

October 1, 2019

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 533499

The Listing Department
NSE Limited
Exchange Plaza, C-1, G Block
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Sub: Submission of voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 of 25th Annual General Meeting of Bharatiya Global Infomedia Limited.

Dear Sir/Madam,

Please find of voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 of 25th Annual General Meeting of members.

This is for your information and records.

Thanking You,

For **Bharatiya Global Infomedia Limited**


Kumar Pushkar
Company Secretary

Enclosure: as above

Scrutinizer's Report on Poll

To,

The Chairman of 25th Annual General Meeting
 BHARATIYA GLOBAL INFOMEDIA LIMITED
 1301, Vijaya Building 17, Barakhamba Road,
 Connaught Place, New Delhi,
 Central Delhi, Delhi-110001, India

Ref:- 25th Annual General Meeting of Bharatiya Global Infomedia Limited held at A-81, Bipin Chandra Pal Memorial Trust, C. R. Park, New Delhi-110019 on Monday, the 30th September, 2019 at 03.00 PM.

I have been appointed as scrutinizer of 25th Annual General Meeting of Bharatiya Global Infomedia Limited, held at A-81, Bipin Chandra Pal Memorial Trust, C. R. Park, New Delhi-110019 on Monday, the 30th September, 2019 at 03.00 PM. for the purpose of poll taken on below mentioned resolution.

The Ballot Box, after closing of the Poll, was opened and all Ballot Papers were handed over to me for the purpose of scrutiny. The Poll papers were reconciled with the records maintained by the company/RTA and also with Authorizations and Proxies lodged with the company.

Based on my scrutiny, I do hereby submit my report on result of the voting through poll as under:-

Ordinary Businesses

Resolution No:-1- Adoption of Financial Statements including the audited Balance Sheet, Profit and Loss Account, Reports of the Board of Directors and Auditors for the Financial Year ended March 31, 2018

No of vote casted through poll	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
In person	125732	NIL	0.7936	NIL	125732	NIL	0.7936
Through Proxy	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Through AR	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	125732	NIL	0.7936	NIL	125732	NIL	0.7936

Resolution No-2- Re-appointment of Directors

No of vote casted through poll		No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
In person	125732	NIL	0.7936	NIL	125732	NIL	0.7936	NIL
Through Proxy	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Through AR	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	125732	NIL	0.7936	NIL	125732	NIL	0.7936	NIL

Resolution No-3- Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration

No of vote casted through poll		No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
In person	125732	NIL	0.7936	NIL	125732	NIL	0.7936	NIL
Through Proxy	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Through AR	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	125732	NIL	0.7936	NIL	125732	NIL	0.7936	NIL

Special Businesses

Resolution No-4- Utilization of IPO Proceeds

No of vote casted through poll		No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
In person	125732	NIL	0.7936	NIL	125732	NIL	0.7936	NIL
Through Proxy	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Through AR	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	125732	NIL	0.7936	NIL	125732	NIL	0.7936	NIL

Resolution No-5- Regularization of Directors

No of vote casted through poll		No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
In person	125732	NIL	0.7936	NIL	125732	NIL	0.7936	NIL
Through Proxy	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Through AR	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	125732	NIL	0.7936	NIL	125732	NIL	0.7936	NIL

This is to state that list of shareholders who voted in favour and/or against of the resolution and those whose Ballot/votes declared invalid is being attached herewith and marked as Annexure 1. The poll papers and other relevant documents were handed over to the company for their reference, record and safe keeping.

For AKP & Associates,
Company Secretaries

Ashutosh Kumar Pandey
Proprietor
FCS-6847:CP-7385

Date-01-10-2019
Place-Greater Noida

BHARATIYA GLOBAL INFOMEDIA LIMITED-30/09/2019-A-81, BIPIN CHANDRA PAL MEMORIAL TR											
Instapoll Detail Report											
SRL	IHNO	RESOLUTIO N	REGN SERIAL	FOLIO	NAME	VOTES	VOTES IN FAVOUR	VOTES AGAINST	VOTES INVALID	VOTES ABSTAIN	REMARKS
1	5001	1	1019	BGI0000070	SUMIT JAIN	6000	6000	0	0	0	Valid
2	5001	2	1019	BGI0000070	SUMIT JAIN	6000	6000	0	0	0	Valid
3	5001	3	1019	BGI0000070	SUMIT JAIN	6000	6000	0	0	0	Valid
4	5001	4	1019	BGI0000070	SUMIT JAIN	6000	6000	0	0	0	Valid
5	5001	5	1019	BGI0000070	SUMIT JAIN	6000	6000	0	0	0	Valid
6	5002	1	1048	BGI0000010	BHARTI SINGH	13333	13333	0	0	0	Valid
7	5002	2	1048	BGI0000010	BHARTI SINGH	13333	13333	0	0	0	Valid
8	5002	3	1048	BGI0000010	BHARTI SINGH	13333	13333	0	0	0	Valid
9	5002	4	1048	BGI0000010	BHARTI SINGH	13333	13333	0	0	0	Valid
10	5002	5	1048	BGI0000010	BHARTI SINGH	13333	13333	0	0	0	Valid
11	5003	1	1049	BGI0000056	SOMA SINGH	1000	1000	0	0	0	Valid
12	5003	2	1049	BGI0000056	SOMA SINGH	1000	1000	0	0	0	Valid
13	5003	3	1049	BGI0000056	SOMA SINGH	1000	1000	0	0	0	Valid
14	5003	4	1049	BGI0000056	SOMA SINGH	1000	1000	0	0	0	Valid
15	5003	5	1049	BGI0000056	SOMA SINGH	1000	1000	0	0	0	Valid
16	5004	1	1030	1204290000012933	SANJAY KAPOOR	45652	45652	0	0	0	Valid
17	5004	2	1030	1204290000012933	SANJAY KAPOOR	45652	45652	0	0	0	Valid
18	5004	3	1030	1204290000012933	SANJAY KAPOOR	45652	45652	0	0	0	Valid
19	5004	4	1030	1204290000012933	SANJAY KAPOOR	45652	45652	0	0	0	Valid
20	5004	5	1030	1204290000012933	SANJAY KAPOOR	45652	45652	0	0	0	Valid
21	5005	1	1040	BGI0000005	SHABNAM KAPOOR	10500	10500	0	0	0	Valid
22	5005	2	1040	BGI0000005	SHABNAM KAPOOR	10500	10500	0	0	0	Valid
23	5005	3	1040	BGI0000005	SHABNAM KAPOOR	10500	10500	0	0	0	Valid
24	5005	4	1040	BGI0000005	SHABNAM KAPOOR	10500	10500	0	0	0	Valid
25	5005	5	1040	BGI0000005	SHABNAM KAPOOR	10500	10500	0	0	0	Valid
26	5006	1	1023	BGI0000054	ANIL AGARWAL	10000	10000	0	0	0	Valid
27	5006	2	1023	BGI0000054	ANIL AGARWAL	10000	10000	0	0	0	Valid
28	5006	3	1023	BGI0000054	ANIL AGARWAL	10000	10000	0	0	0	Valid
29	5006	4	1023	BGI0000054	ANIL AGARWAL	10000	10000	0	0	0	Valid
30	5006	5	1023	BGI0000054	ANIL AGARWAL	10000	10000	0	0	0	Valid
31	5007	1	1022	BGI0000037	UMA SHANKAR BEHERA	7000	7000	0	0	0	Valid
32	5007	2	1022	BGI0000037	UMA SHANKAR BEHERA	7000	7000	0	0	0	Valid
33	5007	3	1022	BGI0000037	UMA SHANKAR BEHERA	7000	7000	0	0	0	Valid
34	5007	4	1022	BGI0000037	UMA SHANKAR BEHERA	7000	7000	0	0	0	Valid

35	5007	5	1022	BGI0000037	UMA SHANKAR BEHERA	7000	7000	0	0	0	Valid
36	5008	1	1021	BGI0000076	KALPESH N PATEL	7200	7200	0	0	0	Valid
37	5008	2	1021	BGI0000076	KALPESH N PATEL	7200	7200	0	0	0	Valid
38	5008	3	1021	BGI0000076	KALPESH N PATEL	7200	7200	0	0	0	Valid
39	5008	4	1021	BGI0000076	KALPESH N PATEL	7200	7200	0	0	0	Valid
40	5008	5	1021	BGI0000076	KALPESH N PATEL	7200	7200	0	0	0	Valid
41	5009	1	1028	BGI0000040	SURENDER BISHT	500	500	0	0	0	Valid
42	5009	2	1028	BGI0000040	SURENDER BISHT	500	500	0	0	0	Valid
43	5009	3	1028	BGI0000040	SURENDER BISHT	500	500	0	0	0	Valid
44	5009	4	1028	BGI0000040	SURENDER BISHT	500	500	0	0	0	Valid
45	5009	5	1028	BGI0000040	SURENDER BISHT	500	500	0	0	0	Valid
46	5010	1	1024	BGI0000053	VIMAL SRIVASTAV	3000	3000	0	0	0	Valid
47	5010	2	1024	BGI0000053	VIMAL SRIVASTAV	3000	3000	0	0	0	Valid
48	5010	3	1024	BGI0000053	VIMAL SRIVASTAV	3000	3000	0	0	0	Valid
49	5010	4	1024	BGI0000053	VIMAL SRIVASTAV	3000	3000	0	0	0	Valid
50	5010	5	1024	BGI0000053	VIMAL SRIVASTAV	3000	3000	0	0	0	Valid
51	5011	1	1026	BGI0000049	DINESH KUMAR	500	500	0	0	0	Valid
52	5011	2	1026	BGI0000049	DINESH KUMAR	500	500	0	0	0	Valid
53	5011	3	1026	BGI0000049	DINESH KUMAR	500	500	0	0	0	Valid
54	5011	4	1026	BGI0000049	DINESH KUMAR	500	500	0	0	0	Valid
55	5011	5	1026	BGI0000049	DINESH KUMAR	500	500	0	0	0	Valid
56	5012	1	1027	BGI0000041	AMARJEET DAHIYA	2000	2000	0	0	0	Valid
57	5012	2	1027	BGI0000041	AMARJEET DAHIYA	2000	2000	0	0	0	Valid
58	5012	3	1027	BGI0000041	AMARJEET DAHIYA	2000	2000	0	0	0	Valid
59	5012	4	1027	BGI0000041	AMARJEET DAHIYA	2000	2000	0	0	0	Valid
60	5012	5	1027	BGI0000041	AMARJEET DAHIYA	2000	2000	0	0	0	Valid
61	5013	1	1001	IN30070810036432	AJAY KHURANA	1	1	0	0	0	Valid
62	5013	2	1001	IN30070810036432	AJAY KHURANA	1	1	0	0	0	Valid
63	5013	3	1001	IN30070810036432	AJAY KHURANA	1	1	0	0	0	Valid
64	5013	4	1001	IN30070810036432	AJAY KHURANA	1	1	0	0	0	Valid
65	5013	5	1001	IN30070810036432	AJAY KHURANA	1	1	0	0	0	Valid
66	5014	1	1006	IN30020610893178	VIDHI GULATI	1	1	0	0	0	Valid
67	5014	2	1006	IN30020610893178	VIDHI GULATI	1	1	0	0	0	Valid
68	5014	3	1006	IN30020610893178	VIDHI GULATI	1	1	0	0	0	Valid
69	5014	4	1006	IN30020610893178	VIDHI GULATI	1	1	0	0	0	Valid
70	5014	5	1006	IN30020610893178	VIDHI GULATI	1	1	0	0	0	Valid
71	5015	1	1003	IN30070810470605	SHEETAL KHURANA	1	1	0	0	0	Valid
72	5015	2	1003	IN30070810470605	SHEETAL KHURANA	1	1	0	0	0	Valid

