

BAG/STX/letters/2026-27/AM/76
September 19, 2026

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

Sub: Submission of Voting Results and Consolidated Scrutiniser's Report of the 33rd Annual General Meeting of the Company.

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Sir/Madam,

In continuation to our earlier communication dated, September 17, 2026, we wish to inform you that the 33rd Annual General Meeting ("AGM") of the Members of B.A.G. Films and Media Limited ("the Company") was held on Thursday, September 17, 2026 at 4:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means in accordance with the provisions of the Companies Act, 2013 ("the Act") 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.

In this regards, please find enclosed the following:

1. Details of Voting Results inclusive of both remote e-voting and e-voting during the AGM with respect to the Resolutions passed in the 33rd AGM, as required under Regulation 44 of the SEBI Listing Regulations as **Annexure-A.**
2. Consolidated Scrutinizer's Report pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 dated September 19, 2026, on remote e-voting and e-voting during AGM as **Annexure-B.**

All the resolutions as set out in the Notice of AGM dated August 13, 2026 convening the 33rd AGM have been passed with requisite majority.

The voting results along with the Consolidated Scrutinizer's Report(s) will also be uploaded on the website of the Company at <http://www.bagnetwork24.in/> and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com>.

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

CC: National Securities Depository Limited For information and updation

Trade World, Awin 5th Floor, Kamla Mills, Compous Lower Park, Mumbai-400013



Annexure-A

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General information about company

Scrip code	532507
NSE Symbol	BAGFILMS
MSEI Symbol	NOTLISTED
ISIN	INE116D01028
Name of the company	B.A.G FILMS AND MEDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:45 PM

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Scrutinizer Details

Name of the Scrutinizer	BALIKA SHARMA
Firms Name	BALIKA SHARMA AND ASSOCIATES
Qualification	CS
Membership Number	4816
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	19-09-2026

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Voting results	
Record date	10-09-2026
Total number of shareholders on record date	73639
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	178
No. of resolution passed in the meeting	13
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109324062	109324062	100.0000	109324062	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109324062	109324062	100.0000	109324062	0	100.0000	0.0000
Public- Institutions	E-Voting	5109154	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5109154	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	103484874	4902937	4.7378	4896251	6686	99.8636	0.1364
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	103484874	4902937	4.7378	4896251	6686	99.8636	0.1364
Total		217918090	114226999	52.4174	114220313	6686	99.9941	0.0059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Sudhir Shukla (DIN: 01567595) who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109324062	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109324062	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5109154	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5109154	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	103484874	4902937	4.7378	4895247	7690	99.8432	0.1568
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	103484874	4902937	4.7378	4895247	7690	99.8432	0.1568
Total		217918090	4902937	2.2499	4895247	7690	99.8432	0.1568
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Chandan Kumar Jain (DIN: 09605901) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109324062	109324062	100.0000	109324062	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109324062	109324062	100.0000	109324062	0	100.0000	0.0000
Public- Institutions	E-Voting	5109154	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5109154	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	103484874	4902937	4.7378	4334187	568750	88.3998	11.6002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	103484874	4902937	4.7378	4334187	568750	88.3998	11.6002
Total		217918090	114226999	52.4174	113658249	568750	99.5021	0.4979
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction (s) with News24 Broadcast India Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109324062	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109324062	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5109154	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5109154	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	103484874	4888121	4.7235	4320431	567690	88.3863	11.6137
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	103484874	4888121	4.7235	4320431	567690	88.3863	11.6137
Total		217918090	4888121	2.2431	4320431	567690	88.3863	11.6137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction (s) with E24 Glamour Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109324062	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109324062	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5109154	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5109154	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	103484874	4888121	4.7235	4320431	567690	88.3863	11.6137
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	103484874	4888121	4.7235	4320431	567690	88.3863	11.6137
Total		217918090	4888121	2.2431	4320431	567690	88.3863	11.6137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction (s) with Skyline Tele Media Services Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109324062	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109324062	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5109154	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5109154	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	103484874	4888121	4.7235	4320431	567690	88.3863	11.6137
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	103484874	4888121	4.7235	4320431	567690	88.3863	11.6137
Total		217918090	4888121	2.2431	4320431	567690	88.3863	11.6137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction (s) with B.A.G. Live Entertainment Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109324062	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109324062	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5109154	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5109154	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	103484874	4888121	4.7235	4320431	567690	88.3863	11.6137
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	103484874	4888121	4.7235	4320431	567690	88.3863	11.6137
Total		217918090	4888121	2.2431	4320431	567690	88.3863	11.6137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction (s) between News24 Broadcast India Limited with B.A.G. Live Entertainment Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109324062	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109324062	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5109154	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5109154	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	103484874	4888121	4.7235	4320431	567690	88.3863	11.6137
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	103484874	4888121	4.7235	4320431	567690	88.3863	11.6137
Total		217918090	4888121	2.2431	4320431	567690	88.3863	11.6137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction (s) between News24 Broadcast India Limited with Skyline Tele Media Services Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109324062	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109324062	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5109154	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5109154	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	103484874	4888121	4.7235	4320431	567690	88.3863	11.6137
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	103484874	4888121	4.7235	4320431	567690	88.3863	11.6137
Total		217918090	4888121	2.2431	4320431	567690	88.3863	11.6137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction (s) between News24 Broadcast India Limited with B.A.G. Convergence Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109324062	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109324062	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5109154	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5109154	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	103484874	4888121	4.7235	4320431	567690	88.3863	11.6137
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	103484874	4888121	4.7235	4320431	567690	88.3863	11.6137
Total		217918090	4888121	2.2431	4320431	567690	88.3863	11.6137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction (s) between E24 Glamour Limited with B.A.G. Live Entertainment Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109324062	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109324062	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5109154	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5109154	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	103484874	4888121	4.7235	4320431	567690	88.3863	11.6137
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	103484874	4888121	4.7235	4320431	567690	88.3863	11.6137
Total		217918090	4888121	2.2431	4320431	567690	88.3863	11.6137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction (s) between E24 Glamour Limited with Skyline Tele Media Services Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109324062	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109324062	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5109154	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5109154	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	103484874	4888121	4.7235	4320431	567690	88.3863	11.6137
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	103484874	4888121	4.7235	4320431	567690	88.3863	11.6137
Total		217918090	4888121	2.2431	4320431	567690	88.3863	11.6137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) between E24 Glamour Limited with B.A.G. Convergence Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109324062	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109324062	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5109154	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5109154	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	103484874	4888121	4.7235	4320431	567690	88.3863	11.6137
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	103484874	4888121	4.7235	4320431	567690	88.3863	11.6137
Total		217918090	4888121	2.2431	4320431	567690	88.3863	11.6137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Balika Sharma And Associates **Company Secretaries**

