

By E-Filing

Ref: BGIL/NSE/12/2016

Dated: 30th December, 2016

To,
The General Manager,
Department of Corporate Services-Listing
The national Stock Exchange of India Limited,
Exchange Plaza, C-1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Sub: - Voting Results of 22nd Annual General Meeting held on 30th December 2016 as per requirements of Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements Regulations 2015.

(Scrip code 533499)

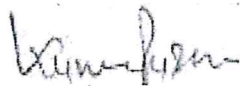
Dear Sir,

1. All items of business contained in notice of the Annual General Meeting were transacted and approved by ordinary resolutions.
2. Scrutinizer Report on combined voting results is also attached herewith.

This is for your information & record

Thanking You.

For Bharatiya Global Infomedia Limited.



Kumar Pushkar

Company Secretary

Date: 30th December, 2016

VOTING RESULTS OF BHARATIYA GLOBAL INFOMEDIA LIMITED

Date of AGM	30th December, 2016
Total Number of Shareholders on Record date	7095
No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoters Group: Public:	89
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	Not Applicable

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Item No. 1

- Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2016
- Adoption of Consolidated Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2016

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)={ (2)/(1) }*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes against on votes polled
Promoter and promoter Group	E-voting	7968430	5468973	68.63	2530287	2938686	34.51	40.08
	Poll	7968430	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	7968430	NA	NA	NA	NA	NA	NA

Public Institutions	E-voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Public Non Institutions	E-voting	7874680	1858002	23.59	1861382	Nil	25.34	Nil
	Poll	7874680	3380	.042	3380	Nil	.046	Nil
	Postal Ballot (if applicable)	7874680	NA	NA	NA	NA	NA	NA
Total		15843110	7330355	92.26			59.90	40.08

Item No.2

Re-appointment of Directors

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)={(2)/(1)}*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes against on votes polled
Promoter and promoter Group	E-voting	7968430	5468973	68.63	2530287	2938686	34.51	40.08
	Poll	7968430	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	7968430	NA	NA	NA	NA	NA	NA
Public Institutions	E-voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA

Public Non Institutions	E-voting	7874680	1858002	23.59	1861382	Nil	25.34	Nil
	Poll	7874680	3380	.042	3380	Nil	.046	Nil
	Postal Ballot (if applicable)	7874680	NA	NA	NA	NA	NA	NA
Total		15843110	7330355	92.26			59.90	40.08

Item No. 3

Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)={(2)/(1)}*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes against on votes polled
Promoter and promoter Group	E-voting	7968430	5468973	68.63	2530287	2938686	34.51	40.08
	Poll	7968430	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	7968430	NA	NA	NA	NA	NA	NA
Public Institutions	E-voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Public Non Institutions	E-voting	7874680	1858002	23.59	1861382	Nil	25.34	Nil
	Poll	7874680	3380	.042	3380	Nil	.046	Nil
	Postal Ballot (if applicable)	7874680	NA	NA	NA	NA	NA	NA

Total		15843 110	73303 55	92.26			59.90	40.08

Item No. 4

To Sell/Transfer/Dispose off Digital post production studio under same management

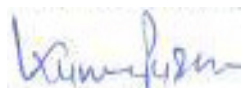
Resolution required: (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)={(2)/(1)}*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes against on votes polled
Promoter and promoter Group	E-voting	7968430	5468973	68.63	2530287	2938686	34.51	40.08
	Poll	7968430	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	7968430	NA	NA	NA	NA	NA	NA
Public Institutions	E-voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Public Non Institutions	E-voting	7874680	1858002	23.59	1861382	Nil	25.34	Nil
	Poll	7874680	3380	.042	3380	Nil	.046	Nil
	Postal Ballot (if applicable)	7874680	NA	NA	NA	NA	NA	NA
Total		15843 110	73303 55	92.26			59.90	40.08

