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August 24, 2015

To

The Listing Department
National Stock Exchange of
India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051
Fax: 91-22-26598237/38

The Listing Department
Bombay Stock Exchange
Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
Fax: 91-22-2272 3121

The Listing Department
Delhi Stock Exchange
Limited,
DSE House, 3/1 Asaf Ali
Road
New Delhi-110 002.
Fax: 011-46470053/54

Sub: e-voting Facility to the Shareholders Under Clause 35B

Dear Sir/Madam

We wish to inform you that 22nd Annual General Meeting (AGM) of the Company will 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.

Further we wish to inform you that pursuant to 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 from remote location (Remote e-voting) and the Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL).

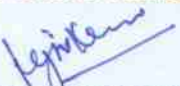
The e-voting period commences on Saturday, September 19, 2015 at 9:00 a.m. (IST) and ends on Tuesday, September 22, 2015 at 5:00 p.m. (IST). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

This is for your information and record please.

Thanking You

Yours sincerely

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


Company Secretary