73	5015	3	1003	IN30070810470605	SHEETAL KHURANA	1	1	0	0	0	Valid
74	5015	4	1003	IN30070810470605	SHEETAL KHURANA	1	1	0	0	0	Valid
75	5015	5	1003	IN30070810470605	SHEETAL KHURANA	1	1	0	0	0	Valid
76	5016	1	1015	IN30011810227960	SHASHI JAIN	7	1	0	0	0	Valid
77	5016	2	1015	IN30011810227960	SHASHI JAIN	7	1	0	0	0	Valid
78	5016	3	1015	IN30011810227960	SHASHI JAIN	7	1	0	0	0	Valid
79	5016	4	1015	IN30011810227960	SHASHI JAIN	7	1	0	0	0	Valid
80	5016	5	1015	IN30011810227960	SHASHI JAIN	7	1	0	0	0	Valid
81	5017	1	1014	IN30011810242590	ASHOK KUMAR JAIN	1	1	0	0	0	Valid
82	5017	2	1014	IN30011810242590	ASHOK KUMAR JAIN	1	1	0	0	0	Valid
83	5017	3	1014	IN30011810242590	ASHOK KUMAR JAIN	1	1	0	0	0	Valid
84	5017	4	1014	IN30011810242590	ASHOK KUMAR JAIN	1	1	0	0	0	Valid
85	5017	5	1014	IN30011810242590	ASHOK KUMAR JAIN	1	1	0	0	0	Valid
86	5018	1	1052	IN30120910221815	JATINDER KUMAR BHAMBRI	10	10	0	0	0	Valid
87	5018	2	1052	IN30120910221815	JATINDER KUMAR BHAMBRI	10	10	0	0	0	Valid
88	5018	3	1052	IN30120910221815	JATINDER KUMAR BHAMBRI	10	10	0	0	0	Valid
89	5018	4	1052	IN30120910221815	JATINDER KUMAR BHAMBRI	10	10	0	0	0	Valid
90	5018	5	1052	IN30120910221815	JATINDER KUMAR BHAMBRI	10	10	0	0	0	Valid
91	5019	1	1053	IN30120910222051	DINESH KUMAR BHAMBRI	10	10	0	0	0	Valid
92	5019	2	1053	IN30120910222051	DINESH KUMAR BHAMBRI	10	10	0	0	0	Valid
93	5019	3	1053	IN30120910222051	DINESH KUMAR BHAMBRI	10	10	0	0	0	Valid
94	5019	4	1053	IN30120910222051	DINESH KUMAR BHAMBRI	10	10	0	0	0	Valid
95	5019	5	1053	IN30120910222051	DINESH KUMAR BHAMBRI	10	10	0	0	0	Valid
96	5020	1	1008	IN30011810446698	KISHORE BALANI	1	1	0	0	0	Valid
97	5020	2	1008	IN30011810446698	KISHORE BALANI	1	1	0	0	0	Valid
98	5020	3	1008	IN30011810446698	KISHORE BALANI	1	1	0	0	0	Valid
99	5020	4	1008	IN30011810446698	KISHORE BALANI	1	1	0	0	0	Valid
100	5020	5	1008	IN30011810446698	KISHORE BALANI	1	1	0	0	0	Valid
101	5021	1	1016	1201410000008655	NARENDER SINGH CHAUHAN	1	1	0	0	0	Valid
102	5021	2	1016	1201410000008655	NARENDER SINGH CHAUHAN	1	1	0	0	0	Valid
103	5021	3	1016	1201410000008655	NARENDER SINGH CHAUHAN	1	1	0	0	0	Valid
104	5021	4	1016	1201410000008655	NARENDER SINGH CHAUHAN	1	1	0	0	0	Valid

105	5021	5	1016	1201410000008655	NARENDER SINGH CHAUHAN	1	1	0	0	0	Valid
106	5022	1	1004	IN30070810023485	RAMESH CHANDER KHURANA	1	1	0	0	0	Valid
107	5022	2	1004	IN30070810023485	RAMESH CHANDER KHURANA	1	1	0	0	0	Valid
108	5022	3	1004	IN30070810023485	RAMESH CHANDER KHURANA	1	1	0	0	0	Valid
109	5022	4	1004	IN30070810023485	RAMESH CHANDER KHURANA	1	1	0	0	0	Valid
110	5022	5	1004	IN30070810023485	RAMESH CHANDER KHURANA	1	1	0	0	0	Valid
111	5023	1	1059	IN30020611044542	GAGAN KUMAR	11	11	0	0	0	Valid
112	5023	2	1059	IN30020611044542	GAGAN KUMAR	11	11	0	0	0	Valid
113	5023	3	1059	IN30020611044542	GAGAN KUMAR	11	11	0	0	0	Valid
114	5023	4	1059	IN30020611044542	GAGAN KUMAR	11	11	0	0	0	Valid
115	5023	5	1059	IN30020611044542	GAGAN KUMAR	11	11	0	0	0	Valid
116	5024	1	1007	IN30112715633348	PRADEEP SOOD	1	1	0	0	0	Valid
117	5024	2	1007	IN30112715633348	PRADEEP SOOD	1	1	0	0	0	Valid
118	5024	3	1007	IN30112715633348	PRADEEP SOOD	1	1	0	0	0	Valid
119	5024	4	1007	IN30112715633348	PRADEEP SOOD	1	1	0	0	0	Valid
120	5024	5	1007	IN30112715633348	PRADEEP SOOD	1	1	0	0	0	Valid
121	5025	1	1005	IN30011810036553	DHARAM PAL SINGH	1	1	0	0	0	Valid
122	5025	2	1005	IN30011810036553	DHARAM PAL SINGH	1	1	0	0	0	Valid
123	5025	3	1005	IN30011810036553	DHARAM PAL SINGH	1	1	0	0	0	Valid
124	5025	4	1005	IN30011810036553	DHARAM PAL SINGH	1	1	0	0	0	Valid
125	5025	5	1005	IN30011810036553	DHARAM PAL SINGH	1	1	0	0	0	Valid
126	5026	1	1020	BGI0000072	SUMAT JAIN	19000	19000	0	0	0	Valid
127	5026	2	1020	BGI0000072	SUMAT JAIN	19000	19000	0	0	0	Valid
128	5026	3	1020	BGI0000072	SUMAT JAIN	19000	19000	0	0	0	Valid
129	5026	4	1020	BGI0000072	SUMAT JAIN	19000	19000	0	0	0	Valid
130	5026	5	1020	BGI0000072	SUMAT JAIN	19000	19000	0	0	0	Valid

Combined Scrutinizer's Report on e-voting and Poll

To,
The Chairman of 25th Annual General Meeting
BHARATIYA GLOBAL INFOMEDIA LIMITED
1301, Vijaya Building 17, Barakhamba Road,
Connaught Place, New Delhi,
Central Delhi, Delhi-110001, India

Ref:-

1. 25th Annual General Meeting of Bharatiya Global Infomedia Limited held at A-81, Bipin Chandra Pal Memorial Trust, C. R. Park, New Delhi-110019 on Monday, the 30th September, 2019 at 03.00 PM.
2. *E-voting pursuant to the provisions of section 108 of the Companies Act, 2013, read with rule 20 of Company (Management and Administration) Rules, 2014.*
3. *Poll as per section 107 and 109 of the Companies Act, 2013*

I have been appointed as scrutinizers for the e-voting process as mentioned in clause (ix) of sub rule 3 of rule 20 of Company (Management and Administration) Rules, 2014. I say, I am familiar with the concept of electronics voting systems as prescribed under said rule and the SEBI's circular dated 17th day of April 2014 issued in this regard. Also, I have been appointed as Scrutinizer for the purpose of the Poll taken at 25th Annual General Meeting of Bharatiya Global Infomedia Limited held at A-81, Bipin Chandra Pal Memorial Trust, C. R. Park, New Delhi-110019 on Monday, the 30th September, 2019 at 03.00 PM.

The company had appointed Karvy Fintech Private Limited (Karvy) as service provider for extending the facility of electronics voting to the shareholders of the company. The service provider had provided a system for recording the votes of the shareholders electronically on all items of the business (ordinary/Special Business) transacted in the 25th Annual General Meeting of the company held on Monday, the 30th September, 2019 at 03.00 PM. The service provider accordingly had set-up e-voting facility on their website <https://www.evoting.karvy.com>.

M/s. Karvy Computershare (P) Ltd., Registrar & Transfer Agent of the company had uploaded Register of Members and also the items of the business transacted in the Annual General Meeting on official website of the service provider [(Karvy Fintech Private Limited (Karvy)] to facilitate the shareholders to cast their vote electronically.

