

Ref.: BIL/SE/2021-22/31

BHARTIYA
FASHION

Date: 2nd September, 2021

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
38, Sector 44
Gurgaon 122 002
New Delhi Capital Region
India
T +91 124 488 8555
F +91 124 488 8500
E bhartiya@bhartiya.com

CIN L74899TN1987PLC111744

www.bhartiya.com

REF.: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

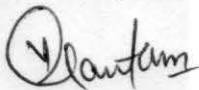
Pursuant to Regulation 30 read with Schedule III of Listing Regulations, please find enclosed newspaper advertisement confirming dispatch of notice of 34th Annual General Meeting of the Company to be held on Wednesday, 29th September, 2021 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to the shareholders, in accordance with applicable provisions of the Listing Regulations and the Companies Act, 2013 read with Rules made thereunder, inter-alia, informing them about 34th Annual General Meeting of the Company and details relating to e-voting facility & book closure. The notice was published in the following newspapers on 2nd September, 2021:

- i) Hindu-Tamil (Chennai edition)
- ii) Business Standard-English & Hindi (Delhi edition)
- iii) Business Standard- English (Chennai edition)

This is for your information and record

Thanking you,

Yours Sincerely,
For Bhartiya International Limited



Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)



Encl.: a/a

BHARTIYA BHARTIYA INTERNATIONAL LIMITED BHARTIYA FASHION	
<p>Regd. Office: 56/7, Nallambakkam Village, Via-Vandalur, Chennai-600 127, Tamil Nadu CIN- L74899TN1987PLC111744 Tel: 91 9551050418-21 E-mail: shares@bhartiya.com Website: www.bhartiya.com</p>	
<p>NOTICE OF 34TH ANNUAL GENERAL MEETING ('AGM'), BOOK CLOSURE AND E-VOTING INFORMATION</p>	
<p>This is in continuation of our earlier communication dated 24th August, 2021, whereby members of Bhartiya International Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013, ("the Act") and Rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with General Circular nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively issued by Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors of the Company has decided to convene the 34th Annual General Meeting ("AGM") of the Company on Wednesday, 29th September, 2021 at 11:00 AM through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility, to transact the businesses as set out in the AGM Notice.</p>	
<p>The notice of 34th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2021 along with the login details for joining the 34th AGM through VC/ OAVM facility including e-voting has been sent on 1st September, 2021 through e-mail to all those members whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants (DPs) in accordance with the SEBI Circulars SEBI/HO/CFD/CMD1/CIR/P/2020/79 & SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021, and the same are also available on the Company's website at www.bhartiya.com and stock exchanges' websites www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsd.com.</p>	
<p>In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard -2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting and e-voting services, provided by NSDL on all resolutions set forth in the Notice of the 34th AGM.</p>	
<p>The remote e-voting shall commence on Sunday, 26th September, 2021 (09:00 AM) IST and end on Tuesday, 28th September, 2021 (05:00 PM) IST. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by the NSDL for voting. The remote e-voting shall not be allowed beyond the said date and time.</p>	
<p>The Members who have casted their votes by remote e-voting may also join the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.</p>	
<p>Once the Members cast vote on a resolution, the Members shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of 34th AGM.</p>	
<p>Mr. Ravi Sharma, partner of RSM & Co., Practising Company Secretary (Membership No. F4466) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner. The Company has received consent for such appointment.</p>	
<p>The voting rights of Members shall be in proportion to the equity Shares held by them in the paid-up equity Share capital of the Company as on Wednesday, 22nd September, 2021 ("Cut-off date"). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on cut-off date should treat his Notice for information purpose only.</p>	
<p>Any person, who acquire Shares and become member of the Company after the date of electronic dispatch of the Notice of 34th AGM and holding Shares as on the cut off date, may obtain the Login ID and password by following the instructions as mentioned in the Notice of 34th AGM or sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for e-voting, then he/she can use his/ her existing user ID and password to cast their vote.</p>	
<p>If you have not registered your e-mail address with the Company/ DP, you may please follow the below instructions for obtaining the login details for e-voting:</p>	
Physical Holding	Please send a request to MAS Services Limited, Registrar and Share Transfer Agent to the Company at info@masserv.com or contact the Company at shares@bhartiya.com providing their name, folio no, scanned copy of share certificates (Front and Back), self-attested scanned copy of PAN card and Aadhar Card in support for registering their e-mail addresses.
Demat Holding	Please contact your DPs and register your e-mail address in your demat account, as per the process advised by your DPs.
<p>Further, pursuant to the provisions of Section 91 of the Act and the Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of 34th AGM of the Company.</p>	
<p>The result of voting will be declared within two working days from the conclusion of the AGM i.e., on or before 1st October, 2021 and results so declared along with the consolidated scrutinizer's report will be placed on the Company's website (www.bhartiya.com) and NSDL's website (www.evoting.nsd.com). The results shall also be immediately forwarded to the BSE Limited and National Stock Exchange of India Limited.</p>	
<p>In case of any clarification(s)/grievance(s) connected with the e-voting, please visit Help & Frequently Asked Questions (FAQs) - Shareholders and e voting user manual - Shareholders, available at the downloads section of www.evoting.nsd.com or contact: Ms. Soni Singh Assistant Manager Email id - evoting@nsdl.co.in Contact Number - 1800 102 0990; 1800 22 4430.</p>	
<p>For Bhartiya International Ltd Sd/- Yogesh Kumar Gautam Company Secretary Company Secretary cum Compliance Officer M. No. A31119</p>	
Date: 1st September, 2021	Place: Gurugram, Haryana



