

By Courier/By Mail

Ref: BGIL/BSE/09/2015

Dated: 29th September, 2015

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

Sub: - Submission of Outcome of 21st Annual General Meeting held on 29th September' 2015
(Scrip code-533499)

Dear Madam/Sir,

With reference to the above captioned matter, we would like to inform you that the members at the 21st Annual General Meeting (AGM) of the Company held on 29th September, 2015 have approved the following:

ORDINARY BUSINESS:

1. Adopt and approved the Audited Profit & Loss Account for the year ended 31st March, 2015 and the Balance Sheet as at that date and Report of the Directors and Auditors thereon.
2. Ratified the appointment of **M/s Samprk & Associates (Firm Registration No. 013022N)** Chartered Accountant as the Statutory Auditors of the Company, to hold office from this Annual General Meeting till the Conclusion of the next AGM of the Company. The Board of Directors were authorized to fix the remuneration payable to the Statutory Auditors.

SPECIAL BUSINESS:

3. Approved the utilization of IPO proceeds as revised by the shareholders of the company through postal ballot dated 15th 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.

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

