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Ref: BGIL/NSE/QR01/09/2017

Date: 14th September, 2017

To,

The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No, C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Sub: Outcome of the Board Meeting held on 14th September, 2017.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, ("The Listing Regulations"), We humbly submit that the Board of Directors in their Meeting held today i.e. September 14, 2017 considered and approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2017 both Standalone and Consolidated along with Limited Review Report thereon.

A copy of the Audited Financial Results (Both standalone and Consolidated) along with Limited Review Report thereon and a copy of Press Release issued in this regard is enclosed.

We are arranging to publish the said Financial Results in newspapers in the format prescribed under regulation 47 of Listing Regulations.

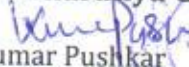
The above information will also be made available on the Company's www.bgil.in

The Meeting of the Board of Directors commenced at 1:00 p.m. and concluded at 6.25 p.m.

You are requested to take the aforementioned information on your record.

Thanking You

For **Bharatiya Global Infomedia Limited**


Kumar Pushkar

Company Secretary

Encl. a/a





BHARATIYA GLOBAL INFOMEDIA LIMITED

Reg. Off.: 1301, Vijaya Building 17, Barakhamba Road, Connaught Place, New Delhi-110001
 , Corporate Office :- B-66, Sector-60, Noida-201301

CIN: L74999DL1994PLC062967

Part I : STATEMENT OF CONSOLIDATED UN- AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2017

| SL. NO. | Particulars | Consolidated | | | |
|---------|---|--------------------|----------------|----------------|----------------|
| | | (Rs in Lakh) | | | (Rs in Lakh) |
| | | Three months ended | | | Twelve |
| | | 3 Months ended | 3 Months ended | 3 Months ended | Year Ended |
| | 30.06.2017 | 31.03.2017 | 30.06.2016 | 31.03.2017 | |
| | (Un-Audited) | (Audited) | (Un-Audited) | (Audited) | |
| 1 | a) Net Sales / Income from Operations (Excluding Branch Transfer) | 809.29 | 1244.85 | 400.46 | 4020.74 |
| | b) Other Income | 1.30 | 2.92 | 0.61 | 12.80 |
| | Total Revenue | 810.59 | 1247.77 | 401.07 | 4033.54 |
| 2 | Expenses | | | | |
| | a. Cost of Material Consumed | 0.00 | 0.00 | 0.00 | 0.00 |
| | b. Purchases Including Freight & Other Direct Charges | 663.68 | 1054.31 | 271.95 | 3459.22 |
| | c. Changes in inventories of finished goods, work-in-progress and stock-in-trade | 6.46 | -10.08 | -20.24 | -49.30 |
| | d. Employee benefits expense | 42.98 | 52.61 | 44.32 | 171.84 |
| | e. Depreciation and Amortisation expense | 40.56 | 44.02 | 44.27 | 179.31 |
| | f. Other Expenses including project related expenses | 28.58 | 54.17 | 35.58 | 150.54 |
| | g. Finance Cost | 13.33 | 9.96 | 10.98 | 41.45 |
| | Total Expenses | 795.59 | 1204.99 | 386.86 | 3953.06 |
| 3 | Profit before tax (1-2) | 15.00 | 42.78 | 14.21 | 80.48 |
| 4 | Tax Expenses | | | | |
| | a) Income Tax | 2.86 | 7.93 | 2.56 | 15.29 |
| | b) Deferred Tax | -1.22 | -1.56 | 0.00 | -1.56 |
| | Total Tax | 1.64 | 6.37 | 2.56 | 13.73 |
| 5 | Profit After Tax (3-4) | 13.36 | 36.41 | 11.65 | 66.75 |
| 6 | Other Comprehensive Income (OCI) | | | | |
| | (i) Items that will not be reclassified to Statement of Profit and Loss | | | | |
| | a) Remeasurements of the defined benefit liabilities/assets | 0.00 | 21.16 | 0.00 | 21.16 |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |



| | | | | | |
|----|--|--------------|--------------|--------------|--------------|
| | Total Other Comprehensive Income | 0.00 | 21.16 | 0.00 | 21.16 |
| 7 | Total Comprehensive Income for the Year (5+6) | 13.36 | 57.57 | 11.65 | 87.91 |
| 8 | Share of Minority Interest | 0.00 | -0.02 | 0.00 | -0.03 |
| 9 | Net Profit/(Loss) for the period (7-8) | 13.36 | 57.55 | 11.65 | 87.88 |
| 10 | Paid-up Equity Share Capital (Face Value Rs. 10/- each) | 1584.31 | 1584.31 | 1584.31 | 1584.31 |
| 11 | Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year | | | | 7,609.22 |
| 12 | Earning Per Share | | | | |
| | (a) Basic | 0.08 | 0.36 | 0.07 | 0.55 |
| | (b) Diluted | 0.08 | 0.36 | 0.07 | 0.55 |

Part III Segment wise Reporting Revenue, Results And Capital Employed

| SR. NO. | Particulars | Three months ended | | | Year Ended |
|---------|---|--|----------------|----------------|----------------|
| | | 3 Months ended | 3 Months ended | 3 Months ended | Year Ended |
| 1 | Segment Revenue | 30.06.2017 | 31.03.2017 | 30.06.2016 | 31.03.2017 |
| | | (Un-Audited) | (Audited) | (Un-Audited) | (Audited) |
| | Information Technologies /Services | 809.29 | 1184.76 | 116.82 | 3477.68 |
| | Media & Entertainment | 0.00 | 60.09 | 283.64 | 543.06 |
| | Other Income | 1.30 | 2.92 | 1.03 | 12.80 |
| | Total | 810.59 | 1247.77 | 401.49 | 4033.54 |
| | Less: Inter Segment Revenue | 0.00 | 0.00 | 0.00 | 0.00 |
| | Net Sales/Income from operations | 810.59 | 1247.77 | 401.49 | 4033.54 |
| 2 | Segment Results | | | | |
| | Profit/Loss before Tax and interest from each segment | | | | |
| | Information Technologies /Services | 65.68 | 203.70 | 16.22 | 246.29 |
| | Media & Entertainment | -38.65 | -153.02 | 7.93 | -128.80 |
| | Other Income | 1.30 | 2.07 | 1.02 | 4.44 |
| | Total | 28.33 | 52.75 | 25.17 | 121.93 |
| | Less: | | | | |
| | Interest/Financial Charges | 13.33 | 9.96 | 10.98 | 41.45 |
| | Other Unallocated expenditure | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Profit/Loss before tax | 15.00 | 42.79 | 14.19 | 80.48 |
| | Segment wise Capital Employed | Since Fixed Asset used in the Company Business can not be specifically identified with any of the reportable segments as these are used interchangeably among segments, segment wise disclose on capital employed has not been furnished | | | |



S A M P R K & ASSOCIATES
Chartered Accountants

LIMITED REVIEW REPORT

TO
THE BOARD OF DIRECTORS
BHARATIYA GLOBAL INFOMEDIA LIMITED
B-66, SECTOR-60, NOIDA

We have reviewed the accompanying statement of un-audited Consolidated financial results of Bharatiya Global Infomedia Limited for the three months period ended June 30, 2017 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No CIR/CFD/FAC/62/2016 dated 5th July 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (IndAS 34) prescribed under section 133 of the Companies Act 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on this interim Consolidated Financial information based on our review.

As stated in Note 3 of the statement, we have not performed a review or audit of figures relating to the corresponding quarter ended 30 June 2016 including the reconciliation of net profit for the quarter ended 30 June 2016 between the previous GAAP and the Indian Accounting Standards (Ind AS).