Item No. 5

Utilization of IPO Proceeds

Resolution required: (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)={(2)/(1)}*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes against on votes polled
Promoter and promoter Group	E-voting	7968430	5468973	68.63	2530287	2938686	34.51	40.08
	Poll	7968430	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	7968430	NA	NA	NA	NA	NA	NA
Public Institutions	E-voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Public Non Institutions	E-voting	7874680	1858002	23.59	1861382	Nil	25.34	Nil
	Poll	7874680	3380	.042	3380	Nil	.046	Nil
	Postal Ballot (if applicable)	7874680	NA	NA	NA	NA	NA	NA
Total		15843110	7330355	92.26	0	0	59.90	40.08

For Bharatiya Global Infomedia Limited



Kumar Pushkar
Company Secretary



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: 30.12.2016

**The Chairman,
Annual General Meeting of the Equity Shareholders of
M/s. Bharatiya Global Infomedia Limited.
1301, Vijaya Building 17, Barakhamba Road,
Connaught Place New Delhi -110001, India.**

In the matter of AGM held on 30th December, 2016 at 10:15 A.M. at A-81, Bipin Chandra Pal Memorial Trust, C.R. Park, New Delhi-110019.

Dear Sir,

I, **Richa Singh**, Partner 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 as amended time to time in respect of the resolutions contained in the Notice of the 22nd Annual General Meeting of the Equity Shareholders of the Company held on **30th December, 2016 at A-81, Bipin Chandra Pal Memorial Trust, C.R. Park, New Delhi-110019 at 10:15 A.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 22nd 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 22nd 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, though the requisite number of members was 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 Tuesday, 27th December, 2016 at 9:00 A.M. till Thursday, 29th December, 2016 at 5:00 P.M.





- (ii) The members holding shares as on the record date/cutoff date i.e. 22nd December, 2016 were entitled to vote on the proposed resolutions i.e. item no. 1 to 5 as set out in the Notice of the 22nd AGM of the Company.
- (iii) Accordingly, the electronic votes casted were taken into account and at the end of this e-voting period on 29th December, 2016 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. Neetu Bansal and Ms. Divya Sharma, 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 Ballot 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 66 (Sixty Six) representing 73,30,355 Equity Shares and the total number of members who casted their votes at the AGM through Ballot paper are 43 (forty three) representing 7,156 Equity Shares aggregating to 109 number of Members (Electronic + Physical Voters) representing 73,37,511 Equity Shares out of total 1,58,43,110 Equity Shares.

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

a) Resolution No.1

To Consider and adopt:

The Audited Standalone Financial Statement of the company for the Financial Year ended March 31, 2016, the Reports of the Auditors and Board of Directors thereon.





The Audited Consolidated Financial Statement of the company for the Financial Year ended March 31, 2016 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.		Nos.		Nos.
Remote e-Voting	43,91,669		29,38,686		NIL
Polling at AGM	3,380		NIL		3,776
Total	43,95,049	59.929%	29,38,686	40.070%	3,776

b) Resolution No.2

To appoint a Director in place of Mrs. Arti Bhatia (DIN: 00047040), who retires by rotation and, being eligible, offers herself 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.		Nos.		Nos.
Remote e-Voting	43,91,669		29,38,686		NIL
Polling at AGM	3,380		NIL		3,776
Total	43,95,049	59.929%	29,38,686	40.070%	3,776

c) Resolution No.3

To ratify the appointment of Auditors M/s. SAMPRK & Associates, Chartered Accountants, and to authorize the Board of Directors of the Company to 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.		Nos.		Nos.
Remote e-Voting	43,91,669		29,38,686		NIL
Polling at AGM	3,380		NIL		3,776
Total	43,95,049	59.929%	29,38,686	40.070%	3,776





d) Resolution No.4

Approval to dispose digital post production studio under same management by way of Special Resolution.

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.		Nos.		Nos.
Remote e-Voting	43,91,669		29,38,686		NIL
Polling at AGM	3,380		NIL		3,776
Total	43,95,049	59.929%	29,38,686	40.070%	3,776

e) Resolution No.5

Approval of the actual utilization of IPO proceeds as on 31st March, 2016 and 30th September, 2016 by way of Special Resolution.

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.		Nos.		Nos.
Remote e-Voting	43,91,669		29,38,686		NIL
Polling at AGM	3,380		NIL		3,776
Total	43,95,049	59.929%	29,38,686	40.070%	3,776

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 Richa Singh
Partner
C.P. No.: 16640, M. No. A44237

