

By E-Filing

Ref: BGIL/BSE/12/2016

Dated: 30<sup>th</sup> December, 2016

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: - Proceedings of 22<sup>nd</sup> Annual General Meeting held on 30<sup>th</sup> December 2016**  
**(Scrip code-533499)**

Dear Sir,

Please find proceedings of 22<sup>nd</sup> Annual General Meeting as required under regulation 30, Part A of schedule III of SEBI (Listing Obligation & Disclosure Requirement Regulations).

This is for your information & record

Thanking You.

**For Bharatiya Global Infomedia Limited.**

  
Kumar Pushkar

Company Secretary



## **BHARATIYA GLOBAL INFOMEDIA LIMITED**

Registered Office: 1301, 13th Floor, 17, Vijaya Building, Connaught Place, New Delhi-110001  
CIN: L74999DL1994PLC062967

Dated: 30<sup>th</sup> December 2016

**Proceedings of the 22<sup>nd</sup> Annual General Meeting of the Shareholders of Bharatiya Global Infomedia Limited held on Friday, December 30<sup>th</sup> 2016 at 10:15 A.M. at the A-81, Bipin Chandra Pal Memorial Trust, CR Park, New Delhi-110019.**

### **PRESENT:**

#### **Directors:**

S. no.	Name of Director	Designation
1.	Mr. Rakesh Bhhatia	: Chairman
2.	Ms. Arti Bhatia	: Director
3.	Mr. Harjeet Singh Anand	: Director

#### **Company Secretary:**

(1) Mr. Kumar Pushkar

#### **Chief Financial Officer**

(2) Mr. Sudhir Kumar Singh

#### **Secretarial Auditor:**

(1) Ms. K. K. Singh & Associates, Practicing Company Secretaries, Secretarial Auditor.

#### **Members Attendance:**

In aggregate, 89 (Eighty-Nine) Members were present in person.

#### **Chairman of the Meeting:**

Mr. Rakesh Bhhatia, Chairman of the Company welcomed the members and others present to the Annual General Meeting and the Company Secretary of the Company introduced the Board members.



**Quorum:**

As sufficient quorum was present, the Chairman called the Meeting to order. He then welcomed the members present to the 22<sup>nd</sup> Annual General meeting of the Company and began with the formal proceedings of the Meeting.

Following Statutory Registers and documents were produced at the commencement of the Meeting and remained open and accessible during the continuance of the Meeting to any person having the right to attend the Meeting:-

- (i) Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013;
- (ii) Register of contracts or arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013;
- (iii) the audited financial statements of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon;
- (iv) Register of Proxies.
- (v) Secretarial Audit Report

The meeting commenced at 10:15 am. The Chairman welcomed the members to the 22<sup>nd</sup> Annual General Meeting of the Company. The Chairman introduced the Board of Directors to the members.

**Notice convening the Meeting, Audited Accounts and Directors report thereon:**

The Notice convening the meeting, with the consent of members present, taken as read.

**Chairman's Speech:**

The Chairman then made a speech on the economy in general and the working of the Company.

The Chairman informed the members that the Audited Financial Statements of the Company for the Financial Year ended March 31, 2016, along with reports of the Board of Directors and Auditors thereon were sent to all the members through electronic mode or hardcopy, as per the mandate.

The Chairman also informed that Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors and the Auditors thereon.

**E- Voting Facilities:**

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013, Rules framed there under and the Listing Agreement, the Company had extended the remote e-voting facility to the Members of the Company in respect of



resolutions placed before the meeting. The remote e-voting facility commenced at 09.00 a.m. on 27<sup>th</sup> December 2016, and ended at 05.00 p.m. on 29<sup>th</sup> December 2016.

The Chairman further informed that the Board of Directors had engaged the services of Karvy Computer Share Private Limited as the agency to provide e-voting facility and had appointed Ms. Richa Singh, partner of K.K. Singh & Associates, Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the voting including the e-voting.

**Physical Ballot:**

The Chairman stated that the facility for voting through ballot paper is made available for all those members who are present at the meeting but have not cast their votes by availing the remote e-voting facility.

The Chairman then took up the Agenda items as mentioned in the Notice.

As required under the Secretarial Standard on General Meetings, the Chairman, step by step explained the implications of the resolutions and informed that if any member needs to seek any further clarification and / or offer comments, may do it after the implications would be explained.

**Result of E-voting & Physical ballot**

The Chairman informed the members that result of E-voting & Polling will be declared by company to stock exchanges within 48 hours from the conclusion of meeting.

**Conduct of Physical Ballot**

As advised by the chairman, the Company Secretary then conducted the voting procedure by distributing ballot papers after showing empty ballot box to the members, locking and sealing the empty box in presence of the members and proxy holders. After ensuring that all members had casted their votes, the scrutinizer closed the voting at around 11:32 a.m the scrutinizer, Ms. Richa Singh took the custody of ballot box.

**The Following Items were transacted at the meeting of Members:**

1. Consideration and Adoption of the audited Financial statements along with Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors for the financial year ended March 31, 2016:
2. Re-appointment of **Mrs. Arti Bhatia (DIN: 00047040)**, who retires by rotation and, being eligible, offers herself for re-appointment be and hereby reappointed.
3. Ratification of Appointment of M/s SAMPRK & Associates Chartered Accountants, retiring auditors, to hold Office as auditors of the Company, from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration:



4

4. To dispose off running digital post production studio under same management.
5. Utilization of IPO Proceeds.

The Meeting Concluded with Vote of thanks at 11:32

Date: 30<sup>th</sup> Dec. 2016

Place: Noida



*Kumar Pushkar*

Kumar Pushkar  
Company Secretary