

BHARTIYA INTERNATIONAL LIMITED

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New Delhi Capital Region
India
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CIN L74899DL1987PLC026607

www.bhartiya.com

April 6, 2015

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

NSE Symbol: BIL/BE

The Manager, Listing Department, BSE Limited, Floor 25 Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax – 022-22722037/39/41/61

Scrip Code: 526666

Dear Sir,

### Sub: Intimation under Clause 35A of the Listing Agreement

We wish to submit the details of voting results as per Clause 35A of the Listing Agreement for the resolutions passed by the shareholders of the Company through Postal Ballot.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For Bhartiya International Limited

Sniipa/Budnia (Company Secretary)

Thelpa Budher

Encl: as above

### **VOTING RESULTS**

(Pursuant to Clause 35A of the Listing Agreement)

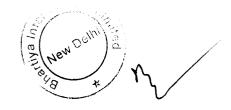
Date of AGM	Voting done through Postal Ballot
Total Number of Shareholders on record date	5745
No. of Shareholders present in the meeting either in person or through proxy:	Voting done through Postal Ballot
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing Promoters and promoter Group:	Voting done through Postal Ballot
Public:	

(Agenda -wise)

Sl. No.	Detail of Agenda	Resolution required	Mode of Voting	Remarks
i.	Amendment of the Main Objects Clause of the Memorandum of Association of Company;	Special	E-voting and voting through Postal Ballot	Passed
ii.	Amendment of Incidental or Ancillary Objects Clause of the Memorandum of Association;	Special	E-voting and voting through Postal Ballot	Passed
iii.	Deletion of the Other Objects Clause of the Memorandum of Association of Company;	Special	E-voting and voting through Postal Ballot	Passed
iv.	Amendment of the Liability Clause of the Memorandum of Association;	Special	E-voting and voting through Postal Ballot	Passed
V.	Adoption of New Set of Articles of Association of the Company in pursuance to the provisions of Companies Act, 2013.	Special	E-voting and voting through Postal Ballot	Passed

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

**E-voting**: 5<sup>th</sup> March 2015 (9.30 am) to 3<sup>rd</sup> April 2015 (6.00 pm) **Poll**: Through E-voting and Postal Ballot



Item no. 1 - Amendment of the Main Objects Clause of the Memorandum of Association of Company

0.41%	99.58%	25	2372922	100%	2372947	2372947	RESULT (A+B)
0.41%	99.58%	25	6046	100%	6071	6071	Total (B)
0.41%	99.58%	25	6046	100%	6071	6071	Public-Others
							holders
1	ı	,	,	,	ı	ı	Public
							Promoter Group
1	1	ŀ	•	1	•	•	Promoter and
			Voting)	Mode of Voting (E-Voting)			
•	100%	•	2366876	100%	2366876	2366876	Total (A)
1	100%	1	520726	100%	520726	520726	Public-Others
							Institutional holders
ı	•	1	1	ı	ı	j	Public
							Promoter Group
1	100%	•	1846150	100%	1846150	1846150	Promoter and
			ballot paper)	Mode of Voting (Postal ballot paper)	Mode		
* 100	*100	(3)		$\begin{array}{c} 3)=[(2)/(1)]\\ *100 \end{array}$			
votes polled (7)=[(5)/(2)]	polled (6)=[(4)/(2)]	against	(4)	outstanding	(2)	(1)	
against on	favour on votes	Votes-	infavour	polled on	polled	held	
% of Votes	% of Votes in	No. of	No. of Votes -	% of Votes	No. of votes	No. of Shares	Promoter/Public

_	 		٠
1	votes were declared invalid	Total No. of Members whose	
5100	them	Total Number of votes Cast by	

The above resolution was passed with overwhelming majority.





Item no. 2 - Amendment of Incidental or Ancillary Objects Clause of the Memorandum of Association

