

Date: 29th September 2020

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

Dear Sirs,

www.bhartiya.com

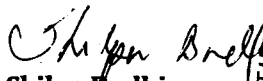
**Sub: PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF THE COMPANY
HELD ON 29TH SEPTEMBER 2020**

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 33rd Annual General Meeting held today, i.e. 29th September 2020 . The meeting commenced at 2:00 p.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') facility.

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 33rd ANNUAL GENERAL MEETING OF BHARTIYA INTERNATIONAL LIMITED

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1. DATE, TIME AND MODE OF THE MEETING:

The 33rd Annual General Meeting of the Company was held on 29th September 2020 and the meeting commenced at 2:00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility. The Meeting got concluded at 2:30 p.m. on the same day.

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 introduced all the Directors who were attending the Meeting along with the Statutory Auditor and Secretarial Auditor.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 9:30 A.M. on Saturday, 26th September 2020 and ended at 5:00 P.M. on Monday, 28th September, 2020.
- 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 2020 and the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Robert Burton Moore Jr. (DIN: 08108097) as Director, who retires by rotation and being eligible, offers himself for re- appointment.

SPECIAL BUSINESS

3. Ratification and approval of the limit of remuneration payable to related party's appointment to any office or place of profit
4. Approval of the limit of remuneration payable to Mr. Robert Burton Moore Jr. (DIN 0008108097) over and above other Non-Executive Directors
5. Approval for appointment of Mrs. Sannovanda Machaiah Swathi (DIN: 06952954) as Non-Executive and Independent Director of the Company,

The speaker shareholders who had registered themselves for speaking at the Annual General Meeting were allowed opportunity to express their thoughts and raise desired queries. 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.



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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. The Company had also provided Insta Poll facility for 15 minutes at the end of the Meeting to enable the members who had not casted their votes earlier to vote electronically at the Annual General Meeting.
- The Chairman informed the members the results of the voting along with the Scrutiniser Results will be declared latest on 1st October 2020 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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For Bhartiya International Ltd.


Shilpa Budhia
(Company Secretary)



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

Name of Director	Mr. Robert Burton Moore Jr.	Mrs. Sannovanda Machaiah Swathi
Date of Birth	18.09.1950	24.07.1957
DIN	08108097	06952954
Nationality	United States of America	Indian
Qualifications	BBA degree (Marketing and Accounts) from The University of Mississippi, Oxford, Mississippi, USA	Certified Associate of Indian Institute of Bankers (CAIB) and MBA (Finance). She also holds a Master's Degree in Agriculture (Economics)
Date of first appointment on the Board	16.04.2018	01.04.2020
Expertise/Experience in specific functional areas	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.	Total 37 years of banking experience in different Public Sector Banks serving in various capacities in field, administrative and Board level such as Executive Director in Bharatiya Mahila Bank, Advisor in SBI and Circle General Manager, Branch Head in Corporation Bank
Directorships held in other companies	Rocky Brands Inc. (Overseas Company)	Simplex Castings Limited, PC Jeweller Limited, Simplex Castings International Pte Ltd (Overseas Company)
Relationship with other Directors, Manager and other KMP of the Company	NIL	NIL
Terms and conditions of appointment/ continuation of Directorship	In accordance with provisions of Section 197 and 188 of the Companies Act, 2013	In accordance with provisions of Section 160 of the Companies Act, 2013
Details of last Remuneration drawn (F.Y. 2019-20)	Rs. 89,75,076/-	NIL
Details of proposed Remuneration	Rs. 90 lakhs towards consultancy fees	Sitting Fees
Number of Meetings of the Board attended during the F.Y. 2019-20	Board Meetings Attended	No. of Board Meetings held
	4	4
Chairman / Member of the Committee of the Board of Directors of this Company	Chairman/ Member	Name of the Committees
	-	-
Committee Membership in other Companies	Name of the Committees	Chairman / Member
	-	-
Shareholding in the Company as on 31 st March, 2020	Name of the Company	Name of the Committees
	-	-

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

For Bhartiya International Ltd.

Shilpa Budhia
Shilpa Budhia
(Company Secretary)



LIST OF DIRECTORS AS ON 29.09.2020

CIN L74899TN1987PLC111744

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Sr. No.	Name	Designation	Address	Pan No.	DIN
1	Mr. Snehdeep Aggarwal	Non-Executive Chairman	J-101 Sainik Farms, New Delhi-110062.	ABAPA8048F	00928080
2	Manoj Khattar	Whole Time Director	D-402 Kalka Apartments. Plot No.-31, Sector-6 Dwarka phase-1, New Delhi, 110045,	AAAPK0700H	00694981
3	Mr. Robert Burton Moore Jr	Director	28 Marinero Circle Tiburon, CA 94920	AXHPJ8678H	08108097
4	Mr. Charanjit Lal Handa	Director	L-1/17, DLF City, Phase-II, Gurgaon, Haryana -122002.	AADPH8013K	00928283
5	Mr. Ramesh Bhatia	Director	Bhatia House No.-26, The Mall Amritsar Punjab-143001.	AAWPB5969R	00052320
6	Mr. Sandeep Seth	Director	C-104, Sec - 40, Noida - 201301, U.P.	AGOPS7811B	01408624
7	Mr. Shashank Madan Mohan	Director	C-14, IFS Apartment, MayurVihar, Delhi-110091.	ACYPS9667F	01569514
8	Mr. Nikhil Aggarwal	Director	Via S. Felice, 7A Strada, N5, Segrate MI-20090.	AEZPA9470M	01891082
9	Mr. Ananthakrishan Sahasranaman	Director	203, 1 st South Cross Street, Kapaleeswarar Nagar, Neelangari, Chennai-600041.	AKLPS5467Q	01983690
10	Ms. Sannovanda Swathi Machaiah	Director	469 4 th Cross 1 st Phase Vijayanagar 4 th Stage Mysuru-570017	ACRPS8784Q	06952954

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

Shilpa Budhia

**Shilpa Budhia
Company Secretary**

