



BGIL FILMS & TECHNOLOGIES LIMITED

Regd. Office:- B-13 LGF Amar Colony Lajpat Nagar-IV, New Delhi-110024.

Corp Office:- B-66, Sector-60, Noida-201301.

Ph. +91-120-4227792 Fax: +91-120-4227791, CIN: L65993DL1989PLC035572

NOTICE

NOTICE is hereby given to the members of the BGIL Films & Technologies Limited, pursuant to the section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, that the Company is offering facility to all its members to exercise their right to vote on resolutions to be passed in the 26th Annual General Meeting ("AGM") of the Company scheduled to be held on Tuesday 29th September 2015 at 11:30 a.m. at A-81, Bipin Chandra Pal Memorial Trust C.R. Park, New Delhi-110019. The members may cast their votes using an electronic voting from a place other than the venue of meeting. The Company has engaged the Mas Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New delhi-110020 as the agency to provide E-Voting facility.

The Company has sent the Notice of AGM, instructions & other information relating to e-voting, along with explanatory statement & other annexure to all the shareholders whose name appear in the register of members. Aforesaid documents are also available on the website of the company.

The details pursuant to the provision are given hereunder:

1. All the business set out in the notice of AGM may be transacted through Electronic means.
2. Date and Time of Commencement of E-voting: Saturday, the 26th Sept., 2015 at 09.00 AM and ends on Monday, 28th Sept. 2015 at 05.00 PM.
3. Cut-off date: 23rd Sep 2015.
4. In case a person has become the Member of the Company after dispatch of AGM Notice but on or before the cut-off date i.e. 23rd September, 2015, may write to Mas Services on the email Id: info@masserve.com or reach at 11-2638 7281 82, requesting for the User ID and Password can be used for casting the vote.
5. The members are also informed that:
 - a. E-voting shall not be allowed beyond 05:00 p.m. Monday 28th September 2015.
 - b. The members who have already cast their vote by remote E-voting can attend the meeting but shall not be entitled to cast their vote again at the meeting.
 - c. a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date 23rd Sep 2015 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
 - d. The procedure of E-voting is available in the Notice of AGM as well as email sent to members by R&T Agents.
 - e. Contact Details for grievances: in case of any issue regarding e-voting you may write an email to vanshika.singh@bgilfilms.com.. singh@bgilfilms.com

The board of Directors has appointed Mr. Prashant Singh, (C.P. 14123), Practicing Company Secretaries and Partner M/s K.K. Singh & Associates, Gurgaon as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For **BGIL Films & Technologies Limited**

Sd/

Rakesh Bhatia

(Director)

Date: 19.09.2015

Place: Noida

Website: www.bgilfilms.com