

By Courier/E-Mail

Ref: BGIL/NSE/QR03/02/2012

Dated: 14th February, 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 February, 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 31st December, 2011, as approved in the meeting of the Board of Directors held on 14th February, 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

BHARATIYA GLOBAL INFOMEDIA LIMITED

Regd. Office: 623 , Devika Tower, Nehru Place, New Delhi- 110019

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

UNAUDITED STAND-ALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2011

S. No.	Particulars	Rs. in Lacs			
		Quarter ended		Nine Months Ended	Year Ended
		31.12.2011 Unaudited	30.09.2011 Unaudited	31.12.2011 Unaudited	31.03.2011 Audited
1	Net Sales/ Income from operations	1500.45	1847.83	4839.73	7099.79
	Total Income	1500.45	1847.83	4839.73	7099.79
2	Expenditure				
	(a) (Increase)/Decrease in stock	0	0	0.00	3.47
	(b) Consumption of raw materials	3.48	0	3.48	0.00
	(c) Purchases	1003.39	1396.17	3686.34	5636.16
	(d) Staff cost/Employee cost	74.15	73.89	182.69	165.10
	(e) Depreciation	104.41	96.59	296.29	342.80
	(f) Other Expenditure	169.67	117.32	313.91	196.66
	Total Expenditure	1355.10	1683.97	4482.71	6344.19
3	Profit from Operations before Interest & Exceptional Items (1-2)	145.35	163.86	357.02	755.60
4	Other income	54.47	10.32	64.79	4.31
5	Profit before Interest & Exceptional Items (3+4)	199.82	174.18	421.81	759.91
6	Interest/Financial Charges	11.38	3.26	24.87	75.20
7	Profit after Interest but before Exceptional Items (5-6)	188.44	170.92	396.94	684.71
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit/Loss from ordinary activities before Tax (7+8)	188.44	170.92	396.94	684.71
10	Tax expense including Deferred Tax	37.71	34.20	79.43	221.89
11	Profit/Loss from ordinary activities after Tax (9-10)	150.73	136.72	317.51	462.82
12	Extraordinary items	0	0	0	-14.70
13	Net Profit/Loss for the period (11-12)	150.73	136.72	317.51	477.52
14	Paid up Equity Share Capital	1584.31	1584.31	1584.31	912.31
	(Face Value Rs. 10/- per Share)				
15	Reserves excluding revaluation reserves				2347.63
16	Basic/Diluted EPS in Rs.	0.95	1.22	2.00	6.00
17	Public Shareholding				



	Number of shares	7633232	7754642	7633232	1034642
	Percentage of Shareholding	48.18%	48.95%	48.18%	11.34%
18	Promoter and Promoter Group Shareholding				
(a)	Pledged/Encumbered				
	-Number of shares	0	0	0	600000
	-percentage of Shares (as % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	7.42%
	-percentage of Shares (as % of the total share capital of the Company)	0.00%	0.00%	0.00%	6.58%
(b)	Non-Encumbered				
	-Number of shares	8209878	8088468	8209878	7488468
	-percentage of Shares (as % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	92.58%
	-percentage of Shares (as % of the total share capital of the Company)	51.81%	51.05%	51.81%	82.09%



UNAUDITED STANDALONE SEGMENT WISE REVENUE AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 31ST DECEMBER 2011					
					Rs. in Lacs
Sr. No.	Particulars	Quarter		Nine Months Ended	Year Ended
		31.12.2011	30.09.2011	31.12.2011	31.03.2011
		Unaudited	Unaudited	Unaudited	Audited
1	Segment Revenue				
a)	Information Technologies /Services	1424.55	1732.06	4502.66	6846.47
b)	Media & Entertainment	75.90	115.77	337.07	253.32
c)	Other Income	54.47	10.32	64.79	4.31
	Total	1554.92	1858.15	4904.52	7104.10
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00
	Net Sales/Income from operations	1554.92	1858.15	4904.52	7104.10
2	Segment Results				
	Profit/Loss before Tax and interest from each segment				
a)	Information Technologies /Services	130.75	133.77	280.34	648.70
b)	Media & Entertainment	22.77	31.64	86.399	106.90
c)	Other Income	46.30	8.77	55.0715	4.31
	Total	199.82	174.18	421.81	759.91
	Less:				
(i)	Interest/Financial Charges	11.38	3.26	24.87	75.20
(ii)	Other Unallocated expenditure	0.00	0.00	0.00	0.00
	Total Profit/Loss before tax	188.44	170.92	396.94	684.71
3	Segment wise Capital Employed				
	(Segment assets-Segment Liabilities)				
a)	Information Technologies/Services including advances	4180.48	4084.99	4180.48	2639.75
b)	Media & Entertainment including advances	1492.73	1474.52	1492.73	564.82
c)	Unallocated including capital advances	3138.51	3101.48	3138.51	0.00
	Total	8811.72	8660.99	8811.72	3204.57



NOTES TO RESULTS:

- 1) The above results for the period ended 31st December 2011, as reviewed by the Audit Committee, were considered and approved by the Board of Directors at its meeting held on 14th February 2012, and were subjected to "limited Review" by the auditors.
- 2) Segment 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 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) There is no Investor complaints received and disposed off during the quarter ended December 31, 2011.
- 6) The proceed from the Initial Public Offer (IPO) of equity shares have been utilized as follows after taking note of the deviation in utilization of IPO proceeds which were approved by the Board. The company is going to conduct the Extra Ordinary General Meeting through Postal Ballot for vary and /or revise the terms and conditions of the documents/ contracts and also the utilization of the IPO proceeds as mentioned in the Prospectus.

(Rs. In Lacs)

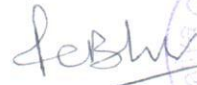
Sr.No.	Particulars	Amount to be utilized as per Prospectus	Amount utilized up to 31 December, 2011
1	Purchase of Office	989.60	715.15
2	Up gradation of Studio & Investment in IT Division	2204.67	1382.50
3	Expansion of R& D Technology Centre	656.73	432.19
4	Repayment of Bank borrowings	269.72	293.12
5	Meeting long Term Capital requirements	505.00	540.87
6	General Corporate purposes	650.00	711.39
7	Issue Expenses	277.36	312.85
8	Investments (ICDs and Mutual Funds)	-	1137.03
9	Cash & Bank	-	27.98
	Total	5553.08	5553.08

- 7) The company has received an ex-parte ad interim order WTM/PS/IVD/47/12/2011 dated 28th December 2011 from the SEBI (Securities and Exchange Board of India) and has also filed the reply for the same. Further the company has opened the Escrow Account as per the direction of the order.
- 8) The equity shares of the company got listed on BSE and NSE on 28.07.2011 and this is second quarter for which the company is reporting its financial results for the quarter ended 31.12.2011, therefore, corresponding figures for the previous year quarter and year to date are not given.



- 9) During the quarter the Company has acquired a property by taking over 74% shares in M/s Merit Exports Private Limited as its subsidiary company while the balance 26% have been acquired by Mr. Rakesh Bhatia & Mrs. Arti Bhatia. Further the company has also purchased an office premises In Mumbai.

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


(Rakesh Bhatia)
Chairman cum Managing Director



Place: NOIDA

Date: February 14th, 2012

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 Unaudited Financial Results of M/s Bharatiya Global Infomedia Limited having its registered office at 623, Devika Tower, 6, Nehru Place, New Delhi-110019 for the quarter ended 31st December, 2011 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.

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
Firm No. 004921N


(NEERAJ GUPTA)
Partner
M. No. 087004



Place: New Delhi
Date: 14.02.2012