

23rd September, 2015

NSE Symbol: BIL/BE

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

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

Scrip Code: 526666

BHARTIYA INTERNATIONAL LIMITED

38, Sector 44
Gurgaon 122 002
New Delhi Capital Region
India
T +91 124 488 8555

T +91 124 488 8555 F +91 124 488 8500 E bhartiya@bhartiya.com

CIN L74899DL1987PLC026607

www.bhartiya.com

Dear Sir,

Sub: Intimation under Clause 35A of the Listing Agreement

This is to inform you that at the Annual General Meeting (AGM) of the Company held on Monday, the 21st September, 2015 at Sri Sathya Sai International Center, Pragati Vihar, Lodhi Road, Institutional Area, New Delhi-110030 at 11.00 A.M., the Chairman of the meeting ordered a poll on the Ordinary and Special Business items of the Notice of AGM dated 25th May 2015 to provide voting facility to all the shareholders and proxy holders who attended the AGM, in proportion to their shareholding.

The details of voting results as per Clause 35A of the Listing Agreement for the insta poll ordered at the AGM and the remote e-voting opted by the shareholders on the Ordinary and Special Business items of the Notice of AGM as mentioned above from 18th September, 2015 (9.30 am) to 20th September, 2015 (5.00 pm) are enclosed herewith as Annexure 'A'.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For Bhartiya International Limited

Shilpa Budhia (Company Secretary)

Encl: as above

VOTING RESULTS

(Pursuant to Clause 35A of the Listing Agreement)

Date of AGM	September 21, 2015
Total Number of Shareholders on record date	5667
No. of Shareholders present in the meeting	1506
either in person or through proxy:	
Promoters and Promoter Group:	2
	(Member present in person – 1,
	Member present in proxy - 0,
	Representative of Body Corporate - 1)
Public:	1504
	(Members present in person - 1479,
	Member present in proxy – 24,
	Representative of Body Corporate - 1)
No. of Shareholders attended the meeting	NIL
through Video Conferencing	
Promoters and promoter Group:	NIL
Public:	NIL

(Agenda -wise)

SI. No.	Detail of Agenda	Resolution required	Mode of Voting	Remarks
1.	Adoption of Financial Statements and reports of Board of Directors and Auditors thereon for the year ended 31st March 2015	Ordinary	Remote e- voting and insta poll	Passed
2.	Declaration of Dividend on Equity Shares	Ordinary	Remote e- voting and insta poll	Passed
3.	Re-appointment of Mrs. Jaspal Sethi (01689695), who retires by rotation and being eligible, offers herself for reappointment	Ordinary	Remote e- voting and insta poll	Passed
4.	Ratification of appointment of M/s. Sushil Poddar & Co., Chartered Accountants as the Statutory Auditors of the Company	Ordinary	Remote e- voting and insta poll	Passed
5.	Appointment of Mrs. Annapurna Dixit (DIN: 06844250) as an Independent Director	Ordinary	Remote e- voting and insta poll	Passed

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

Remote E-voting: 18th September 2015 (9.30 am) to 20th September, 2015 (5.00 pm)

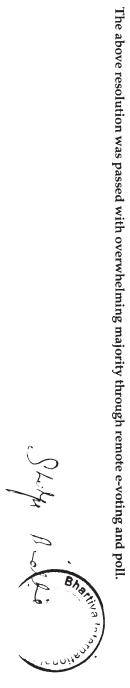
Insta Poll: 21st September 2015 at Sri Sathya Sai International Center, Pragati Vihar Institutional Area, New Delhi-110 030.

Ships Bullis

Item no. 1 - Adoption of Financial Statements and reports of Board of Directors and Auditors thereon for the year ended 31st March 2015

0.00%	100%	6	4606274	100%	4606280	4606280	RESULT (A+B)
0.00%	100%	6	1709976	100%	1709982	1709982	Total (B)
0.00%	100%	6	359976	100%	359982	359982	Public-Others
							holders
							Institutional
ı	1	ı	,	ı	ı	1	Public
							Promoter Group
ı	100%	1	1350000	100%	1350000	1350000	Promoter and
			(Insta Poll)	Mode of Voting (In	М		
1	100%	•	2896298	100%	2896298	2896298	Total (A)
1	100%	ı	23136	100%	23136	23136	Public-Others
							holders
							Institutional
1	1	ı	ı	-	ı	1	Public
							Promoter Group
ı	100%	ì	2873162	100%	2873162	2873162	Promoter and
			te E-Voting)	Mode of Voting (Remote E-Voting)	Mode		
* 100	* 100			(3)=[(2)/(1)] *100			
(7)=[(5)/(2)]	(6)=[(4)/(2)]	(5)		shares			
votes polled	polled	against	(4)	outstanding	(2)	(1)	
against on	favour on votes	Votes-	- in favour	polled on	polled	held	
% of Votes	% of Votes in	No. of	No. of Votes	% of Votes	No. of votes	No. of Shares	Promoter/Public

Z	< 7 7 H
11	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



Item no. 2 - Declaration of Dividend on Equity Shares

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)	"/o of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
			*100				
		Mode	Mode of Voting (Remote E-Voting)	te E-Voting)			
Promoter and	2873162	2873162	100%	2873162	ı	100%	1
Promoter Group							
Public	1	•	ı	ı		1	ı
Institutional							
holders							
Public-Others	23136	23136	100%	23136	-	100%	_
Total (A)	2896298	2896298	100%	2896298	ı	100%	1
		M	Mode of Voting (Insta Poll)	sta Poll)			
Promoter and	1350000	1350000	100%	1350000	1	100%	1
Promoter Group							
Public	-	-	1	-	ı	_	-
Institutional							
holders							
Public-Others	359982	359982	100%	359976	6	100%	0.00%
Total (B)	1709982	1709982	100%	1709976	6	100%	0.00%
RESULT (A+B)	4606280	4606280	100%	4606274	6	100%	0.00%

