

By Courier/E-Mail

Ref: BGIL/NSE/QR01/08/2012

Dated: 14th August, 2012

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-400 051.

Subject: - Outcome of the Board Meeting held on 14th August, 2012

Dear Sir/Madam,

This has reference to the captioned subject and in connection with we would like to inform you that pursuant to the Clause 41 of the Listing Agreement, we are hereby submitting the Un-Audited Stand - alone Financial Results for the quarter ended 30th June, 2012, as approved in the meeting of the Board of Directors held on 14th August, 2012 at the Corporate Office of the Company viz. B-60, Sector-57, Noida, U.P. - 201301.

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

Thanking You.

Yours Sincerely

For **Bharatiya Global Infomedia Limited**


Kumar Pushkar
Company Secretary



Corporate Office: B-60, Sector-57, Noida 201 301 Ph : 0120-4227792, Fax : 0120 -4227791

Regional Office : B-504, Morya House, New Link Road, Behind Crystal Plaza, Oshiwara Andheri (W), Mumbai-400 053 Ph : 022-65029900, 65042045

Regd Office : B-13, LGF, AMAR COLONY, LAXPAT NABAR-I, NEW DELHI-110024.
Url : www.bgilinfo.com E-mail : info@bgilinfo.com

BHARATIYA GLOBAL INFOMEDIA LIMITED

Regd. Office: B-13, PGF Amax Colony Rajpat Nagar-TV, New Delhi-110024

Corp Office: B-60, Sector-57, Noida- 201301

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2012

(Rs. in Lacs)

PART - 1		Standalone			
SR. NO.	Particulars	3 Months Ended	3 Months ended	Corresponding 3 months ended in previous year	Year to date figures for current period ended
		30.06.2012	31.03.2012	30.06.2011	31.03.2012
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)	1660.50	1610.71	1491.45	6450.44
	b) Other Operating Income	0.00	0.00	0.00	0.00
	Total Income from operations (net)	1660.50	1610.71	1491.45	6450.44
2	Expenses				
	a. Cost of Material Consumed	29.58	3.13	0.00	6.81
	b. Purchases	1265.75	1491.98	1286.78	5178.32
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	84.72	0.00	0.00	0.00
	d. Employee benefits expense	51.66	59.04	34.65	241.73
	e. Depreciation and Amortisation expense	105.55	137.41	95.29	433.70
	f. Other Expenses	108.15	167.15	1313.70	481.06
	Total Expenses	1645.41	1858.71	1443.64	6341.42
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	15.09	-248.00	47.81	109.02
4	Other Income	27.49	56.39	0.00	121.18
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	42.58	-191.61	47.81	230.20
6	Finance Costs	0.56	1.66	10.23	26.53
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	42.02	-193.27	37.58	203.67
8	Exceptional Items - Expenditure / (Income)	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	42.02	-193.27	37.58	203.67
10	Tax Expense	8.40	0.00	7.52	40.75



11	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	33.62	-193.27	30.06	162.92
12	Extraordinary items (Net of Tax expense Rs. Nil)	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 ± 12)	33.62	-193.27	30.06	162.92
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	1584.31	1584.31	912.31	1584.31
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year				
16	Earning Per Share (before extraordinary items - not annualised)				
	(a) Basic	0.21	-1.22	0.33	1.03
	(b) Diluted	0.21	-1.22	0.33	1.03
17	Earning Per Share (after extraordinary items - not annualised)				
	(a) Basic	0.21	-1.22	0.33	1.03
	(b) Diluted	0.21	-1.22	0.33	1.03
	PART - 2				
A	PARTICULARS OF SHAREHOLDING				
1	Public Share Holding				
	- Number of Shares	7633232	7633232	1034152	7633232
	- Percentage of Shareholding	48.18%	48.18%	11.34%	48.18%
2	Promoter and Promoter Group Shareholding				
	a) Pledged / Encumbered	N.A	N.A	N.A	N.A
	- Number of Shares	0.00	0.00	600000	0
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	7.42%	0.00%
	- Percentage of Shares (as a % of total share capital of the Company)	0.00	0.00	6.58%	0.00%
	b) Non - Pledged / Encumbered				
	- Number of Shares	8209878	8209878	7488958	8209878
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100.00%	100.00%	92.58%	100.00%
	- Percentage of Shares (as a % of total share capital of the Company)	51.82%	51.82%	82.09%	51.82%



	PARTICULARS	
B	INVESTOR COMPLAINTS	
1	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

