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Bharatiya Global Infomedia Limited
(An ISO 9001 : 2008 Company)

By e-mail/courier

Ref: BGIL/NSE/AGM/10/2015

Dated: 1st October, 2015

To,

The General Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.

Sub: SUBMISSION OF E-VOTING RESULTS FOR THE 21ST ANNUAL GENERAL MEETING UNDER CLAUSE 35A OF THE LISTING AGREEMENT
Scrip Code: 533499
ISIN: INE224M01013

Dear Sir/ Madam,

With reference to the captioned subject, we hereby submit the E-voting Results for the 21st Annual General Meeting held on 29th September, 2015 under clause 35A of the Listing Agreement.

Kindly take a note of the same for your further needful & oblige us.

Thanking You.

Yours Truly
For **Bharatiya Global Infomedia limited**

Kumar Pushkar
Company Secretary

ENCL: Clause 35A

Bharatiya Global Infomedia Limited

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Outcome of 21st Annual general Meeting (AGM) of Bharatiya Global Infomedia Limited- details of voting Results (As per Clause 35A of Listing Agreement)

NAME: **BHARATIYA GLOBAL INFOMEDIAI LIMITED**

S. No.	DESCRIPTION					
A	DATE OF AGM			29-09-2015		
B	BOOK CLOSURE DATE			23-09-2015 TO 29-09-2015 (BOTH DAYS INCLUSIVE)		
C	TOTAL NUMBER OF SHAREHOLDE1RS OF RECORD DATE/*			6782		
D	NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			54		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	11	-	11	7646212	48.26
	PUBLIC	43	-	43	411470	2.60
	TOTAL	54	-	54	8057682	50.86
E	NO. Of shareholders attended the meeting through Video conferencing **NIL**, No Video conferencing facility was made available.					

The mode of voting for all the resolution:

1. E-voting conducted between September 26, 2015 to September 28, 2015 and
2. Poll conducted at the meeting.
3. Combined result of e-voting and poll on the Resolutions at the 21st Annual General Meeting of the Company held on 29th September, 2015.

Bharatiya Global Infomedia New Delhi

Kumar Pushkar
Company Secretary

Date: 1-10-2015
Place: Delhi

K. K. SINGH & ASSOCIATES
COMPANY SECRETARIES

Head Office :
384P, Sector-40, Gurgoan -122003, Haryana, India
Ph. : +91-124-4370002, Fax : +91-124-4370002
Mob. : 9268567252-54,
E-mail : admin@kksinghassociates.com
kksinghassociates@gmail.com
Website : www.kksinghassociates.com

CONSOLIDATED SCRUTINIZER'S REPORT

(E-VOTING & POLLING PROCESS)

[Pursuant to section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies, (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Annual General Meeting of the Equity Shareholders of
M/s. Bharatiya Global Infomedia Limited.

Date: 01.10.2015

In the matter of AGM held on 29th September, 2015 at 10:15 A.M. at A-81, Bipin Chandra Pal Memorial Trust, C.R. Park, New Delhi-110019.

Dear Sir,

I, **Geetanjli Aggarwal**, Partner of K. K. Singh & Associates, Company Secretaries, Gurgaon having head office at Plot No. 384P, Sector-40, Gurgaon (HR.)-122003, have been appointed by the Board of Directors of **M/s. Bharatiya Global Infomedia Limited** ("The Company") as the Scrutinizer for the purpose of scrutinizing the e-voting & Polling process in a fair and transparent manner and ascertaining the requisite majority on e-voting & Poll carried out as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended time to time in respect of the resolutions contained in the Notice of the 21st Annual General Meeting of the Equity Shareholders of the Company held on **29th September, 2015** at **Bipin Chandra Pal Memorial Trust, C.R. Park, New Delhi-110019 at 10:15 A.M.**

1. It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to voting through electronic means and poll process on resolutions contained in the Notice of the 21st Annual General Meeting of the members of the Company. As the Scrutinizer for the e- voting & Poll process, my role and responsibility are limited to make a Consolidated Scrutinizer's Report of the votes cast in respect of the resolutions contained in the Notice of 21st Annual General Meeting, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited (KCPL), the authorized agency to provide e-voting facilities, as engaged by the Company. At the AGM, though the requisite number of members was present to constitute the quorum but the members voted on the Proxy Form instead of voting on the prescribed form i.e. MGT-12. Therefore, the scrutinizer is not considering the votes casted through Poll Process and declaring it as invalid. The report is based on the results of the e-voting only.

