

THROUGH COURIER/E-MAIL

Ref: BGIL/NSE/AR/03/2011-12

Dated: 27<sup>th</sup> March, 2012

To,  
The General Manager (Listing),  
Corporate Relationship Department  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400 051.

**Sub: Revised Postal Ballot Result**

**Scrip Code: 533499**

**ISIN: INE224M01013**

Dear Sir/Madam,

This is to inform you that due to some clerical errors, I hereby submitting the revised Postal Ballot Result along with the copy of Scrutinizer Report.

Kindly take it in record.

Thanking you.

Yours Faithfully  
For **Bharatiya Global Infomedia Limited**

  
Kumar Pushkar  
Company Secretary &  
Compliance Officer

**Corporate Office** : B-60, Sector-57, Noida 201 301 Ph. : 0120-4227792, Fax : 0120-4227791

**Regional Office** : 801-804, Heritage Plaza, Opp. Indian Oil Nagar, JP Road, Andheri (W) Mumbai-400 053 Ph. : 022-65029900, 022-65042045

**Regd Office** : 623, 6th Floor, Devika Tower, Nehru Place, New Delhi - 110 019 Ph. : 011-40765562 Fax : 011-41377519

Url : [www.bgilinfo.com](http://www.bgilinfo.com) E-mail : [info@bgilinfo.com](mailto:info@bgilinfo.com)



**SCRUTINIZER'S REPORT**

To,

**Date: 15<sup>th</sup> March, 2012**

**The Board of Directors,  
M/s. Bharatiya Global Infomedia Limited  
623, 6<sup>th</sup> Floor, Devika Tower,  
6, Nehru Place,  
New Delhi - 110019.**

**Reference : Passing of Special Resolution through postal ballot.**

**Subject : Results of the postal Ballot dated 27<sup>th</sup> January, 2012.**

Dear Sir,

This has with reference to your appointment letter dated 27<sup>th</sup> January, 2012 regarding my appointment as a '**Scrutinizer**' for the purpose of ascertaining the result of the above said resolution(s) passed by means of Postal Ballot under the provisions of section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011. In this regard I did my duty and performed the task of Scrutiniser and after having information, closed postal ballot envelops received by post office, at registered office and by hand etc. duly signature tallied report from the RTA i.e. Karvy Computershare Private Limited and according to the scrutiny and examination of Postal Ballot Forms received from members of the Company, I hereby submit my report as under:

|    |                                                                                                                                                                                 |                                 |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| 1. | Date of completion of dispatch of Notice and other enclosures thereon together with Postal Ballot Form(s) and Business Reply Envelope.                                          | 9 <sup>th</sup> February, 2012  |
| 2. | Date of Public Announcement with respect to completion of dispatch of Postal Ballot Forms in two newspapers:-<br>1. Business Standard (English)<br>2. Business Standard (Hindi) | 14 <sup>th</sup> February, 2012 |





|    |                                                                           |                              |
|----|---------------------------------------------------------------------------|------------------------------|
| 3. | Last date to receive the Postal Ballot Forms from members of the Company. | 12 <sup>th</sup> March, 2012 |
| 4. | Date of handing over the postal Ballots to the Scrutiniser                | 13 <sup>th</sup> March, 2012 |

Further, I wish to submit that the postal ballot forms were kept in my safe custody in sealed and tamper proof ballot boxes before commencing of scrutiny and the same was opened for the scrutiny of the Postal Ballot Forms, on **13<sup>th</sup> March, 2012 in my presence**. I found **74 (Seventy Four)** Postal Ballot Forms in sealed envelopes received up to the close of the working hours (i.e. 5.00p.m.) on 12<sup>th</sup> March, 2012 which were taken into account for declaration of results.

Further, **37 (Thirty Seven)** sealed envelopes, containing Postal Ballot notice and forms, returned back at the Registered office of the company and were noted by me.

The Register of Postal Ballot to record the assent or dissent received including electronic media, if any, mentioning the particulars of name, address, folio no., no. of shares, nominal value of shares, whether the share have voting, differential voting or non-voting rights has been maintained by me as per the requirements of the Companies (Passing of Resolution by Postal Ballot) Rules, 2011. A brief summary containing details of the postal ballot received, found valid and invalid postal ballot including percentage of voting is appended herein below:

|    |                                                                                                                       |               |
|----|-----------------------------------------------------------------------------------------------------------------------|---------------|
| 1. | Total number of Postal Ballot received which were casted                                                              | 74            |
| 2. | <b>Less:</b> Number of Postal Ballot rejected as invalid                                                              | 13            |
| 3. | Total number of valid Postal Ballots                                                                                  | 61            |
| 4. | Total No. of Members who voted <b>in favour</b> of the resolution                                                     | 56            |
| 5. | Total No. of Members who voted <b>against</b> the resolution                                                          | 5             |
| 6. | Percentage of voting Members who voted <b>in favour</b> of the resolution (excluding unknown or rejected Poll papers) | 91.804%       |
| 7. | Percentage of voting Members who voted <b>against</b> the resolution (excluding unknown or rejected Poll papers)      | 8.196%        |
| 8. | Total nominal value of shares held by Members who voted through Postal Ballots.                                       | 9,25,54,250/- |





|     |                                                                                             |              |
|-----|---------------------------------------------------------------------------------------------|--------------|
| 9.  | Total nominal value of shares held by Members who voted <b>in favour</b> of the Resolution. | 92,308,960/- |
| 10. | Total nominal value of shares held by members who voted <b>against</b> the Resolution       | 65,660/-     |
| 11. | Percentage of votes <b>in favour</b> of resolution                                          | 99.93%       |
| 12. | Percentage of votes <b>against</b> the resolution                                           | 0.07%        |

Hence the number of vote(s) casted in favour of the resolution(s) i.e. 9,230,896, is more than 3/4<sup>th</sup> of the total number of required valid votes casted and received i.e. 6,928,097, therefore, I hereby report and declare that the above said **special resolution is duly passed through** Postal Ballot. You may accordingly declare the result of the voting by Postal Ballot as per my report i.e. Scrutinisers' Reports.

Further, the ballot papers and other related paper/register shall be returned to the company after the Chairmen considers, approves and sign the minutes of the meeting.

Thanking you,

**Yours faithfully,**

**For K. K. SINGH & ASSOCIATES,**  
**Company Secretaries**

**CS K. K. Singh**  
**Managing Partner**  
**C. P. No. 4082**  
**Scrutinizer**

Dated: 17.03.2012

**CLAUSE 35A- POSTAL BALLOT VOTING RESULT**

|                                             |                                                                                                                                       |
|---------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE | 7,497 (SEVEN THOUSANDS FOUR HUNDRED NINETY SEVEN)                                                                                     |
| DETAILS OF THE AGENDA                       | TO CONSIDER AND APPROVE THE VARIATION IN DEPLOYMENT OF FUND BY THE MEMBERS OF THE COMPANY THROUGH POSTAL BALLOT AS SPECIAL RESOLUTION |
| RESOLUTION REQUIRED                         | SPECIAL RESOLUTION                                                                                                                    |
| MODE OF VOTING                              | POSTAL BALLOT                                                                                                                         |

| Promoter/Public                | NO. OF<br>SHARES<br>HELD<br><br>(1) | NO. OF<br>VOTES<br>POLLED<br><br>(2) | % OF<br>VOTES<br>POLLED<br>ON<br>OUTSTANDING<br>SHARES<br><br>(3)=[(2)/(1)]*100 | NO. OF<br>VOTES –<br>IN<br>FAVOUR<br><br>(4) | NO. OF<br>VOTES –<br>AGAINST<br>T<br><br>(5) | % OF<br>VOTES IN<br>FAVOUR<br>ON<br>VOTES<br>POLLED<br><br>(6)=[(4)/(2)]*100 | % OF<br>VOTES<br>AGAINST ON<br>VOTES<br>POLLED<br><br>(7)=[(5)/(2)]*100 |
|--------------------------------|-------------------------------------|--------------------------------------|---------------------------------------------------------------------------------|----------------------------------------------|----------------------------------------------|------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| Promoter and Promoter Group    | 8209878                             | 8196545                              | 99.84                                                                           | 8196545                                      | 0.00                                         | 100                                                                          | 0.00                                                                    |
| Public – Institutional holders | 0.00                                | 0.00                                 | 0.00                                                                            | 0.00                                         | 0.00                                         | 0.00                                                                         | 0.00                                                                    |
| Public-Others                  | 7633232                             | 1040917                              | 13.64                                                                           | 1034351                                      | 6566                                         | 99.37                                                                        | 0.63                                                                    |
| Total                          | 15843110                            | 9237462                              | 58.30                                                                           | 9230896                                      | 6566                                         | 99.93                                                                        | 0.07                                                                    |

For Bharatiya Global Infomedia Limited

  
Rakesh Bhatia  
Chairman cum Managing Director

**Corporate Office** : B-60, Sector-57, Noida 201 301 Ph. : 0120-4227792, Fax : 0120-4227791

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