

Ref: BGIL/BSE/QR04/2013

Dated: May 15, 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 15TH MAY, 2013

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at the Meeting held on 15th May, 2013 have approved/ noted the following:

1. Un-Audited Standalone and Consolidated Financial Results for the quarter and twelve months ended 31st March, 2013 along with the Limited review report on the Unaudited Results for the Quarter and twelve months ended on 31st March, 2013 submitted by the Statutory Auditor's of the Company.
2. SEBI vide order dated 7th May 2013 has revoked its 'ad interim ex-parte' order dated 28th December 2011 against Company's Directors namely Mrs. Arti Bhatia, Mrs. Jaya Misra, Mr. Sanjay Kapoor, Mr. Harjit Sing Anand, Mr. Anil Kapoor with immediate effect.
3. The Board has accepted the resignation tendered by Mrs. Jaya Misra, an independent director (non executive director) from the Board and its committees with effect from today after the conclusion of the meeting.

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

Thanking you.

For **Bharatiya Global Infomedia Limited**


KUMAR PUSHKAR
COMPANY SECRETARY

Part I : STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND TWELVE MONTHS ENDED 31st MARCH, 2013

SL. NO.	Particulars	Consolidated				Standalone			
				Twelve Months Ended	Twelve Months Ended			Twelve Months Ended	Twelve Months Ended
				Twelve Months Ended	Twelve Months Ended			Twelve Months Ended	Twelve Months Ended
		3 Months ended	Preceding 3 Months ended	Twelve Months ended	Twelve Months Ended	3 Months ended	Preceding 3 Months ended	Twelve Months Ended	Twelve Months Ended
		31.03.2013	31.12.2012	31.03.2013	31.03.2012	31.03.2013	31.12.2012	31.03.2013	31.03.2012
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)	916.02	1195.61	4814.30	6444.83	916.02	1195.61	4814.30	6444.83
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from operations	916.02	1195.61	4814.30	6444.83	916.02	1195.61	4814.30	6444.83
2	Expenses								
	a. Cost of Material Consumed	5.08	4.06	54.60	0.00	5.08	4.06	54.60	0.00
	b. Purchases Including Freight & Other Direct Charges	872.2	649.57	3566.37	5181.33	872.20	649.57	3566.37	5181.33
	c. Changes in inventories of finished goods, work-in-progress	-176.34	-91.05	-196.88	0.16	-176.34	-91.05	-196.88	0.16
	d. Employee benefits expense	54.79	61.39	224.45	242.44	53.89	60.49	221.50	232.86
	e. Depreciation and Amortisation expense	94.35	134.98	440.98	427.73	94.09	134.72	439.91	426.94
	f. Other Expenses including project related expenses	54.38	398.09	656.48	459.01	53.88	397.61	654.59	455.73
	Total Expenses	904.46	1157.04	4746.00	6310.67	902.80	1155.40	4740.09	6297.02
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	11.56	38.57	68.30	134.16	13.22	40.21	74.21	147.81
4	Other Income	5.61	17.61	74.18	55.35	4.75	16.75	67.72	55.35
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	17.17	56.18	142.48	189.51	17.97	56.96	141.93	203.16
6	Finance Costs	2.87	0.27	3.98	31.64	2.84	0.27	3.94	31.64
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items	14.30	55.91	138.50	157.87	15.13	56.69	137.99	171.52
8	Exceptional Items - Expenditure / (Income)	61.78	0.00	61.78	0.00	61.78	0.00	61.78	0.00
9	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	-47.48	55.91	76.72	157.87	-46.65	56.69	76.21	171.52
10	Tax Expense	-2.86	10.50	23.78	37.80	-2.91	13.41	23.73	42.02
11	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	-44.62	45.41	52.94	120.07	-43.74	43.28	52.48	129.50
12	Extraordinary items	0	0.00	0.00	0.00	0	0.00	0.00	0.00
13	Net Profit/(Loss) for the period (11 ± 12)	-44.62	45.41	52.94	120.07	-43.74	43.28	52.48	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	1584.31	1584.31
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	0.00	0.00	7302.84	7,302.84	7,302.84	0.00	7302.84	7,302.84
16	Earning Per Share (before extraordinary items - not annualised)								
	(a) Basic	(0.28)	0.29	0.33	0.76	(0.28)	0.27	0.33	0.82
	(b) Diluted	(0.28)	0.29	0.33	0.76	(0.28)	0.27	0.33	0.82
17	Earning Per Share (after extraordinary items - not annualised)								
	(a) Basic	(0.28)	0.29	0.33	0.76	(0.28)	0.27	0.33	0.82
	(b) Diluted	(0.28)	0.29	0.33	0.76	(0.28)	0.27	0.33	0.82

