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General information about company

Scrip code	533499
Name of the company	Bharatiya Global Infomedia Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	27-09-2017
Start time of the meeting	03:30 PM
End time of the meeting	04:15 PM

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Voting results

Record date	20-09-2017
Total number of shareholders on record date	7589
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	79
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To Receive, Consider and Adopt the Audited Standalone/Consolidated Financial Statements of the Company for the Financial Year ended March, 31, 2017 and the reports of the Board of						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2100000	27.1466	2100000	0	100.0000	0.0000
	Poll	7735778	970	0.0125	970	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7735778	2100970	27.1591	2100970	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		747352	9.2182	747352	0	100.0000	0.0000
	Poll	8107332	21000	0.2590	21000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8107332	768352	9.4772	768352	0	100.0000	0.0000
Total		15843110	2869322	18.1109	2869322	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Rakesh Bhhatia(DIN: 00046983) who retires by rotation and being eligible offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7735778	2100000	27.1466	2100000	0	100.0000	0.0000
	Poll		970	0.0125	970	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	7735778	2100970	27.1591	2100970	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public- Non Institutions	E-Voting	8107332	747352	9.2182	747352	0	100.0000	0.0000
	Poll		21000	0.2590	21000	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	8107332	768352	9.4772	768352	0	100.0000	0.0000
Total		15843110	2869322	18.1109	2869322	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To ratify appointment of M/s SAMPRK & Associates Chartered Accountants (Firm Registration No. 013022N) as the Statutory Auditors and fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7735778	2100000	27.1466	2100000	0	100.0000	0.0000
	Poll		970	0.0125	970	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7735778	2100970	27.1591	2100970	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8107332	747352	9.2182	747352	0	100.0000	0.0000
	Poll		21000	0.2590	21000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8107332	768352	9.4772	768352	0	100.0000
Total		15843110	2869322	18.1109	2869322	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To reappoint Mr. Sanjay Kapoor (DIN: 00047651) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7735778	2100000	27.1466	2100000	0	100.0000	0.0000
	Poll		970	0.0125	970	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7735778	2100970	27.1591	2100970	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8107332	747352	9.2182	747352	0	100.0000	0.0000
	Poll		21000	0.2590	21000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8107332	768352	9.4772	768352	0	100.0000	0.0000
Total		15843110	2869322	18.1109	2869322	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Comments	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To reappoint Mr. Harjit Singh Anand (DIN:03168663) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2100000	27.1466	2100000	0	100.0000	0.0000
	Poll	7735778	970	0.0125	970	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7735778	2100970	27.1591	2100970	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		747352	9.2182	747352	0	100.0000	0.0000
	Poll	8107332	21000	0.2590	21000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8107332	768352	9.4772	768352	0	100.0000	0.0000
Total		15843110	2869322	18.1109	2869322	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint Mrs. Nanda Devi Soni (DIN:06403321) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7735778	2100000	27.1466	2100000	0	100.0000	0.0000
	Poll		970	0.0125	970	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7735778	2100970	27.1591	2100970	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8107332	747352	9.2182	747352	0	100.0000	0.0000
	Poll		21000	0.2590	21000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8107332	768352	9.4772	768352	0	100.0000	0.0000
Total		15843110	2869322	18.1109	2869322	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Utilization of IPO Proceeds as on 31st March, 2017				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7735778	2100000	27.1466	2100000	0	100.0000	0.0000
	Poll		970	0.0125	970	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7735778	2100970	27.1591	2100970	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8107332	747352	9.2182	747352	0	100.0000	0.0000
	Poll		21000	0.2590	21000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8107332	768352	9.4772	768352	0	100.0000	0.0000
Total		15843110	2869322	18.1109	2869322	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	



CONSOLIDATED SCRUTINIZER'S REPORT

(E-VOTING & POLLING PROCESS)

[Pursuant to section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies, (Management and Administration) Rules, 2014 as amended]

To

Date: 28.09.2017

The Chairman

M/s. Bharatiya Global Infomedia Limited

1301, Vijaya Building 17, Barakhamba Road,

Connaught Place New Delhi -110001, India.

