

September 28, 2012

E-52, New Manglapuri,
Mandi Road (Mehrauli)
New Delhi-110 030, India

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	Scrp 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 25th Annual General Meeting of the Company held on 27th September, 2012:

Date of AGM	27 th September, 2012
Total Number of Shareholders on record date	8090
No. of Shareholders present in the meeting either in person or through proxy:	1046
Promoters and promoter Group:	2
Public:	1044
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.	To consider , approve and adopt the Audited Balance Sheet as at 31 st March, 2012, the Statement of Profit and Loss for the year ended on that date together with the report of Directors and Auditors thereon	Ordinary	Show of Hands	Passed unanimously
2.	To declare Dividend for the Financial Year 2011-2012	Ordinary	Show of Hands	Passed unanimously
3.	To appoint a Director in place of Mr. A. Sahasranaman, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Show of Hands	Passed unanimously




4.	To appoint a Director in place of Mr. Shashank, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Show of Hands	Passed unanimously
5.	To appoint a Director in place of Mr. Ramesh Bhatia, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Show of Hands	Passed unanimously
6.	To re-appoint M/s Sushil Poddar & Co., Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting and to fix their remuneration.	Ordinary	Show of Hands	Passed unanimously

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

Kindly take the above on your record.

Thanking you,

Yours Sincerely,
For Bhartiya International Ltd.


Deepti Gambhir
(Company Secretary)

