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Ref: BGIL/SE/12/2018

Dated: 12<sup>th</sup> December 2018

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 voting results under Regulations 44 (3) of the SEBI (LODR),  
Regulations, 2015 of 24<sup>th</sup> Annual General Meeting of Members  
(Scrip code 533499)**

Dear Sir,

Please find voting results under Regulations 44 (3) of the SEBI (LODR) Regulations, 2015 of the 24<sup>th</sup> Annual General Meeting of members.

This is for your information & record

Thanking You.

For Bharatiya Global Infomedia Limited.



Kumar Pushkar

Company Secretary



Combined Scrutinizer's Report on e-voting and Poll

To,  
The Chairman of 24th Annual General Meeting  
BHARATIYA GLOBAL INFOMEDIA LIMITED  
1301, Vijaya Building 17, Barakhamba Road,  
Connaught Place, New Delhi,  
Central Delhi, Delhi-110001, India

Ref:-

1. 24th Annual General Meeting of Bharatiya Global Infomedia Limited held at A-81, Bipin Chandra Pal Memorial Trust, C. R. Park, New Delhi-110019 on Monday, the 10th December, 2018 at 10.00 AM.
2. E-voting pursuant to the provisions of section 108 of the Companies Act, 2013, read with rule 20 of Company (Management and Administration) Rules, 2014.
3. Poll as per section 107 and 109 of the Companies Act, 2013

I have been appointed as scrutinizers for the e-voting process as mentioned in clause (ix) of sub rule 3 of rule 20 of Company (Management and Administration) Rules, 2014. I say, I am familiar with the concept of electronics voting systems as prescribed under said rule and the SEBI's circular dated 17<sup>th</sup> day of April 2014 issued in this regard. Also, I have been appointed as Scrutinizer for the purpose of the Poll taken at 24<sup>th</sup> Annual General Meeting of Bharatiya Global Infomedia Limited held at A-81, Bipin Chandra Pal Memorial Trust, C. R. Park, New Delhi-110019 on Monday, the 10th December, 2018 at 10.00 AM.

The company had appointed Karvy Fintech Private Limited (Karvy) as service provider for extending the facility of electronics voting to the shareholders of the company. The service provider had provided a system for recording the votes of the shareholders electronically on all items of the business (ordinary/Special Business) transacted in the 24<sup>th</sup> Annual General Meeting of the company held on Monday, the 10th December, 2018 at 10.00 AM. The service provider accordingly had set-up e-voting facility on their website <https://www.evoting.karvy.com>.



M/s. Karvy Computershare (P) Ltd., Registrar & Transfer Agent of the company had uploaded Register of Members and also the items of the business transacted in the Annual General Meeting on official website of the service provider [(Karvy Fintech Private Limited (Karvy))] to facilitate the shareholders to cast their vote electronically.

As on the cutoff date there were 15843110 Equity shares of the company. Notice of the Annual General Meeting was sent to all the shareholders through permitted mode. The notice so sent contained detailed procedure to be followed by the shareholders who were desirous of casting their vote electronically as provided in clause (ix) of sub rule 3 of rule 20 of the Company (Management and Administration) Rules, 2014.

The cutoff date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for the approval of the shareholders was Monday, 10<sup>th</sup> day of December 2018. The e-voting facility was kept open for 3 days i.e. the voting period begins on Thursday, 6<sup>th</sup> December 2018 at 10:00 a.m. IST and ends on Saturday, 8<sup>th</sup> December 2018 at 5:00 p.m. IST.

At the end of the voting period on Sunday, 9<sup>th</sup> December 2018, the voting portal of the service provider was blocked forthwith. On December 10<sup>th</sup>, the e-voting report was generated by me in the presence of Mr. Manoj Kumar and Mr. Jatin Kumar who acted as witness as prescribed in sub rule 3 (xi) of the said rule 20.

The Ballot Box, after closing of the Poll, was opened and all Ballot Papers were handed over to me for the purpose of scrutiny. The Poll papers were reconcile with the records maintained by the company/RTA and also with Authorizations and Proxies lodged with the company.

This is to state that the Management of the Company is responsible for ensuring good compliance of provisions of the Companies Act, 2013 and Rules relating to e-voting and Poll on the resolution contained in the Notice of 24<sup>th</sup> Annual General Meeting of members of the Company. My Responsibility as Scrutinizer for e-voting process and for the poll at the AGM is restricted to make a scrutinizer's report of the votes cast in favour/against or invalid votes based on report generated from the e-voting system provided by CDSL and on Poll at the Annual General Meeting.