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Consolidated Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

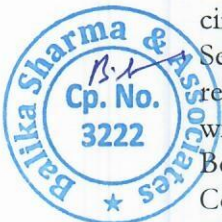
To,
The Chairperson
B.A.G. Films and Media Limited
CIN: L74899DL1993PLC051841
352, Aggarwal Plaza, Plot No.8, Kondli,
East Delhi, New Delhi – 110096
E-mail: info@bagnetnetwork.in

Dear Madam,

Subject: Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the 33rd Annual General Meeting (the "AGM") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 33rd Annual General Meeting (the "AGM") of the Equity Shareholders of B.A.G. Films and Media Limited ("the Company") held on Thursday, September 17, 2026 at 4:00 P.M.(IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

1. I, Balika Sharma, Proprietor of Balika Sharma & Associates, Practicing Company Secretary, (Membership No FCS 4816/ C.P. No. 3222) have been appointed as Scrutinizer by the Board of Directors of the Company in terms of the appointment letter dated August 13, 2026 for the purpose of scrutinizing the Remote E-Voting and Voting through Electronic System during the AGM as per the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with the Rules 20 of the Companies (Management and Administration) Rules, 2014 ('MGT Rules') read with amendment thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') on the businesses contained in Notice of the 33rd AGM of the Company.

Pursuant to General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 2/2022 dated May 5, 2022, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), as amended and the related Regulation 44 and other applicable regulations of the SEBI Listing Regulations read with applicable circulars issued under the Listing Regulations by Securities and Exchange Board of India ("SEBI") has permitted the holding of the AGM through Video Conferencing ('VC') or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.





