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Ref: BGIL/SE/QR01/08/2019

Date: 09th August, 2019

To,

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

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

Sub: Outcome of the Board Meeting held on 09th August, 2019.

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 09, 2019 considered and approved the Un-Audited Financial Results of the Company for the quarter ended June 30, 2019 Standalone along with Limited Review Report thereon.

The Meeting of the Board of Directors commenced at 04:30 p.m. and concluded at 7.00 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, BARAKHAMBA ROAD, CONNAUGHT PLACE, NEW DELHI-110001

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

CIN:L74999DL1994PLC062967

PART II: SEGMENT WISE REPORTING REVENUE, RESULTS AND CAPITAL EMPLOYED

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2019 (Un-Audited)	31.03.2019 (Audited)	30.06.2018 (Un-Audited)	31.03.2019 (Audited)
1	Segment Revenue				
	Information Technology / Services	10.68	1,567.91	328.13	3,853.06
	Media & Entertainment	143.79	-	348.01	-
	Other Income	766.96	3.88	1.44	11.59
	Total	921.43	1,571.79	677.58	3,864.66
	Less: Inter Segment Revenue	-	-	-	-
	Net Sales / Income	921.43	1,571.79	677.58	3,864.66
2	Segment Results				
	Profit / Loss Before Tax and Interest From Each Segment				
	Information Technology / Services	8.08	156.91	14.71	414.45
	Media & Entertainment	30.10	-	27.06	-
	Others	30.69	3.88	1.44	11.59
	Total	68.88	160.79	43.22	426.04
	Less :				
	Financial Charges	11.47	11.95	11.17	42.73
	Other Un-allocated Expenditure	48.35	77.08	15.29	333.59
	Profit / Loss Before Tax	9.05	71.76	16.76	49.73
	Segment Wise Capital Employed	Since fixed asset used in company business can not be specifically identified with any of the reportable segments as these are used interchangeably among segments, segment wise disclosure on capital employed has not been furnished.			

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Part I : STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

		Standalone (Rs in Lakh)			
SL. NO.	Particulars	Quarter Ended			Year Ended
		30.06.2019 (Un-Audited)	31.03.2019 (Audited)	30.06.2018 (Un-Audited)	31.03.2019 (Audited)
I	Revenue from Operations	921.13	1,567.91	676.13	3,853.06
II	Other Income	0.30	3.88	1.44	11.59
III	Total Revenue I+II	921.43	1,571.79	677.58	3,864.66
IV	Expenses:				
	a. Cost of Material Consumed	-	-	-	-
	b. Purchases Including Freight & Other Direct Charges	839.56	1,358.61	351.01	3,246.28
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	13.00	52.40	216.82	192.34
	d. Employee benefit expenses	22.37	24.61	28.26	104.60
	e. Finance Cost	11.47	11.95	11.17	42.73
	f. Depreciation and Amortisation expense	25.26	22.32	38.27	105.24
	g. Other Expenses including project related expenses	0.72	30.14	15.29	123.73
	Total Expenses IV	912.38	1,500.03	660.82	3,814.93
V	Profit / (Loss) before exceptional items and Extraordinary Items (III-IV)	9.05	71.76	16.76	49.73
VI	Exceptional Items - Expenditure / (Income)	-	-	-	-
VII	Profit before Extra Ordinary Item & Tax V-VI	9.05	71.76	16.76	49.73
VIII	Extraordinary items	-	-	-	-
IX	Profit / (Loss) before tax VII-VIII	9.05	71.76	16.76	49.73
X	Tax Expense				
	(a) Current Tax	1.74	18.50	0.99	18.50
	(b) Deffered Tax	4.19	(19.32)	(3.37)	(0.32)
	Total Tax Expenses (a+b)	5.93	(0.82)	(2.38)	18.18
XI	Profit/Loss for the period from continuing operations IX-X	3.12	72.58	19.14	31.55
XII	Other Comprehensive Income				
	Item that will not reclassified to p&l	-	-	-	-
	Item that will reclassified to p&l	(1.77)	0.40	-	0.76
	Total other Comprehensive Income	(1.77)	0.40	-	0.76
XIII	Total Comprehensive Income for the period (XI + XII)	1.35	72.98	19.14	32.31
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	0.02	0.46	0.12	0.20
	(b) Diluted	0.02	0.46	0.12	0.20

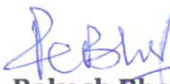




Notes to RESULTS

- 1) The above standalone Un-Audited financial results for the period of quarter ended on 30th June, 2019 were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 09th August, 2019. The Statutory Auditor have conducted the Audit and submitted "Limited Review Report" on the Un-Audited financial results.
- 2) Segments have been identified in line with Indian Accounting Standard-108 (IND AS 108) 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) 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.
- 5) Securities Appellate Tribunal (SAT) disposed off our appeal no. 481/2016 on 25th June 2019. We are in the process of filling the appeal in the Supreme Court of India against the order of SAT.

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

Place: Nojda
Date: 09.08.2019


Rakesh Bhatia
Chairman cum Managing Director



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 financial results of Bharatiya Global Infomedia Limited ("the Company") for the quarter ended 30th June, 2019, submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/CMD1/80/2019 dated 19th July, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/committee of 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.

Scope of review:

We conducted our review of the statement in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Conclusion:

Based on our review conducted as above, nothing has come to our attention that causes us to believe that 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/CMD1/80/2019 dated 19th July, 2019, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 09.08.2019

Place: Noida



SAMPARK & ASSOCIATES
Chartered Accountants
FRN 013022N

Pankaj Sharma
Partner
M.No. 093446

UDIN: 19093446AAAAFI6038

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