

Dated: 26th September, 2012

To,

✓ The General Manager,
Department of Corporate Services-Listing
Bombay Stock Exchange Limited,
25th Floor P.J. Towers, Dalal Street,
Mumbai - 400001.

To,

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

SUBJECT - OUTCOME OF 18TH ANNUAL GENERAL MEETING HELD ON 26TH SEPTEMBER 2012

Dear Sir/ Madam,


This is inform you that the 18th Annual General Meeting of the company was held on September 26, 2012 and the Members of the Company have unanimously passed all the Resolutions as contained in the Notice of the Annual General Meeting as under :

1. Adoption of the Audited Stand- alone and Consolidated Balance sheet of the company for the year ended 31st March 2012 and the Profit and Loss Account as at that together with the Director's Report on 31st March' 2012, and Auditor's Report thereon.
2. Re- appointed Ms. Arti Bhatia, director of the company who retires by rotation and being eligible, offer herself for re-appointment.
3. Mr. Anil Kapoor a director of the company, liable to retire by rotation was not re-appointed by the shareholders of the Company.
4. Re-appointed M/s SNMG & Co., Chartered Accountants (Firm registration number 004921N) as a statutory auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.
5. Regularized Mr. Kamal Kishor Singh as a Director in the ensuing Annual General Meeting of the Company.
6. Appointed Mr. Gaurav Bhatia, to an office or place of profit of the Company.

This for your information & record.

Thanking You.

For **BHARATIYA GLOBAL INFOMEDIA LIMITED.**


(KUMAR PUSHKAR)
Company Secretary

