

BHARTIYA INTERNATIONAL
LIMITED

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New Delhi Capital Region
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ANNEXURE 'A'

VOTING RESULTS

(Pursuant to Clause 35A of the Listing Agreement)

| | |
|---|--|
| Date of EGM | June 5, 2014 |
| Total Number of Shareholders on record date | 5923 |
| No. of Shareholders present in the meeting either in person or through proxy: | 305 |
| Promoters and promoter Group: | 5 (through proxy) |
| Public: | 300 (Representative of Body Corporate - 1 Members present in person - 265 Proxy - 34) |
| 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. | Preferential Issue of Warrants having attached thereto the right to subscribe for equal number of Equity Shares | Special | E-voting and Poll | Passed |

In case of Poll/Postal ballot/E-voting:

E-voting: 30th May, 2014 (9.30 am) to 1st June, 2014 (6.00 pm)

Poll: 5th June, 2014 at Sri Sathya Sai International Center, Pragati Vihar, Lodhi Road, Institutional Area, New Delhi-110 030.



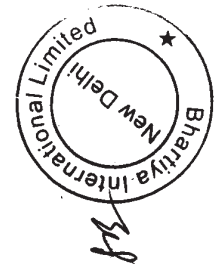
Special Resolution - Issue of 5,00,000 (Five lac only) warrants through a preferential offer to Promoter and Promoter Group pursuant to Section 62(1)(c) and all other applicable provisions of the Companies Act, 2013, and as per Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

| Promoter/Public | No. of Shares held (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3)=[(2)/(1)] *100 | No. of Votes - infavour (4) | No. of Votes- against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] * 100 | % of Votes against on votes polled (7)=[(5)/(2)] * 100 |
|----------------------------------|------------------------|-------------------------|--|-----------------------------|---------------------------|--|--|
| Mode of Voting (E-Voting) | | | | | | | |
| Promoter and Promoter Group | 10,00,000 | 10,00,000 | 100% | 10,00,000 | - | 100% | - |
| Public Institutional holders | - | - | - | - | - | - | - |
| Public-Others | - | - | - | - | - | - | - |
| Total (A) | 10,00,000 | 10,00,000 | 100% | 10,00,000 | - | 100% | - |
| Mode of Voting (Poll) | | | | | | | |
| Promoter and Promoter Group | 37,17,312 | 37,17,312 | 100% | 37,17,312 | - | 100% | - |
| Public Institutional holders | - | - | - | - | - | - | - |
| Public-Others | 17,67,106 | 17,67,106 | 100% | 17,67,105 | 1 | 99.999% | 0.001% |
| Total (B) | 54,84,418 | 54,84,418 | 100% | 54,84,417 | 1 | 100% | - |
| RESULT (A+B) | 64,84,418 | 64,84,418 | 100% | 64,84,417 | 1 | 100% | - |

INVALID VOTES OF THE RESOLUTION:

| Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid | Total Number of votes Cast by them | % of total number of Valid Votes Cast |
|---|------------------------------------|---------------------------------------|
| 14 | 3107 | 0.056% |

The above resolution was passed with overwhelming majority through e-voting and poll.



BHARTIYA FASHION

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