Ref.: BIL/SE/2023-24/33





The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. -C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Fax - 022-26598237/38

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New Delhi Capital Region

**BHARTIYA INTERNATIONAL** 

LIMITED

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CIN L74899TN1987PLC111744

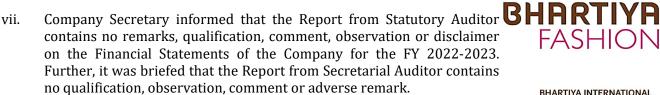
**NSE Symbol: BIL/EQ Scrip Code: 526666** 

Dear Sir/Madam,

## SUB: PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 29<sup>TH</sup> SEPTEMBER, 2023

Pursuant to Regulation 30 and 44 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take on record the proceedings of the 36th Annual General Meeting ("AGM") of Bhartiya International Limited ("the Company") as under:

- The AGM of the Company was held today i.e. on 29th September, 2023 at 11:00 a.m. through i. Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') facility.
- The meeting started at 11:00 a.m., Mr. Yogesh Kumar Gautam, Company Secretary of the Company welcomed the members of the Company and informed them, that the Meeting is held through VC, in compliance with the circulars issued by Ministry of Corporate Affairs and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He also briefed about relevant points for smooth conduct of the meeting through VC facility.
- iii. Mr. Yogesh Kumar Gautam, Company Secretary of the Company introduced the fellow panelists attended meeting through VC: Mr. Manoj Khattar-Whole-time Director, Mr. Vivek Kapur, Independent Director (Chairman of Audit Committee; Nomination & Remuneration Committee and Stakeholders' Relationship Committee), Mr. Raj Kumar Chawla, Chief Financial Officer of the Company, Mr. Sushil Poddar, Partner, M/s. Sushil Poddar & Co., Statutory Auditor of the Company and Mr. Ravi Sharma, Partner, RSM & Co., Scrutinizer of the meeting and Secretarial Auditor of your Company.
- After that, Company Secretary requested Mr. Manoj Khattar to chair the meeting in the absence iv. of Chairman of the Company and conduct the proceedings of the meeting.
- The requisite quorum being present, the Chairman called the meeting to order and welcomed v. the shareholders by briefing about the video conferencing facility.
- vi. After that, with the permission of Chairman, Company Secretary informed that the statutory registers were open for inspection, in electronic mode, by the members till the conclusion of the AGM.





**BHARTIYA INTERNATIONAL** LIMITED

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passed at the meeting.

Then Company Secretary briefed about the resolutions proposed to be

The Company Secretary informed that, in terms of statutory provisions, ix. the Company had provided the remote e-voting facility to the members to exercise their vote on all the items as set out in the Notice of the AGM and it was completed and closed on 28th September, 2023 at 5:00 p.m.

www.bhartiya.com The businesses as per the Notice of the AGM dated 11th August, 2023, were transacted. X.

- The Company Secretary offered the members to raise their queries/ comments, on the xi. proposed resolutions. Out of the speaker Shareholders, only five shareholder provided his views on the performance and outlook of the Company. Mr. Manoj Khattar, Chairman of the meeting made a general remark on the performance of the Company and future plans.
- After remarks from Chairman, the Company Secretary requested the members, who have not xii. casted their votes through remote e-voting, to cast their votes using e-voting facility provided by NSDL/webEx platform during the AGM.
- The Company Secretary informed the members that the results of the meeting along with the xiii. consolidated Scrutinizer's Report would be declared and posted on the Company's website and Registrar & Share Transfer Agent's website, not later than 3rd October, 2023 and shall also be forwarded to the Stock exchange(s).
- Finally, the Chairman declared that the meeting would stand concluded and closed when the exiv. voting process is closed. The meeting was concluded at 11:45 a.m.

This is for your information and record.

Thanking you,

viii.

For Bhartiya International Limited

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