Yogesh Kumar Gautam

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<p>Regd. Office: 56/7, Nallambakkam Village, Via-Vandalur, Chennai-600 127, Tamil Nadu CIN- L74899TN1987PLC111744 Tel: 91 9551050418-21 E-mail: shares@bhartiya.com Website: www.bhartiya.com</p>					
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During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by the NSDL for voting. The remote e-voting shall not be allowed beyond the said date and time.</p> <p>The Members who have casted their votes by remote e-voting may also join the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.</p> <p>Once the Members cast vote on a resolution, the Members shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of 34th AGM.</p> <p>Mr. Ravi Sharma, partner of RSM & Co., Practicing Company Secretary (Membership No. F 4468) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner. The Company has received consent for such appointment.</p> <p>The voting rights of Members shall be in proportion to the equity Shares held by them in the paid-up equity Share capital of the Company as on Wednesday, 22nd September, 2021 ("Cut-off date"). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on cut-off date should treat his Notice for information purpose only.</p> <p>Any person, who acquire Shares and become member of the Company after the date of electronic dispatch of the Notice of 34th AGM and holding Shares as on the cut off date, may obtain the Login ID and password by following the instructions as mentioned in the Notice of 34th AGM or sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for e-voting, then he/she can use his/ her existing user ID and password to cast their vote.</p> <p>If you have not registered your e-mail address with the Company/ DP, you may please follow the below instructions for obtaining the login details for e-voting:</p> <table border="1"> <tr> <td>Physical Holding</td> <td>Please send a request to MAS Services Limited, Registrar and Share Transfer Agent to the Company at info@masserv.com or contact the Company at shares@bhartiya.com providing their name, folio no, scanned copy of share certificates (Front and Back), self-attested scanned copy of PAN card and Aadhar Card in support for registering their e-mail addresses.</td> </tr> <tr> <td>Demat Holding</td> <td>Please contact your DPs and register your e-mail address in your demat account, as per the process advised by your DPs.</td> </tr> </table> <p>Further, pursuant to the provisions of Section 91 of the Act and the Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of 34th AGM of the Company.</p> <p>The result of voting will be declared within two working days from the conclusion of the AGM i.e., on or before 1st October, 2021 and results so declared along with the consolidated scrutinizer's report will be placed on the Company's website (www.bhartiya.com) and NSDL's website (www.evoting.nsdl.com). The results shall also be immediately forwarded to the BSE Limited and National Stock Exchange of India Limited.</p> <p>In case of any clarification(s)/grievance(s) connected with the e-voting, please visit Help & Frequently Asked Questions (FAQs) - Shareholders and e voting user manual - Shareholders, available at the downloads section of www.evoting.nsdl.com or contact: Ms. Soni Singh Assistant Manager Email id - evoting@nsdl.co.in Contact Number - 1800 102 0990; 1800 22 4430.</p> <p style="text-align: right;">For Bhartiya International Ltd Sd/- Yogesh Kumar Gautam Company Secretary Company Secretary cum Compliance Officer M. No. A31119</p> <p>Date: 1st September, 2021 Place: Gurugram, Haryana</p>		Physical Holding	Please send a request to MAS Services Limited, Registrar and Share Transfer Agent to the Company at info@masserv.com or contact the Company at shares@bhartiya.com providing their name, folio no, scanned copy of share certificates (Front and Back), self-attested scanned copy of PAN card and Aadhar Card in support for registering their e-mail addresses.	Demat Holding	Please contact your DPs and register your e-mail address in your demat account, as per the process advised by your DPs.
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No. A31119</p>			Physical Holding	Please send a request to MAS Services Limited, Registrar and Share Transfer Agent to the Company at info@masserv.com or contact the Company at shares@bhartiya.com providing their name, folio no, scanned copy of share certificates (Front and Back), self-attested scanned copy of PAN card and Aadhar Card in support for registering their e-mail addresses.	Demat Holding	Please contact your DPs and register your e-mail address in your demat account, as per the process advised by your DPs.
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Yogesh Kumar Gautam