Scope of Review:

We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Conclusion:

We did not review the interim financial information of subsidiaries included in the consolidated unaudited financial results, whose interim financial information reflect total revenues of Rs 0.85 lakh for the quarter ended June 30, 2017, total profit after tax of Rs 0.02 lakh and total comprehensive income of Rs 0.02 lakh for the quarter ended 30, 2017 as considered in the consolidated unaudited financial result. The consolidated unaudited financial result also include the profit after tax of Rs 13.36 Lakh and total comprehensive income Rs 13.36 Lakh for the quarter ended June 30, 2017, as considered unaudited financial result.

Our report on the Statement is not modified in respect of these matters.

For SAMPRK ASSOCIATES
Chartered Accountants
Registration No. 013022N



C.A. PANKAJ SHARMA
Partner
Membership No.093446



Place: NOIDA (U.P.)
Date: 14th September 2017

Office:-102-03/106/302, Neelkanth House, S-524, School Block, Shakarpur, Delhi-110092
Phone: 011-22481918, 22482446, 43012132 Mobile: 9810955575, 9212343336
Email: samprkpankaj@gmail.com/samprkassociates@gmail.com

**BHARATIYA GLOBAL INFOMEDIA LIMITED**

Reg. Off.: 1301, Vijaya Building 17, Barakhamba Road, Connaught Place, New Delhi-110001 ,

Corporate Office :- B-66, Sector-60, Noida-201301

CIN: L74999DL1994PLC062967

Tel :- +91-120-4227792, fax:+91-120-4227791, email > contact@bgilinfo.com, web > www.bgil.in

Part I : STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2017 .

| SL. NO. | Particulars | Standalone | | | |
|---------|--|--------------------|----------------|----------------|---------------------|
| | | (Rs in Lakh) | | | (Rs in Lakh) |
| | | Three months ended | | | Twelve months ended |
| | | 3 Months ended | 3 Months ended | 3 Months ended | Year Ended |
| | 30.06.2017 | 31.03.2017 | 30.06.2016 | 31.03.2017 | |
| | (Un-Audited) | (Audited) | (Un-Audited) | (Audited) | |
| 1 | a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty) | 809.29 | 1244.85 | 400.46 | 4020.74 |
| | b) Other Income | 0.88 | 0.79 | 0.61 | 4.12 |
| | Total Revenue | 810.17 | 1245.64 | 401.07 | 4024.86 |
| 2 | Expenses | | | | |
| | a. Cost of Material Consumed | 0.00 | 0.00 | 0.00 | 0.00 |
| | b. Purchases Including Freight & Other Direct Charges | 663.68 | 1054.31 | 271.95 | 3459.22 |
| | c. Changes in inventories of finished goods, work-in-progress and stock-in-trade | 6.46 | -10.08 | -20.24 | -49.30 |
| | d. Employee benefits expense | 42.31 | 52.61 | 44.32 | 171.84 |
| | e. Depreciation and Amortisation expense | 40.49 | 44.02 | 44.27 | 179.01 |
| | f. Other Expenses including project related expenses | 29.67 | 53.33 | 36.01 | 142.50 |
| | g. Finance Cost | 13.33 | 9.93 | 10.98 | 41.34 |
| | Total Expenses | 795.93 | 1204.12 | 387.29 | 3944.61 |
| 3 | Profit before tax (1-2) | 14.23 | 41.52 | 13.78 | 80.25 |
| 4 | Tax Expenses | | | | |
| | a) Income Tax | 2.71 | 7.93 | 2.56 | 15.29 |
| | b) Deferred Tax | -1.22 | -1.56 | 0.00 | -1.56 |
| | Total Tax | 1.50 | 6.37 | 2.56 | 13.73 |
| 5 | Profit After Tax (3-4) | 12.74 | 35.15 | 11.22 | 66.52 |
| 6 | Other Comprehensive Income (OCI) | | | | |
| | (i) Items that will not be reclassified to Statement of Profit and Loss | | | | |
| | a) Remeasurements of the defined benefit liabilities/assets | 0.00 | 21.16 | 0.00 | 21.16 |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Other Comprehensive Income | 0.00 | 21.16 | 0.00 | 21.16 |
| 7 | Total Comprehensive Income for the Year (5+6) | 12.74 | 56.31 | 11.22 | 87.68 |
| 8 | Paid-up Equity Share Capital (Face Value Rs. 10/- each) | 1584.31 | 1584.31 | 1584.31 | 1584.31 |
| 9 | Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year | | | 0.00 | 7,620.91 |
| 10 | Earning Per Share | | | | |
| | (a) Basic | 0.08 | 0.36 | 0.07 | 0.55 |
| | (b) Diluted | 0.08 | 0.36 | 0.07 | 0.55 |



