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Ref: BGIL/SE/09/2017

Dated: 27<sup>th</sup> September 2017

Manager-Department of Corporate Services  
National Stock Exchange Limited,  
Exchange Plaza, C-1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400051

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

**Sub: Submission of Proceedings of 23<sup>rd</sup> Annual General Meeting of Members  
(Scrip code 533499)**

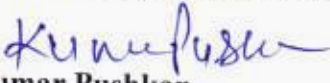
Dear Sir,

Please find proceedings of 23<sup>rd</sup> Annual General Meeting of members as required under regulation 30, Part A of schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

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: 27<sup>th</sup> September 2017

**Summary of Proceedings of 23<sup>rd</sup> Annual General Meeting**

The 23<sup>rd</sup> Annual General Meeting of Bharatiya Global Infomedia Limited held on Wednesday the 27<sup>th</sup> September 2017 at 03:30 p.m. at A-81, Bipin Chandra Pal Memorial Trust, CR Park, New Delhi-110019.

The total number of shareholders as on record date was 7589.

In aggregate 78, Members were present in person.

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, 2017, the reports of the Board of Directors and Auditors thereon;
- (iv) Register of Proxies.
- (v) Secretarial Audit Report

As sufficient quorum was present, the meeting commenced at 03:30 p.m. The Chairman welcomed the members to the 23<sup>rd</sup> Annual General Meeting of the Company. The Chairman introduced the Board of Directors to the members.

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, 2017, 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 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 24<sup>th</sup> September 2017, and ended at 05.00 p.m. on 26<sup>th</sup> September 2017.

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 Mr. Nilesh Bhardwaj, partner of K.K. Singh & Associates, Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the voting including the e-voting.

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.

<b>ORDINARY BUSINESS</b>		<b>Type Resolution</b>
Item No. 1	To Receive, Consider, and Adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.  To Receive, Consider, and Adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon	Ordinary
Item No. 2	To appoint a Director in place of Mr. Rakesh Bhatia (DIN: 00046983), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
Item No. 3	To Appoint M/s. SAMPRK Associates., Chartered Accountants as Statutory Auditors and fix their remuneration	Ordinary
<b>SPECIAL BUSINESS</b>		
Item No. 4	To Re-appoint Mr. Sanjay Kapoor (DIN: 00047651) as in Independent Director.	Special
Item No. 5	To Re-appoint Mr. Harjeet Anand (DIN: 03168663) as in Independent Director.	Special
Item No. 6	To Appoint Mrs. Nanda Devi Soni (DIN: 06403321) as an Independent Director.	Ordinary

Item No. 7	Utilization of IPO Proceeds as on 31 <sup>st</sup> March, 2017.	Special
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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 04:00 p.m. the scrutinizer, Mr. Nilesh Bhardwaj took the custody of ballot box.

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.

The Meeting Concluded with Vote of thanks at 04:15.

Date: 27<sup>th</sup> September 2017  
Place: New Delhi

Sd/-  
Kumar Pushkar  
Company Secretary