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Ref: BGIL/BSE/QR01/08/2018

Date: 14th August, 2018

To,

To,

The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No, C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

The General Manager
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Outcome of the Board Meeting held on 14th August, 2018.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, ("The Listing Regulations"), We humbly submit that the Board of Directors in their Meeting held today i.e. August 10, 2018 considered and approved the Un-Audited Financial Results of the Company for the quarter ended June 30, 2018 Standalone along with Limited Review Report thereon.

A copy of the Un-Audited Financial Results along with Limited Review Report in this regard is enclosed.

We are arranging to publish the said Financial Results in newspapers in the format prescribed under regulation 47 of Listing Regulations.

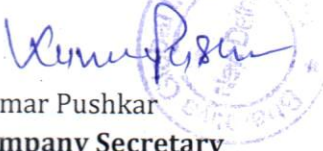
The above information will also be made available on the Company's www.bgil.in

The Meeting of the Board of Directors commenced at 03:30 p.m. and concluded at 6:45 p.m.

You are requested to take the aforementioned information on your record.

Thanking You.

For **Bharatiya Global Infomedia Limited**



Kumar Pushkar
Company Secretary

Encl. a/a



BHARATIYA GLOBAL INFOMEDIA LIMITED

REG. OFF.: 1301, VIJAYA BUILDING 17, BARAKHAMBHA ROAD, CONNAUGHT PLACE, NEW DELHI-110001

CORP OFFICE: B-66, SECTOR-60, NOIDA- 201301

CIN:L74999DL1994PLC062967

Part I : STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

		Standalone			
		(Rs in Lakh)			
SL. NO.	Particulars	Three months ended			Twelve months ended
		3 Months ended	3 Months ended	Preceeding 3 Months ended	Twelve Months Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
I	Revenue from Operations	676.13	101.05	809.29	3,141.31
II	Other Income	1.44	1.28	0.88	3.86
III	Total Revenue I+II	677.58	102.34	810.17	3,145.17
IV	Expenses:				
	a. Cost of Material Consumed	-	-	-	-
	b. Purchases Including Freight & Other Direct Charges	351.01	1,878.24	663.68	4,750.63
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	216.82	(2,007.65)	6.46	(2,072.98)
	d. Employee benefit expenses	28.26	44.11	42.31	150.57
	e. Finance Cost	11.17	5.69	13.33	44.39
	f. Depreciation and Amortisation expense	38.27	40.60	40.49	161.95
	g. Other Expenses including project related expenses	15.29	60.78	29.67	95.52
	Total Expenses IV	660.82	21.79	795.94	3,130.10
V	Profit / (Loss) before exceptional items and Extraordinary Items (III-IV)	16.76	80.55	14.23	15.07
VI	Exceptional Items - Expenditure / (Income)	-	-	-	-
VII	Profit before Extra Ordinary Item & Tax V-VI	16.76	80.55	14.23	15.07
VIII	Extraordinary items	-	-	-	-
IX	Profit / (Loss) before tax VII-VIII	16.76	80.55	14.23	15.07
X	Tax Expense				
	(a) Current Tax	0.99	0.16	2.71	3.02
	(b) Deffered Tax	(3.37)	6.35	(1.22)	5.13
	Total Tax Expenses (a+b)	(2.38)	6.51	1.49	8.15
XI	Profit/Loss for the period from continuing operations IX-X	19.14	74.04	12.74	6.92
XII	Other Comprehensive Income				
	Item that will not reclassified to p&l	-	-	-	-
	Item that will reclassified to p&l	-	1.85	-	0.23
	Total other Comprehensive Income	-	1.85	-	0.23
XIII	Total Comprehensive Income for the period (XI + XII)	19.14	75.89	12.74	7.15
XIV	Paid-up equity share capital(Face value)	1,584.31	1,584.31	1,584.31	1,584.31
XV	Reserve Excluding Revaluation Reserve				
XVI	Earning Per Share (after extraordinary items - not annualised)				
	(a) Basic	0.12	0.47	0.08	0.04
	(b) Diluted	0.12	0.47	0.08	0.04



