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Ref: BGIL/SE/QR01/09/2020

Date: 15th September, 2020

To,

The General Manager,
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400001

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 15th September, 2020.

Dear Sir/Madam,

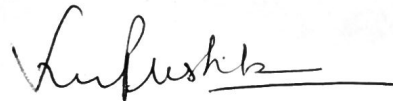
Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, ("The Listing Regulations"), We humbly submit that the Board of Directors in their Meeting held today i.e. September 15, 2020 considered and approved the Un-Audited Financial Results of the Company for the quarter ended June 30, 2020 Standalone and Consolidated along with Limited Review Report thereon.

The Meeting of the Board of Directors commenced at 02:30 p.m. and concluded at 5:30 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

CORP OFFICE: B-66, SECTOR-60, NOIDA- 201301

CIN:L74999DL1994PLC062967

Part I : STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

		Standalone (Rs in Lakh)			
SL. NO.	Particulars	Quarter Ended			Year Ended
		30.06.2020 (Un-Audited)	31.03.2020 (Audited)	30.06.2019 (Un-Audited)	31.03.2020 (Audited)
I	Revenue from Operations	-	35.34	921.13	1,044.68
II	Other Income	0.30	0.30	0.30	2.36
III	Total Revenue I+II	0.30	35.64	921.43	1,047.05
IV	Expenses:				
	a. Cost of Material Consumed	-	-	-	-
	b. Purchases Including Freight & Other Direct Charges	-	-	839.56	860.85
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	13.00	20.67
	d. Employee benefit expenses	18.15	21.62	22.37	83.75
	e. Finance Cost	3.96	3.22	11.47	50.97
	f. Depreciation and Amortisation expense	24.48	25.26	25.26	101.05
	g. Other Expenses including project related expenses	2.04	5.38	0.72	9.54
	Total Expenses IV	48.62	55.48	912.38	1,126.84
V	Profit / (Loss) before exceptional items and Extraordinary Items (III-IV)	(48.32)	(19.84)	9.05	(79.79)
VI	Exceptional Items - Expenditure / (Income)	-	-	-	-
VII	Profit before Extra Ordinary Item & Tax V-VI	(48.32)	(19.84)	9.05	(79.79)
VIII	Extraordinary items	-	-	-	-
IX	Profit / (Loss) before tax VII-VIII	(48.32)	(19.84)	9.05	(79.79)
X	Tax Expense				
	(a) Current Tax	-	-	1.74	-
	(b) Deffered Tax	2.24	7.53	4.19	20.09
	Total Tax Expenses (a+b)	2.24	7.53	5.93	20.09
XI	Profit/Loss for the period from continuing operations IX-X	(50.56)	(27.37)	3.12	(99.88)
XII	Other Comprehensive Income				
	Item that will not reclassified to p&l	-	-	-	-
	Item that will reclassified to p&l	-	(0.02)	(1.77)	(2.33)
	Total other Comprehensive Income	-	(0.02)	(1.77)	(2.33)
XIII	Total Comprehensive Income for the period (XI + XII)	(50.56)	(27.39)	1.35	(102.21)
XIV	Paid-up equity share capital(Face value)	1,584.31	1,584.31	1,584.31	1,584.31
XV	Reserve Excluding Revaluation Reserve				
XVI	Earning Per Share (after extraordinary items - not annualised)				
	(a) Basic	(0.32)	(0.17)	0.02	(0.63)
	(b) Diluted	(0.32)	(0.17)	0.02	(0.63)

Notes to RESULTS

- 1) The above standalone and consolidated Un-Audited financial results for the period of quarter ended on 30th June, 2020 were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 15th September, 2020. The Statutory Auditor have conducted the Audit and submitted "Limited Review Report" on the Un-Audited financial results.
- 2) Segments have been identified in line with Accounting Standard-17 (AS-17) 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.
- 3) 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.
- 4) Previous period figures had been re-grouped, re-arranged, re-stated and re-classified wherever necessary, for the purpose of comparison.
- 5) Utilization of IPO Proceeds as on 30.06.2020.

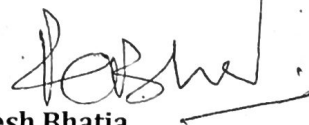
S. No.	Particulars	As per the Prospectus dated 16 th July, 2011	Revised Utilization as per Postal Ballot Approval	Utilization till 30 th June, 2020
1	Setting up our offices	989.60	989.60	754.80
2	Repayment of RBS Loan	269.72	293.12	293.12
3	IPO Expenses	277.36	312.85	312.85
4	Up gradation of Machinery & Assets	2204.67	1532.50	1382.50
5	General Corporate	650.00	711.39	711.39
6	Expansion of R & D	656.73	472.75	455.99
7	Meeting Long Term Working Capital Requirements	505.00	1240.87	1055.06
8	Cash and Escrow Bank Account and Investments in ICDs	-	-	587.37
Total		5553.08	5553.08	5553.08

- 6) 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.
- 7) Impact of covid-19 pandemic has been rapidly spreading throughout the world including India. Government of India has taken significant measures to curb the spread the virus including mandatory lockdown and restrictions in activities. As a result of the lockdown, the revenue has been impacted, continued impact of lockdown has impacted the whole business of the company and other business associates. The Company is monitoring the situation

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situation closely taking in to account directives from the government. The actual impact in future may be different from those estimated as at the date of approval of these financial statement. The Company will continue to monitor any material change to future economic conditions and consequential impact on its financial result.