UNAUDITED SEGMENT WISE REVENUE AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30th JUNE 2012

PART - 1		Standalone			
SR. NO.	Particulars	3 Months Ended	3 Months ended	Corresponding 3 months ended in previous year	Year to date figures for current period ended
		30.06.2012	31.03.2012	30.06.2011	31.03.2012
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1	Segment Revenue				
	Information Technologies /Services	1623.38	1570.71	1346.05	6073.37
	Media & Entertainment	37.12	40.00	145.40	377.07
	Other Income	27.49	56.39	0.00	121.18
	Total	1687.99	1667.10	1491.45	6571.62
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00
	Net Sales/Income from operations	1687.99	1667.10	1491.45	6571.62
2	Segment Results				
	Profit/Loss before Tax and interest from each segment				
	Information Technologies /Services	30.97	-250.70	15.82	29.64
	Media & Entertainment	5.57	16.80	31.99	103.20
	Other Income	6.05	42.29	0.00	97.36
	Total	42.58	-191.61	47.81	230.20
	Less:				
	Interest/Financial Charges	0.56	1.66	10.23	28.53
	Other Unallocated expenditure	0.00	0.00	0.00	0.00
	Total Profit/Loss before tax	42.02	-193.27	37.58	203.67
	Segment wise Capital Employed				
	(Segment assets-Segment Liabilities)				
	Information Technologies/Services including Advances	3958.53	3928.12	2644.22	4084.99
	Media & Entertainment including advances	1515.10	1509.53	590.41	1474.52
	Unallocated including capital advances	3186.85	3180.80	0.00	3101.48
	Total	8660.48	8618.45	3234.63	8660.99



NOTES TO RESULTS:

- 1) The above financial results were reviewed by the Audit Committee and were subsequently approved by the Board of Directors at its meeting held on 14th August 2012. The Statutory Auditors have carried out a "limited Review" of 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) The above said figures are Standalone unaudited financial result of the company and previous period figures had been re grouped, re-arranged, re-stated and re-classified wherever necessary, for the purpose of comparison.
- 5) The utilization of the IPO proceeds as mentioned in the Prospectus, which concluded on 30th June'2012
(Rs. In Lacs)

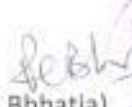
S. No.	Particulars	As per the Prospectus dated 16 th July 2011	Total Revised Amount As Per Postal Ballot	Utilization till 30 th June 2012
1	Setting up our Offices	989.60	989.60	715.15
2	Repayment of RBS Loan	269.72	293.12	293.12
3	IPO Expenses	277.36	312.85	312.85
4	Upgradation of Machinery & Assets	2204.67	1532.50	1382.50
5	General Corporate	650.00	711.39	711.39
6	Expansion of R & D	656.73	472.75	432.19
7	Meeting Long Term Working Capital Requirement	505.00	1240.87	540.87
8	Cash & Escrow Bank Account and Investments in ICDs	-	-	1165.01
Total		5553.08	5553.08	5553.08



- 6) The Company under process of investigation as per securities Exchange Board of India (SEBI) ad interim exparte order WTM/PS/IVD/47/12/2011 dated 28th December, 2011.
- 7) There is no investor's complaints received and disposed off during the quarter ended June 30, 2012.
- 8) Registered office of the company shifted from 623, 6th floor Devika Tower, 6, Nehru Place New Delhi-110019 to B-13, LGF Amar Colony Lajpat Nagar-IV, New Delhi-110024, with effect from August 01, 2012.

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

Place: NOIDA
Date: August 14th, 2012


(Rakesh Bhatia)
Chairman cum Managing Director



SNMG & CO.

CHARTERED ACCOUNTANTS

E-35, LGF, Lajpat Nagar-III, New Delhi-110024

Ph. : 41022495 Telefax : 46520716

email : ngconsultants@rediffmail.com

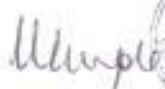
LIMITED REVIEW REPORT

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of M/s Bharatiya Global Infomedia Limited having its registered office at B-13 LGF, Amar Colony, Lajpat Nagar-IV, New Delhi- 110024 for the quarter ended 30th June, 2012 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. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion. However, as a SEBI enquiry is ongoing with regard to the utilization of IPO funds, which is still pending, hence we have not commented on the utilization of IPO proceeds.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For SNMG & Co.
Chartered Accountants**


(NEERAJ GUPTA)
Partner
M. No. 087004

**Place: New Delhi
Date: 14.08.2012**