

By E-Mail/Courier

Ref: BGHL/NSE/QR04/05/2015

Dated: 30th May, 2015

To,

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

Subject: - Outcome of the Board Meeting held on 30th May, 2015

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held on 30th May, 2015 have approved the following:

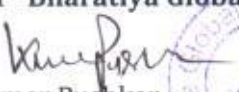
1. Audited Standalone Financial Results for the Quarter/ Financial Year ended on 31st March, 2015 along with the Audit Report on the Audited Results for the Quarter/ Financial Year ended on 31st March, 2015 submitted by the Statutory Auditor's of the Company.

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

This is for your information and record.

Thanking You.

For **Bharatiya Global Infomedia Limited**


Kumar Pushkar
Company Secretary

Encl. a/a

BHARATIYA GLOBAL INFOMEDIA LIMITED

REGD. OFFICE: B-13, LGF AMAR COLONY LAJPAT NAGAR-IV, NEW DELHI-110024

CORP OFFICE: B-66, SECTOR-60, NOIDA- 201301

CIN :- L74999DL1994PLC062967

Telephone No. 0120-4227792, Fax :- 0120-4227791, website :- www.bgil.in, Email :- contact@bgilinfo.com

Part I : STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND TWELVE MONTHS ENDED 31st MARCH, 2015

SL. NO.	Particulars	Consolidated				Standalone			
		Three months ended		Twelve Months Ended	Nine Months Ended	Three months ended		Twelve Months Ended	Nine Months Ended
		3 Months ended	Preceding 3 Months ended	Twelve Months ended	Nine Months Ended	3 Months ended	Preceding 3 Months ended	Twelve Months Ended	Nine Months Ended
		31.03.2015	31.12.2014	31.03.2015	31.03.2014	31.03.2015	31.12.2014	31.03.2015	31.03.2014
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)
1	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)	1230.96	542.35	3651.89	4502.23	1230.96	542.35	3651.89	4502.23
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from operations	1230.96	542.35	3651.89	4502.23	1230.96	542.35	3651.89	4502.23
2	Expenses								
	a. Cost of Material Consumed	0	0.00	0.00	0.17	0.00	0.00	0.00	0.17
	b. Purchases Including Freight & Other Direct Charges	278.82	508.56	2429.87	3998.58	278.82	508.56	2429.87	3998.58
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	78.53	6.90	28.02	(368.76)	78.53	6.90	28.02	(368.76)
	d. Employee benefits expense	32.09	44.12	177.66	164.55	30.63	44.12	171.76	164.55
	e. Depreciation and Amortisation expense	251.85	108.64	578.00	328.78	251.77	108.64	577.70	328.78
	f. Other Expenses including project related expenses	495.03	43.42	626.04	263.57	494.96	43.42	626.45	263.57
	Total Expenses	1136.32	711.64	3839.59	4386.89	1134.71	711.64	3833.80	4386.89
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	94.65	(169.29)	(187.70)	115.34	96.25	(169.29)	(181.91)	115.34
4	Other Income	2.62	18.81	30.97	7.70	2.21	18.81	25.04	7.70
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	97.27	(150.48)	(156.73)	123.04	98.46	(150.48)	(156.87)	123.04
6	Finance Costs	9.90	9.32	36.85	12.27	9.90	9.32	36.84	12.27
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items	87.37	(159.80)	(193.58)	110.77	88.56	(159.80)	(193.71)	110.77
8	Exceptional Items - Expenditure / (Income)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	87.37	(159.80)	(193.58)	110.77	88.56	(159.80)	(193.71)	110.77
10	Tax Expense	(15.99)	0.00	(15.99)	22.13	(15.99)	0.00	(15.99)	22.13
11	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	103.36	(159.80)	(177.59)	88.64	104.55	(159.80)	(177.72)	88.64
12	Extraordinary items / Prior Period Items	(166.05)	0.00	(166.05)	0.00	(166.05)	0.00	(166.05)	0.00
13	Net Profit/(Loss) for the period (11 ± 12)	269.40	(159.80)	(11.54)	88.64	270.60	(159.80)	(11.67)	88.64
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	1584.31	1584.31	1584.31	1584.31	1584.31	1584.31	1584.31	1584.31
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year			7,483.10	7,404.59	-		7,481.37	7,404.51
16	Earning Per Share (before extraordinary items - not annualised) (In Rs.)								
	(a) Basic	1.70	(1.01)	(1.12)	0.56	1.71	(1.01)	(1.12)	0.56
	(b) Diluted	1.70	(1.01)	(1.12)	0.56	1.71	(1.01)	(1.12)	0.56
17	Earning Per Share (after extraordinary items - not annualised) (In Rs.)								
	(a) Basic	1.70	(1.01)	(0.07)	0.56	1.71	(1.01)	(0.07)	0.56
	(b) Diluted	1.70	(1.01)	(0.07)	0.56	1.71	(1.01)	(0.07)	0.56