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



Rakesh Bhatia

Chairman cum Managing Director

Place: Noida

Date: 15.09.2020

S A M P R K & ASSOCIATES

Chartered Accountants

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors,
Bharatiya Global Infomedia Limited

1. We have reviewed the accompanying Standalone statement of unaudited financial results of **Bharatiya Global Infomedia Limited** ('the Company') for the quarter ended June 30, 2020 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('the Regulation') as amended (the "Listing Regulations").
2. This statement which is the responsibility of the Company's Management and approved by the 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" (Ind AS 34) prescribed under section 133 of the Companies Act, 2013, as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying unaudited interim Standalone Financial Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 30 of the SEBI (Listing obligation and disclosure requirements) Regulation, 2015 as modified by the circular No. CIR/CFD/CMD1/80/2019 dated 19th July 2019, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Delhi
Dated: 15-09-2020

For S A M P R K & Associates
Firm Registration No.013022N
Chartered Accountants

Pankaj Sharma
Partner
Membership No. - 093446
UDIN: 20093446AAAADY4083



Office:-102-03/106/302, Neelkanth House, 1st & IIIrd Floor S-524, School Block, Shakarpur, Delhi-110092
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BHARATIYA GLOBAL INFOMEDIA LIMITED

REG. OFF.: 1301, VIJAYA BUILDING 17, BARAKHAMBHA ROAD, CONNAUGHT PLACE, NEW DELHI-110001

CORP OFFICE: B-66, SECTOR-60, NOIDA- 201301

CIN:L74999DL1994PLC062967

Part I : STATEMENT OF CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

SL. NO.	Particulars	(Rs in Lakh)			
		Quarter Ended			Year Ended
		30.06.2020 (Un-Audited)	31.03.2020 (Audited)	30.06.2019 (Un-Audited)	31.03.2020 (Audited)
I	Revenue from Operations	-	35.34	921.13	1,044.68
II	Other Income	0.72	0.72	0.72	4.04
III	Total Revenue I+II	0.72	36.06	921.85	1,048.73
IV	Expenses:				
	a. Cost of Material Consumed	-	-	-	-
	b. Purchases Including Freight & Other Direct Charges	-	-	839.56	860.85
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	13.00	20.67
	d. Employee benefit expenses	18.15	21.62	22.37	83.75
	e. Finance Cost	3.96	3.22	11.47	51.01
	f. Depreciation and Amortisation expense	24.54	25.32	25.32	101.28
	g. Other Expenses including project related expenses	1.60	4.94	0.28	7.80
	Total Expenses IV	48.25	55.10	912.00	1,125.36
V	Profit / (Loss) before exceptional items and Extraordinary Items (III-IV)	(47.53)	(19.04)	9.85	(76.64)
VI	Exceptional Items - Expenditure / (Income)	-	-	-	-
VII	Profit before Extra Ordinary Item & Tax V-VI	(47.53)	(19.04)	9.85	(76.64)
VIII	Extraordinary items	-	-	-	-
IX	Profit / (Loss) before tax VII-VIII	(47.53)	(19.04)	9.85	(76.64)
X	Tax Expense				
	(a) Current Tax	-	-	1.89	-
	(b) Deffered Tax	2.22	7.53	4.17	20.09
	Total Tax Expenses (a+b)	2.22	7.53	6.07	20.09
XI	Profit/Loss for the period from continuing operations IX-X	(49.75)	(26.57)	3.78	(96.72)
XII	Other Comprehensive Income				
	Item that will not reclassified to p&l	-	-	-	-
	Item that will reclassified to p&l	-	(0.02)	(1.77)	(2.33)
	Total other Comprehensive Income	-	(0.02)	(1.77)	(2.33)
XIII	Total Comprehensive Income for the period (XI + XII)	(49.75)	(26.59)	2.01	(99.05)
XIV	Paid-up equity share capital(Face value)	1,584.31	1,584.31	1,584.31	1,584.31
XV	Reserve Excluding Revaluation Reserve				
XVI	Earning Per Share (after extraordinary items - not annualised)				
	(a) Basic	(0.31)	(0.17)	0.02	(0.63)
	(b) Diluted	(0.31)	(0.17)	0.02	(0.63)

Notes to RESULTS

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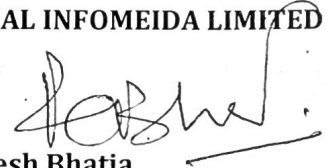
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FOR AND ON BEHALF OF BOARD OF DIRECTORS
FOR BHARATIYA GLOBAL INFOMEIDA LIMITED



Rakesh Bhatia

Chairman cum Managing Director

Place: Noida

Date: 15.09.2020

S A M P R K & ASSOCIATES

Chartered Accountants


Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

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5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying unaudited interim Consolidated Financial Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 30 of the SEBI (Listing obligation and disclosure requirements) Regulation, 2015 as modified by the circular No. CIR/CFD/CMD1/80/2019 dated 19th July 2019, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Delhi
Dated: 15-09-2020

For S A M P R K & Associates
Firm Registration No. 013022N
Chartered Accountants


Pankaj Sharma
Partner
Membership No. - 093446
UDIN: 20093446AAAADZ9493



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