| Part III Segment wise Reporting Revenue, Results And Capital Employed | | | | | |
|---|---|--|----------------|----------------|----------------|
| SR. NO. | Particulars | Three months ended | | | Year Ended |
| | | 3 Months ended | 3 Months ended | 3 Months ended | Year Ended |
| 1 | Segment Revenue | 30.06.2017 | 31.03.2017 | 30.06.2016 | 31.03.2017 |
| | | (Un-Audited) | (Audited) | (Un-Audited) | (Audited) |
| | Information Technologies /Services | 809.29 | 1184.76 | 116.82 | 3477.68 |
| | Media & Entertainment | 0.00 | 60.09 | 283.64 | 543.06 |
| | Other Income | 0.88 | 0.79 | 0.61 | 4.12 |
| | Total | 810.17 | 1245.64 | 401.07 | 4024.86 |
| | Less: Inter Segment Revenue | 0.00 | 0.00 | 0.00 | 0.00 |
| | Net Sales/Income from operations | 810.17 | 1245.64 | 401.07 | 4024.86 |
| 2 | Segment Results | | | | |
| | Profit/Loss before Tax and interest from each segment | | | | |
| | Information Technologies /Services | 65.38 | 203.70 | 16.22 | 246.29 |
| | Media & Entertainment | -38.69 | -153.02 | 7.93 | -128.80 |
| | Other Income | 0.88 | 0.79 | 0.61 | 4.12 |
| | Total | 27.57 | 51.47 | 24.76 | 121.61 |
| | Interest/Financial Charges | 13.33 | 9.93 | 10.98 | 41.34 |
| | Other Unallocated expenditure | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Profit/Loss before tax | 14.23 | 41.54 | 13.78 | 80.27 |
| | Segment wise Capital Employed | Since Fixed Asset used in the Company Business can not be specifically identified with any of the reportable segments as these are used interchangeably among segments, segment wise disclose on capital employed has not been furnished | | | |



Notes to RESULTS

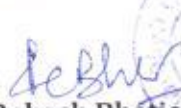
- 1) The company adopted Indian Accounting Standard (IND AS") effective April 01, 2017 (transition date being April 01, 2016) and accordingly the Financial Results for the quarter ended June 30, 2017 have been prepared in accordance with the recognition and measurement principles laid down in the IND AS 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. The Ind-AS financial results and financial information for the quarter ended June 30, 2016 have been compiled by the management after making necessary adjustments to give a true and fair view of the results in accordance with the IND AS. This information has not been subject to any limited review or audit.
- 2) The above standalone and consolidated un-audited financial results for the period of quarter ended on 30th June, 2017 were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 14th September 2017. The Statutory Auditor have conducted the Audit and submitted "Limited Review Report" on the un-audited financial results.
- 3) Segments have been identified in line with Indian Accounting Standard-108 (IAS-108) on segment reporting issued by the Institute of the Chartered Accountants of India taking into account the nature of activities as well as the Differential risk and return.
- 4) Segment revenue and Results include the respective accounts identifiable to each of the Segments. Other un-allocable expenditure includes expenses incurred on common services provided to the segment which are not directly identifiable to the individual segment.
- 5) Previous period/year figures had been re-grouped, re-arranged, re-stated and re-classified wherever necessary, for the purpose of comparison.
- 6) No Investors' Complaints were received during the quarter ended 30th June 2017.
- 7) Utilization of IPO Proceeds as on 30.06.2017.

