

November 27, 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

Dear Sir,

Sub: Disclosure under Clause 35A of the Listing Agreement

We hereby submit the details in the prescribed format regarding the voting results of the Extra-Ordinary General Meeting of the Company held on 26th November, 2012:

Date of EGM	26 th November, 2012
Total Number of Shareholders on record date	7860
No. of Shareholders present in the meeting either in person or through proxy:	1205
Promoters and promoter Group:	2(through proxy)
Public:	1203(1177 members present in person and 26 through proxy)
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and promoter Group:	NIL
Public:	NIL

(Agenda -wise)

Sl. No.	Detail of Agenda	Resolution required	Mode of Voting	Remarks
1.	Preferential Issue of Warrants having attached thereto the right to subscribe for equal number of Equity Shares	Special	Show of Hands	Passed unanimately
2.	Employees Stock Option Plan 2012(ESOP 2012);	Special	Show of Hands	Passed unanimately
3.	Employees Stock Option Plan for Employees of the Subsidiary Companies	Special	Show of Hands	Passed unanimately

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All the resolutions were approved by the shareholders unanimously. No poll/postal ballot/ e-voting were conducted at the Extra-Ordinary General Meeting.

Kindly take the above on your record.

Thanking you,

Yours Sincerely,

For **Bhartiya International Ltd.**



Deepti Gambhir
(Company Secretary)