0.01	99.99	125	2372822	100%	2372947	2372947	RESULT (A+B)
2.06	97.94	125	5946	100%	6071	6071	Total (B)
2.06	97.94	125	5946	100%	6071	6071	Public-Others
							holders
							Institutional
•	ı	•	1	•	•	1	Public
							Promoter Group
ı	•	ı	•	•	,	•	Promoter and
			Voting)	Mode of Voting (E-Voting)	1		
•	100%	•	2366876	100%	2366876	2366876	Total (A)
,	100%	ı	520726	100%	520726	520726	Public-Others
							holders
							Institutional
,	•	1	1	•	. !	•	Public
							Promoter Group
,	100%	ţ	1846150	100%	1846150	1846150	Promoter and
Television of the second of th			ballot paper)	Mode of Voting (Postal ballot paper)	Mode		
votes polled (7)=[(5)/(2)] * 100	polled (6)=[(4)/(2)] * 100	against (5)	(4)	outstanding shares (3)=[(2)/(1)] *100	(2)	(1)	
	% of Votes in	No. of	No. of Votes -	% of Votes	No. of votes	No. of Shares	Promoter/Public

1	votes were declared invalid	Total No. of Members whose
5100	them	Total Number of votes Cast by



Item no. 3 - Deletion of the Other Objects Clause of the Memorandum of Association of Company

0.01	99.99	125	2372822	100%	2372947	2372947	RESULT (A+B)
2.06	97.94	125	5946	100%	6071	6071	Total (B)
2.06	97.94	125	5946	100%	6071	6071	Public-Others
							holders
							Institutional
t	,	ı	,	•	•	•	Public
							Promoter Group
1	,	•	•	ı	1	1	Promoter and
			Voting)	Mode of Voting (E-Voting)	7		
1	100%	•	2366876	100%	2366876	2366876	Total (A)
,	100%	,	520726	100%	520726	520726	Public-Others
							holders
1	,	•	1	•	1	•	Public
							Promoter Group
•	100%	•	1846150	100%	1846150	1846150	Promoter and
			ballot paper)	Mode of Voting (Postal ballot paper)	Mode		
% or votes against on votes polled (7)=[(5)/(2)] * 100	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	Votes- against (5)	in favour (4)	% or votes polled on outstanding shares (3)=[(2)/(1)] *100	polled (2)	No. of shares held (1)	Promoter/Public

1	votes were declared invalid	Total No. of Members whose
5100	them	Total Number of votes Cast by



Item no. 4 - Amendment of the Liability Clause of the Memorandum of Association

	99.99	125	2372572	100%	2372697	2372697	RESULT (A+B)
2.15	97.85	125	5696	100%	5821	5821	Total (B)
2.15	97.85	125	5696	100%	5821	5821	Public-Others
							holders
							Institutional
1	,	1	•	•	•	t	Public
							Promoter Group
1	,		,	•	•	,	Promoter and
			Voting)	Mode of Voting (E-Voting)	7		
1	100%	•	2366876	100%	2366876	2366876	Total (A)
1	100%	1	520726	100%	520726	520726	Public-Others
							holders
							Institutional
1	,	•	•		•	•	Public
							Promoter Group
ı	100%	,	1846150	100%	1846150	1846150	Promoter and
			ballot paper)	Mode of Voting (Postal ballot paper)	Mode		
against on votes polled (7)=[(5)/(2)] * 100	favour on votes polled (6)=[(4)/(2)] * 100	Votes- against (5)	infavour (4)	polled on outstanding shares (3)=[(2)/(1)] *100	polled (2)	held (1)	

1	votes were declared invalid	Total No. of Members whose
5100	them	Total Number of votes Cast by



Item no. 5 - Adoption of New Set of Articles of Association of the Company in pursuance to the provisions of Companies Act, 2013

i compact / i apric	held (1)	polled (2)	polled on outstanding shares (3)=[(2)/(1)] *100	infavour (4)	Votes- against (5)	favour on votes polled (6)=[(4)/(2)] * 100	against on votes polled (7)=[(5)/(2)] * 100
		Mode	Mode of Voting (Postal ballot paper)	ballot paper)			
Promoter and	1846150	1846150	100%	1846150	-	100%	ı
Promoter Group							
Public	4	1	1	,	,		
Institutional							
holders							
Public-Others	520726	520726	100%	520726	-	100%	•
Total (A)	2366876	2366876	100%	2366876	•	100%	
		7	Mode of Voting (E-Voting)	Voting)			
Promoter and	-	-	-	1	,	•	•
Promoter Group							
Public	-	,	•	-	•	•	-
Institutional							
Public-Others	6071	6071	100%	5946	125	97.94	2.06
Total (B)	6071	6071	100%	5946	125	97.94	2.06
RESULT (A+B)	2372947	2372947	100%	2372822	125	99.99	0.01

VC	Ţ
otes were declared invalid	Total No. of Members whose
them	Total Number of votes Cast by
	votes were declared invalid them