As on the cutoff date there were 15843110 Equity shares of the company. Notice of the Annual General Meeting was sent to all the shareholders through permitted mode. The notice so sent contained detailed procedure to be followed by the shareholders who were desirous of casting their vote electronically as provided in clause (ix) of sub rule 3 of rule 20 of the Company (Management and Administration) Rules, 2014.

The cutoff date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for the approval of the shareholders was Monday, 23rd September 2019. The e-voting facility was kept open for 3 days i.e. the voting period begins on Friday, 27th September 2019 at 10:00 a.m. IST and ends on Sunday, 29th September 2019 at 5:00 p.m. IST.

At the end of the voting period on Sunday, 29th September 2019, the voting portal of the service provider was blocked forthwith. On September 30th 2019, the e-voting report was generated by me in the presence of Mr. Manoj Kumar and Mr. Jatin Kumar who acted as witness as prescribed in sub rule 3 (xi) of the said rule 20.

The Ballot Box, after closing of the Poll, was opened and all Ballot Papers were handed over to me for the purpose of scrutiny. The Poll papers were reconcile with the records maintained by the company/RTA and also with Authorizations and Proxies lodged with the company.

This is to state that the Management of the Company is responsible for ensuring good compliance of provisions of the Companies Act, 2013 and Rules relating to e-voting and Poll on the resolution contained in the Notice of 25th Annual General Meeting of members of the Company. My Responsibility as Scrutinizer for e-voting process and for the poll at the AGM is restricted to make a scrutinizer's report of the votes cast in favour/against or invalid votes based on report generated from the e-voting system provided by CDSL and on Poll at the Annual General Meeting.

I already have issued scrutinizer's report on e-voting and on poll on even date. This combined report is being issued purely on the request of the management.

I do hereby submit my report on result of the voting through electronic means and poll at AGM (combined Report) as under:-

Ordinary Businesses

Resolution No:-1- Adoption of Financial Statements including the audited Balance Sheet, Profit and Loss Account, Reports of the Board of Directors and Auditors for the Financial Year ended March 31, 2018

	No of total vote casted	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
E-voting	719226	NIL	4.539676	NIL	719226	NIL	4.539676	NIL
Poll-in Person	125732	NIL	0.7936	NIL	125732	NIL	0.7936	NIL
Poll-through Proxy	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Through AR	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	844958	NIL	5.333276	NIL	844958	NIL	5.333276	NIL

Resolution No-2- Re-appointment of Directors

	No of total vote casted	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
E-voting	719226	NIL	4.539676	NIL	719226	NIL	4.539676	NIL
Poll-in Person	125732	NIL	0.7936	NIL	125732	NIL	0.7936	NIL
Poll-through Proxy	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Through AR	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	844958	NIL	5.333276	NIL	844958	NIL	5.333276	NIL

Resolution No-3- Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration

	No of total vote casted	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
E-voting	719226	NIL	4.539676	NIL	719226	NIL	4.539676	NIL
Poll-in Person	125732	NIL	0.7936	NIL	125732	NIL	0.7936	NIL
Poll-through Proxy	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Through AR	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	844958	NIL	5.333276	NIL	844958	NIL	5.333276	NIL

Special Businesses

Resolution No-4- Utilization of IPO Proceeds

	No of total vote casted	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
E-voting	719226	NIL	4.539676	NIL	719226	NIL	4.539676	NIL
Poll-in Person	125732	NIL	0.7936	NIL	125732	NIL	0.7936	NIL
Poll-through Proxy	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Through AR	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	844958	NIL	5.333276	NIL	844958	NIL	5.333276	NIL

Resolution No-5- Regularization of Directors

	No of total vote casted	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
E-voting	719226	NIL	4.539676	NIL	719226	NIL	4.539676	NIL
Poll-in Person	125732	NIL	0.7936	NIL	125732	NIL	0.7936	NIL
Poll-through Proxy	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Through AR	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	844958	NIL	5.333276	NIL	844958	NIL	5.333276	NIL

This is to state that list of shareholders who voted in favour and/or against of the resolution and those whose Ballot/votes declared invalid is being attached herewith and marked as Annexure 1. The poll papers and other relevant documents were handed over to the company for their reference, record and safe keeping.

For AKP & Associates,
Company Secretaries

Ashutosh Kumar Pandey
Proprietor
FCS-6847:CP-7385

Date-01-10-2019
Place-Greater Noida

BHARATIYA GLOBAL INFOMEDIA LIMITED-30/09/2019-A-81, BIPIN CHANDRA PAL MEMORIAL TRUST, C. R. PARK, NEW DELHI-110019											
Instapoll Detail Report											
SRL	IHNO	RESOLUTIO N	REGN SERIAL	FOLIO	NAME	VOTES	VOTES IN FAVOUR	VOTES AGAINST	VOTES INVALID	VOTES ABSTAIN	REMARKS
1	5001	1	1019	BGI0000070	SUMIT JAIN	6000	6000	0	0	0	Valid
2	5001	2	1019	BGI0000070	SUMIT JAIN	6000	6000	0	0	0	Valid
3	5001	3	1019	BGI0000070	SUMIT JAIN	6000	6000	0	0	0	Valid
4	5001	4	1019	BGI0000070	SUMIT JAIN	6000	6000	0	0	0	Valid
5	5001	5	1019	BGI0000070	SUMIT JAIN	6000	6000	0	0	0	Valid
6	5002	1	1048	BGI0000010	BHARTI SINGH	13333	13333	0	0	0	Valid
7	5002	2	1048	BGI0000010	BHARTI SINGH	13333	13333	0	0	0	Valid
8	5002	3	1048	BGI0000010	BHARTI SINGH	13333	13333	0	0	0	Valid
9	5002	4	1048	BGI0000010	BHARTI SINGH	13333	13333	0	0	0	Valid
10	5002	5	1048	BGI0000010	BHARTI SINGH	13333	13333	0	0	0	Valid
11	5003	1	1049	BGI0000056	SOMA SINGH	1000	1000	0	0	0	Valid
12	5003	2	1049	BGI0000056	SOMA SINGH	1000	1000	0	0	0	Valid
13	5003	3	1049	BGI0000056	SOMA SINGH	1000	1000	0	0	0	Valid
14	5003	4	1049	BGI0000056	SOMA SINGH	1000	1000	0	0	0	Valid
15	5003	5	1049	BGI0000056	SOMA SINGH	1000	1000	0	0	0	Valid
16	5004	1	1030	1204290000012933	SANJAY KAPOOR	45652	45652	0	0	0	Valid
17	5004	2	1030	1204290000012933	SANJAY KAPOOR	45652	45652	0	0	0	Valid
18	5004	3	1030	1204290000012933	SANJAY KAPOOR	45652	45652	0	0	0	Valid
19	5004	4	1030	1204290000012933	SANJAY KAPOOR	45652	45652	0	0	0	Valid
20	5004	5	1030	1204290000012933	SANJAY KAPOOR	45652	45652	0	0	0	Valid
21	5005	1	1040	BGI0000005	SHABNAM KAPOOR	10500	10500	0	0	0	Valid
22	5005	2	1040	BGI0000005	SHABNAM KAPOOR	10500	10500	0	0	0	Valid
23	5005	3	1040	BGI0000005	SHABNAM KAPOOR	10500	10500	0	0	0	Valid
24	5005	4	1040	BGI0000005	SHABNAM KAPOOR	10500	10500	0	0	0	Valid
25	5005	5	1040	BGI0000005	SHABNAM KAPOOR	10500	10500	0	0	0	Valid
26	5006	1	1023	BGI0000054	ANIL AGARWAL	10000	10000	0	0	0	Valid
27	5006	2	1023	BGI0000054	ANIL AGARWAL	10000	10000	0	0	0	Valid
28	5006	3	1023	BGI0000054	ANIL AGARWAL	10000	10000	0	0	0	Valid
29	5006	4	1023	BGI0000054	ANIL AGARWAL	10000	10000	0	0	0	Valid
30	5006	5	1023	BGI0000054	ANIL AGARWAL	10000	10000	0	0	0	Valid
31	5007	1	1022	BGI0000037	UMA SHANKAR BEHERA	7000	7000	0	0	0	Valid
32	5007	2	1022	BGI0000037	UMA SHANKAR BEHERA	7000	7000	0	0	0	Valid
33	5007	3	1022	BGI0000037	UMA SHANKAR BEHERA	7000	7000	0	0	0	Valid