I already have issued scrutinizer's report on e-voting and on poll on even date. This combined report is being issued purely on the request of the management.

I do hereby submit my report on result of the voting through electronic means and poll at AGM (combined Report) as under:-



**Ordinary Businesses**

**Resolution No:-1-** Adoption of Financial Statements including the audited Balance Sheet, Profit and Loss Account, Reports of the Board of Directors and Auditors for the Financial Year ended March 31, 2018

	No of total vote casted	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
E-voting	4971728	NIL	31.3810	NIL	4971728	NIL	31.3810	NIL
Poll-in Person	681481	89	4.3014	0.0006	681481	NIL	4.3014	NIL
Poll-through Proxy	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Through AR	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	5653209	89	35.6824	0.0006	5653209	NIL	35.6824	NIL

**Resolution No-2-** Appointment of a Director in place of Mrs. Arti Bhatia (DIN: 00047040), who retires by rotation and, being eligible, offers herself for re-appointment

	No of total vote casted	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
E-voting	4971728	NIL	31.3810	NIL	4971728	NIL	31.3810	NIL
Poll-in Person	681481	89	4.3014	0.0006	681481	NIL	4.3014	NIL
Poll-through Proxy	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Through AR	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	5653209	89	35.6824	0.0006	5653209	NIL	35.6824	NIL



**Resolution No-3-** To ratify the Appointment of M/s. M/s SAMPRK & Associates, Chartered Accountants, (Firm Registration Number 013022N) as Statutory Auditors of the Company

	No of total vote casted	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
E-voting	4971728	NIL	31.3810	NIL	4971728	NIL	31.3810	NIL
Poll-in Person	681481	89	4.3014	0.0006	681481	NIL	4.3014	NIL
Poll-through Proxy	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Through AR	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	5653209	89	35.6824	0.0006	5653209	NIL	35.6824	NIL

**Special Businesses**

**Resolution No-4-** Utilization of IPO Proceeds

	No of total vote casted	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
E-voting	4971728	NIL	31.3810	NIL	4971728	NIL	31.3810	NIL
Poll-in Person	681481	89	4.3014	0.0006	681481	NIL	4.3014	NIL
Poll-through Proxy	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Through AR	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	5653209	89	35.6824	0.0006	5653209	NIL	35.6824	NIL



**Resolution No-5-** To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution U/s 186 of the Companies Act, 2013

	No of total vote casted	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
E-voting	4971728	NIL	31.3810	NIL	4971728	NIL	31.3810	NIL
Poll-in Person	681481	89	4.3014	0.0006	681481	NIL	4.3014	NIL
Poll-through Proxy	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Through AR	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	5653209	89	35.6824	0.0006	5653209	NIL	35.6824	NIL

**Resolution No-6-** To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution U/s 180 (1) (c) of the Companies Act, 2013

	No of total vote casted	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
E-voting	4971728	NIL	31.3810	NIL	4971728	NIL	31.3810	NIL
Poll-in Person	681481	89	4.3014	0.0006	681481	NIL	4.3014	NIL
Poll-through Proxy	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Through AR	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	5653209	89	35.6824	0.0006	5653209	NIL	35.6824	NIL



**Resolution No-7-** To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution U/s 180 (1) (a) of the Companies Act, 2013

	No of total vote casted	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
E-voting	4971728	NIL	31.3810	NIL	4971728	NIL	31.3810	NIL
Poll-in Person	681481	89	4.3014	0.0006	681481	NIL	4.3014	NIL
Poll-through Proxy	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Through AR	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	5653209	89	35.6824	0.0006	5653209	NIL	35.6824	NIL

This is to state that list of shareholders who voted in favour and/or against of the resolution and those whose Ballot/votes declared invalid is being attached herewith and marked as Annexure 1. The poll papers and other relevant documents were handed over to the company for their reference, record and safe keeping.