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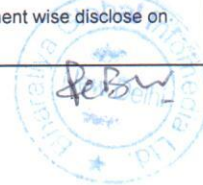
PART - II : Select Information for the quarter and Year ended 31st March, 2020

PARTICULARS OF SHAREHOLDING									
1	Public Share Holding								
	- Number of Shares	7602186	7645465.00	7602186	7633232.00	7602186	7645465.00	7602186	7633232.00
	- Percentage of Shareholding	47.98%	48.26%	47.98%	48.18%	47.98%	48.26%	47.98%	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	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%	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%	0.00
	b) Non - Pledged / Encumbered								
	- Number of Shares	8240924	8197645.00	8240924	8209878	8240924	8197645.00	8240924	8209878
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100%	100%	100%	100.00%	100%	100.00%	100%	100.00%
	- Percentage of Shares (as a % of total share capital of the Company)	52.02%	51.74%	52.02%	51.82%	52.02%	51.74%	52.02%	51.82%
PARTICULARS									
B	INVESTOR COMPLAINTS								
1	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 III Segment wise Reporting Revenue, Results And Capital Employed

SR. NO.	Particulars	Three months ended		Twelve Months Ended	Twelve Months Ended	Three months ended		Twelve Months Ended	Twelve Months Ended
		3 Months ended	Preceding 3 Months ended	Twelve Months Ended	Twelve Months Ended	3 Months ended	Preceding 3 Months ended	Twelve Months Ended	Twelve Months Ended
1	Segment Revenue	31.03.2013	31.12.2012	31.03.2013	31.03.2012	31.03.2013	31.12.2012	31.03.2013	31.03.2012
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	Unaudited	(Unaudited)	(Unaudited)	(Audited)
	Information Technologies /Services	758.77	1027.41	4381.65	6108.17	758.77	1027.41	4381.65	6108.17
	Media & Entertainment	157.25	168.20	432.65	336.66	157.25	168.20	432.65	336.66
	Other Income	5.61	17.61	74.18	55.35	4.75	16.75	67.72	55.35
	Total	921.63	1213.22	4888.48	6500.18	920.77	1212.36	4882.02	6500.18
	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	921.63	1213.22	4888.48	6500.18	920.77	1212.36	4882.02	6500.18
2	Segment Results								
	Profit/Loss before Tax and interest from each segment								
	Information Technologies /Services	12.07	36.85	86.23	49.77	12.07	36.85	86.23	63.41
	Media & Entertainment	1.15	11.68	26.48	101.00	1.15	11.68	26.48	101.00
	Other Income	-57.83	7.65	-32.01	38.75	-57.03	8.43	-32.56	38.75
	Total	-44.61	56.18	80.70	189.52	-43.81	56.96	80.15	203.16
	Less:							0	
	Interest/Financial Charges	2.87	0.27	3.98	31.64	2.84	0.27	3.94	31.64
	Other Unallocated expenditure	0	0.00	0.00	0.00	0	0.00	0	0.00
	Total Profit/Loss before tax	-47.48	55.91	76.72	157.88	-46.65	56.69	76.21	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							



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

Unaudited Statement of Assets and Liabilities as on Twelve Months ended 31.03.2013