Rebhu
Bharatiya Global Infomedia Ltd.
New Delhi

PART - II : Select Infomartion for the quarter and Twelve months ended 31st March, 2015								
A	PARTICULARS OF SHAREHOLDING							
1	Public Share Holding							
	- Number of Shares	7605004	7605005.00	7605004	7602176.00	7605004	7605005.00	7602176.00
	- Percentage of Shareholding	48.00%	48.00%	48.00%	47.98%	48.00%	48.00%	47.98%
2	Promoter and Promoter Group Shareholding							
	a) Pledged / Encumbered							
	- Number of Shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	- Percentage of Shares (as a % of total share capital of the Company)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	b) Non - Pledged / Encumbered							
	- Number of Shares	8238106	8238105.00	8238106	8240934	8238106	8238105	8238106
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of total share capital of the Company)	52.00%	52.00%	52.00%	52.02%	52.00%	52.00%	52.02%

PARTICULARS		
B	INVESTOR COMPLAINTS	
1	PENDING AT THE BEGINNING OF THE QUARTER	NIL
2	RECEIVED DURING THE YEAR	NIL
3	DISPOSED OF DURING THE QUARTER	NIL
4	REMAINING UNRESOLVED AT THE END OF THE QUARTER	NIL



Part III Segment wise Reporting Revenue, Results And Capital Employed

SR. NO.	Particulars	Three months ended		Twelve Months Ended	Nine Months Ended	Three months ended		Twelve Months Ended	Nine Months Ended
		3 Months ended	Preceding 3 Months ended	Twelve Months Ended	Nine Months Ended	3 Months ended	Preceding 3 Months ended	Twelve Months Ended	Nine Months Ended
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)
1	Segment Revenue	31.03.2015	31.12.2014	31.03.2015	31.03.2014	31.03.2015	31.12.2014	31.03.2015	31.03.2014
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)
	Information Technologies /Services	387.49	541.08	2723.93	4421.68	387.49	541.08	2723.93	4421.68
	Media & Entertainment	843.47	1.27	927.96	80.55	843.47	1.27	927.96	80.55
	Other Income	2.62	18.81	30.97	16.53	2.21	18.81	25.04	7.70
	Total	1233.59	561.16	3682.87	4518.76	1233.18	561.16	3676.94	4509.93
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Net Sales/Income from operations	1233.59	561.16	3682.87	4518.76	1233.18	561.16	3676.94	4509.93
2	Segment Results								
	Profit/Loss before Tax and interest from each segment								
	Information Technologies /Services	(357.30)	(87.88)	(473.30)	350.59	(356.00)	(87.88)	(468.57)	350.59
	Media & Entertainment	450.94	(81.42)	285.60	(235.25)	452.25	(81.42)	286.66	(235.25)
	Other Income	3.05	18.81	30.97	10.32	2.21	18.81	25.04	7.70
	Total	96.69	(150.49)	(156.73)	125.66	98.46	(150.49)	(156.87)	123.04
	Less:								
	Interest/Financial Charges	9.32	9.32	36.85	12.28	9.90	9.32	36.84	12.27
	Other Unallocated expenditure	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Profit/Loss before tax	87.37	(159.81)	(193.58)	113.38	88.56	(159.81)	(193.71)	110.77
	Segment wise Capital Employed	Since Fixed Asset used in the Company Business can not be specifically identified with any of the reportable segments as these are used interchangeably among segments, segment wise disclose on capital employed has not been furnished							