Notes to RESULTS

- 1) The above standalone Un- Audited financial results for the period of quarter ended on 30th June, 2018 were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 14th August, 2018. The above result have been subject to "Limited Review Report" by the Statutory Auditor.
- 2) Segments have been identified in line with Accounting Standard-17 (AS-17) on segment reporting issued by the Institute of the Chartered Accountants of India taking into account the nature of activities as well as the Differential risk and return.
- 3) Segment revenue and Results include the respective accounts identifiable to each of the Segments. Other un-allocable expenditure includes expenses incurred on common services provided to the segment which are not directly identifiable to the individual segment.
- 4) Previous period/quarter figures had been re-grouped, re-arranged, re-stated and re-classified wherever necessary, for the purpose of comparison.
- 5) No Investors' Complaints were received during the quarter ended 30th June, 2018.
- 6) Utilization of IPO Proceeds as on 30.06.2018.

S. No.	Particulars	As per the Prospectus dated 16 th July, 2011	Revised Utilization as per Postal Ballot Approval	Utilization till 30 th June, 2018
1	Setting up our offices	989.60	989.60	989.60
2	Repayment of RBS Loan	269.72	293.12	293.12
3	IPO Expenses	277.36	312.85	312.85
4	Up gradation of Machinery & Assets	2204.67	1532.50	1532.50
5	General Corporate	650.00	711.39	711.39
6	Expansion of R & D	656.73	472.75	472.75
7	Meeting Long Term Working Capital Requirements	505.00	1240.87	1240.87
8	Cash and Escrow Bank Account and Investments in ICDs	-	-	587.37
Total		5553.08	5553.08	5553.08

- 7) Out of total amount of Rs. 11.15 Crores advanced as ICDs; as on 30th June 2018 the Company has recovered the total ICDs amount to the tune of Rs. 5.75 Cr. (More than 50% of the amount). Company has been taking all efforts including legal course of action to recover the remaining principal amount along with interest; however no provision either for principal or for interested has been made in the books of account as the management of the Company is confident of recovering the remaining amount of ICDs.
- 8) The results have been prepared in accordance with the companies (Indian Accounting Standards) Rules 2015 (IND AS) prescribed under section 133 of the Companies Act 2013 and principles general accepted in India.



- 9) During the period Mr. Ankit Srishbhai Mehta resigned from the post of Director.
- 10) AKP & Associates appointed as a Secretarial Auditor and Scrutinizer for the AGM of the Company.
- 11) Mr. Pankaj Kumar appointed CFO of the Company.

FOR AND ON BEHALF OF BOARD OF DIRECTORS
FOR BHARATIYA GLOBAL INFOMEIDA LIMITED



Rakesh Bhatia

Chairman cum Managing Director

Place: Noida

Date: 14.08.2018

S A M P R K & ASSOCIATES

Chartered Accountants

LIMITED REVIEW REPORT

To,
The Board of Directors,
Bharatiya Global Infomedia Limited

Introduction:

We have reviewed the accompanying statement of Un-Audited Standalone Financial Results of Bharatiya Global Infomedia Limited for the three months period ended June 30, 2018 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated "5th July, 2016. This statement is the responsibility of the Company's management and has been approved by the Board of Directors/Committee of the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 Interim Financial Reporting (IND AS 34) prescribed under section 133 of the Companies Act, 2013 read with relevant Rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on this interim Standalone financial information based on our review.

We have not performed a review or audit of figures relating to the corresponding quarter including the reconciliation of net profit/ loss for the quarter ended 30th June, 2018 between the previous GAAP and the Indian Accounting Standards (IND AS).

Scope of Review:

We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Conclusion:

Based on our review, nothing has come to our attention that causes us to believe that the accompanying unaudited interim Standalone financial results prepared in accordance with applicable IND AS and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the matter in which it is to be disclosed, or that it contains any

Date: 14.08.2018

Place: Noida



SMPRK Associates
Chartered Accountants
FRN 013022N

Pankaj Sharma
Partner
M.No. 093446

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