

Ref.: BIL/SE/2021-22/29

**BHARTIYA**  
FASHION

Date: 24<sup>th</sup> August, 2021

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

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> 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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Dear Sir/Madam,

**REF.: NEWSPAPER ADVERTISEMENT OF NOTICE TO THE MEMBERS ON INFORMATION REGARDING 34<sup>TH</sup> ANNUAL GENERAL MEETING**

We are enclosing herewith copies of the Newspaper publication (Hindu-Tamil and Business Standard-English, Hindi editions) to hold Annual General Meeting (AGM) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility, without the physical presence of the members at a common venue.

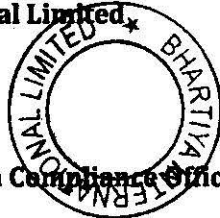
Kindly acknowledge receipt of the same.

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**

Regd. Office: 56/7, Nallambakkam Village, (Via Vandalur), Chennai-600 127, Tamil Nadu  
 CIN- L74899TN1987PLC111744 Tel: +91-9551050418-21  
 E-mail: [shares@bhartiya.com](mailto:shares@bhartiya.com) Website: [www.bhartiya.com](http://www.bhartiya.com)

**NOTICE TO THE MEMBERS ON INFORMATION REGARDING  
 34TH ANNUAL GENERAL MEETING**

In view of the continuing covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020; April 13, 2020; May 5, 2020 and January 13, 2021 respectively ("MCA Circulars") permitted to hold Annual General Meeting (AGM) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR)"] read with SEBI Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 & SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively ("SEBI Circulars"); and MCA circulars, the Board of Directors of the Company has decided to convene the 34th AGM of the Company on Wednesday, 29th September, 2021 at 11:00 A.M. through VC/OAVM facility to transact the businesses that will be set out in the AGM Notice.

Please note that the requirement of sending physical copy of the Notice and Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars. To comply with the provisions of SEBI and MCA circulars, the notice of 34th AGM and Annual Report of the Company for Financial Year ended March 31, 2021 along with the login details for joining the 34th AGM through VC/ OAVM facility including e-voting details will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants (DPs). Members can join and participate in the 34th AGM through VC/ OAVM facility only. The instructions for joining the AGM, casting their vote at AGM and casting vote through remote e-voting will be provided in the Notice to the 34th AGM. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The notice of 34th AGM and the Annual Report shall also be available on the Company's website [www.bhartiya.com](http://www.bhartiya.com) and stock exchange's website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

The Company is providing remote e-voting facility and e-voting facility to all its members to cast their votes on all the resolutions set out in the notice of 34th AGM. Detailed instructions for remote e-voting and e-voting during the AGM is provided in the notice of 34th AGM. Members will have an opportunity to cast their vote remotely on the businesses as set out in the AGM Notice through e-voting.

Members holding Shares in physical form who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 34th AGM, Annual Report and the login details for joining the AGM through VC/ OAVM facility by sending a request to MAS Services Limited, Registrar and Share Transfer Agent of the Company at [info@masserv.com](mailto:info@masserv.com) or contact Company Secretary of the Company at [shares@bhartiya.com](mailto:shares@bhartiya.com) by 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.

Members holding Shares in demat form whose e-mail addresses are not registered are requested to register their e-mail address for receipt of Notice of 34th AGM, Annual Report and the login details for joining the AGM through VC/ OAVM facility, as per the process advised by their DPs. The registered e-mail address will also be used for sending future communications.

Any person, who acquire shares and become member of the Company after the date of electronic dispatch of Notice of 34th AGM and holding shares as on cut-off date i.e., Wednesday, 22nd September, 2021 may obtain the Login ID and password by sending a request at [info@masserv.com/shares@bhartiya.com](mailto:info@masserv.com/shares@bhartiya.com).

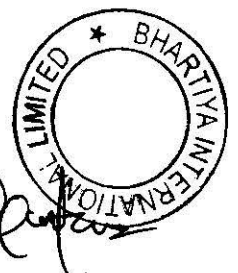
This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the Ministry of Corporate Affairs and Securities and Exchange Board of India.

For Bhartiya International Ltd  
 Sd-

Date: 23 August, 2021

Place: Gurugram, Haryana

Yogesh Kumar Gautam  
 Company Secretary and Compliance Officer



**BHARTIYA BHARTIYA INTERNATIONAL LIMITED BHARTIYA FASHION**

Regd. Office: 56/7, Nallambakkam Village, (Via Vandalur), Chennai-600 127, Tamil Nadu  
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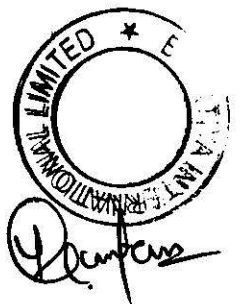
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For Bhartiya International Ltd  
Sd/-

Date: 23 August, 2021  
Place: Gurugram, Haryana

Yogesh Kumar Gautam  
Company Secretary and Compliance Officer



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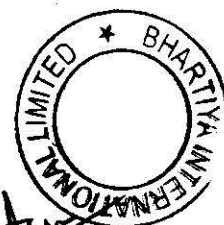
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Date: 23 August, 2021

Place: Gurugram, Haryana

Yogesh Kumar Gautam

Company Secretary and Compliance Officer



*(Handwritten signature)*



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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: <a href="mailto:shares@bhartiya.com">shares@bhartiya.com</a> Website: <a href="http://www.bhartiya.com">www.bhartiya.com</a></p>		
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<p>For Bhartiya International Ltd Sd/- Yogesh Kumar Gupta Company Secretary and Compliance Officer</p>		
<p>Date: 23 August, 2021 Place: Gurugram, Haryana</p>		