In the matter of 23rd AGM held on 27th September, 2017 at 03:30 P.M. at A-81, Bipin Chandra Pal Memorial Trust, C.R. Park, New Delhi-110019.

Dear Sir,

I, Nitesh Bhardwaj, Associate of K. K. Singh & Associates, Company Secretaries, Gurgaon having head office at Plot No. 384P, Sector-40, Gurgaon (HR.)-122003, have been appointed by the Board of Directors of M/s. Bharatiya Global Infomedia Limited ("The Company") as the Scrutinizer for the purpose of scrutinizing the E-voting & Polling process in a fair and transparent manner and ascertaining the requisite majority on e-voting & Poll carried out as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 respectively as amended from time to time in respect of the resolutions contained in the Notice of the 23rd Annual General Meeting of the Equity Shareholders of the Company held on 27th September, 2017 at A-81, Bipin Chandra Pal Memorial Trust, C.R. Park, New Delhi-110019 at 03:30 P.M.

1. It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to voting through electronic means and poll process on resolutions contained in the Notice of the 23rd Annual General Meeting of the members of the Company. As the Scrutinizer for the e-voting & Poll process, my role and responsibility are limited to make a Consolidated Scrutinizer's Report of the votes cast in respect of the resolutions contained in the Notice of 23rd Annual General Meeting, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited (KCPL), the authorized agency to provide e-voting facilities, as engaged by the Company. At the AGM, the requisite number of members were present to constitute the quorum. Therefore, the scrutinizer considered the valid votes casted through Poll Process and e-voting and declared the result after scrutiny.
2. Further to above, I submit my Report as under:

- (i) The e-voting period was kept open from Sunday, 24th September, 2017 at 9:00 A.M. till Tuesday, 26th September, 2017 at 5:00 P.M.





- (ii) The members holding shares as on the record date/cutoff date i.e. 20th September, 2017 were entitled to vote on the proposed resolutions i.e. item no. 1 to 7 as set out in the Notice of the 23rd AGM of the Company.
- (iii) Accordingly, the electronic votes casted were taken into account and at the end of this e-voting period on 26th September, 2017 at 5:00 P. M., the KCPL portal was blocked for voting.
- (iv) The Votes casts through Poll at AGM and thereafter votes casts through remote e-Voting were unblocked in the presence of two witnesses i.e. Ms. Rinku Jha and Ms. Meenakshi Goel, who are not in the employment of the Company. They have signed below in confirmation of the votes being opened in their presence.
- (v) The details of shareholders who opted for the remote e-Voting and the details of Shareholders who opted for voting through polling paper at AGM are summarized hereunder in tabular form. The vote counting has been done based on one share having one vote while counting the vote casted on resolution. The scrutinizer has considered the votes casted through Polling Papers and remote e-voting and declared those votes as invalid which were not filled properly or in incorrect form.
- (vi) Thereafter the details containing, inter alia, list of Equity Shareholders, who voted "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-voting website of KCPL i.e. <https://evoting.karvy.com>.
- (vii) The total number of members who casted their votes through remote e-Voting were 53 (Fifty Three) and the total number of members who casted their votes at the AGM through Polling paper are 38 (Thirty Eight) aggregating to 91 number of Members (E-voting + Poll).

Based on the reports generated and prepared, the results of the e-voting and Polling process are as under:

Resolution No. 1(a)

To Receive, Consider, and Adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.

Particulars (Mode of Voting)	Votes in Favor of Resolutions (as per No. of shares)		Votes against the Resolution (as per No. of shares)		Invalid Votes (as per No. of shares)
	Nos.	Percentage	Nos.	Percentage	Nos.
Remote e- Voting	28,47,352	100	Nil	Nil	Nil
Polling at AGM	21,970	100	Nil	Nil	30,193
Total	28,69,322	-	Nil	Nil	30,193





K. K. SINGH & ASSOCIATES
COMPANY SECRETARIES

Resolution No. 1(b)

To Receive, Consider, and Adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon

