

By E-Mail/Courier

Ref: BGIL/NSE/QR03/02/2014

Dated: 11th February, 2014

To,

The General Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051.

Subject: - Outcome of the Board Meeting held on 11th February, 2014

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held on 11th February, 2014 have approved the following:

2. Unaudited Financial Results for the quarter/nine months ended on 31st December, 2013 along with the Limited review report on the Unaudited Results for the quarter ended on 31st December, 2013 submitted by the Statutory Auditor's of the Company.

Kindly take a note of the same for your further needful and oblige us.

This is for your information and record.

Thanking You.

For **Bharatiya Global Infomedia Limited**



Kumar Pushkar
Company Secretary

Encl. a/a

BHARATIYA GLOBAL INFOMEDIA LIMITED

Regd. Office: B-13, LGF Amar Colony Lajpat Nagar-IV, New Delhi-110024

Corp Office: B-66, Sector-60, Noida- 201301

Part I : STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2013

(B in lac)

S. NO.	Particulars	3 Months ended 31.12.2013	3 Months ended 30.09.2013	3Months Ended 31.12.2012	9 Months Ended 31.12.2013	9 Months Ended 31.12.2012	Year to date figures for the previous year ended 30.06.2013
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)	945.61	886.74	1195.61	2491.30	3898.28	5473.31
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from operations (net)	945.61	886.74	1195.61	2491.30	3898.28	5473.31
2	Expenses						
	a. Cost of Material Consumed	0.00	0.11	4.06	0.11	49.52	54.60
	b. Purchases	777.39	823.41	649.57	1962.10	2694.17	3927.31
	c. Changes in inventories of finished goods, work-in-progress and stock -in-trade	-124.29	-158.79	-91.05	-163.10	-20.54	-76.90
	d. Employee benefits expense	51.23	51.55	60.49	148.37	167.61	271.51
	e. Depreciation and Amortisation expense	106.55	104.33	134.72	315.09	345.82	543.29
	f. Other Expenses	113.75	22.25	397.61	149.97	600.71	658.48
	Total Expenses	924.63	842.86	1155.40	2412.54	3837.29	5378.29
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	20.99	43.87	40.21	78.76	60.99	95.02
4	Other Income	1.41	0.96	16.75	3.47	62.97	7.46
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	22.40	44.83	56.96	82.23	123.96	102.48
6	Finance Costs	4.96	0.83	0.27	5.98	1.10	3.23
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	17.44	44.00	56.69	76.25	122.86	99.25
8	Exceptional Items - Expenditure / (Income)	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary Activities before tax (7 + 8)	17.44	44.00	56.69	76.25	122.86	99.25
10	Tax Expense	3.32	8.38	13.41	14.52	26.64	19.91
11	Net Profit / (Loss) from Ordinary Activities after tax (9 + 10)	14.11	35.61	43.28	61.72	96.22	79.34



12	Extraordinary items (Net of Tax expense Rs. Nil)	0.00	0.46	0.00	0.00	0.00	0.93
13	Net Profit / (Loss) for the period (11 ± 12)	14.11	35.15	43.28	61.72	96.22	78.41
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	1584.31	1584.31	1584.31	1584.31	1584.31	1584.31
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year						7404.51
16	Earning Per Share (before extraordinary items - not annualised)						
	(a) Basic	0.09	0.22	0.27	0.39	0.61	0.49
	(b) Diluted	0.09	0.22	0.27	0.39	0.61	0.49
17	Earning Per Share (after extraordinary items - not annualised)						
	(a) Basic	0.09	0.22	0.27	0.39	0.61	0.49
	(b) Diluted	0.09	0.22	0.27	0.39	0.61	0.49



PART - II : Select Information for the quarter and Nine Months ended 31st December, 2013

A	PARTICULARS OF SHAREHOLDING						
1	Public Share Holding						
	- Number of Shares	7602176.00	7602176	7645465	7602176.00	7645465.00	7602176.00
	- Percentage of Shareholding	47.98%	47.98%	48.26%	47.98%	48.26%	47.98%
2	Promoter and Promoter Group						
	a) Pledged / Encumbered						
	- Number of Shares	0.00	0	0	0.00	0.00	0
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	0	0	0	0.00	0.00	0
	- Percentage of Shares (as a % of total share capital of the Company)	0	0	0	0.00	0.00	0
	b) Non - Pledged / Encumbered						
	- Number of Shares	8240934.00	8240934	8197645	8240934.00	8197645.00	8240934
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of total share capital of the Company)	52.02%	52.02%	51.74%	52.02%	51.74%	52.02%

	PARTICULARS	3 Months Ended (31.12.2013)
B	INVESTOR COMPLAINTS	
1	BEGINNING OF THE QUARTER	Nil
2	RECEIVED DURING THE YEAR	NIL
3	DISPOSED OF DURING THE QUARTER	NIL
4	REMAINING UNRESOLVED AT THE END OF THE QUARTER	NIL



