

Date: 26th September 2019

BHARTIYA
FASHION

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
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E bhartiya@bhartiya.com

CIN L74899TN1987PLC111744

www.bhartiya.com

Dear Sirs,

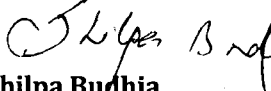
**Sub: PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF THE COMPANY
HELD ON 26TH SEPTEMBER 2019**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 32nd Annual General Meeting held today, i.e. 26th September, 2019 and the meeting commenced at 2:00 p.m. at Auditorium, National Institute of Siddha, Trichy-Chennai Highway, Tambaram Sanatorium, Chennai-600 047, Tamil Nadu.

We request you to take the same on your records.

Thanking you,

Yours sincerely,
For Bhartiya International Ltd.


Shilpa Budhia
(Company Secretary)



Encl.: a/a

GIST OF THE 32ND ANNUAL GENERAL MEETING OF BHARTIYA INTERNATIONAL LIMITED

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1. DATE, TIME AND VENUE OF THE MEETING:

The 32nd Annual General Meeting of the Company was held on 26th September, 2019 and the meeting commenced at 2:00 p.m. at Auditorium, National Institute of Siddha, Trichy-Chennai Highway, Tambaram Sanatorium, Chennai-600 047, Tamil Nadu. The Meeting got concluded at 2:45 p.m. on the same day.

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2. BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING AND RESULT THEREOF:

- Mr. Manoj Khattar, Whole-Time Director, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 9:30 a.m. on Monday, 23rd September, 2019 and ended on Wednesday, 25th September, 2019 at 5:00 p.m.
- The following items of business as set out in the Notice calling the Meeting were put for shareholder's approval:

ORDINARY BUSINESS

1. Consideration and adoption of Audited Financial Statements of the Company for the year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon.
2. Approval for payment of final dividend declared @ Re. 1.20/- per Equity Share for the financial year ended 31st March, 2019.
3. Re-appointment of Mr. Nikhil Aggarwal (DIN: 01891082) as Director, who retires by rotation and, being eligible, offers himself for re- appointment.

SPECIAL BUSINESS

4. Approval for continuation of Mr. Ramesh Bhatia (DIN: 00052320) as Non- Executive Director, who will attain the age of Seventy Five (75) years
5. Ratification and approval of the limit of remuneration payable to related party's appointment to any office or place of profit
6. Approval of the limit of remuneration payable to Mr. Robert Burton Moore Jr. (DIN 0008108097) over and above other non-executive directors
7. Approval for appointment of Mr. Snehdeep Aggarwal as Chairman and payment of remuneration

Clarifications were provided to the queries raised by the members at the meeting.

The Chairman informed the members that Mr. Ravi Sharma (CP No. 3666) Partner of RSM & Co, Practicing Company Secretaries, were appointed as Scrutiniser for scrutinizing the poll and remote e-voting process.

REGISTERED OFFICE ADDRESS: 56/7, Nallambakkam Village (Via Vandalur), Chennai 600 048, Tamil Nadu, India



3. MANNER OF APPROVAL:

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility for voting through poll was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
- The Chairman informed the members the results of the voting shall be declared latest on 30th September 2019 and be placed on the Company's website and on the website of the NSDL and the same shall be communicated to the BSE and NSE.

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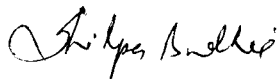
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4. BRIEF PROFILE OF DIRECTORS APPOINTED/RE-APPOINTED:

Name of Director	Mr. Nikhil Aggarwal	Mr. Ramesh Bhatia	Mr. Snehdeep Aggarwal	Mr. Robert Burton Moore Jr.
Date of Birth	23.10.1975	09.12.1946	10.11.1956	18.09.1950
DIN	01891082	00052320	00928080	08108097
Nationality	Indian	Indian	Indian	United State of America
Qualifications	BE- Mechanical Engineering, MBA	Science Graduate	MA Economics	BBA degree (Marketing and Accounts) from The University of Mississippi, Oxford, Mississippi, USA
Date of first appointment on the Board	04.10.2007	06.09.1987	07.01.1987	16.04.2018
Expertise/Experience in specific functional areas	Experience in International Marketing and Management	Business Management	Entrepreneur with huge experience in manufacturing, marketing & export of leather garments. He is the main promoter of Bhartiya International Ltd.	Marketing expert studied at University of Mississippi; received Taylor Medal in 1988. Was named among the 20 Most Powerful Tanners in World in Leather International Magazine, 2012.
Shareholding in the Company as on 31 st March, 2019	20000	340250	1143362	NIL

An updated list of Board of Director of the Company is enclosed herewith.

For Bhartiya International Ltd.


Shilpa Budhia
 (Company Secretary)



LIST OF DIRECTORS AS ON 26.09.2019

Sr. No.	Name	Designation	Address	Pan No.	DIN
1	Mr. Snehdeep Aggarwal	Chairman	J-101, W-15/4, Western Avenue, Sainik Farms, Khanpur, New Delhi-110062.	ABAPA8048F	00928080
2	Mr. Ramesh Bhatia	Director	Bhatia House No.-26, The Mall Amritsar Punjab-143001.	AAWPB5969R	00052320
3	Mr. Manoj Khattar	Whole-Time Director	D-402 Kalka Apartments. Plot No.-31, Sector-6 Dwarka phase-1, New Delhi, 110045,	AAAPK0700H	00694981
4	Mr. Robert Burton Moore JR	Director	28 Marinero Circle Tiburon, CA 94920	AXHPJ8678H	08108097
5	Mr. Charanjit Lal Handa	Director	L-1/17, DLF City, Phase- II, Gurgaon, Haryana - 122002.	AADPH8013K	00928283
6	Mr. Shashank Madan Mohan	Director	C-14, IFS Apartment, Mayur Vihar, Delhi- 110091.	ACYPS9667F	01569514
7	Mr. Nikhil Aggarwal	Director	Via S. Felice, 7A Strada, N5, Segrate MI-20090.	AEZPA9470M	01891082
8	Mr. Sandeep Seth	Director	C-104, Sec - 40, Noida - 201301, U.P.	AGOPS7811B	01408624
9	Mr. Ananthkrishan Sahasranaman	Director	203, 1 st South Cross Street, Kapaleeswarar Nagar, Neelangari, Chennai-600041.	AKLPS5467Q	01983690
10	Mrs. Annapurna Dixit	Director	AJM-102A Arjun Marg, DLF Qutab Enclave, Phase-I, Gurgaon - 122002	ACJPD6077H	06844250

**Certified to be true
For Bhartiya International Limited**

Shilpa Budhia
**Shilpa Budhia
Company Secretary**

