

BAG/STX/letters/2025-26/AM/49

September 11, 2025

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| To,<br>Corporate Relationship Department<br><b>BSE Limited,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai-400 001 | To,<br>Listing Compliance Department<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra-Kurla Complex, Bandra (E),<br>Mumbai-400 051 |
| <b>Scrip Code: 532507</b>   | <b>SYMBOL: BAGFILMS</b>  |

**Sub: Proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), please find enclosed herewith summary of the Proceedings of the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on Thursday, September 11, 2025 at 4:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, the SEBI Listing Regulations, read with Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Voting Results of the AGM in the prescribed format and Consolidated Scrutinizer's Report will be intimated separately within the stipulated time.

The aforesaid summary of proceedings is also being uploaded on the Company's website at [www.bagnetnetwork24.in](http://www.bagnetnetwork24.in).

This is for your information and record please.

Thanking You

Yours sincerely

For **B.A.G. Films and Media Limited**

(Ajay Mishra)  
Company Secretary &  
Compliance Officer



Encl: a/a

**SUMMARY OF PROCEEDINGS OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF B.A.G. FILMS AND MEDIA LIMITED**

The 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of B.A.G. Films and Media Limited ("the Company") was held on Thursday, September 11, 2025 at 4:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder (the 'Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), along with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The meeting commenced at 4:00 p.m. (IST).

Mr. Ajay Mishra, Company Secretary and Compliance Officer, welcomed the Members and briefed the general instructions to be followed by the Members and registered speakers during the Meeting. The Company Secretary requested the Chairperson, Ms. Anuradha Prasad Shukla to chair the Meeting of the Company.

The Company Secretary informed the Members that the Company has taken all the requisite steps to enable the Members to participate through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and vote at the AGM.

All Directors except Mr. Sanjeev Kumar Dubey and Mr. Sudhir Shukla were present through Video Conferencing from various locations.

The Company Secretary requested all the Directors who had joined the meeting to introduce themselves and mention the location from where they were attending the meeting. The following Directors, present in the Meeting introduced themselves one by one:

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|----------------------------|--|
| Ms. Anuradha Prasad Shukla | Chairperson and Managing Director  |
| Mr. Chandan Kumar Jain     | Independent Director and Chairman of the Audit Committee and Nomination and Remuneration Committee |
| Mr. Arshit Anand           | Independent Director   |
| Ms. Anamika Sood           | Independent Director   |

Mr. Joy Mukherjee of M/s Joy Mukherjee and Associates, Statutory Auditors, Mr. Ajay Jain, Chief Financial Officer and Ms. Pushpa Joshi on behalf of M/s Balika Sharma & Associates, Secretarial Auditor were also present and marked their attendance.

Ms. Anamika Sood, Independent Director, Member of Stakeholders Relationship Committee was present to respond to shareholders' queries, if any.

The Company Secretary informed the Members that the required Statutory Registers and documents referred in the AGM were available electronically for inspection by the Members during the AGM.

Ms. Anuradha Prasad Shukla, Chairperson and Managing Director of the Company welcomed all the Members, Directors, Auditors and other Officers at the 32<sup>nd</sup> AGM of the Company.

The requisite quorum being present through Video Conferencing meeting, the Chairperson called the meeting in order.



The Chairperson commenced her speech and summarized the business operations and financial performance of the Company. She spoke briefly about the different segments of business & operation and the preparedness of the Company for the future opportunities.

The Company Secretary informed the members that there being no qualification on financial transactions or matters in the Auditors Report, the same was taken as read with their consent.

With the consent of the Members, the Notice convening the 32<sup>nd</sup> AGM of the Company as circulated to the Members was taken as read.

The following items of business as set out in the Notice of 32<sup>nd</sup> AGM were transacted at the AGM:

**Ordinary Business:**

1. To receive, consider and adopt the Audited Standalone Financial Statements (including Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Ms. Anuradha Prasad Shukla (DIN: 00010716) who retires by rotation, and being eligible, offers herself for re-appointment.

**Special Business:**

3. Appointment of Secretarial Auditor and fixing their remuneration.
4. Approval of Material Related Party Transactions with its Subsidiaries.
5. Approval of Material Related Party Transactions with its Related Parties.
6. Approval of Material Related Party Transactions by News24 Broadcast India Limited with its Related Parties.
7. Approval of Material Related Party Transactions by E24 Glamour Limited with its Related Parties.
8. Approval of Material Related Party Transaction (s) by Skyline Radio Network Limited with its Related Parties.

The Company Secretary informed the Members that in compliance with the provisions of the Companies Act, 2013 read with the Rules framed there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circulars and SEBI Circulars, the Company had provided remote e-voting facility before the AGM through the services of National Securities Depository Limited (NSDL), which commenced on Sunday, September 07, 2025 at 9:00 am (IST) and ends on Wednesday, September 10, 2025 at 05:00 p.m. IST. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, September 04, 2025 had cast their votes electronically.

Further, Members who were present in the AGM through VC/OAVM facility and had not cast their vote through Remote E- voting were provided an opportunity to cast their vote electronically during the AGM through the National Securities Depositories Limited (NSDL) platform on all the Resolutions of Ordinary and Special businesses as set out in the Notice of AGM.

The Company Secretary then invited the Members who had registered themselves as speakers to raise queries, if any, or offer any comments related to the resolutions, Reports, Financial Statements, and operations of the Company. Total six registered speaker shareholders spoke / raised queries for which necessary clarifications and responses were provided. The Chairperson appreciated the shareholders for raising pertinent queries and thanked them for their support.

The Company Secretary informed the Members that Ms. Balika Sharma (Membership No. 3222) senior partner of M/s Balika Sharma & Associates, Company Secretaries has been appointed as scrutinizer to scrutinize the vote cast through remote E-voting and electronic voting to conduct E-voting at the AGM.

The Shareholders were informed that the voting results would be declared after considering the Remote E-voting and e-voting done by shareholders present at the AGM.

The Chairperson authorized the Company Secretary to submit the voting results within two working days from the conclusion of the AGM along with the Consolidated Scrutinizer's Report to the Stock Exchanges (BSE and NSE) and to place on the website of the Company and NSDL.

The Chairperson thereafter thanked all the Shareholders, Directors, Auditors and others for participation at the AGM and for their constructive suggestion and observation.

The Company Secretary informed the Members that voting on the NSDL platform would continue for another 15 minutes to enable the shareholders to cast their votes.

The AGM concluded at 4:46 p.m. (IST) (including the time allowed for e-voting at the AGM).

This is for your kind information and record.

Thanking You

Yours sincerely

For **B.A.G. Films and Media Limited**

**(Ajay Mishra)**  
**Company Secretary &**  
**Compliance Officer**

