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Converging intelligence

Bharatiya Global Infomedia Limited
(An ISO 9001 : 2008 Company)

Ref: BGIL/NSE/03/2012 Dated: 03rd 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.

Sub: Submission of Documents for Postal Ballot Meeting u/s 192A of Companies Act, 1956 and Companies(Passing the Resolution by Postal Ballot) Rules, 2011

Scrip Code: 533499
ISIN: INE224M01013

Dear Sir/Madam,

This is with reference to the above captioned subject and in continuation of our letter dated 27th January, 2012 and in this regard, we hereby submit the followings:

1. CS K.K. Singh, (FCS), appointed as a Scrutinizer for conduct the Postal Ballot procedure, his consent letter annexed herewith for your record.

2. Details of Activity Chart for Postal Ballot Meeting.

Kindly acknowledge the same and take on record in pursuance of the listing agreement.

Thanking you.

Yours Truly
For **Bharatiya Global Infomedia Limited**

Kumar Pushkar
Company Secretary &
Compliance Officer

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Regional Office : 801-804, Heritage Plaza, Opp. Indian Oil Nagar, JP Road, Andheri (W) Mumbai-400 053 Ph. : 022-65029900, 022-65042045
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CALENDAR OF EVENTS FOR POSTAL BALLOT

Sr. No.	*Particulars*	*Specimen Date*
1.	Date of consideration of the matter in the Board Meeting	27th January, 2012
2.	Date on which consent given by the scrutinizer to act as such	27th January, 2012
3.	Date of Appointment of the scrutinizer	27th January, 2012
4.	Date of Board resolution authorizing one of functional directors and executive officer to be responsible for the entire poll process	27th January, 2012
5.	Filing of intimation of the Board resolution and event of calendar for conducting postal ballot to the ROCs & SE	3rd February, 2012
6.	Date of completion of dispatch of notice along with postal ballot.	9th February, 2012
7.	Publication of notice in newspaper for postal ballot process and appointment of scrutinizer and compliance officer.	10th February, 2012
8.	Last date for receiving back the postal ballot paper from the members of the Company.	12th March, 2012
9.	Date of handling over the ballot papers to the scrutinizer.	13th March,2012
10.	Date of declaration of Result.	15th March, 2012
11.	Date of signing of the minutes book by the chairman in which the result of ballot is recorded	16th March, 2012
12.	Date of returning the ballot papers, register required to be maintained by the scrutinizer u/r 5(e) and other related papers to the chairman by the scrutinizer	16th March, 2012

For **Bharatiya Global Infomedia Limited**

Company Secretary

Bharatiya Global Infomedia Ltd. New Delhi