For AKP & Associates,  
Company Secretaries

Ashutosh Kumar Pandey  
Proprietor  
FCS-6847:CP-7385

Date-11-12-2018  
Place-Greater Noida



**Scrutinizer's Report on e-voting**

To,

The Chairman of 24th Annual General Meeting  
BHARATIYA GLOBAL INFOMEDIA LIMITED  
1301, Vijaya Building 17, Barakhamba Road,  
Connaught Place, New Delhi,  
Central Delhi, Delhi-110001, India

*Ref:- 24<sup>th</sup> Annual General Meeting of Bharatiya Global Infomedia Limited held at A-81, Bipin Chandra Pal Memorial Trust, C. R. Park, New Delhi-110019 on Monday, the 10<sup>th</sup> December, 2018 at 10.00 AM.*

*Sub:- E-voting pursuant to the provisions of section 108 of the Companies Act, 2013, read with rule 20 of Company (Management and Administration) Rules, 2014.*

I have been appointed by the Board as scrutinizers for the e-voting process as mentioned in clause (ix) of sub rule 3 of rule 20 of Company (Management and Administration) Rules, 2014. I say, I am familiar with the concept of electronics voting systems as prescribed under said rule and the SEBI's circular dated 17<sup>th</sup> day of April 2014 issued in this regard.

The company has appointed Karvy Fintech Private Limited (Karvy) as service provider for extending the facility of electronics voting to the shareholders of the company. The service provider had provided a system for recording the votes of the shareholders electronically on all items of the business (both ordinary and special businesses) sought to be transacted in the 24<sup>th</sup> Annual General Meeting of the company held on Monday the 10<sup>th</sup> December, 2018 at 10.00 AM. The service provider accordingly had set-up e-voting facility on their website <https://www.evoting.karvy.com>.

Karvy Computershare (P) Ltd., Registrar & Transfer Agent of the company had uploaded Register of Members and also the items of the business to be transacted in the Annual General Meeting on official website of the service provider [(Karvy Fintech Private Limited (Karvy))] to facilitate the shareholders to cast their vote electronically.

As on the cutoff date there were 15843110 Equity shares of the company. Notice of the Annual General Meeting was sent to all the shareholders through permitted mode. The notice so sent contained detailed procedure to be followed by the shareholders who were desirous of casting their vote electronically as provided in clause (ix) of sub rule 3 of rule 20 of the Company (Management and Administration) Rules, 2014.





The cutoff date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for the approval of the shareholders was Monday, 3<sup>rd</sup> day of December 2018. The e-voting facility was kept open for 3 days i.e. the voting period begins on Thursday, 6<sup>th</sup> December 2018 at 10:00 a.m. IST and ends on Saturday, 8<sup>th</sup> December 2018 at 5:00 p.m. IST.

At the end of the voting period on Sunday, 9<sup>th</sup> December 2018, the voting portal of the service provider was blocked forthwith. On December 10<sup>th</sup>, the e-voting report was generated by me in the presence of Mr. Manoj Kumar and Mr. Jatin Kumar who acted as witness as prescribed in sub rule 3 (xi) of the said rule 20.

I do hereby submit my report on result of the voting through electronic means as under:-

**Ordinary Businesses**

**Resolution No:-1-** a) Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31<sup>st</sup> March, 2018

No of vote casted through electronics means	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
4971728	NIL	31.38	0.00	4971728	NIL	31.38	NIL

**Resolution No-2-** Appointment of a Director in place of Mrs. Arti Bhatia (DIN: 00047040), who retires by rotation and, being eligible, offers herself for re-appointment.

No of vote casted through electronics means	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
4971728	NIL	31.38	0.00	4971728	NIL	31.38	NIL



**Resolution No-3-** To ratify the Appointment of M/s. M/s SAMPRK & Associates, Chartered Accountants, (Firm Registration Number 013022N) as Statutory Auditors of the Company

No of vote casted through electronics means	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
4971728	NIL	31.38	0.00	4971728	NIL	31.38	NIL

**Special Businesses**

**Resolution No-4-** Utilization of IPO Proceeds

No of vote casted through electronics means	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
4971728	NIL	31.38	0.00	4971728	NIL	31.38	NIL

**Resolution No-5-** To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution U/s 186 of the Companies Act, 2013.

No of vote casted through electronics means	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
4971728	NIL	31.38	0.00	4971728	NIL	31.38	NIL

**Resolution No-6-** To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution U/s 180 (1) (c) of the Companies Act, 2013.

No of vote casted through electronics means	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
4971728	NIL	31.38	0.00	4971728	NIL	31.38	NIL



**Resolution No-7-** To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution U/s 180 (1) (a) of the Companies Act, 2013.

No of vote casted through electronics means	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
4971728	NIL	31.38	0.00	4971728	NIL	31.38	NIL

This is to state that the register and/or all other papers, if any, relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, the same shall be returned back to the company.