K. K. SINGH & ASSOCIATES ★ C.P. No. 13412 ★ COMPANY SECRETARIES

2. Further to above, I submit my Report as under:

(i) The e-voting period was kept open from Saturday, 26th September, 2015 at 9:00 A.M. till Monday, 28th September, 2015 at 5:00 P.M.

(ii) The members holding shares as on the record date/cutoff date i.e. 21st September, 2015 were entitled to vote on the proposed resolutions i.e. item no. 1 to 3 as set out in the Notice of the 21st AGM of the Company.

(iii) Accordingly, the electronic votes casted were taken into account and at the end of this e-voting period on 28th September, 2015 at 5:00 P. M. the KCPL portal was blocked for voting.

(iv) The Votes casts through Poll at AGM and thereafter votes casts through remote e-Voting were unblocked in the presence of two witnesses i.e. Ms. Richa Singh and Mr. Prashant Singh, who are not in the employment of the Company. They have signed below in confirmation of the votes being opened in their presence.

(v) The details of shareholders who opted for the remote e-Voting and the details of Shareholders who opted for voting through polling paper at AGM are summarized hereunder in tabular form. The vote counting has been done based on each share having each vote while counting the vote casted on resolution. The scrutinizer has not considered the votes casted through Poll Process thereby declared those votes as invalid since those votes were not on prescribed form. The report is based on the results of the e-voting only.

(vi) Thereafter the details containing, inter alia, list of Equity Shareholders, who voted "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-voting website of KCPL i.e. https://evoting.karvy.com.

Based on the reports generated and prepared, the results of the e-voting and Polling process are as under:

a) Resolution No.1

To Consider and adopt:

The Audited Standalone Financial Statement of the company for the Financial Year ended March 31, 2015 the Reports of the Board of Directors and Auditors thereon.

The Audited Consolidated Financial Statement of the company for the Financial Year ended March 31, 2015 the Reports of the Board of Directors and Auditors thereon.

Particulars (Mode of Voting)	Votes in Favor of Resolutions		Votes against the Resolution		Invalid Votes (In Nos.)
	Nos.	% of total no. of valid vote casted	Nos.	% of total no. of valid vote casted	
Remote e-Voting	80,57,682	100	NIL	NIL	NIL
Polling at AGM	NIL	NIL	NIL	NIL	32,38,305
Total	80,57,682	-	NIL	-	32,38,305

K. K. SINGH & ASSOCIATES C.P. No. 13412 COMPANY SECRETARIES

b) Resolution No.2

To ratify the appointment of Auditors M/s. SAMPRK & Associates, Chartered Accountants, and to authorize the Board of Directors of the Company to fix their remuneration.

Particulars (Mode of Voting)	Votes in Favor of Resolutions		Votes against the Resolution		Invalid Votes (In Nos.)
	Nos.	% of total no. of valid voted casted	Nos.	% of total no. of valid voted casted	
Remote e-Voting	80,57,682	100	NIL	NIL	NIL
Polling at AGM	NIL	NIL	NIL	NIL	32,38,305
Total	80,57,682	-	NIL	-	32,38,305

c) Resolution No.3

Approval of the actual utilization of IPO proceeds as on 31st March, 2015 and 30th June, 2015.

Particulars (Mode of Voting)	Votes in Favor of Resolutions		Votes against the Resolution		Invalid Votes (In Nos.)
	Nos.	% of total no. of valid voted casted	Nos.	% of total no. of valid voted casted	
Remote e-Voting	80,57,682	100	NIL	NIL	NIL
Polling at AGM	NIL	NIL	NIL	NIL	32,38,305
Total	80,57,682	-	NIL	-	32,38,305

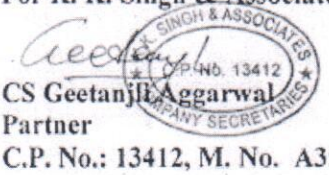
Note: The poll papers were not in the prescribed format i.e. MGT-12 as per the mandate of the Companies Act, 2013, hence the Scrutinizer has declared Poll process votes as invalid and kept the same separately.

As per the rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended time to time, the register has been maintained electronically containing the details of assent and dissent voting by the members with complete details of them.

The electronic data and all other relevant records relating to electronic voting and Poll shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and thereafter the same be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully
For K. K. Singh & Associates



CS Geetanjli Aggarwal
Partner
C.P. No.: 13412, M. No. A35328