34	5007	4	1022	BGI0000037	UMA SHANKAR BEHERA	7000	7000	0	0	0	Valid
35	5007	5	1022	BGI0000037	UMA SHANKAR BEHERA	7000	7000	0	0	0	Valid
36	5008	1	1021	BGI0000076	KALPESH N PATEL	7200	7200	0	0	0	Valid
37	5008	2	1021	BGI0000076	KALPESH N PATEL	7200	7200	0	0	0	Valid
38	5008	3	1021	BGI0000076	KALPESH N PATEL	7200	7200	0	0	0	Valid
39	5008	4	1021	BGI0000076	KALPESH N PATEL	7200	7200	0	0	0	Valid
40	5008	5	1021	BGI0000076	KALPESH N PATEL	7200	7200	0	0	0	Valid
41	5009	1	1028	BGI0000040	SURENDER BISHT	500	500	0	0	0	Valid
42	5009	2	1028	BGI0000040	SURENDER BISHT	500	500	0	0	0	Valid
43	5009	3	1028	BGI0000040	SURENDER BISHT	500	500	0	0	0	Valid
44	5009	4	1028	BGI0000040	SURENDER BISHT	500	500	0	0	0	Valid
45	5009	5	1028	BGI0000040	SURENDER BISHT	500	500	0	0	0	Valid
46	5010	1	1024	BGI0000053	VIMAL SRIVASTAV	3000	3000	0	0	0	Valid
47	5010	2	1024	BGI0000053	VIMAL SRIVASTAV	3000	3000	0	0	0	Valid
48	5010	3	1024	BGI0000053	VIMAL SRIVASTAV	3000	3000	0	0	0	Valid
49	5010	4	1024	BGI0000053	VIMAL SRIVASTAV	3000	3000	0	0	0	Valid
50	5010	5	1024	BGI0000053	VIMAL SRIVASTAV	3000	3000	0	0	0	Valid
51	5011	1	1026	BGI0000049	DINESH KUMAR	500	500	0	0	0	Valid
52	5011	2	1026	BGI0000049	DINESH KUMAR	500	500	0	0	0	Valid
53	5011	3	1026	BGI0000049	DINESH KUMAR	500	500	0	0	0	Valid
54	5011	4	1026	BGI0000049	DINESH KUMAR	500	500	0	0	0	Valid
55	5011	5	1026	BGI0000049	DINESH KUMAR	500	500	0	0	0	Valid
56	5012	1	1027	BGI0000041	AMARJEET DAHIYA	2000	2000	0	0	0	Valid
57	5012	2	1027	BGI0000041	AMARJEET DAHIYA	2000	2000	0	0	0	Valid
58	5012	3	1027	BGI0000041	AMARJEET DAHIYA	2000	2000	0	0	0	Valid
59	5012	4	1027	BGI0000041	AMARJEET DAHIYA	2000	2000	0	0	0	Valid
60	5012	5	1027	BGI0000041	AMARJEET DAHIYA	2000	2000	0	0	0	Valid
61	5013	1	1001	IN30070810036432	AJAY KHURANA	1	1	0	0	0	Valid
62	5013	2	1001	IN30070810036432	AJAY KHURANA	1	1	0	0	0	Valid
63	5013	3	1001	IN30070810036432	AJAY KHURANA	1	1	0	0	0	Valid
64	5013	4	1001	IN30070810036432	AJAY KHURANA	1	1	0	0	0	Valid
65	5013	5	1001	IN30070810036432	AJAY KHURANA	1	1	0	0	0	Valid
66	5014	1	1006	IN30020610893178	VIDHI GULATI	1	1	0	0	0	Valid
67	5014	2	1006	IN30020610893178	VIDHI GULATI	1	1	0	0	0	Valid
68	5014	3	1006	IN30020610893178	VIDHI GULATI	1	1	0	0	0	Valid
69	5014	4	1006	IN30020610893178	VIDHI GULATI	1	1	0	0	0	Valid
70	5014	5	1006	IN30020610893178	VIDHI GULATI	1	1	0	0	0	Valid
71	5015	1	1003	IN30070810470605	SHEETAL KHURANA	1	1	0	0	0	Valid

72	5015	2	1003	IN30070810470605	SHEETAL KHURANA	1	1	0	0	0	Valid
73	5015	3	1003	IN30070810470605	SHEETAL KHURANA	1	1	0	0	0	Valid
74	5015	4	1003	IN30070810470605	SHEETAL KHURANA	1	1	0	0	0	Valid
75	5015	5	1003	IN30070810470605	SHEETAL KHURANA	1	1	0	0	0	Valid
76	5016	1	1015	IN30011810227960	SHASHI JAIN	7	1	0	0	0	Valid
77	5016	2	1015	IN30011810227960	SHASHI JAIN	7	1	0	0	0	Valid
78	5016	3	1015	IN30011810227960	SHASHI JAIN	7	1	0	0	0	Valid
79	5016	4	1015	IN30011810227960	SHASHI JAIN	7	1	0	0	0	Valid
80	5016	5	1015	IN30011810227960	SHASHI JAIN	7	1	0	0	0	Valid
81	5017	1	1014	IN30011810242590	ASHOK KUMAR JAIN	1	1	0	0	0	Valid
82	5017	2	1014	IN30011810242590	ASHOK KUMAR JAIN	1	1	0	0	0	Valid
83	5017	3	1014	IN30011810242590	ASHOK KUMAR JAIN	1	1	0	0	0	Valid
84	5017	4	1014	IN30011810242590	ASHOK KUMAR JAIN	1	1	0	0	0	Valid
85	5017	5	1014	IN30011810242590	ASHOK KUMAR JAIN	1	1	0	0	0	Valid
86	5018	1	1052	IN30120910221815	JATINDER KUMAR BHAMBRI	10	10	0	0	0	Valid
87	5018	2	1052	IN30120910221815	JATINDER KUMAR BHAMBRI	10	10	0	0	0	Valid
88	5018	3	1052	IN30120910221815	JATINDER KUMAR BHAMBRI	10	10	0	0	0	Valid
89	5018	4	1052	IN30120910221815	JATINDER KUMAR BHAMBRI	10	10	0	0	0	Valid
90	5018	5	1052	IN30120910221815	JATINDER KUMAR BHAMBRI	10	10	0	0	0	Valid
91	5019	1	1053	IN30120910222051	DINESH KUMAR BHAMBRI	10	10	0	0	0	Valid
92	5019	2	1053	IN30120910222051	DINESH KUMAR BHAMBRI	10	10	0	0	0	Valid
93	5019	3	1053	IN30120910222051	DINESH KUMAR BHAMBRI	10	10	0	0	0	Valid
94	5019	4	1053	IN30120910222051	DINESH KUMAR BHAMBRI	10	10	0	0	0	Valid
95	5019	5	1053	IN30120910222051	DINESH KUMAR BHAMBRI	10	10	0	0	0	Valid
96	5020	1	1008	IN30011810446698	KISHORE BALANI	1	1	0	0	0	Valid
97	5020	2	1008	IN30011810446698	KISHORE BALANI	1	1	0	0	0	Valid
98	5020	3	1008	IN30011810446698	KISHORE BALANI	1	1	0	0	0	Valid
99	5020	4	1008	IN30011810446698	KISHORE BALANI	1	1	0	0	0	Valid
100	5020	5	1008	IN30011810446698	KISHORE BALANI	1	1	0	0	0	Valid
101	5021	1	1016	1201410000008655	NARENDER SINGH CHAUHAN	1	1	0	0	0	Valid
102	5021	2	1016	1201410000008655	NARENDER SINGH CHAUHAN	1	1	0	0	0	Valid
103	5021	3	1016	1201410000008655	NARENDER SINGH CHAUHAN	1	1	0	0	0	Valid

104	5021	4	1016	1201410000008655	NARENDER SINGH CHAUHAN	1	1	0	0	0	Valid
105	5021	5	1016	1201410000008655	NARENDER SINGH CHAUHAN	1	1	0	0	0	Valid
106	5022	1	1004	IN30070810023485	RAMESH CHANDER KHURANA	1	1	0	0	0	Valid
107	5022	2	1004	IN30070810023485	RAMESH CHANDER KHURANA	1	1	0	0	0	Valid
108	5022	3	1004	IN30070810023485	RAMESH CHANDER KHURANA	1	1	0	0	0	Valid
109	5022	4	1004	IN30070810023485	RAMESH CHANDER KHURANA	1	1	0	0	0	Valid
110	5022	5	1004	IN30070810023485	RAMESH CHANDER KHURANA	1	1	0	0	0	Valid
111	5023	1	1059	IN30020611044542	GAGAN KUMAR	11	11	0	0	0	Valid
112	5023	2	1059	IN30020611044542	GAGAN KUMAR	11	11	0	0	0	Valid
113	5023	3	1059	IN30020611044542	GAGAN KUMAR	11	11	0	0	0	Valid
114	5023	4	1059	IN30020611044542	GAGAN KUMAR	11	11	0	0	0	Valid
115	5023	5	1059	IN30020611044542	GAGAN KUMAR	11	11	0	0	0	Valid
116	5024	1	1007	IN30112715633348	PRADEEP SOOD	1	1	0	0	0	Valid
117	5024	2	1007	IN30112715633348	PRADEEP SOOD	1	1	0	0	0	Valid
118	5024	3	1007	IN30112715633348	PRADEEP SOOD	1	1	0	0	0	Valid
119	5024	4	1007	IN30112715633348	PRADEEP SOOD	1	1	0	0	0	Valid
120	5024	5	1007	IN30112715633348	PRADEEP SOOD	1	1	0	0	0	Valid
121	5025	1	1005	IN30011810036553	DHARAM PAL SINGH	1	1	0	0	0	Valid
122	5025	2	1005	IN30011810036553	DHARAM PAL SINGH	1	1	0	0	0	Valid
123	5025	3	1005	IN30011810036553	DHARAM PAL SINGH	1	1	0	0	0	Valid
124	5025	4	1005	IN30011810036553	DHARAM PAL SINGH	1	1	0	0	0	Valid
125	5025	5	1005	IN30011810036553	DHARAM PAL SINGH	1	1	0	0	0	Valid
126	5026	1	1020	BGI0000072	SUMAT JAIN	19000	19000	0	0	0	Valid
127	5026	2	1020	BGI0000072	SUMAT JAIN	19000	19000	0	0	0	Valid
128	5026	3	1020	BGI0000072	SUMAT JAIN	19000	19000	0	0	0	Valid
129	5026	4	1020	BGI0000072	SUMAT JAIN	19000	19000	0	0	0	Valid
130	5026	5	1020	BGI0000072	SUMAT JAIN	19000	19000	0	0	0	Valid

BHARATIYA GLOBAL INFOMEDIA LIMITED Votes Cast Register ELE														
Serial	Resou_No	Resou_D ESC	lhno	Ballot No	Dpid	Holder_Folio	Holder	Total_Shar	Valid_Shar	Votes in Favour	Votes Against	Votes Abstained	Votes Invalid	CL5_Category Desc
1	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1056	2		5032BGI0000003	RAKESH BHATIA (HUF)	540000	540000	540000	0	0	0	Promoter and Promoter Group
2	2	Re-appointment of Directors	1057	2		5032BGI0000003	RAKESH BHATIA (HUF)	540000	540000	540000	0	0	0	Promoter and Promoter Group
3	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1058	2		5032BGI0000003	RAKESH BHATIA (HUF)	540000	540000	540000	0	0	0	Promoter and Promoter Group
4	4	Utilization of IPO Proceeds	1059	2		5032BGI0000003	RAKESH BHATIA (HUF)	540000	540000	540000	0	0	0	Promoter and Promoter Group
5	5	Regularization of Directors	1060	2		5032BGI0000003	RAKESH BHATIA (HUF)	540000	540000	540000	0	0	0	Promoter and Promoter Group
6	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1061	4		5032BGI0000008	J K BHATIA	24333	24333	24333	0	0	0	Promoter and Promoter Group
7	2	Re-appointment of Directors	1062	4		5032BGI0000008	J K BHATIA	24333	24333	24333	0	0	0	Promoter and Promoter Group
8	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1063	4		5032BGI0000008	J K BHATIA	24333	24333	24333	0	0	0	Promoter and Promoter Group
9	4	Utilization of IPO Proceeds	1064	4		5032BGI0000008	J K BHATIA	24333	24333	24333	0	0	0	Promoter and Promoter Group
10	5	Regularization of Directors	1065	4		5032BGI0000008	J K BHATIA	24333	24333	24333	0	0	0	Promoter and Promoter Group
11	1	Adoption of Financial	1066	6		5032BGI0000019	ATUL TOMAR	500	500	500	0	0	0	Promoter and Promoter Group

		Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019												
12	2	Re-appointment of Directors	1067	6		5032BGI0000019	ATUL TOMAR	500	500	500	0	0	0	Promoter and Promoter Group
13	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1068	6		5032BGI0000019	ATUL TOMAR	500	500	500	0	0	0	Promoter and Promoter Group
14	4	Utilization of IPO Proceeds	1069	6		5032BGI0000019	ATUL TOMAR	500	500	500	0	0	0	Promoter and Promoter Group
15	5	Regularization of Directors	1070	6		5032BGI0000019	ATUL TOMAR	500	500	500	0	0	0	Promoter and Promoter Group
16	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1071	8		5032BGI0000036	BHARTI KAPUR	3000	3000	3000	0	0	0	Public-Others
17	2	Re-appointment of Directors	1072	8		5032BGI0000036	BHARTI KAPUR	3000	3000	3000	0	0	0	Public-Others
18	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1073	8		5032BGI0000036	BHARTI KAPUR	3000	3000	3000	0	0	0	Public-Others
19	4	Utilization of IPO Proceeds	1074	8		5032BGI0000036	BHARTI KAPUR	3000	3000	3000	0	0	0	Public-Others
20	5	Regularization of Directors	1075	8		5032BGI0000036	BHARTI KAPUR	3000	3000	3000	0	0	0	Public-Others
21	1	Adoption of Financial Statements, the reports of the Board of Directors and	1076	11		5032BGI0000048	SANJEET YADAV	500	500	500	0	0	0	Public-Others

		Auditors for the year ended 31st March, 2019											
22	2	Re-appointment of Directors	1077	11	5032BGI0000048	SANJEET YADAV	500	500	500	0	0	0	Public-Others
23	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1078	11	5032BGI0000048	SANJEET YADAV	500	500	500	0	0	0	Public-Others
24	4	Utilization of IPO Proceeds	1079	11	5032BGI0000048	SANJEET YADAV	500	500	500	0	0	0	Public-Others
25	5	Regularization of Directors	1080	11	5032BGI0000048	SANJEET YADAV	500	500	500	0	0	0	Public-Others
26	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1081	13	5032BGI0000050	SNEHA DOGRA	1000	1000	1000	0	0	0	Public-Others
27	2	Re-appointment of Directors	1082	13	5032BGI0000050	SNEHA DOGRA	1000	1000	1000	0	0	0	Public-Others
28	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1083	13	5032BGI0000050	SNEHA DOGRA	1000	1000	1000	0	0	0	Public-Others
29	4	Utilization of IPO Proceeds	1084	13	5032BGI0000050	SNEHA DOGRA	1000	1000	1000	0	0	0	Public-Others
30	5	Regularization of Directors	1085	13	5032BGI0000050	SNEHA DOGRA	1000	1000	1000	0	0	0	Public-Others
31	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1086	14	5032BGI0000051	PARMESH WAR WAGHMA RE	500	500	500	0	0	0	Public-Others

32	2	Re-appointment of Directors	1087	14		5032BGI0000051	PARMESH WAR WAGHMA RE	500	500	500	0	0	0	Public-Others
33	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1088	14		5032BGI0000051	PARMESH WAR WAGHMA RE	500	500	500	0	0	0	Public-Others
34	4	Utilization of IPO Proceeds	1089	14		5032BGI0000051	PARMESH WAR WAGHMA RE	500	500	500	0	0	0	Public-Others
35	5	Regularization of Directors	1090	14		5032BGI0000051	PARMESH WAR WAGHMA RE	500	500	500	0	0	0	Public-Others
36	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1091	21		5032BGI0000062	JAYA MISRA	1000	1000	1000	0	0	0	Public-Others
37	2	Re-appointment of Directors	1092	21		5032BGI0000062	JAYA MISRA	1000	1000	1000	0	0	0	Public-Others
38	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1093	21		5032BGI0000062	JAYA MISRA	1000	1000	1000	0	0	0	Public-Others
39	4	Utilization of IPO Proceeds	1094	21		5032BGI0000062	JAYA MISRA	1000	1000	1000	0	0	0	Public-Others
40	5	Regularization of Directors	1095	21		5032BGI0000062	JAYA MISRA	1000	1000	1000	0	0	0	Public-Others
41	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1096	22		5032BGI0000064	AJAY THAKKAR	500	500	500	0	0	0	Public-Others
42	2	Re-appointment of Directors	1097	22		5032BGI0000064	AJAY THAKKAR	500	500	500	0	0	0	Public-Others

43	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1098	22		5032BGI0000064	AJAY THAKKAR	500	500	500	0	0	0	Public-Others
44	4	Utilization of IPO Proceeds	1099	22		5032BGI0000064	AJAY THAKKAR	500	500	500	0	0	0	Public-Others
45	5	Regularization of Directors	1100	22		5032BGI0000064	AJAY THAKKAR	500	500	500	0	0	0	Public-Others
46	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1031	106	IN301670	10066709	SANTOSHI DEVI	33333	33333	33333	0	0	0	Promoter and Promoter Group
47	2	Re-appointment of Directors	1032	106	IN301670	10066709	SANTOSHI DEVI	33333	33333	33333	0	0	0	Promoter and Promoter Group
48	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1033	106	IN301670	10066709	SANTOSHI DEVI	33333	33333	33333	0	0	0	Promoter and Promoter Group
49	4	Utilization of IPO Proceeds	1034	106	IN301670	10066709	SANTOSHI DEVI	33333	33333	33333	0	0	0	Promoter and Promoter Group
50	5	Regularization of Directors	1035	106	IN301670	10066709	SANTOSHI DEVI	33333	33333	33333	0	0	0	Promoter and Promoter Group
51	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1046	132	41400	1304140001647317	LOKESH GUPTA	2	2	2	0	0	0	Public-Others
52	2	Re-appointment of Directors	1047	132	41400	1304140001647317	LOKESH GUPTA	2	2	2	0	0	0	Public-Others
53	3	Appointment of M/s. SAMPRK Associates., Chartered	1048	132	41400	1304140001647317	LOKESH GUPTA	2	2	2	0	0	0	Public-Others

		Accountants as Statutory Auditors and fix their remuneration												
54	4	Utilization of IPO Proceeds	1049	132	41400	1304140001647317	LOKESH GUPTA	2	2	2	0	0	0	Public-Others
55	5	Regularization of Directors	1050	132	41400	1304140001647317	LOKESH GUPTA	2	2	2	0	0	0	Public-Others
56	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1036	144	75400	120754000000438	PEEYUSH KUMAR AGGARWAL	30000	30000	30000	0	0	0	Public-Others
57	2	Re-appointment of Directors	1037	144	75400	120754000000438	PEEYUSH KUMAR AGGARWAL	30000	30000	30000	0	0	0	Public-Others
58	3	Appointment of M/s. SAMPRK Associates s., Chartered Accountants as Statutory Auditors and fix their remuneration	1038	144	75400	120754000000438	PEEYUSH KUMAR AGGARWAL	30000	30000	30000	0	0	0	Public-Others
59	4	Utilization of IPO Proceeds	1039	144	75400	120754000000438	PEEYUSH KUMAR AGGARWAL	30000	30000	30000	0	0	0	Public-Others
60	5	Regularization of Directors	1040	144	75400	120754000000438	PEEYUSH KUMAR AGGARWAL	30000	30000	30000	0	0	0	Public-Others
61	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1001	2359	IN300118	10449827	PRAVEEN KUMAR	11	11	11	0	0	0	Public-Others
62	2	Re-appointment of Directors	1002	2359	IN300118	10449827	PRAVEEN KUMAR	11	11	11	0	0	0	Public-Others
63	3	Appointment of M/s. SAMPRK Associates s., Chartered Accountants as Statutory Auditors and fix	1003	2359	IN300118	10449827	PRAVEEN KUMAR	11	11	11	0	0	0	Public-Others

		their remuneration												
64	4	Utilization of IPO Proceeds	1004	2359	IN300118	10449827	PRAVEEN KUMAR	11	11	11	0	0	0	Public-Others
65	5	Regularization of Directors	1005	2359	IN300118	10449827	PRAVEEN KUMAR	11	11	11	0	0	0	Public-Others
66	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1006	2363	IN300394	14752520	PARMOD KUMAR JAIN	51	51	51	0	0	0	Public-Others
67	2	Re-appointment of Directors	1007	2363	IN300394	14752520	PARMOD KUMAR JAIN	51	51	51	0	0	0	Public-Others
68	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1008	2363	IN300394	14752520	PARMOD KUMAR JAIN	51	51	51	0	0	0	Public-Others
69	4	Utilization of IPO Proceeds	1009	2363	IN300394	14752520	PARMOD KUMAR JAIN	51	51	51	0	0	0	Public-Others
70	5	Regularization of Directors	1010	2363	IN300394	14752520	PARMOD KUMAR JAIN	51	51	51	0	0	0	Public-Others
71	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1101	2432	IN300118	10036150	HARMOH AN SINGH SAWHNEY	50	50	50	0	0	0	Public-Others
72	2	Re-appointment of Directors	1102	2432	IN300118	10036150	HARMOH AN SINGH SAWHNEY	50	50	50	0	0	0	Public-Others
73	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1103	2432	IN300118	10036150	HARMOH AN SINGH SAWHNEY	50	50	50	0	0	0	Public-Others
74	4	Utilization of IPO Proceeds	1104	2432	IN300118	10036150	HARMOH AN SINGH SAWHNEY	50	50	50	0	0	0	Public-Others