Balika Sharma And Associates **Company Secretaries**

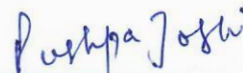
Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

2. In terms of Regulation 44 of the Listing Regulations and pursuant to section 108 of the Act read with Rule 20 of MGT Rules in connection with all resolutions proposed at the 33rd AGM, the Company availed services of National Securities Depository Limited ('NSDL') and provided remote e-voting facility and facility of electronic voting at the time of AGM to the equity shareholders of the Company who could not vote earlier through remote e-voting facility provided by the Company.
3. The Remote E-Voting period to facilitate E-Voting by equity shareholders of the Company as at the "cut-off date" i.e. Thursday, September 10, 2026, commenced on Sunday, September 13, 2026 at 9:00 a.m. (IST) and ended on Wednesday, September 16, 2026 at 5:00 p.m. (IST) and the NSDL Remote E-Voting platform was blocked thereafter.
4. The Company had also provided E-Voting facility to those shareholders who present at the AGM through VC/OAVM and had not cast their vote earlier. The shareholders of the Company who hold shares as on the "cut-off" date, i.e. Thursday, September 10, 2026 were entitled to vote on the resolutions as contained in the Notice of the 33rd AGM. The NSDL e-voting platform re-opened during the AGM and kept open for next 15 minutes after the conclusion of AGM.
5. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
6. After the conclusion of e-voting at the Annual General Meeting, the votes cast through Remote E-Voting/ E-voting during the AGM were then unblocked in the presence of two witnesses Ms. Surbhi Sharma (House No 90, 3rd Floor, Pocket-28, Sector-24, Rohini, Delhi-110085) and Ms. Pushpa Joshi (House No. 22, 2nd Floor, Pocket B/-5, Sector-17, Rohini, Delhi-110085), who are not in the employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.



Ms. Surbhi Sharma



Ms. Pushpa Joshi

7. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL E-Voting system.



GST No.: 07AMAPS 9564 K1ZE

Membership No. 4816, C. P. No. 3222



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Responsibility of the Management

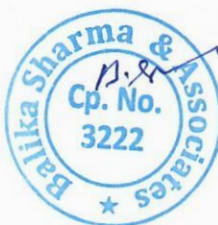
The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 read with rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolutions stated in the Notice of 33rd AGM dated August 13, 2026.

Responsibility as a Scrutinizer

My responsibility as a Scrutinizer for the e-voting process is restricted to make a Consolidated Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of 33rd AGM dated August 13, 2026 based on the reports generated from the e-voting website of NSDL, the authorized agency engaged by the Company for providing e-voting facility.

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly compiled.

I now submit the Consolidated Report on the Results of the remote e-voting and e-voting in respect of the said resolutions hereunder:





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RESOLUTION NO. 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs. 2/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	308	114226999	100.000
Total Number of Votes against the resolution	32	6686	0.006
Total Number of Votes in favour of Resolution	276	114220313	99.994

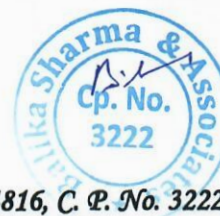
Therefore, the Resolution No. 1 has been approved with requisite majority.

RESOLUTION 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Sudhir Shukla (DIN: 01567595) who retires by rotation and being eligible, offers himself for re-appointment:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs. 2/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	301	4902937	100.000
Total Number of Votes against the resolution	34	7690	0.157
Total Number of Votes in favour of Resolution	267	4895247	99.843

Therefore, the Resolution No. 2 has been approved with requisite majority.





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RESOLUTION 3: SPECIAL RESOLUTION

Re-appointment of Mr. Chandan Kumar Jain (DIN: 09605901) as an Independent Director of the Company:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs. 2/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	308	114226999	100.000
Total Number of Votes against the resolution	37	568750	0.498
Total Number of Votes in favour of Resolution	271	113658249	99.502

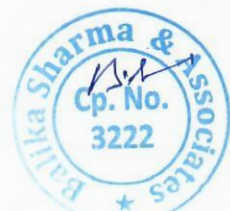
Therefore, the Resolution No. 3 has been approved with requisite majority.

RESOLUTION 4: ORDINARY RESOLUTION

Approval of Material Related Party Transaction(s) with News24 Broadcast India Limited:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs. 2/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	291	4888121	100.000
Total Number of Votes against the resolution	35	567690	11.614
Total Number of Votes in favour of Resolution	256	4320431	88.386

Therefore, the Resolution No. 4 has been approved with requisite majority.





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RESOLUTION 5: ORDINARY RESOLUTION

Approval of Material Related Party Transaction(s) with E24 Glamour Limited:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs. 2/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e- voting and e-voting at AGM)	291	4888121	100.000
Total Number of Votes against the resolution	35	567690	11.614
Total Number of Votes in favour of Resolution	256	4320431	88.386

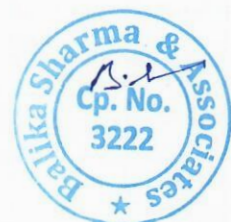
Therefore, the Resolution No. 5 has been approved with requisite majority.