Total No. of Members	Total Number of votes Cast	% of total number of
present and voting (in	by them	
person or by proxy) whose votes were declared invalid		
Nil		

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



Item no. 3 - Re-appointment of Mrs. Jaspal Sethi (01689695), who retires by rotation and being eligible, offers herself for re-appointment

0.01%	99.99%	900	4605380	100%	4606280	4606280	RESULT (A+B)
0.00%	100%	6	1709976	100%	1709982	1709982	Total (B)
0.00%	100%	6	359976	100%	359982	359982	Public-Others
							holders
							Institutional
	1	ı	1	1	-	-	Public
							Promoter Group
1	100%	ı	1350000	100%	1350000	1350000	Promoter and
			sta Poll)	Mode of Voting (Insta Poll)	M		
0.03%	99.97%	894	2895404	100%	2896298	2896298	Total (A)
3.86%	96.14%	894	22242	100%	23136	23136	Public-Others
							holders
							Institutional
-	_	-	_	-	١	1	Public
							Promoter Group
1	100%	1	2873162	100%	2873162	2873162	Promoter and
			te E-Voting)	Mode of Voting (Remote E-Voting)	Mode		
* 100	* 100			(3)=[(2)/(1)] *100			
(7)=[(5)/(2)]	(6)=[(4)/(2)]	(5)		shares			
votes pollec	polled	against	(4)	outstanding	(2)	(1)	
against on	favour on votes	Votes-	 in favour 	polled on	polled	held	
% of Votes	% of Votes in	No. of	No. of Votes	% of Votes	No. of votes	No. of Shares	Promoter/Public

		Nii
		votes were declared invalid
Valid Votes Cast	by them	present and voting (in
% of total number of	Total Number of votes Cast	Total No. of Members

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



Item no. 4 - Ratification of appointment of M/s. Sushil Poddar & Co., Chartered Accountants as the Statutory Auditors of the Company

0.00%	100%	6	4606274	100%	4606280	4606280	RESULT (A+B)
0.00%	100%	6	1709976	100%	1709982	1709982	Total (B)
0.00%	100%	6	359976	100%	359982	359982	Public-Others
							holders
							Institutional
ı	ı	ı	ı	1	1	ı	Public
							Promoter Group
1	100%	ı	1350000	100%	1350000	1350000	Promoter and
			ısta Poll)	Mode of Voting (Insta Poll)	M		
	100%	1	2896298	100%	2896298	2896298	Total (A)
1	100%	1	23136	100%	23136	23136	Public-Others
							holders
							Institutional
1	ı	ı	ı	1	1	1	Public
							Promoter Group
ı	100%	1	2873162	100%	2873162	2873162	Promoter and
			te E-Voting)	Mode of Voting (Remote E-Voting)	Mode		
* 100	* 100			(3)=[(2)/(1)] *100			
(7)=[(5)/(2)]	(6)=[(4)/(2)]	(5)		shares	ĵ	3	
votes polled	polled	against	(4)	outstanding	(2)	(1)	
against on	favour on votes	Votes-	- in favour	polled on	polled	held	•
% of Votes	% of Votes in	No. of	No. of Votes	% of Votes	No. of votes	No. of Shares	Promoter/Public

			_	ľ
Nii	person or by proxy) whose votes were declared invalid	present and voting (in	Total No. of Members	
		by them	Total Number of votes Cast	
		Valid Votes Cast	% of total number of	

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



Item no. 5 - Appointment of Mrs. Annapurna Dixit (DIN: 06844250) as an Independent Director

0.00%	99.97/0	900	4605380	100%	4606280	4606280	RESULT (A+B)
0.00%	00,000/	6	1709976	100%	1709982	1709982	Total (B)
0.00	100%	0	359976	100%	359982	359982	Public-Others
0.00%	100%						holders
							Institutional
		1	ı		ı	ı	Public
,							Promoter Group
	100/	ı	1350000	100%	1350000	1350000	Promoter and
_	100%		ısta Poll)	Mode of Voting (Insta Poll)	M		
	99.97 /0	894	2895404	100%	2896298	2896298	Total (A)
0.03%	00 070/	894	22242	100%	23136	23136	Public-Others
3.86%	06 14%						holders
							Institutional
		1	ı	ı	1	ŧ	Public
'							Promoter Group
	100 %	ı	2873162	100%	2873162	2873162	Promoter and
-	1000		te E-Voting)	Mode of Voting (Remote E-Voting)	Mode		
	* 100			(3)=[(2)/(1)] *100			
(7)=[(5)/(2)] * 100	(6)=[(4)/(2)]	against (5)	(4)	outstanding shares	(2)	(1)	
	favour on votes	Votes-	- in favour	% of Votes polled on	No. of votes polled	No. of Shares held	Promoter/Public

Total No. of Members	Total Number of votes Cast	% of total number of
present and voting (in	by them	
person or by proxy) whose votes were declared invalid		
Nii		

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

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

The particular and poll.

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

The particular and pol