75	5	Regularization of Directors	1105	2432	IN300118	10036150	HARMOH AN SINGH SAWHNEY	50	50	50	0	0	0	Public-Others
76	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1106	2437	IN300118	11508900	HARMOH AN SINGH SAWHNEY	200	200	200	0	0	0	Public-Others
77	2	Re-appointment of Directors	1107	2437	IN300118	11508900	HARMOH AN SINGH SAWHNEY	200	200	200	0	0	0	Public-Others
78	3	Appointment of M/s. SAMPRK Associates, Chartered Accountants as Statutory Auditors and fix their remuneration	1108	2437	IN300118	11508900	HARMOH AN SINGH SAWHNEY	200	200	200	0	0	0	Public-Others
79	4	Utilization of IPO Proceeds	1109	2437	IN300118	11508900	HARMOH AN SINGH SAWHNEY	200	200	200	0	0	0	Public-Others
80	5	Regularization of Directors	1110	2437	IN300118	11508900	HARMOH AN SINGH SAWHNEY	200	200	200	0	0	0	Public-Others
81	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	3000001	2457	IN300206	10489618	PERMANAND	5	5	5	0	0	0	Public-Others
82	2	Re-appointment of Directors	3000002	2457	IN300206	10489618	PERMANAND	5	5	5	0	0	0	Public-Others
83	3	Appointment of M/s. SAMPRK Associates, Chartered Accountants as Statutory Auditors and fix their remuneration	3000003	2457	IN300206	10489618	PERMANAND	5	5	5	0	0	0	Public-Others
84	4	Utilization of IPO Proceeds	3000004	2457	IN300206	10489618	PERMANAND	5	5	5	0	0	0	Public-Others
85	5	Regularization of Directors	3000005	2457	IN300206	10489618	PERMANAND	5	5	5	0	0	0	Public-Others
86	1	Adoption of Financial Statements	3000007	2458	IN300206	10907608	RAJU	5	5	5	0	0	0	Public-Others

		ts, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019												
87	2	Re-appointment of Directors	3000008	2458	IN300206	10907608	RAJU	5	5	5	0	0	0	Public-Others
88	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	3000009	2458	IN300206	10907608	RAJU	5	5	5	0	0	0	Public-Others
89	4	Utilization of IPO Proceeds	3000010	2458	IN300206	10907608	RAJU	5	5	5	0	0	0	Public-Others
90	5	Regularization of Directors	3000011	2458	IN300206	10907608	RAJU	5	5	5	0	0	0	Public-Others
91	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1111	2615	IN300118	10298914	RAM CHANDRA SINGH	80	80	80	0	0	0	Public-Others
92	2	Re-appointment of Directors	1112	2615	IN300118	10298914	RAM CHANDRA SINGH	80	80	80	0	0	0	Public-Others
93	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1113	2615	IN300118	10298914	RAM CHANDRA SINGH	80	80	80	0	0	0	Public-Others
94	4	Utilization of IPO Proceeds	1114	2615	IN300118	10298914	RAM CHANDRA SINGH	80	80	80	0	0	0	Public-Others
95	5	Regularization of Directors	1115	2615	IN300118	10298914	RAM CHANDRA SINGH	80	80	80	0	0	0	Public-Others
96	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors	1051	2656	IN300118	10131690	VIMAL JAIN	1	1	1	0	0	0	Public-Others

		for the year ended 31st March, 2019												
97	2	Re-appointment of Directors	1052	2656	IN300118	10131690	VIMAL JAIN	1	1	1	0	0	0	Public-Others
98	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1053	2656	IN300118	10131690	VIMAL JAIN	1	1	1	0	0	0	Public-Others
99	4	Utilization of IPO Proceeds	1054	2656	IN300118	10131690	VIMAL JAIN	1	1	1	0	0	0	Public-Others
100	5	Regularization of Directors	1055	2656	IN300118	10131690	VIMAL JAIN	1	1	1	0	0	0	Public-Others
101	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1016	3295	49400	1204940000295806	ARTI BHATIA	115	115	115	0	0	0	Public-Others
102	2	Re-appointment of Directors	1017	3295	49400	1204940000295806	ARTI BHATIA	115	115	115	0	0	0	Public-Others
103	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1018	3295	49400	1204940000295806	ARTI BHATIA	115	115	115	0	0	0	Public-Others
104	4	Utilization of IPO Proceeds	1019	3295	49400	1204940000295806	ARTI BHATIA	115	115	115	0	0	0	Public-Others
105	5	Regularization of Directors	1020	3295	49400	1204940000295806	ARTI BHATIA	115	115	115	0	0	0	Public-Others
106	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1011	3296	75100	1207510000024593	ARTI BHATIA	17453	17453	17453	0	0	0	Public-Others

107	2	Re-appointment of Directors	1012	3296	75100	12075100000 24593	ARTI BHATIA	17453	17453	17453	0	0	0	Public-Others
108	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1013	3296	75100	12075100000 24593	ARTI BHATIA	17453	17453	17453	0	0	0	Public-Others
109	4	Utilization of IPO Proceeds	1014	3296	75100	12075100000 24593	ARTI BHATIA	17453	17453	17453	0	0	0	Public-Others
110	5	Regularization of Directors	1015	3296	75100	12075100000 24593	ARTI BHATIA	17453	17453	17453	0	0	0	Public-Others
111	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1021	3299	IN300 239	12726097	RAKESH BHATIA	587	587	587	0	0	0	Promoter and Promoter Group
112	2	Re-appointment of Directors	1022	3299	IN300 239	12726097	RAKESH BHATIA	587	587	587	0	0	0	Promoter and Promoter Group
113	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1023	3299	IN300 239	12726097	RAKESH BHATIA	587	587	587	0	0	0	Promoter and Promoter Group
114	4	Utilization of IPO Proceeds	1024	3299	IN300 239	12726097	RAKESH BHATIA	587	587	587	0	0	0	Promoter and Promoter Group
115	5	Regularization of Directors	1025	3299	IN300 239	12726097	RAKESH BHATIA	587	587	587	0	0	0	Promoter and Promoter Group
116	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1041	3300	12400	13012400045 85771	SANJEEV KUMAR MITTAL	30000	30000	30000	0	0	0	Public-Others
117	2	Re-appointment of Directors	1042	3300	12400	13012400045 85771	SANJEEV KUMAR MITTAL	30000	30000	30000	0	0	0	Public-Others
118	3	Appointment of M/s.	1043	3300	12400	13012400045 85771	SANJEEV KUMAR MITTAL	30000	30000	30000	0	0	0	Public-Others

		SAMPRK Associate s., Chartered Accountants as Statutory Auditors and fix their remuneration												
119	4	Utilization of IPO Proceeds	1044	3300	12400	1301240004585771	SANJEEV KUMAR MITTAL	30000	30000	30000	0	0	0	Public-Others
120	5	Regularization of Directors	1045	3300	12400	1301240004585771	SANJEEV KUMAR MITTAL	30000	30000	30000	0	0	0	Public-Others
121	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1026	3301	IN301774	17699458	GAURAV BHATIA	36000	36000	36000	0	0	0	Promoter and Promoter Group
122	2	Re-appointment of Directors	1027	3301	IN301774	17699458	GAURAV BHATIA	36000	36000	36000	0	0	0	Promoter and Promoter Group
123	3	Appointment of M/s. SAMPRK Associate s., Chartered Accountants as Statutory Auditors and fix their remuneration	1028	3301	IN301774	17699458	GAURAV BHATIA	36000	36000	36000	0	0	0	Promoter and Promoter Group
124	4	Utilization of IPO Proceeds	1029	3301	IN301774	17699458	GAURAV BHATIA	36000	36000	36000	0	0	0	Promoter and Promoter Group
125	5	Regularization of Directors	1030	3301	IN301774	17699458	GAURAV BHATIA	36000	36000	36000	0	0	0	Promoter and Promoter Group



Scrutinizer's Report on e-voting

To,

The Chairman of 25th Annual General Meeting
BHARATIYA GLOBAL INFOMEDIA LIMITED
1301, Vijaya Building 17, Barakhamba Road,
Connaught Place, New Delhi,
Central Delhi, Delhi-110001, India

Ref:- 25th Annual General Meeting of Bharatiya Global Infomedia Limited held at A-81, Bipin Chandra Pal Memorial Trust, C. R. Park, New Delhi-110019 on Monday, the 30th September, 2019 at 03.00 PM.

Sub:- E-voting pursuant to the provisions of section 108 of the Companies Act, 2013, read with rule 20 of Company (Management and Administration) Rules, 2014.

I have been appointed by the Board as scrutinizers for the e-voting process as mentioned in clause (ix) of sub rule 3 of rule 20 of Company (Management and Administration) Rules, 2014. I say, I am familiar with the concept of electronics voting systems as prescribed under said rule and the SEBI's circular dated 17th day of April 2014 issued in this regard.

The company has appointed Karvy Fintech Private Limited (Karvy) as service provider for extending the facility of electronics voting to the shareholders of the company. The service provider had provided a system for recording the votes of the shareholders electronically on all items of the business (both ordinary and special businesses) sought to be transacted in the 25th Annual General Meeting of the company held on Monday the 30th September, 2019 at 03.00 PM. The service provider accordingly had set-up e-voting facility on their website <https://www.evoting.karvy.com>.

Karvy Computershare (P) Ltd., Registrar & Transfer Agent of the company had uploaded Register of Members and also the items of the business to be transacted in the Annual General Meeting on official website of the service provider [(Karvy Fintech Private Limited (Karvy))] to facilitate the shareholders to cast their vote electronically.

As on the cutoff date there were 15843110 Equity shares of the company. Notice of the Annual General Meeting was sent to all the shareholders through permitted mode. The notice so sent contained detailed procedure to be followed by the shareholders who were desirous of casting their vote electronically as provided in clause (ix) of sub rule 3 of rule 20 of the Company (Management and Administration) Rules, 2014.

