

Ref.: BIL/SE/2023-24/32

Date: 2nd September, 2023

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

Sub.: Submission of Newspaper Publications regarding Notice sent to the Members for 36th Annual General Meeting (“AGM”) of the Company & e-Voting and for completion of dispatch of Annual Report.

Ref.: Regulation 30 and Regulation 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith copies of newspaper publications, regarding notice sent to Members for 36th Annual General Meeting (“AGM”) of the Company and for completion of dispatch of Annual Report along with Notice of AGM, on Friday, 1st September, 2023 via email to the members whose e-mail addresses are registered with the Registrar and Share Transfer Agent (“RTA”) of the Company i.e., MAS Services Limited/ Company and the Depositories i.e. National Securities Depository Limited and Central Depository Services (India) Limited. The notice was published in the following newspapers on Friday, 1st September, 2023:

1. The Hindu - Tamil (Chennai edition)
2. Business Standard - English (Chennai edition)
3. Business Standard – English and Hindi (Delhi edition)

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

Regd. Office: 56/7, Nallambakkam Village (Via Vandalur), Chennai-600 048, Tamil Nadu
 CIN- L74899TN1987PLC111744 Tel: +91-9551050418-21
 E-mail: shares@bhartiya.com Website: www.bhartiya.com

NOTICE OF 36TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that 36th Annual General Meeting ("AGM") of **Bhartiya International Limited** ("the Company") will be held on **Friday, September 29, 2023 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the business, as set out in the Notice convening 36th AGM of the Company.

In compliance with all the applicable provisions of the Companies Act 2013 ("the Act") and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular Nos. 20/2020 dated 5th May, 2020, 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the 36th AGM and Annual Report for the Financial Year 2022-23 has been electronically sent to all the shareholders whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs").

Instructions for remote e-voting and e-voting during the AGM

- Pursuant to Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("**remote e-Voting**"), provided by **National Securities Depository Limited ("NSDL")**. The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.
- The members of the Company, holding shares either in physical form or in dematerialised form, as on the **Record date/Cut-off date i.e., Friday, September 22, 2023**, may cast their vote electronically. **The remote e-voting period commences on Tuesday, September 26, 2023 (09:00 A.M. IST) and ends on Thursday, September 28, 2023 (05:00 P.M. IST)**. The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Thursday, September 28, 2023. Those who are not Members on the record date/cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the **record date/cut-off date**. Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.
- Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares on the Record date/Cut-off date i.e. **Friday, September 22, 2023** may obtain the login ID by referring the AGM notice. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.
- The Board of Directors of the Company have appointed Mr. Ravi Sharma, Partner RSM & Co., Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process & e-voting during AGM in a fair and transparent manner.
- Members who need assistance before and during the AGM, can contact Mr. Amit Vishal, Assistant Vice President, NSDL, or Ms. Pallavi Mhatre, Senior Manager, NSDL, at evoting@nsdl.co.in or call on toll free nos.: (022) 48867000 or (022) 24997000. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: shares@bhartiya.com.

The Notice of the 36th AGM and Annual Report for the financial year 2022-23 along with further details are made available on Company's website at www.bhartiya.com, on website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

For Bhartiya International Limited
Sd/-

Yogesh Kumar Gautam

Company Secretary and Compliance Officer



Membership No. 31119

Date: 01st September, 2023

Place: Gurugram, Haryana

BHARTIYA	BHARTIYA INTERNATIONAL LIMITED	BHARTIYA A.S.C.L.N
<p>Regd. Office: 56/7, Nallambakkam Village (Via Vandalur), Chennai-600 048, Tamil Nadu CIN: L74899TN1987PLC111744 Tel: +91-9551050418-21 E-mail: shares@bhartiya.com Website: www.bhartiya.com</p>		
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<p>The Notice of the 36th AGM and Annual Report for the financial year 2022-23 along with further details are made available on Company's website at www.bhartiya.com, on website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.</p>		
<p>For Bhartiya International Limited Sd/- Yogesh Kumar Gautam Company Secretary and Compliance Officer Membership No. 31119</p>		
<p>Date: 01st September, 2023 Place: Gurugram, Haryana</p>		

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