For AKP & Associates,  
Company Secretaries

Ashutosh Kumar Pandey  
Proprietor  
FCS-6847:CP-7385

Date:-10-12-2018  
Place:- Greater Noida



**Scrutinizer's Report on Poll**

To,

The Chairman of 24th Annual General Meeting  
 BHARATIYA GLOBAL INFOMEDIA LIMITED  
 1301, Vijaya Building 17, Barakhamba Road,  
 Connaught Place, New Delhi,  
 Central Delhi, Delhi-110001, India

Ref:- 24th Annual General Meeting of Bharatiya Global Infomedia Limited held at A-81, Bipin Chandra Pal Memorial Trust, C. R. Park, New Delhi-110019 on Monday, the 10th December, 2018 at 10.00 AM.

I have been appointed as scrutinizer of 24<sup>th</sup> Annual General Meeting of Bharatiya Global Infomedia Limited, held at A-81, Bipin Chandra Pal Memorial Trust, C. R. Park, New Delhi-110019 on Monday, the 10th December, 2018 at 10.00 AM. for the purpose of poll taken on below mentioned resolution.

The Ballot Box, after closing of the Poll, was opened and all Ballot Papers were handed over to me for the purpose of scrutiny. The Poll papers were reconciled with the records maintained by the company/RTA and also with Authorizations and Proxies lodged with the company.

Based on my scrutiny, I do hereby submit my report on result of the voting through poll as under:-

**Ordinary Businesses**

**Resolution No:-1-** Adoption of Financial Statements including the audited Balance Sheet, Profit and Loss Account, Reports of the Board of Directors and Auditors for the Financial Year ended March 31, 2018

No of vote casted through poll	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against	
In person	681481	89	4.3014	0.0006	681481	NIL	4.3014	NIL
Through Proxy	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Through AR	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	681481	89	4.3014	0.0006	681481	NIL	4.3014	NIL



**Resolution No-2-** Appointment of a Director in place of Mrs. Arti Bhatia (DIN: 00047040), who retires by rotation and, being eligible, offers herself for re-appointment.

No of vote casted through poll		No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
In person	681481	89	4.3014	0.0006	681481	NIL	4.3014	NIL
Through Proxy	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Through AR	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	681481	89	4.3014	0.0006	681481	NIL	4.3014	NIL

**Resolution No-3-** To ratify the Appointment of M/s. M/s SAMPRK & Associates, Chartered Accountants, (Firm Registration Number 013022N) as Statutory Auditors of the Company

No of vote casted through poll		No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
In person	681481	89	4.3014	0.0006	681481	NIL	4.3014	NIL
Through Proxy	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Through AR	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	681481	89	4.3014	0.0006	681481	NIL	4.3014	NIL



**Special Businesses**

**Resolution No-4- Utilization of IPO Proceeds**

No of vote casted through poll		No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
In person	681481	89	4.3014	0.0006	681481	NIL	4.3014	NIL
Through Proxy	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Through AR	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	681481	89	4.3014	0.0006	681481	NIL	4.3014	NIL

**Resolution No-5- To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution U/s 186 of the Companies Act, 2013**

No of vote casted through poll		No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
In person	681481	89	4.3014	0.0006	681481	NIL	4.3014	NIL
Through Proxy	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Through AR	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	681481	89	4.3014	0.0006	681481	NIL	4.3014	NIL



**Resolution No-6-** To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution U/s 180 (1) (c) of the Companies Act, 2013.

No of vote casted through poll		No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
In person	681481	89	4.3014	0.0006	681481	NIL	4.3014	NIL
Through Proxy	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Through AR	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	681481	89	4.3014	0.0006	681481	NIL	4.3014	NIL

**Resolution No-7-** To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution U/s 180 (1) (a) of the Companies Act, 2013.

No of vote casted through poll		No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
In person	681481	89	4.3014	0.0006	681481	NIL	4.3014	NIL
Through Proxy	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Through AR	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	681481	89	4.3014	0.0006	681481	NIL	4.3014	NIL

This is to state that list of shareholders who voted in favour and/or against of the resolution and those whose Ballot/votes declared invalid is being attached herewith and marked as Annexure 1. The poll papers and other relevant documents were handed over to the company for their reference, record and safe keeping.

For AKP & Associates,  
Company Secretaries

Ashutosh Kumar Pandey  
Proprietor  
FCS-6847:CP-7385

Date-11-12-2018  
Place-Greater Noida