The cutoff date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for the approval of the shareholders was Monday, 23rd day of September 2019. The e-voting facility was kept open for 3 days i.e. the voting period begins on Friday, 27th September 2019 at 10:00 a.m. IST and ends on Sunday, 29th September 2019 at 5:00 p.m. IST.

At the end of the voting period on Sunday, 29th September 2019, the voting portal of the service provider was blocked forthwith. On September 30th 2019, the e-voting report was generated by me in the presence of Mr. Manoj Kumar and Mr. Jatin Kumar who acted as witness as prescribed in sub rule 3 (xi) of the said rule 20.

I do hereby submit my report on result of the voting through electronic means as under:-

Ordinary Businesses

Resolution No:-1-Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019

No of vote casted through electronics means	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
719226	NIL	4.539676	0.00	719226	NIL	4.539676	NIL

Resolution No-2- Re-appointment of Directors.

No of vote casted through electronics means	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
719226	NIL	4.539676	0.00	719226	NIL	4.539676	NIL

Resolution No-3- Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration

No of vote casted through electronics means	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
719226	NIL	4.539676	0.00	719226	NIL	4.539676	NIL

Special Businesses

Resolution No-4- Utilization of IPO Proceeds

No of vote casted through electronics means	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
719226	NIL	4.539676	0.00	719226	NIL	4.539676	NIL

Resolution No-5- Regularization of Directors.

No of vote casted through electronics means	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
719226	NIL	4.539676	0.00	719226	NIL	4.539676	NIL

This is to state that the register and/or all other papers, if any, relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, the same shall be returned back to the company.

For AKP & Associates,
Company Secretaries

Sd/-
Ashutosh Kumar Pandey
Proprietor
FCS-6847:CP-7385

Date:-01-10-2019
Place:- Greater Noida

BHARATIYA GLOBAL INFOMEDIA LIMITED Votes Cast Register ELE														
Serial	Resou_No	Resou_D ESC	lhno	Ballot No	Dpid	Holder_Folio	Holder	Total_Shar	Valid_Shar	Votes in Favour	Votes Against	Votes Abstained	Votes Invalid	CL5_Category_Desc
1	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1056	2		5032BG10000003	RAKESH BHATIA (HUF)	540000	540000	540000	0	0	0	Promoter and Promoter Group
2	2	Re-appointment of Directors	1057	2		5032BG10000003	RAKESH BHATIA (HUF)	540000	540000	540000	0	0	0	Promoter and Promoter Group
3	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1058	2		5032BG10000003	RAKESH BHATIA (HUF)	540000	540000	540000	0	0	0	Promoter and Promoter Group
4	4	Utilization of IPO Proceeds	1059	2		5032BG10000003	RAKESH BHATIA (HUF)	540000	540000	540000	0	0	0	Promoter and Promoter Group
5	5	Regularization of Directors	1060	2		5032BG10000003	RAKESH BHATIA (HUF)	540000	540000	540000	0	0	0	Promoter and Promoter Group
6	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1061	4		5032BG10000008	J K BHATIA	24333	24333	24333	0	0	0	Promoter and Promoter Group
7	2	Re-appointment of Directors	1062	4		5032BG10000008	J K BHATIA	24333	24333	24333	0	0	0	Promoter and Promoter Group
8	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1063	4		5032BG10000008	J K BHATIA	24333	24333	24333	0	0	0	Promoter and Promoter Group

9	4	Utilization of IPO Proceeds	1064	4		5032BGI0000008	J K BHATIA	24333	24333	24333	0	0	0	Promoter and Promoter Group
10	5	Regularization of Directors	1065	4		5032BGI0000008	J K BHATIA	24333	24333	24333	0	0	0	Promoter and Promoter Group
11	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1066	6		5032BGI0000019	ATUL TOMAR	500	500	500	0	0	0	Promoter and Promoter Group
12	2	Re-appointment of Directors	1067	6		5032BGI0000019	ATUL TOMAR	500	500	500	0	0	0	Promoter and Promoter Group
13	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1068	6		5032BGI0000019	ATUL TOMAR	500	500	500	0	0	0	Promoter and Promoter Group
14	4	Utilization of IPO Proceeds	1069	6		5032BGI0000019	ATUL TOMAR	500	500	500	0	0	0	Promoter and Promoter Group
15	5	Regularization of Directors	1070	6		5032BGI0000019	ATUL TOMAR	500	500	500	0	0	0	Promoter and Promoter Group
16	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1071	8		5032BGI0000036	BHARTI KAPUR	3000	3000	3000	0	0	0	Public-Others
17	2	Re-appointment of Directors	1072	8		5032BGI0000036	BHARTI KAPUR	3000	3000	3000	0	0	0	Public-Others
18	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their	1073	8		5032BGI0000036	BHARTI KAPUR	3000	3000	3000	0	0	0	Public-Others

		remuneration												
19	4	Utilization of IPO Proceeds	1074	8		5032BGI0000036	BHARTI KAPUR	3000	3000	3000	0	0	0	Public- Others
20	5	Regularization of Directors	1075	8		5032BGI0000036	BHARTI KAPUR	3000	3000	3000	0	0	0	Public- Others
21	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1076	11		5032BGI0000048	SANJEET YADAV	500	500	500	0	0	0	Public- Others
22	2	Re-appointment of Directors	1077	11		5032BGI0000048	SANJEET YADAV	500	500	500	0	0	0	Public- Others
23	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1078	11		5032BGI0000048	SANJEET YADAV	500	500	500	0	0	0	Public- Others
24	4	Utilization of IPO Proceeds	1079	11		5032BGI0000048	SANJEET YADAV	500	500	500	0	0	0	Public- Others
25	5	Regularization of Directors	1080	11		5032BGI0000048	SANJEET YADAV	500	500	500	0	0	0	Public- Others
26	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1081	13		5032BGI0000050	SNEHA DOGRA	1000	1000	1000	0	0	0	Public- Others
27	2	Re-appointment of Directors	1082	13		5032BGI0000050	SNEHA DOGRA	1000	1000	1000	0	0	0	Public- Others
28	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1083	13		5032BGI0000050	SNEHA DOGRA	1000	1000	1000	0	0	0	Public- Others

29	4	Utilization of IPO Proceeds	1084	13		5032BGI0000050	SNEHA DOGRA	1000	1000	1000	0	0	0	Public-Others
30	5	Regularization of Directors	1085	13		5032BGI0000050	SNEHA DOGRA	1000	1000	1000	0	0	0	Public-Others
31	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1086	14		5032BGI0000051	PARMES HWAR WAGHM ARE	500	500	500	0	0	0	Public-Others
32	2	Re-appointment of Directors	1087	14		5032BGI0000051	PARMES HWAR WAGHM ARE	500	500	500	0	0	0	Public-Others
33	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1088	14		5032BGI0000051	PARMES HWAR WAGHM ARE	500	500	500	0	0	0	Public-Others
34	4	Utilization of IPO Proceeds	1089	14		5032BGI0000051	PARMES HWAR WAGHM ARE	500	500	500	0	0	0	Public-Others
35	5	Regularization of Directors	1090	14		5032BGI0000051	PARMES HWAR WAGHM ARE	500	500	500	0	0	0	Public-Others
36	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1091	21		5032BGI0000062	JAYA MISRA	1000	1000	1000	0	0	0	Public-Others
37	2	Re-appointment of Directors	1092	21		5032BGI0000062	JAYA MISRA	1000	1000	1000	0	0	0	Public-Others
38	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1093	21		5032BGI0000062	JAYA MISRA	1000	1000	1000	0	0	0	Public-Others

39	4	Utilization of IPO Proceeds	1094	21		5032BG10000062	JAYA MISRA	1000	1000	1000	0	0	0	Public-Others
40	5	Regularization of Directors	1095	21		5032BG10000062	JAYA MISRA	1000	1000	1000	0	0	0	Public-Others
41	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1096	22		5032BG10000064	AJAY THAKKAR	500	500	500	0	0	0	Public-Others
42	2	Re-appointment of Directors	1097	22		5032BG10000064	AJAY THAKKAR	500	500	500	0	0	0	Public-Others
43	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1098	22		5032BG10000064	AJAY THAKKAR	500	500	500	0	0	0	Public-Others
44	4	Utilization of IPO Proceeds	1099	22		5032BG10000064	AJAY THAKKAR	500	500	500	0	0	0	Public-Others
45	5	Regularization of Directors	1100	22		5032BG10000064	AJAY THAKKAR	500	500	500	0	0	0	Public-Others
46	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1031	106	IN301670	10066709	SANTOSHI DEVI	33333	33333	33333	0	0	0	Promoter and Promoter Group
47	2	Re-appointment of Directors	1032	106	IN301670	10066709	SANTOSHI DEVI	33333	33333	33333	0	0	0	Promoter and Promoter Group
48	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1033	106	IN301670	10066709	SANTOSHI DEVI	33333	33333	33333	0	0	0	Promoter and Promoter Group
49	4	Utilization of IPO Proceeds	1034	106	IN301670	10066709	SANTOSHI DEVI	33333	33333	33333	0	0	0	Promoter and

														Promoter Group
50	5	Regularization of Directors	1035	106	IN301670	10066709	SANTOSH I DEVI	33333	33333	33333	0	0	0	Promoter and Promoter Group
51	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1046	132	41400	1304140001647317	LOKESH GUPTA	2	2	2	0	0	0	Public-Others
52	2	Re-appointment of Directors	1047	132	41400	1304140001647317	LOKESH GUPTA	2	2	2	0	0	0	Public-Others
53	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1048	132	41400	1304140001647317	LOKESH GUPTA	2	2	2	0	0	0	Public-Others
54	4	Utilization of IPO Proceeds	1049	132	41400	1304140001647317	LOKESH GUPTA	2	2	2	0	0	0	Public-Others
55	5	Regularization of Directors	1050	132	41400	1304140001647317	LOKESH GUPTA	2	2	2	0	0	0	Public-Others
56	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1036	144	75400	1207540000000438	PEEYUSH KUMAR AGGARWAL	30000	30000	30000	0	0	0	Public-Others
57	2	Re-appointment of Directors	1037	144	75400	1207540000000438	PEEYUSH KUMAR AGGARWAL	30000	30000	30000	0	0	0	Public-Others
58	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1038	144	75400	1207540000000438	PEEYUSH KUMAR AGGARWAL	30000	30000	30000	0	0	0	Public-Others
59	4	Utilization of IPO Proceeds	1039	144	75400	1207540000000438	PEEYUSH KUMAR	30000	30000	30000	0	0	0	Public-Others

