

Date: 29<sup>th</sup> September, 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.: PROCEEDING OF ANNUAL GENERAL MEETING**

Dear Sir/Madam,

This is to inform you that the 29<sup>th</sup> Annual General Meeting (AGM) of the members of Bhartiya International Limited (the Company) was held today, i.e. 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.

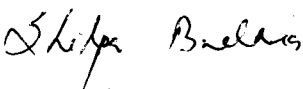
In this regard, please find enclosed summary of proceedings of AGM as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Kindly take the same on your record.

Thanking you,

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

  
**Shilpa Budhia  
(Company Secretary)**



Encl.: a/a

**SUMMARY OF PROCEEDINGS OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The 29<sup>th</sup> Annual General Meeting (AGM) of the Members of Bhartiya International Limited ("the Company") was held today i.e. 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 - 600047. Mr. Ramesh Bhatia, Promoter Director was unanimously appointed as the Chairman of the meeting. The Chairman welcomed Mr. Sandeep Seth, Mr. C. L. Handa, Mr. A Sahasranaman, Directors, Mr. Ajay Malhotra, Executive Director, Mr. Manoj Khattar, Chief Financial Officer, Ms. Shilpa Budhia, Company Secretary, sitting on the Dias.

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The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and shared the accomplishment and success achieved to the members present in the meeting.

He informed the members that the Company had provided e-voting facility and those who were present at the AGM, who had not casted their vote electronically were provided an opportunity to cast their votes on poll in the meeting.

The following items of business, as per the Notice of AGM dated 11<sup>th</sup> August, 2016, were transacted at the Meeting.

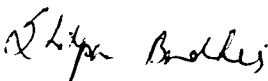
1. Adoption of Financial Statements and report of Board of Directors and Auditors thereon for the year 31<sup>st</sup> March 2016.
2. Declaration of Dividend on Equity Shares for the Financial Year 2015-2016.
3. Re-appointment of Mr. Nikhil Aggarwal (DIN: 01891082), who retires by rotation and being eligible, offers himself for re-appointment.
4. Ratification of appointment of M/s. Sushil Poddar & Co., Chartered Accountants as the Statutory Auditors of the Company.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. Ravi Sharma (C.P. No. 3666), Practicing Company Secretary, as the scrutinizer to supervise the remote e-voting and insta-poll process. The results of the voting shall be declared latest on 3<sup>rd</sup> October 2016 and be placed on the Company's website and on the website of the NSDL and the same shall be communicated to the BSE and NSE.

This is for your information and records.

Thanking you,  
**Yours faithfully,**  
**For Bhartiya International Ltd.**

  
**Shilpa Budhia**  
**(Company Secretary)**

