

November 26, 2012

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	The Manager, Listing Department, Bombay Stock Exchange Limited, Floor 25 Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61
NSE Symbol : BIL/EQ	Scrip Code: 526666

Sub: Outcome of the Extra- Ordinary General Meeting

Dear Sir,

We wish to inform you that the Extra-Ordinary General Meeting of the Company was held today on Monday, November 26, 2012 at 10.00 a.m. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, Institutional Area, New Delhi-110003.

During the aforesaid meeting , the members of the Company duly approved all the businesses as mentioned in the Notice convening the Extra-Ordinary General Meeting, viz;

Special Business


- Item No. 1 :Preferential Issue of Warrants having attached thereto the right to subscribe for equal number of Equity Shares;
- Item No. 2 :Employees Stock Option Plan 2012(ESOP 2012);
- Item No. 3 : Employees Stock Option Plan for Employees of the Subsidiary Companies.

Kindly take the above on record.

Thanking you,

Yours Sincerely,

For Bhartiya International Ltd.


Deepti Gambhir
(Company Secretary)