							AGGARWAL							
60	5	Regularization of Directors	1040	144	75400	120754000000438	PEEYUSH KUMAR AGGARWAL	30000	30000	30000	0	0	0	Public-Others
61	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1001	2359	IN300118	10449827	PRAVEEN KUMAR	11	11	11	0	0	0	Public-Others
62	2	Re-appointment of Directors	1002	2359	IN300118	10449827	PRAVEEN KUMAR	11	11	11	0	0	0	Public-Others
63	3	Appointment of M/s. SAMPRK Associates, Chartered Accountants as Statutory Auditors and fix their remuneration	1003	2359	IN300118	10449827	PRAVEEN KUMAR	11	11	11	0	0	0	Public-Others
64	4	Utilization of IPO Proceeds	1004	2359	IN300118	10449827	PRAVEEN KUMAR	11	11	11	0	0	0	Public-Others
65	5	Regularization of Directors	1005	2359	IN300118	10449827	PRAVEEN KUMAR	11	11	11	0	0	0	Public-Others
66	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1006	2363	IN300394	14752520	PARMOD KUMAR JAIN	51	51	51	0	0	0	Public-Others
67	2	Re-appointment of Directors	1007	2363	IN300394	14752520	PARMOD KUMAR JAIN	51	51	51	0	0	0	Public-Others
68	3	Appointment of M/s. SAMPRK Associates, Chartered Accountants as Statutory Auditors and fix their remuneration	1008	2363	IN300394	14752520	PARMOD KUMAR JAIN	51	51	51	0	0	0	Public-Others
69	4	Utilization of IPO Proceeds	1009	2363	IN300394	14752520	PARMOD KUMAR JAIN	51	51	51	0	0	0	Public-Others

70	5	Regularization of Directors	1010	2363	IN300394	14752520	PARMOD KUMAR JAIN	51	51	51	0	0	0	Public-Others
71	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1101	2432	IN300118	10036150	HARMOHAN SINGH SAWHNEY	50	50	50	0	0	0	Public-Others
72	2	Re-appointment of Directors	1102	2432	IN300118	10036150	HARMOHAN SINGH SAWHNEY	50	50	50	0	0	0	Public-Others
73	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1103	2432	IN300118	10036150	HARMOHAN SINGH SAWHNEY	50	50	50	0	0	0	Public-Others
74	4	Utilization of IPO Proceeds	1104	2432	IN300118	10036150	HARMOHAN SINGH SAWHNEY	50	50	50	0	0	0	Public-Others
75	5	Regularization of Directors	1105	2432	IN300118	10036150	HARMOHAN SINGH SAWHNEY	50	50	50	0	0	0	Public-Others
76	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1106	2437	IN300118	11508900	HARMOHAN SINGH SAWHNEY	200	200	200	0	0	0	Public-Others
77	2	Re-appointment of Directors	1107	2437	IN300118	11508900	HARMOHAN SINGH SAWHNEY	200	200	200	0	0	0	Public-Others
78	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1108	2437	IN300118	11508900	HARMOHAN SINGH SAWHNEY	200	200	200	0	0	0	Public-Others

79	4	Utilization of IPO Proceeds	1109	2437	IN300118	11508900	HARMOH AN SINGH SAWHNEY	200	200	200	0	0	0	Public-Others
80	5	Regularization of Directors	1110	2437	IN300118	11508900	HARMOH AN SINGH SAWHNEY	200	200	200	0	0	0	Public-Others
81	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	3000001	2457	IN300206	10489618	PERMAN AND	5	5	5	0	0	0	Public-Others
82	2	Re-appointment of Directors	3000002	2457	IN300206	10489618	PERMAN AND	5	5	5	0	0	0	Public-Others
83	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	3000003	2457	IN300206	10489618	PERMAN AND	5	5	5	0	0	0	Public-Others
84	4	Utilization of IPO Proceeds	3000004	2457	IN300206	10489618	PERMAN AND	5	5	5	0	0	0	Public-Others
85	5	Regularization of Directors	3000005	2457	IN300206	10489618	PERMAN AND	5	5	5	0	0	0	Public-Others
86	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	3000007	2458	IN300206	10907608	RAJU	5	5	5	0	0	0	Public-Others
87	2	Re-appointment of Directors	3000008	2458	IN300206	10907608	RAJU	5	5	5	0	0	0	Public-Others
88	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their	3000009	2458	IN300206	10907608	RAJU	5	5	5	0	0	0	Public-Others

		Utilization of IPO Proceeds	3000010	2458	IN300206	10907608	RAJU	5	5	5	0	0	0	Public- Others
89	4	Regularization of Directors	3000011	2458	IN300206	10907608	RAJU	5	5	5	0	0	0	Public- Others
90	5	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1111	2615	IN300118	10298914	RAM CHANDR A SINGH	80	80	80	0	0	0	Public- Others
91	1	Re-appointment of Directors	1112	2615	IN300118	10298914	RAM CHANDR A SINGH	80	80	80	0	0	0	Public- Others
92	2	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1113	2615	IN300118	10298914	RAM CHANDR A SINGH	80	80	80	0	0	0	Public- Others
93	3	Utilization of IPO Proceeds	1114	2615	IN300118	10298914	RAM CHANDR A SINGH	80	80	80	0	0	0	Public- Others
94	4	Regularization of Directors	1115	2615	IN300118	10298914	RAM CHANDR A SINGH	80	80	80	0	0	0	Public- Others
95	5	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1051	2656	IN300118	10131690	VIMAL JAIN	1	1	1	0	0	0	Public- Others
96	1	Re-appointment of Directors	1052	2656	IN300118	10131690	VIMAL JAIN	1	1	1	0	0	0	Public- Others
97	2	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1053	2656	IN300118	10131690	VIMAL JAIN	1	1	1	0	0	0	Public- Others
98	3													

99	4	Utilization of IPO Proceeds	1054	2656	IN300118	10131690	VIMAL JAIN	1	1	1	0	0	0	Public-Others
100	5	Regularization of Directors	1055	2656	IN300118	10131690	VIMAL JAIN	1	1	1	0	0	0	Public-Others
101	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1016	3295	49400	1204940000295806	ARTI BHATIA	115	115	115	0	0	0	Public-Others
102	2	Re-appointment of Directors	1017	3295	49400	1204940000295806	ARTI BHATIA	115	115	115	0	0	0	Public-Others
103	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1018	3295	49400	1204940000295806	ARTI BHATIA	115	115	115	0	0	0	Public-Others
104	4	Utilization of IPO Proceeds	1019	3295	49400	1204940000295806	ARTI BHATIA	115	115	115	0	0	0	Public-Others
105	5	Regularization of Directors	1020	3295	49400	1204940000295806	ARTI BHATIA	115	115	115	0	0	0	Public-Others
106	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1011	3296	75100	1207510000024593	ARTI BHATIA	17453	17453	17453	0	0	0	Public-Others
107	2	Re-appointment of Directors	1012	3296	75100	1207510000024593	ARTI BHATIA	17453	17453	17453	0	0	0	Public-Others
108	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1013	3296	75100	1207510000024593	ARTI BHATIA	17453	17453	17453	0	0	0	Public-Others
109	4	Utilization of IPO Proceeds	1014	3296	75100	1207510000024593	ARTI BHATIA	17453	17453	17453	0	0	0	Public-Others

110	5	Regularization of Directors	1015	3296	75100	1207510000 024593	ARTI BHATIA	17453	17453	17453	0	0	0	Public- Others
111	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1021	3299	IN300 239	12726097	RAKESH BHATIA	587	587	587	0	0	0	Promoter and Promoter Group
112	2	Re-appointment of Directors	1022	3299	IN300 239	12726097	RAKESH BHATIA	587	587	587	0	0	0	Promoter and Promoter Group
113	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1023	3299	IN300 239	12726097	RAKESH BHATIA	587	587	587	0	0	0	Promoter and Promoter Group
114	4	Utilization of IPO Proceeds	1024	3299	IN300 239	12726097	RAKESH BHATIA	587	587	587	0	0	0	Promoter and Promoter Group
115	5	Regularization of Directors	1025	3299	IN300 239	12726097	RAKESH BHATIA	587	587	587	0	0	0	Promoter and Promoter Group
116	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1041	3300	12400	1301240004 585771	SANJEEV KUMAR MITTAL	30000	30000	30000	0	0	0	Public- Others
117	2	Re-appointment of Directors	1042	3300	12400	1301240004 585771	SANJEEV KUMAR MITTAL	30000	30000	30000	0	0	0	Public- Others
118	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1043	3300	12400	1301240004 585771	SANJEEV KUMAR MITTAL	30000	30000	30000	0	0	0	Public- Others
119	4	Utilization of IPO Proceeds	1044	3300	12400	1301240004 585771	SANJEEV KUMAR MITTAL	30000	30000	30000	0	0	0	Public- Others

120	5	Regularization of Directors	1045	3300	12400	1301240004585771	SANJEEV KUMAR MITTAL	30000	30000	30000	0	0	0	Public- Others
121	1	Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2019	1026	3301	IN301774	17699458	GAURAV BHATIA	36000	36000	36000	0	0	0	Promoter and Promoter Group
122	2	Re-appointment of Directors	1027	3301	IN301774	17699458	GAURAV BHATIA	36000	36000	36000	0	0	0	Promoter and Promoter Group
123	3	Appointment of M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	1028	3301	IN301774	17699458	GAURAV BHATIA	36000	36000	36000	0	0	0	Promoter and Promoter Group
124	4	Utilization of IPO Proceeds	1029	3301	IN301774	17699458	GAURAV BHATIA	36000	36000	36000	0	0	0	Promoter and Promoter Group
125	5	Regularization of Directors	1030	3301	IN301774	17699458	GAURAV BHATIA	36000	36000	36000	0	0	0	Promoter and Promoter Group