



# Bharatiya Global Infomedia Limited

(An ISO 9001 : 2008 Company)

By Courier/Fax

Ref: BGIL/BSE/09/2014

Dated: 29<sup>th</sup> September, 2014

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

**Sub: - Submission of Outcome of 20<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September 2014  
(Scrip code-533499)**

Dear Madam/Sir,

With reference to the above captioned matter, we would like to inform you that the members at the 20<sup>th</sup> Annual General Meeting (AGM) of the Company held on 29<sup>th</sup> September, 2014 have approved the following:

### ORDINARY BUSINESS:

1. Adopt and approved the Audited Profit & Loss Account for the year ended 31<sup>st</sup> March, 2014 and the Balance Sheet as at that date and Report of the Directors and Auditors thereon.
2. Ms. Arti Bhatia, a Director retiring by rotation, was re-appointed as Director of the Company.
3. M/s Samprk & Associates (Firm Registration No. 013022N) Chartered Accountant was appointed as the Statutory Auditors of the Company in place of present Auditors M/s K. Prasad & Co., Chartered Accountant (Firm No. 002755N), to hold office from this Annual General Meeting till the Conclusion of the Twenty-Forth AGM of the Company. The Board of Directors were authorized to fix the remuneration payable to the Statutory Auditors.

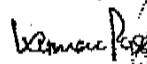
### SPECIAL BUSINESS:

4. Ratified the appointment of Mr. Rakesh Bhatia (DIN: 00046983) as Managing Director of the Company as the Key Managerial Personnel.
5. Ratified the appointment of Mr. Sanjay Kapoor (Din: 00047651) as Independent Director in accordance with the Companies Act, 2013.
6. Ratified the appointment of Mr. Harjit Singh Anand (Din: 03168663) as Independent Director in accordance with the Companies Act, 2013.
7. Ratified the appointment of Ms. Arti Jain (Din: 06736354) as Independent Director in accordance with the Companies Act, 2013.
8. Adopt and approved of new set of Articles of Association of the Company as per Companies Act, 2013.
9. Approved the utilization of IPO proceeds as revised by the shareholders of the company through postal ballot dated 15<sup>th</sup> March, 2012 and the Company has head wise utilized the IPO fund accordingly. Further the shareholders have approved/ratified the utilization of IPO funds ab-initio.
10. Adopt and approved of the members of the Company for borrowing(s) from time to time as per Section 180 (1) (c) of the Companies Act, 2013.
11. Adopt and approved of the members of the Company, to the creation of mortgages, charges and hypothecation or creation of security as per Section 180 (1) (a) of the Companies Act, 2013.
12. Adopt and approved of Shareholders of the Company for giving any loan, guarantee or providing security in connection with a loan to any person or body as per Section 186 of the Companies Act, 2013.
13. Ratified the appointment of Mr. Sanjeev Kumar Mittal, as Non-Executive Non-Independent Director of the Company.

This is for your information & record as per Clause 31(d) of the Listing Agreement.

Thanking You.

For Bharatiya Global Infomedia Limited.

  
(Kumar Pushkar)  
Company Secretary

