

Date: 1<sup>st</sup> October, 2016

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Fax - 022-26598237/38  <b>NSE Symbol : BIL/EQ</b>	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61  <b>Scrip Code: 526666</b>
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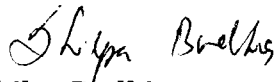
## **SUB.: VOTING RESULTS - REGULATION 44 OF SEBI-LODR 2015**

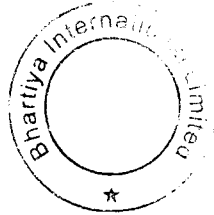
Please find enclosed herewith the voting results as Annexure 'A' for the insta poll and e-voting opted by the shareholders on the Ordinary Business items of the Notice of Annual General Meeting held on Thursday, 29<sup>th</sup> September, 2016 at 2:00 p.m. at Auditorium, National Institute of Siddha, Trichy-Chennai Highway, Tambaram Sanatorium, Chennai, Tamil Nadu 600 047.

Kindly take the same on your record.

Thanking you,

**Yours sincerely,  
For Bhartiya International Ltd.**

  
**Shilpa Budhia  
(Company Secretary)**



Encl.: a/a

**BHARTIYA INTERNATIONAL LIMITED**  
Voting Results pursuant to Regulation 44(3) of the SEBI-LODR, 2015

**Annexure I**

<b>Date of the AGM</b>	<b>29<sup>th</sup> September, 2016</b>
<b>Total number of shareholders on record date</b>	<b>5526</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
a) Promoters and Promoter Group	<b>7</b>
b) Public	<b>25</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
a) Promoters and Promoter Group	<b>Nil</b>
b) Public	<b>Nil</b>

**Agenda- wise disclosure (to be disclosed separately for each agenda item)**

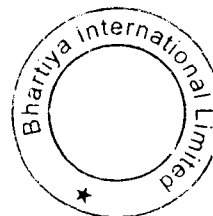
1. Resolution required: Ordinary			Adoption of Financial Statements					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	3592300	3592300	100	3592300	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>3592300</b>	<b>3592300</b>	<b>100</b>	<b>3592300</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutions Non	E-Voting	2273	2273	100	2273	0	100	0
	Poll	1661333	1661333	100	1661233	100	99.99	0.01
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>1663606</b>	<b>1663606</b>	<b>100</b>	<b>1663505</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>5255906</b>	<b>5255906</b>	<b>100</b>	<b>5255806</b>	<b>100</b>	<b>100</b>	<b>0</b>



2. Resolution required: Ordinary			Declaration of Dividend					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	3592300	3592300	100	3592300	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>3592300</b>	<b>3592300</b>	<b>100</b>	<b>3592300</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutions Non	E-Voting	2273	2273	100	2273	0	100	0
	Poll	1661333	1661333	100	1661233	100	99.99	0.01
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>1663606</b>	<b>1663606</b>	<b>100</b>	<b>1663505</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>5255906</b>	<b>5255906</b>	<b>100</b>	<b>5255806</b>	<b>100</b>	<b>100</b>	<b>0</b>

3. Resolution required: Ordinary			Appointment of Mr. Nikhil Aggarwal Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	3592300	3592300	100	3592300	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>3592300</b>	<b>3592300</b>	<b>100</b>	<b>3592300</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutions Non	E-Voting	2273	2273	100	2273	0	100	0
	Poll	1661333	1661333	100	1661233	100	99.99	0.01
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>1663606</b>	<b>1663606</b>	<b>100</b>	<b>1663505</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>5255906</b>	<b>5255906</b>	<b>100</b>	<b>5255806</b>	<b>100</b>	<b>100</b>	<b>0</b>

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4. Resolution required: Ordinary			Appointment of Auditors					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	3592300	3592300	100	3592300	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3592300	3592300	100	3592300	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public- Institutions Non	E-Voting	2273	2273	100	2273	0	100	0
	Poll	1661333	1661333	100	1661233	100	99.99	0.01
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1663606	1663606	100	1663505	100	99.99	0.01
<b>Total</b>		<b>5255906</b>	<b>5255906</b>	<b>100</b>	<b>5255806</b>	<b>100</b>	<b>100</b>	<b>0</b>

*Shifan Brohvi*

