

September 24, 2013

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 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

Dear Sir,

Sub: Disclosure under Clause 35A of the Listing Agreement

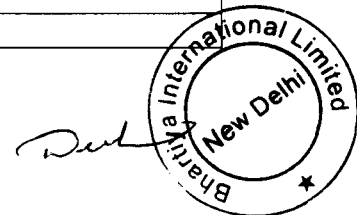
We hereby submit the details in the prescribed format regarding the voting results of the Annual General Meeting of the Company held on 23rd September, 2013 :

Date of AGM	23 rd September, 2013
Total Number of Shareholders on record date	6288
No. of Shareholders present in the meeting either in person or through proxy:	1277
Promoters and promoter Group:	5
Public:	1272
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
ORDINARY BUSINESS			
1.	Adoption of Annual Accounts	Ordinary	Show of Hands
2.	Declaration of Dividend	Ordinary	Show of Hands
3.	Reappointment of Mr. C. L. Handa	Ordinary	Show of Hands
4.	Re-appointment of Mr. A. K. Gadhok	Ordinary	Show of Hands
5.	Re-appointment of Mr. Nikhil Aggarwal	Ordinary	Show of Hands
6.	Appointment of Auditors	Ordinary	Show of Hands

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SPECIAL BUSINESS			
7.	Appointment of Mr. V. K. Chopra as a Director, liable to retire by rotation	Ordinary	Show of Hands
8.	Re-appointment of Ms Jaspal Sethi as Whole -time Director	Special	Show of Hands
9.	Authorization to Board of Directors under section 293 (1) (a) of the Companies Act, 1956	Ordinary	Show of Hands
10.	Increase of Borrowing Limits in terms of section 293 (1) (d) of the Companies Act, 1956.	Ordinary	Show of Hands
11.	Employees Stock Option Plan 2013 (ESOP 2013)	Special	Show of Hands
12.	Employees Stock Option Plan for Employees of the Subsidiary Companies	Special	Show of Hands

All the resolutions were duly passed by the shareholders. No poll/postal ballot/ e-voting was 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)

