

By Fax/Speed Post

Ref: BGIL/NSE/12/2013

Dated: 24th December, 2013

To,
The General Manager,
Department of Corporate Services-Listing
National Stock Exchange of India Limited
Exchange Plaza, Plot No. c/1, "G" Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051.

Sub: - Submission of Outcome of 19th Annual General Meeting held on 24th December' 2013
(Scrip code-533499)

Dear Madam/Sir,

With reference to the above captioned matter, we would like to inform you that the members at the 19th Annual General Meeting (AGM) of the Company held on 24th December, 2013 have approved the following:

ORDINARY BUSINESS:

1. Adopted and approved the Audited Profit & Loss Account for the year ended 30th June, 2013 and the Balance Sheet as at that date and Report of the Directors and Auditors thereon.
2. Mr. Sanjay Kapoor, a Director retiring by rotation, was re-appointed as Director of the Company.
3. Mr. Harjeet Singh Anand, a Director retiring by rotation, was re-appointed as Director of the Company.
4. M/s K. Prasad, Chartered Accountant was appointed as the Statutory Auditors of the Company in place of present Auditors M/s SNMG & Co., Chartered Accountant, to hold office until the conclusion of the next Annual General Meeting. The Board of Directors were authorized to fix the remuneration payable to the Statutory Auditors.

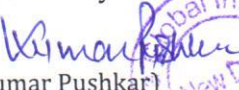
SPECIAL BUSINESS:

5. Regularized the appointment of Mrs. Aarti Jain as an Independent Director of the Company.
6. Accorded the power to the Board of Directors to revise the remuneration payable to the Managing Director and Whole Time Director, namely, Mr. Rakesh Bhhatia and Mr. Sanjeev Kumar Mittal, from time to time.
7. Authorized the Board of Directors to make/give from time to time, loans, advances, deposits, investment in shares, debentures and/or other securities of any body corporate or in any manner as may be permissible by law (As per section 372A of the Companies Act, 2013) and also ratified the amount and action in respect of loans/ borrowings made/given till date as appearing in the Balance Sheet ab-initio.
8. Accorded the power to the Board of Directors to borrow any sum or sums of money from time to time notwithstanding that the money and monies to be borrowed together with moneys already borrowed by the company may exceed the aggregate of the paid-up capital and free reserves of the company (As per section 180(1)(c) of the Companies Act, 2013) and also ratified the decisions of the Board of Directors and confirmed the figures of loans taken by the company ab-initio.
9. Approved the utilization of IPO proceeds as revised by the shareholders of the company through postal ballot dated 15th March, 2012 and the Company has head wise utilized the IPO fund accordingly. Further the shareholders have approved/ratified the utilization of IPO funds ab-initio.

This is for your information & record as per Clause 31(d) of the Listing Agreement.

Thanking You.

For **Bharatiya Global Infomedia Limited.**


(Kumar Pushkar)

Company Secretary