Public Notice in Business Standard in English

dated - 01.09.2015

BAG Network 24

B.A.G. Films and Media Limited

Registered Office: 352, Aggarwal Plaza, Plot No. 8, Kondli, New Delhi -110 096
Web: www.bagfilms.com **E-mail:** info@bagnetwork.in **CIN:** L74899DL1993PLC051841

NOTICE OF 22ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Wednesday, September 23, 2015 at 4:30 p.m. at M P C U Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, Delhi-110054.

The Company has on August 29, 2015 completed the dispatch of the physical copies of the Notice of 22nd AGM, Annual Report containing Financial Statements for the year ended 31st March, 2015 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the Members who have not registered their e-mail address and also sent the same on August 29, 2015, through electronic means to the Members whose e-mail ID's are registered with the Company / Depository Participants for communication purposes.

Pursuant to the Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies(Management and Administration) Amendment Rules, 2015, the Company is providing to the Members holding shares in demat/physical form as on **September 16, 2015 (being the cut-off date)** the facility to cast their votes by electronic means for all the resolutions as set out in the AGM Notice dated August 13, 2015 from remote location (Remote e-voting). The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company has appointed M/s. Upendar Kumar Sharma & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Saturday, September 19, 2015 at 9:00 a.m. (IST) and ends on Tuesday, September 22, 2015 at 5:00 p.m. (IST). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The voting rights of Members shall be in proportion to the paid up value of their shares in the Capital of the Company. Members of the Company holding shares as on the cut-off date, i.e. September 16, 2015, may cast their vote by Remote e-voting/or through physical Ballot Papers at the Meeting. If you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.

Members who have not received Notice and the Annual Report may download the same from the website of the Company, www.bagfilms.com or download the Notice from the website of National Securities Depository Limited (NSDL), i.e. https://www.evoting.nsdl.com.

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern / grievances connected with voting by electronic means, if any, may be addressed to the Company by writing to Mr. Rajeev Parashar, Company Secretary, B.A.G. Films and Media Limited, at the Registered Office/Corporate Office of the Company or through email at info@bagnetwork.in, at Tel: 0120-3911444.

The documents pertaining to the Items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during the normal business hours (11:00 a.m. to 3:00 p.m.) on all working days except Saturday up to the date of Annual General Meeting of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Register of the Company will remain closed from Thursday, September 17, 2015 to Wednesday, September 23, 2015 (both days inclusive) for the said AGM.

By Order of the Board of Directors
For **B.A.G. Films and Media Limited**
Sd/-
Rajeev Parashar
Company Secretary

Date: 31.08.2015
Place: Noida

Corp. Off.: FC-23, Sector-16A, Film City, Noida (UP) - 201 301.

Certified True Copy
B.A.G. Films and Media Limited
Company Secretary