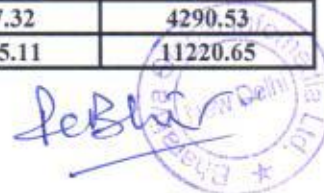
BHARATIYA GLOBAL INFOMEDIA LIMITED

Regd. Office: B-13 LGF, Amar Colony, Lajpat Nagar-IV, New Delhi-110024

Corp Office: B-66, Sector-60, Noida- 201301

Audited Statement of Assets and Liabilities as on Twelve Months ended 31.03.2015

		Consolidated		Standalone	
		(Amount in Lacs)			
		As At (31.03.2015)	As At (31.03.2014)	As At (31.03.2015)	As At (31.03.2014)
A	EQUITY AND LIABILITIES	(Audited)	(Audited)	(Audited)	(Audited)
1	Shareholders' funds				
	(a) Share capital	1584.31	1584.31	1584.31	1584.31
	(b) Reserves and surplus	7483.11	7483.01	7469.69	7481.2
	(c) Money received against share warrants	-	-	-	-
	Sub-total- Shareholders' funds	9067.42	9067.32	9054.00	9065.51
2	Share Application Money pending allotment				
3	Minority Interest	45.58	45.56		
4	Non-current liabilities				
	(a) Long-term borrowings	0.00	0.00	0.00	0.00
	(b) Deffered tax liabilities (net)	327.36	352.47	327.34	352.45
	(c) Other long-term liabilities	134.68	72.18	134.68	72.18
	(d) Long-term provisions	32.58	30.05	32.58	30.05
	Sub-total- Non current liabilities	494.62	454.7	494.60	454.68
5	Current liabilities				
	(a) Short-term borrowings	277.34	201.65	277.34	201.65
	(b) Trade payables	596.37	1417.43	596.37	1417.43
	(c) Other current liabilities	116.46	57.49	92.99	55.53
	(d) Short-term provisions	10.30	26.34	9.80	25.84
	Sub-total- Current liabilities	1000.47	1702.92	976.50	1700.46
	Total-Equity And Liabilities	10608.10	11270.50	10525.11	11220.65
B	Assets				
1	Non-current Assets				
	(a) Fixed Assets	3556.74	3949.41	3103.16	3544.05
	(b) Goodwill on consolidation	27.65	27.65		
	(c) Non-current investments	10.79	10.79	315.70	315.70
	(d) Long-term loans and advances	1635.92	1405.79	1543.97	1497.84
	(e) Deffered Tax				
	(f) Other non-current assets	1504.95	1572.54	1504.95	1572.54
	Sub-total- Non-Current Assets	6736.06	6966.17	6467.79	6930.12
2	Current Assets				
	(a) Current investments				
	(b) Inventories	417.73	445.72	417.73	445.72
	(c) Trade receivables	2632.47	2519.16	2630.48	2517.17
	(d) cash and cash equivalents	86.26	66.22	80.36	58.85
	(e) Short-term loans and advances	641.99	1154.71	839.52	1154.71
	(f) Other current assets	93.60	118.53	89.24	114.09
	Sub-total- Current Assets	3872.04	4304.33	4057.32	4290.53
	Total-Assets	10608.10	11270.5	10525.11	11220.65



NOTES TO RESULTS:

- 1) The above consolidated and standalone Audited financial results for the period of quarter/Financial year ended on 31st March 2015 were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 30th May 2015. The Statutory Auditor have conducted the Audit and submitted an "Audit Report" on the financial results.
- 2) Segments have been identified in line with Accounting Standard -17 (AS-17) on Segment Reporting issued by the Institute of Chartered Accountants of India taking into account the nature of activities as well as the differential risk & return.
- 3) Segment Revenue & Results include the respective account identifiable to each of the segments. Other un-allocable expenditure includes expenses incurred on common services provided to the segment which are not directly identifiable to the individual segment.
- 4) Previous period/ year figures had been re-grouped, re-arranged, re-stated and re-classified wherever necessary, for the purpose of comparison.
- 5) The Company has taken the useful life of all the Fixed Assets in terms of the proviso to clause 3 (i) of "Part A" Schedule II to the Companies Act, 2013. The Net Financial Impact after taking residual value of all fixed assets and in change of depreciation is a net credit of Rs. 1.57 Crore.
- 6) No investor's complaints were received during the quarter ended 31st March 2015.
- 7) Utilization of IPO Proceeds as on 31st March 2015:

S. No.	Particulars	As per the Prospectus dated 16 th July 2011	Revised Utilization As per Postal Ballot Approval	Utilization till 30 th June 2014
1	Setting up our Offices	989.60	989.60	774.80
2	Repayment of RBS Loan	269.72	293.12	293.12
3	IPO Expenses	277.36	312.85	312.85
4	Up gradation of Machinery & Assets	2204.67	1532.50	1382.50
5	General Corporate	650.00	711.39	711.39
6	Expansion of R & D	656.73	472.75	455.99
7	Meeting Long Term Working Capital Requirement	505.00	1240.87	1025.06
8	Cash & Escrow Bank Account and Investments in ICDs	-	-	597.37
Total		5553.08	5553.08	5553.08

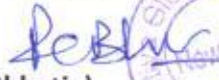
- 8) Out of total amount of Rs. 11.15 Crores advanced as ICDs ; as on 31st March 2015 the Company has recovered the ICDs amount to the tune of Rs. 5.65 Cr. This figure constitutes 100% of ICDs advance to Sanjukta Vanijya Private Limited and 75% from Darshan Trade Link Private Limited; balance Rs. 5.60 Crores recoverable from Nihita Financial Private Limited (Rs. 4.50 Crores) & Darshan Trade Link Private Limited (Rs. 1.00 Crores). Company has been taking all efforts including legal course of action to recover the remaining principal amount along with interest; however no provision either for principal or for interest has been made in the books of account as the management of the company is confident of recovering the remaining amount of ICDs.
- 9) SEBI has passed the Adjudication order in the matter of Bharatiya Global Infomedia Limited, against the Company, One of Promoter Director, Executive Director and Ex Manager Finance dated 17th

Deblu
Bharatiya Global Infomedia Ltd.
New Delhi

- April 2014. The penalty imposed on the Company u/s 15HA & 15HB of SEBI Act is Rs. 5 Cr. & 1 Cr. respectively. However the company has been filed the Appeal before SEBI Appellate Tribunal (SAT) against the order of Adjudication Officer.
- 10) The Whole Time Member (WTM) of SEBI has passed the Final Order in the matter of Bharatiya Global Infomedia Limited, against the Company, One of Promoter Director, Executive Director and Ex- Manager Finance dated 8th August 2014. However the Company has filed the Appeal before SEBI Appellate Tribunal (SAT) with in prescribed time Period as provided under the SEBI Act 1992.

FOR AND ON BEHALF OF BOARD OF DIRECTORS
FOR BHARATIYA GLOBAL INFOMEDIA LIMITED

Place: Noida
Date: May 30th, 2015


(Rakesh Bhatia)
Chairman cum Managing Director





SAMPARK & ASSOCIATES

Chartered Accountants

Auditor's Report On Quarterly Consolidated Financial Results and Consolidated Year to Date Results of the Company Pursuant to the Clause 41 of the Listing Agreement

To,
Board of Directors of
BHARATIYA GLOBAL INFOMEDIA LIMITED

1. We have audited the quarterly consolidated financial results of BHARATIYA GLOBAL INFOMEDIA LIMITED for the quarter ended 31st March, 2015 and the consolidated year to date results for the period from 1st April 2014 to March 31, 2015 attached here with, being submitted by the Company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us.
2. These quarterly Consolidated financial results as well as the year to date consolidated financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards (AS) 25, Interim Financial Reporting, specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.
3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
4. In our opinion and to the best of our information and according to the explanations given to us subject to non provision of Principle amount of Inter Corporate Deposits amounting to Rs. 5.60 Crores and penalty imposed by Adjudicating Officer of the SEBI amounting to Rs. 6.00 crores which is being contested by the Companies and as further explained in note no.7, 8 and 9 of the Notes to Results, these quarterly consolidated financial results and the annual financial results:
 - (i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and

Adm Office : 302, 3rd Floor, Neelkanth House, S-524, School Block, Shakarpur, Delhi- 110092

Phone : 011- 22481918, 22482446, 43012132 **Mobile :** 9810955575, 9212343336

Email : sharmapanjul@gmail.com, samparkassociates@gmail.com

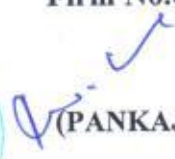
Head Office : 102-03/106/302, 1st & 3rd Floor, Neelkanth House, S-524, School Block, Shakarpur, Delhi- 92



- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March, 2015 as well as the year to date results for the period from April, 2014 to 31st March, 2015 respectively.
5. Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement.

For SAMPRK & ASSOCIATES
Chartered Accountants
Firm No.013022N




(PANKAJ SHARMA)
Partner
M. No. 093446

Place: New Delhi
Date 30th May 2015