

September 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

Sub: Outcome of 25th Annual General Meeting

Dear Sir,

We wish to inform you that the 25th Annual General Meeting of the Company was held today on Thursday, September 27, 2012 at 11.00 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 25th Annual General Meeting, viz;

Ordinary Business

- Item No. 1 : Adoption of the Audited Balance Sheet as at March 31, 2012, the Statement of Profit and Loss for the year ended on that date together with the Reports of the Directors and the Auditors thereon;
- Item No. 2 : Declaration of Dividend at the rate of 10% i.e. Rs. 1 per paid-up Equity Share of Rs. 10 each , for the Financial Year 2011-2012;
- Item No. 3 : Re-appointment of Mr. A. Sahasranaman as Director liable to retire by rotation;
- Item No. 4 : Re-appointment of Mr. Shashank as Director liable to retire by rotation;
- Item No. 5 : Re-appointment of Mr. Ramesh Bhatia as Director liable to retire by rotation; and




Item No. 6 : Re-appointment of M/s Sushil Poddar & Co. ,Chartered Accountants as Statutory Auditors of the Company from the conclusion of 25th Annual General Meeting to the conclusion of next Annual General Meeting with the authority to the Board of Directors to fix their remuneration.

Kindly take the above on your record.

Thanking you,

Yours Sincerely,

For Bhartiya International Ltd.


Deepti Gambhir
(Company Secretary)