(B in Lacs)

PART - II		Segment Wise Reporting Revenue, Results And Capital Employed					
SR. NO.	Particulars	3 Months Ended 31.12.2013	3 Months Ended 30.09.2013	3 Months Ended 31.12.2012	9 Months Ended 31.12.2013	9 Months Ended 31.12.2012	Year to date figures for the previous year ended 30.06.2013
1	Segment Revenue	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Information Technologies /Services	944.13	886.74	1027.41	2436.08	3622.88	4986.92
	Media & Entertainment	1.48	0.00	168.20	55.22	275.40	486.39
	Other Income	1.41	0.96	9.58	3.47	55.80	7.46
	Total	947.02	887.70	1205.19	2494.77	3954.08	5480.77
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00	0
	Net Sales/Income from operations	947.02	887.70	1205.19	2494.77	3954.08	5480.77
2	Segment Results						
	Profit/Loss before Tax and interest from each segment						
	Information Technologies /Services	126.68	135.99	36.85	289.82	74.16	112.77
	Media & Entertainment	-105.69	-92.12	11.68	-211.06	25.33	-17.75
	Other Income	1.41	0.96	8.43	3.47	24.47	7.46
	Total	22.40	44.83	56.96	82.23	123.96	102.48
	Less:						
	Interest/Financial Charges	4.96	0.83	0.27	5.98	1.10	3.23
	Other Unallocated expenditure	0.00	0.00	0.00	0.00	0.00	0
	Total Profit/Loss before tax	17.44	44.00	56.69	76.25	122.86	99.25
	Segment wise Capital Employed	Since Fixed Asset used in the Company Business can not be specifically identified with any of the reportable segments as these are used interchangeably among segments, segment wise disclose on capital employed has not been furnished					



NOTES TO RESULTS:

- 1) The above standalone financial results for the period of 3 months/ 9 months ended on 31st December, 2013 were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on February, 2014. The Statutory Auditors have submitted "Limited Review Report" on the financial results.
- 2) Segments have been identified in line with Accounting Standard -17 (AS-17) on Segment Reporting issued by the Institute of Chartered Accountants of India taking into account the nature of activities as well as the differential risk & return.
- 3) Segment Revenue & Results include the respective account 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) There were no investor's complaints received during the quarter ended December 31st 2013.
- 5) Utilization of IPO Proceeds as on 31.12.2013:

S. No.	Particulars	As per the Prospectus dated 16 th July 2011	Revised Utilization As per Postal Ballot Approval	Utilization till 31 st December 2013
1	Setting up our Offices	989.60	989.60	774.80
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	1382.50
5	General Corporate	650.00	711.39	711.39
6	Expansion of R & D	656.73	472.75	455.99
7	Meeting Long Term Working Capital Requirement	505.00	1240.87	987.42
8	Cash & Escrow Bank Account and Investments in ICDs	-	-	635.01
Total		5553.08	5553.08	5553.08

- 6) The outstanding ICD amount as on 31.12.2013 is Rs. 5.85 cr. After December quarter to till date Company has further recovered amount Rs. 25 Lakh from Nihita Financial Services Limited. As on February 11, 2014, the total Outstanding ICD amount is Rs. 5.60 crore . 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 interest has been made in the books of account as the management of the company is confident of recovering the remaining amount of ICDs.
- 7) During the quarter ended 31st December, 2013 company has further recalled Rs. 45 Lacs advanced to Dhanmangal Developers Private Limited. As on February 11, 2014, the total amount so received back from M/s. Dhanmangal Developers Private Limited stands at Rs. 115 Lakh. The management is aggressively pursuing the matter to recover the balance amount at earliest.
- 8) In the matter of Interim order received from SEBI dated 28/12/2011 and their subsequent Show Cause Notices, the Company has furnished written reply to SEBI and has also appointed an Authorized Representative. The Authorized representative has made appearance before SEBI on behalf of Company and all other Noticees.

Place: Noida

Date: February 11th, 2014FOR AND ON BEHALF OF BOARD OF DIRECTORS
FOR BHARATIYA GLOBAL INFOMEDIA LIMITED


(Rakesh Bhatia)
Chairman cum Managing Director



K. PRASAD & COMPANY

Chartered Accountants

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LIMITED REVIEW REPORT

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of "Bharatiya Global Infomedia Limited" having its registered office at B-13 LGF, Amar Colony, Lajpat Nagar-IV, New Delhi-110024 for the Quarter/Nine months ended 31st December, 2013 except for the disclosures regarding 'Public Shareholding' and Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review Financial Statements 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 procedures 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Standalone unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.



For K. PRASAD & Co.
Chartered Accountants
Firm No.002755N

K.M. Agarwal
(K.M. AGARWAL)
Partner
M. No. 016205

Place: New Delhi
Date: 11th February, 2014