RESOLUTION 6: ORDINARY RESOLUTION

Approval of Material Related Party Transaction(s) with Skyline Tele Media Services Limited:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs. 2/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e- voting and e-voting at AGM)	291	4888121	100.000
Total Number of Votes against the resolution	35	567690	11.614
Total Number of Votes in favour of Resolution	256	4320431	88.386

Therefore, the Resolution No. 6 has been approved with requisite majority.





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E-mail Id: balikasharma@gmail.com

RESOLUTION 7: ORDINARY RESOLUTION

Approval of Material Related Party Transaction(s) with B.A.G. Live Entertainment Limited:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs. 2/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	291	4888121	100.000
Total Number of Votes against the resolution	35	567690	11.614
Total Number of Votes in favour of Resolution	256	4320431	88.386

Therefore, the Resolution No. 7 has been approved with requisite majority.

RESOLUTION 8: ORDINARY RESOLUTION

Approval of Material Related Party Transaction(s) between News24 Broadcast India Limited with B.A.G. Live Entertainment Limited:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs. 2/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	291	4888121	100.000
Total Number of Votes against the resolution	35	567690	11.614
Total Number of Votes in favour of Resolution	256	4320431	88.386

Therefore, the Resolution No. 8 has been approved with requisite majority.





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RESOLUTION 9: ORDINARY RESOLUTION

Approval of Material Related Party Transaction(s) between News24 Broadcast India Limited with Skyline Tele Media Services Limited

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs. 2/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	291	4888121	100.000
Total Number of Votes against the resolution	35	567690	11.614
Total Number of Votes in favour of Resolution	256	4320431	88.386

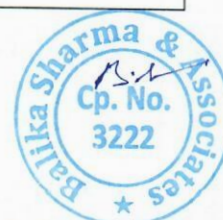
Therefore, the Resolution No. 9 has been approved with requisite majority.

RESOLUTION 10: ORDINARY RESOLUTION

Approval of Material Related Party Transaction(s) between News24 Broadcast India Limited with B.A.G. Convergence Limited

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs. 2/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	291	4888121	100.000
Total Number of Votes against the resolution	35	567690	11.614
Total Number of Votes in favour of Resolution	256	4320431	88.386

Therefore, the Resolution No. 10 has been approved with requisite majority.





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RESOLUTION 11: ORDINARY RESOLUTION

Approval of Material Related Party Transaction(s) between E24 Glamour Limited with B.A.G. Live Entertainment Limited

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs. 2/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	291	4888121	100.000
Total Number of Votes against the resolution	35	567690	11.614
Total Number of Votes in favour of Resolution	256	4320431	88.386

Therefore, the Resolution No. 11 has been approved with requisite majority.

RESOLUTION 12: ORDINARY RESOLUTION

Approval of Material Related Party Transaction(s) between E24 Glamour Limited with Skyline Tele Media Services Limited

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs. 2/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	291	4888121	100.000
Total Number of Votes against the resolution	35	567690	11.614
Total Number of Votes in favour of Resolution	256	4320431	88.386

Therefore, the Resolution No. 12 has been approved with requisite majority.





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RESOLUTION 13: ORDINARY RESOLUTION

Approval of Material Related Party Transaction(s) between E24 Glamour Limited with B.A.G. Convergence Limited

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Rs. 2/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	291	4888121	100.000
Total Number of Votes against the resolution	35	567690	11.614
Total Number of Votes in favour of Resolution	256	4320431	88.386

Therefore, the Resolution No. 13 has been approved with requisite majority.





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8. The electronic data and E-Voting Registers including other relevant records shall remain in my custody until the Chairperson considers, approves and sign the Minutes of the aforesaid AGM and thereafter, I shall hand over the said Registers and records to the Company Secretary/ Director authorized by the Board for safe keeping.
9. Based on the above e-voting results, I confirm that all resolutions have been carried on with requisite majority, accordingly we request the Chairperson of the 33rd AGM or the person authorized by Chairperson to announce the results of the meeting.

Thanking you,

Yours faithfully

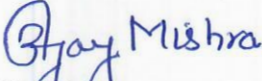
For Balika Sharma & Associates


Balika Sharma
Practicing Company Secretary
C. P. No.: 3222
M.NO. FCS 4816
UDIN F004816H001528514



Place: Noida
Date: 19.09.2026

Countersigned by


Ajay Mishra
Company Secretary &
Compliance Officer
M. No.: A21096
B.A.G. Films and Media Limited



Place: Noida
Date: 19.09.2026