| S. No. | Particulars | As per the Prospectus dated 16 th July, 2011 | Revised Utilization as per Postal Ballot Approval | Utilization till 30 th June, 2017 |
|--------------|--|---|---|--|
| 1 | Setting up our offices | 989.60 | 989.60 | 989.60 |
| 2 | Repayment of RBS Loan | 269.72 | 293.12 | 293.12 |
| 3 | IPO Expenses | 277.36 | 312.85 | 312.85 |
| 4 | Up gradation of Machinery & Assets | 2204.67 | 1532.50 | 1532.50 |
| 5 | General Corporate | 650.00 | 711.39 | 711.39 |
| 6 | Expansion of R & D | 656.73 | 472.75 | 472.75 |
| 7 | Meeting Long Term Working Capital Requirements | 505.00 | 1240.87 | 1240.87 |
| 8 | Cash and Escrow Bank Account and Investments in ICDS | - | - | 587.37 |
| Total | | 5553.08 | 5553.08 | 5553.08 |



- 8) Out of total amount of Rs. 11.15 Crores advanced as ICDs; as on 30th June 2017, the Company has recovered the total ICDs amount to the tune of Rs. 5.75 Cr. (More than 50% of the amount). Company has been taking all efforts including legal course of action to recover the remaining principal amount along with interest; however no provision for interest has been made in the books of account as the management of the Company is confident of recovering the remaining amount of ICDs.
- 9) The Company has filed the Appeal before the SAT (Securities Appellate Tribunal) against the order of Adjudicating officer dated 17th April, 2014 & Whole Time Member (WTM) order dated 8th August, 2014. The matter is still pending with SAT.
- 10) The results have been prepared in accordance with the companies (Indian Accounting Standards) Rules 2015 (IND AS) prescribed under section 133 of the Companies Act 2013 and principles general accepted in India.
- 11) The Company has disposed as scarp the old assets of computer and related items during the period.
- 12) The Company has extended its board meeting as per SEBI Circular CIR/CFD/CMD/15/2015 due to Ind AS applicability on the company.

FOR AND ON BEHALF OF BOARD OF DIRECTORS
FOR BHARATIYA GLOBAL INFOMEIDA LIMITED


Rakesh Bhatia

Chairman cum Managing Director

Place: Noida

Date: 14.09.2017

S A M P R K & ASSOCIATES

Chartered Accountants

LIMITED REVIEW REPORT

TO
THE BOARD OF DIRECTORS
BHARATIYA GLOBAL INFOMEDIA LIMITED
B-66, SECTOR 60, NOIDA

Introduction:

We have reviewed the accompanying statement of Un-audited Standalone Financial Results of Bharatiya Global Infomedia Limited for the three months period ended June 30, 2017 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No CIR/CFD/FAC/62/2016 dated " 5th July 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 11 Interim Financial Reporting (Ind AS 34) prescribed under section 133 of the Companies Act 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on this interim Standalone financial information based on our review.

We have not audited or reviewed the accompany financial result and other financial information for the three months ended June 30, 2016 which has been prepared solely based on the information complied by the management.

Scope of Review:

We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Conclusion:

Based on our review, nothing has come to our attention that causes us to believe that the accompanying unaudited interim Standalone financial results prepared in accordance with applicable Ind AS and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SAMPRK ASSOCIATES
Chartered Accountants
Registration No. 013022N

C.A. PANKAJ SHARMA
Partner
Membership No.093446



Place: NOIDA (U.P.)
Date: 14th September 2017

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Email: samprkpankaj@gmail.com/samprkassociates@gmail.com