		Consolidated		Standalone	
		(Amount in Lacs)			
		As At (31.03.2013)	As At (31.03.2012)	As At (31.03.2013)	As At (31.03.2012)
A	EQUITY AND LIABILITIES	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1	Shareholders' funds				
	(a) Share capital	1584.31	1584.31	1584.31	1584.31
	(b) Reserves and surplus	7355.78	7302.84	7355.32	7302.84
	(c) Money received against share warrants	-	-	-	-
	Sub-total- Shareholders' funds	8940.09	8887.15	8939.63	8887.15
2	Share Application Money pending allotment	57.20	0.00	0	0.00
3	Minority Interest	14.72	14.72	0	0.00
4	Non-current liabilities				
	(a) Long-term borrowings	0	10.37	0.00	10.37
	(b) Deffered tax liabilities (net)	349.36	349.36	353.58	353.58
	(c) Other long-term liabilities	14.06	97.34	14.06	97.34
	(d) Long-term provisions	20.19	20.19	20.19	20.19
	Sub-total- Non current liabilities	383.61	477.26	387.83	481.48
5	Current liabilities				
	(a) Short-term borrowings	15.09	19.89	15.09	19.89
	(b) Trade payables	283.50	1187.31	283.5	1187.31
	(c) Other current liabilities	122.95	61.69	122.54	48.48
	(d) Short-term provisions	23.78	31.17	23.73	31.17
	Sub-total- Current liabilities	445.32	1300.06	444.86	1286.85
	Total-Equity And Liabilities	9840.94	10679.19	9772.32	10655.48
B	Assets				
1	Non-current Assets				
	(a) Fixed Assets	2901.10	2923.12	2699.47	2787.91
	(b) Goodwill on consolidation	37.01	37.01		
	(c) Non-current investments	22.45	19.45	169.95	169.95
	(d) Long-term loans and advances	1789.37	1750.61	1931.52	1749.55
	Sub-total- Non-Current Assets	4749.93	4730.19	4800.94	4707.41
	(e) Other non-current assets	2394.64	2036.28	2394.64	2036.18
	Sub-total- Non current Assets	7144.57	6766.47	7195.58	6743.59
2	Current Assets				
	(a) Current investments	0.00	0.00	0.00	0.00
	(b) Inventories	196.88	0	196.88	0
	(c) Trade receivables	1546.96	2546.81	1546.96	2546.81
	(d) cash and cash equivalents	119.06	91.17	103.88	90.52
	(e) Short-term loans and advances	797.11	1141.83	693.90	1141.83
	(f) Other current assets	36.36	132.91	35.12	132.73
	Sub-total- Current Assets	2696.37	3912.72	2576.74	3911.89
	Total-Assets	9840.94	10679.19	9772.32	10655.48



NOTES TO RESULTS:

- 1) The above stand- alone and consolidated quarterly/ Year ended Un-audited financial results were reviewed by the Audit Committee and were subsequently approved by the Board of Directors at its meeting held on May 15, 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 March 31, 2013 is as follows:

(Rs. In Lacs)

S. No.	Particulars	As per the Prospectus dated 16 th July 2011	Revised Utilization As per Postal Ballot Approval	Utilization till 31 st March 2013
1	Setting up our Offices	989.60	989.60	705.15
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	1065.87
8	Cash & Escrow Bank Account and Investments in ICDs	-	-	650.01
Total		5553.08	5553.08	5553.08

- 5) There were two investor's complaints received and both were disposed off during the quarter ended March 31, 2013.
- 6) The Company has decided to extend the current financial year from March 31, 2013 by three months, so as to end on June 30, 2013 and accordingly the financial year 2012-2013 shall comprise of 15 months, i.e. April 01, 2012 - June 30, 2013 and Further Company will publish its Audited Financial Results for above mentioned 15 months period; i.e. April 01, 2012 - June 30, 2013.
- 7) Out of three parties to whom ICDs were given, one of them has repaid total principal amount and another has repaid almost 75% of principal amount. The outstanding ICD amount remains at Rs. 6.00cr. The Company has been taking all efforts including legal correspondence to recover the remaining principal amount along with interest. However the company is reversing the interest charged in the previous quarters amounting Rs. 61.78 Lacs

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

Place: NOIDA
Date: May 15th, 2013

(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 and consolidated 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/Year ended 31st March, 2013 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, subject to reversal of interest by the company amounting to Rs. 61.78 lacs during the quarter ended 31st March 2013, charged on the inter-corporate deposits as the same is not being paid by the parties as stipulated, 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: 15.05.2013