Particulars (Mode of Voting)	Votes in Favor of Resolutions (as per No. of shares)		Votes against the Resolution (as per No. of shares)		Invalid Votes (as per No. of shares)
	Nos.	Percentage	Nos.	Percentage	Nos.
Remote e- Voting	28,47,352	100	Nil	Nil	Nil
Polling at AGM	21,970	100	Nil	Nil	30,193
Total	28,69,322	-	Nil	Nil	30,193

Resolution No. 2

To appoint a Director in place of Mr. Rakesh Bhatia (DIN: 00046983), who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars (Mode of Voting)	Votes in Favor of Resolutions (as per No. of shares)		Votes against the Resolution (as per No. of shares)		Invalid Votes (as per No. of shares)
	Nos.	Percentage	Nos.	Percentage	Nos.
Remote e- Voting	28,47,352	100	Nil	Nil	Nil
Polling at AGM	21,970	100	Nil	Nil	30,193
Total	28,69,322	-	Nil	Nil	30,193

Resolution No.3

To ratify appointment of M/s SAMPRK & Associates, Chartered Accountants, (Firm Registration Number 013022N) as the Statutory Auditors and fix their remuneration.

Particulars (Mode of Voting)	Votes in Favor of Resolutions (as per No. of shares)		Votes against the Resolution (as per No. of shares)		Invalid Votes (as per No. of shares)
	Nos.	Percentage	Nos.	Percentage	Nos.
Remote e- Voting	28,47,352	100	Nil	Nil	Nil
Polling at AGM	21,970	100	Nil	Nil	30,193
Total	28,69,322	-	Nil	Nil	30,193





K. K. SINGH & ASSOCIATES
COMPANY SECRETARIES

Resolution No.4

To Re-appoint Mr. Sanjay Kapoor (DIN: 00047651) as an Independent Director.

Particulars (Mode of Voting)	Votes in Favor of Resolutions (as per No. of shares)		Votes against the Resolution (as per No. of shares)		Invalid Votes (as per No. of shares)
	Nos.	Percentage	Nos.	Percentage	Nos.
Remote e- Voting	28,47,352	100	Nil	Nil	Nil
Polling at AGM	21,970	100	Nil	Nil	30,193
Total	28,69,322	-	Nil	Nil	30,193

Resolution No. 5

To Re-appoint Mr. Harjeet Anand (DIN: 03168663) as an Independent Director.

Particulars (Mode of Voting)	Votes in Favor of Resolutions (as per No. of shares)		Votes against the Resolution (as per No. of shares)		Invalid Votes (as per No. of shares)
	Nos.	Percentage	Nos.	Percentage	Nos.
Remote e- Voting	28,47,352	100	Nil	Nil	Nil
Polling at AGM	21,970	100	Nil	Nil	30,193
Total	28,69,322	-	Nil	Nil	30,193

Resolution No. 6

To Appoint Mrs. Nanda Devi Soni (DIN: 06403321) as an Independent Director.

Particulars (Mode of Voting)	Votes in Favor of Resolutions (as per No. of shares)		Votes against the Resolution (as per No. of shares)		Invalid Votes (as per No. of shares)
	Nos.	Percentage	Nos.	Percentage	Nos.
Remote e- Voting	28,47,352	100	Nil	Nil	Nil
Polling at AGM	21,970	100	Nil	Nil	30,193
Total	28,69,322	-	Nil	Nil	30,193





Resolution No. 7

Utilization of IPO Proceeds as on 31st March, 2017.

Particulars (Mode of Voting)	Votes in Favor of Resolutions (as per No. of shares)		Votes against the Resolution (as per No. of shares)		Invalid Votes (as per No. of shares)
	Nos.	Percentage	Nos.	Percentage	Nos.
Remote e- Voting	28,47,352	100	Nil	Nil	Nil
Polling at AGM	21,970	100	Nil	Nil	30,193
Total	28,69,322	-	Nil	Nil	30,193

Note: The poll papers which were incomplete and/or which were found defective have been treated as invalid and kept separately.

As per the rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended time to time, the register has been maintained electronically containing the details of assent and dissent voting by the members with complete details of them.

The electronic data and all other relevant records relating to electronic voting and Poll shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and thereafter the same be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,
For K. K. Singh & Associates


CS Nishu Bhatnagar
Associate
C.P. No.: 18820, M. No. 51178