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5<sup>th</sup> June, 2014

<p>The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Fax - 022-26598237/38</p> <p>NSE Symbol : BIL/BE</p>	<p>The Manager, Listing Department, Bombay Stock Exchange Limited, Floor 25 Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61</p> <p>Scrip Code: 526666</p>
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Dear Sir/Madam,

**SUB: PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING: CLAUSE 31(D) OF THE LISTING AGREEMENT.**

This is to inform you that an Extraordinary General Meeting (EGM) of the members of the Company concluded today, i.e. Thursday, June 5, 2014 at Sri Sathya Sai International Center, Pragati Vihar, Lodhi Road, Institutional Area, New Delhi-110 030. The Chairman of the meeting ordered a poll on resolution at item no. 1 of the Notice of the said EGM to provide voting facility to all the shareholders (who had not voted electronically) and proxy holders who attended the EGM, in proportion to their shareholding.

The details of voting results of the poll ordered at the EGM and the electronic voting opted by the shareholders on the resolution at Item No.1 of the Notice of the EGM between 30<sup>th</sup> May 2014 to 1<sup>st</sup> June, 2014 will be forwarded separately on declaration of voting results, in the format prescribed under Clause 35A of the Listing Agreement.

A copy of the notice of the said EGM was already filed with the exchanges.

We also wish to state that a copy of the corrigendum to the notice was also placed before the members of the meeting.

Kindly take the same on your record.

Thanking you,

Yours sincerely,  
For Bhartiya International Limited

*Shilpa Budhia*  
Shilpa Budhia  
(Company Secretary)

