

BGIL FILMS & TECHNOLOGIES LTD

(Chair person's speech-23-24)

DEAR SHAREHOLDERS,

I welcome you all on the occasion of 35th Annual General Meeting of your Company namely '**BGIL FILMS & TECHNOLOGIES Ltd**'. On behalf of the Board of Directors, as well as my colleagues at BGFT, I feel privileged to thank each one of you for making it convenient to attend this important meeting.

I would like to inform you that the tenure of Mr. Hajit Singh Anand as an Independent Director is going to expire as on date Annual General Meeting. Mr. Umesh Kumar Singh and Mr. Amit Lal Yogi were appointed as an additional Director (Independent Director) in the Board meeting convened as on dated 07.09.2024 now Mr. Singh and Mr. Yogi are going to regularize as an Independent Director in this annual general meeting.

I would request you all to welcome them.

M&E INDUSTRY OVERVIEW:

The Indian M&E sector's growth outpaced that of many developed countries. Consumption trends in India continue to favor digital media, social media, video and audio streaming and online gaming. Yet traditional media – regional television, print, radio, Out of Home (O Experiential (outside the home and interactive) segments continued their strong growth in 2023, and consequently, online gaming, filmed entertainment, live events, and OOH media segments grew at a combined 18%, contributing 48% of the total growth. With the exception of television, which experienced a marginal decline of 2%, all other segments experienced positive growth in 2023.OH), and cinema – also grew and were profitable.

Company overview:

During the period BGIL Films & Technologies Limited could not do much except to develop few mobile based applications as a part of our future plans which we are supposed to do in current year on on-going bases; on the basis of our research, we feel that we have a great backing of our past work and during the coming year(s) we want to utilize the available sources and create a platform which is sustainable and profit making. As you all know that your company namely BGIL Films & Technologies Ltd has been one of the Hindi/English content production houses in India with a strong foothold across TV, Movies.

PERFORMANCE REVIEW & STATE OF COMPANY AFFAIRS:

For the Financial year ended on March 31, 2024, revenue total revenue was INR 19.16 Lakhs. There a loss after Tax & extraordinary items for the period was INR 66.44 Lakhs. The management of your Company always does its best to achieve a good position in

Media & Entertainment Industry besides growth areas from Technology sector; but due to certain critical conditions the wheels of progress of your company not gone in right path but the Management have deep knowledge in the field of media & technology, trying hard to get good results in coming years including arranging enough resources to sail through the situation.

CORPORATE GOVERNANCE

Corporate Governance policy of our company is based on best practices in the area to ensure transparency, accountability and compliance of all statutory and regulatory requirements and adhering the listing Regulation in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and best level of business ethics.

ACKNOWLEDGEMENTS

All these achievements would not have been possible without the support of all the stakeholders and various Government agencies, our suppliers and contractors, customers and above all the shareholders. We cherish your trust. I, on behalf of the Board of Directors and the entire leadership team, thank you for this love and support, and assure you a great future ahead.

Sd/-

Arti Bhatia
(Chair-person)

Date: 30th September, 2024

Place: New Delhi

(Note: This does not purport to be a record of the proceedings of the 30th Sept'24 Annual General Meeting)