

September 23, 2013

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	The General 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 Annual General Meeting held on 23<sup>rd</sup> September, 2013**

Dear Sir,

We would like to inform you that the Annual General Meeting of the Company was held today on Monday, September 23, 2013 at 10.00 a.m. at "Sri Sathya Sai International Centre", Pragati Vihar, Lodhi Road, Institutional Area, New Delhi-110003.

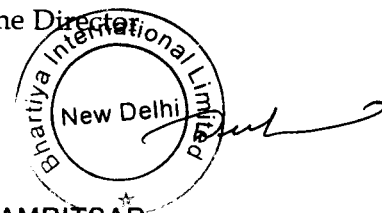
During the aforesaid meeting , the members of the Company duly approved all the resolutions as mentioned in the Notice convening the Annual General Meeting, viz;

**Ordinary Business**

- Item No. 1 :Adoption of Annual Accounts;
- Item No. 2 :Declaration of Dividend
- Item No. 3 :Re-appointment of Mr. C.L.Handa
- Item No. 4 : Re-appointment of Mr. A.K.Gadhok
- Item No. 5 : Re-appointment of Mr. Nikhil Aggarwal
- Item No. 6 : Appointment of Auditors

**Special Business**

- Item No. 7 :Appointment of Mr. V. K. Chopra as a Director, liable to retire by rotation
- Item No. 8 :Re-appointment of Ms Jaspal Sethi as Whole -time Director



- Item No.9 : Authorization to Board of Directors under section 293 (1) (a) of the Companies Act, 1956
- Item No. 10 : Increase of Borrowing Limits in terms of section 293 (1) (d) of the Companies Act, 1956.
- Item No. 11 : Employees Stock Option Plan 2013( ESOP 2013)
- Item No. 12 :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)

