

By Courier/E-Mail

Ref: BGIL/NSE/QR03/02/2013

Dated: 11th February, 2013

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 11th February, 2013

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, 2012, as approved in the meeting of the Board of Directors held on 11th February, 2013 at the Corporate Office of the Company viz. B-66, Sector-60, 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: B-13, LGF Amar Colony Lajpat Nagar-IV, New Delhi-110024

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

Part I : STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2012

(Rs in Lac)

SL. NO.	Particulars	Three months ended			Nine months ended		Twelve Months Ended
		3 Months ended 31.12.2012	3 Months ended 30.09.2012	3 Months Ended 31.12.2011	9 Months Ended 31.12.2012	9 Months Ended 31.12.2011	Year to date figures for the previous year ended 31.03.2012
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)	1195.61	1042.17	1500.45	3898.28	4839.73	6444.83
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from operations (net)	1195.61	1042.17	1500.45	3898.28	4839.73	6444.83
2	Expenses						
	a. Cost of Material Consumed	4.06	15.88	3.48	49.52	3.48	0.00
	b. Purchases	649.57	778.85	1003.39	2894.17	3696.34	5181.33
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-91.05	-14.21	0.00	-20.54	0.00	0.16
	d. Employee benefits expense	60.49	55.46	74.15	167.61	182.69	232.86
	e. Depreciation and Amortisation expense	134.72	105.55	104.41	345.82	296.29	426.94
	f. Other Expenses including project related expenses	397.61	94.95	169.67	600.71	313.91	455.73
	Total Expenses	1155.40	1036.48	1355.10	3837.29	4482.71	6297.02
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	40.21	5.69	145.35	60.99	357.02	147.81
4	Other Income	16.75	18.73	54.47	62.97	64.79	55.35
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	56.96	24.42	199.82	123.96	421.81	203.16
6	Finance Costs	0.27	0.27	11.38	1.1	24.87	31.64
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	56.69	24.15	188.44	122.86	396.94	171.52
8	Exceptional Items - Expenditure / (Income)	0.00	0.00	0.00	0	0.00	0.00
9	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	56.69	24.15	188.44	122.86	396.94	171.52
10	Tax Expense	13.41	4.83	37.71	26.64	79.43	42.02
11	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	43.28	19.32	150.73	96.22	317.51	129.50
12	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) for the period (11 ± 12)	43.28	19.32	150.73	96.22	317.51	129.50
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	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	-	-	-	-	-	7302.84
16	Earning Per Share (before extraordinary items - not annualised)						
	(a) Basic	0.27	0.12	0.95	0.61	2.00	0.82
	(b) Diluted	0.27	0.12	0.95	0.61	2.00	0.82
17	Earning Per Share (after extraordinary items - not annualised)						
	(a) Basic	0.27	0.12	0.95	0.61	2.00	0.82
	(b) Diluted	0.27	0.12	0.95	0.61	2.00	0.82



PART - II : Select Information for the quarter and Nine Months ended 31st December, 2012

A PARTICULARS OF SHAREHOLDING							
1	Public Share Holding						
	- Number of Shares	7645465	7633232	7633232	7645465	7633232	7633232
	- Percentage of Shareholding	48.26%	48.18%	48.16%	48.26%	48.18%	48.18%
2	Promoter and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- Number of Shares	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
	- Percentage of Shares (as a % of total share capital of the Company)	0.00	0.00	0.00	0.00	0.00	0.00
	b) Non - Pledged / Encumbered						
	- Number of Shares	8197645	8209878	8209878	8197645	8209878	8209878
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of total share capital of the Company)	51.74%	51.82%	51.81%	51.74%	51.81%	51.82%

PARTICULARS		3 Months Ended (31.12.2012)
B INVESTOR COMPLAINTS		
1	PENDING AT THE BEGINNING OF THE QUARTER	Nil
2	RECEIVED DURING THE YEAR	2
3	DISPOSED OF DURING THE QUARTER	2
4	REMAINING UNRESOLVED AT THE END OF THE QUARTER	NIL



PART - II		Segment Wise Reporting Revenue, Results And Capital Employed					
SR NO.	Particulars	Three months ended			Nine months ended		Twelve Months Ended
		3 months ended 31.12.2012	3 Months Ended 30.09.2012	Corresponding 3 Months Ended 31.12.2011 in the Previous Year	9 months ended 31-12-2012	9 months ended 31-12-2011	Year to date figures for the previous year ended 31.03.2012
		Rs. In Lacs	Rs. In Lacs	Rs. In Lacs	Rs. In Lacs	Rs. In Lacs	Rs. In Lacs
1	Segment Revenue	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Information Technologies /Services	1027.41	972.09	1424.55	3622.88	4502.66	6108.17
	Media & Entertainment	168.20	70.08	75.90	275.40	337.07	336.66
	Other Income	9.58	18.73	54.47	55.80	64.79	55.35
	Total	1205.19	1060.90	1554.92	3954.08	4904.52	6500.18
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00	0.00
	Net Sales/Income from operations	1205.19	1060.90	1554.92	3954.08	4904.52	6500.18
2	Segment Results						
	Profit/Loss before Tax and interest from each segment						
	Information Technologies /Services	36.85	6.34	130.75	74.16	280.34	63.41
	Media & Entertainment	11.68	8.08	22.77	25.33	86.40	101
	Other Income	8.43	10.00	46.30	24.47	55.07	38.75
	Total	56.96	24.42	199.82	123.96	421.81	203.16
	Less:				0.00		
	Interest/Financial Charges	0.27	0.27	11.38	1.10	24.87	31.64
	Other Unallocated expenditure	0.00	0.00	0.00	0.00	0.00	0
	Total Profit/Loss before tax	56.69	24.15	188.44	122.86	396.94	171.52
	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					



NOTES TO RESULTS:

- 1) The above stand-alone quarterly & Nine month financial results were reviewed by the Audit Committee and were subsequently approved by the Board of Directors at its meeting held on February 11, 2013. The Statutory Auditors have carried out a "Limited Review Report" 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 Statement of the Utilization of the Initial Public Offer (IPO) proceeds as on December 31, 2012 is as follows:

S. No.	Particulars	(Rs. In Lacs)		
		As per the Prospectus dated 16 th July 2011	Revised Utilization As per Postal Ballot Approval	Utilization till 31 st December 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	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	432.19
7	Meeting Long Term Working Capital Requirement	505.00	1240.87	985.70
8	Cash & Escrow Bank Account and Investments in ICDs	-	-	720.18
Total		5553.08	5553.08	5553.08

- 5) There were two investor's complaints received and both were disposed off during the quarter ended December 31, 2012.

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

Place: NOIDA

Date: February 11th, 2013

(Rakesh Bhatnagar)
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

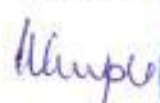
LIMITED REVIEW REPORT

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 31st December, 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) 2410, 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: 11.02.2013