

Ref.: BIL/SE/2024-25/43

BHARTIYA
FASHION

Date: 30th September, 2024

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Fax - 022-26598237/38 NSE Symbol: BIL/EQ	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61 Scrip Code: 526666
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**BHARTIYA INTERNATIONAL
LIMITED**

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New Delhi Capital Region
India

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SUB.: VOTING RESULTS

Pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, we are submitting voting results based on the Scrutinizer's Report received from M/s RSM & Co. Company Secretaries, on evoting process (remote e-voting & evoting at Annual General Meeting) for resolutions passed at the 37th Annual General Meeting of the Company, held on Friday, 27th September, 2024 at 11:00 a.m. and which was concluded on 11:51 a.m.

This is for your information and records.

Thanking you,

**Yours sincerely,
For Bhartiya International Limited**

**Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)**

Encl.: a/a

BHARTIYA INTERNATIONAL LIMITED

VOTING RESULTS OF REMOTE E-VOTING AND E-VOTING (37th ANNUAL GENERAL MEETING)

Date of Annual General Meeting	27th September, 2024
Start time of the Annual General Meeting	11:00 a.m.
End time of the Annual General Meeting	11:51 a.m.
Total number of shareholders on record date/cut off date i.e. 20th September, 2024	5522
No. of shareholders present in the meeting either in person or through proxy a) Promoters and Promoter group b) Public	N.A.
No. of shareholders attended the meeting through video conferencing a) Promoters and Promoter group b) Public	10 95

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF AUDITED FINANCIAL STATEMENTS (STANDALONE & CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7001649	6996649	99.9286	6996649	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7001649	6996649	99.9286	6996649	0	100.0000	0.0000
Public-Institutions	E-Voting	1013806	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1013806	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4193956	45792	1.0919	45769	23	99.9498	0.0502
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4193956	45792	1.0919	45769	23	99.9498	0.0502
Total		12209411	7042441	57.6804	7042418	23	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OFMR. ROBERT BURTON MOORE JR. (DIN:08108097) DIRECTOR, LIABLE TO RETIRE BY ROTATION, OFFERS HIMSELF FOR REAPPOINTMENT.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7001649	6996649	99.9286	6996649	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7001649	6996649	99.9286	6996649	0	100.0000	0.0000
Public-Institutions	E-Voting	1013806	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1013806	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4193956	45792	1.0919	45669	123	99.7314	0.2686
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4193956	45792	1.0919	45669	123	99.7314	0.2686
Total		12209411	7042441	57.6804	7042318	123	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RATIFY AND APPROVE THE LIMIT OF REMUNERATION PAYABLE TO RELATED PARTY'S APPOINTMENT TO ANY OFFICE OR PLACE OF PROFIT.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7001649	6996649	99.9286	6996649	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7001649	6996649	99.9286	6996649	0	100.0000	0.0000
Public-Institutions	E-Voting	1013806	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1013806	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4193956	45792	1.0919	45669	123	99.7314	0.2686
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4193956	45792	1.0919	45669	123	99.7314	0.2686
Total		12209411	7042441	57.6804	7042318	123	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE LIMIT OF REMUNERATION PAYABLE TO MR. ROBERT BURTON MOORE JR. (DIN: 08108097) OVER AND ABOVE OTHER NON-EXECUTIVE DIRECTORS.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7001649	6996649	99.9286	6996649	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7001649	6996649	99.9286	6996649	0	100.0000	0.0000
Public-Institutions	E-Voting	1013806	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1013806	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4193956	45792	1.0919	45669	123	99.7314	0.2686
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4193956	45792	1.0919	45669	123	99.7314	0.2686
Total		12209411	7042441	57.6804	7042318	123	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVE THE CONTINUATION OF MR. ROBERT BURTON MOORE JR. (DIN: 08108097) AS A NON-EXECUTIVE DIRECTOR BEYOND THE AGE OF 75 YEARS.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7001649	6996649	99.9286	6996649	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7001649	6996649	99.9286	6996649	0	100.0000	0.0000
Public-Institutions	E-Voting	1013806	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1013806	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4193956	45792	1.0919	45669	123	99.7314	0.2686
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4193956	45792	1.0919	45669	123	99.7314	0.2686
Total		12209411	7042441	57.6804	7042318	123	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVE THE RE-APPOINTMENT OF MS. SANNOVANDA MACHAIAH SWATHI (DIN: 06952954) AS NON-EXECUTIVE INDEPENDENT DIRECTOR FOR SECOND TERM.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7001649	6996649	99.9286	6996649	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7001649	6996649	99.9286	6996649	0	100.0000
Public-Institutions	E-Voting	1013806	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1013806	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4193956	45792	1.0919	45669	123	99.7314	0.2686
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4193956	45792	1.0919	45669	123	99.7314
Total		12209411	7042441	57.6804	7042318	123	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	