

Date: 20th February, 2017

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. – C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Fax – 022-26598237/38 NSE Symbol : BIL/EQ	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax – 022-22722037/39/41/61 Scrip Code: 526666
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BHARTIYA INTERNATIONAL
LIMITED
38, Sector 44
Gurgaon 122 002
New Delhi Capital Region
India
T +91 124 488 8555
F +91 124 488 8500
E bhartiya@bhartiya.com

CIN L74899TN1987PLC111744

www.bhartiya.com

SUB.: POSTAL BALLOT NOTICE


Dear Sir,

We are enclosing herewith certified true copies of the Postal Ballot Notice of Bhartiya International Limited dated 18th February, 2017 as published in Newspapers (Dinamani and Business Standard, Tamil, English and Hindi editions).

Kindly acknowledge receipt.

Thanking you,

Yours sincerely,
For Bhartiya International Ltd.


Shilpa Budhia
(Company Secretary)



Encl.: a/a

BHARTIYA BHARTIYA INTERNATIONAL LIMITED

Regd. Office: 56/7, Nallambakkam Village, Via-Vandalur, Chennai-600 048, Tamil Nadu
 CIN-L74899TN1987PLC111744, Tel: 91 9551050418-21
 E: shares@bhartiya.com W: www.bhartiyafashion.com

NOTICE

Members are hereby informed pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 that the Company has,

(i) On Saturday, 18th February, 2017, completed the dispatch of Postal Ballot Notice along with the Postal Ballot Form and a self-addressed business reply envelope to the members who have not registered their e-mail ids with depositories or with the Company and,

(ii) On Saturday, 18th February, 2017, sent email through National Securities Depository Limited ("NSDL") along with the details of Login ID and password to the members who have registered their e-mail ids with depositories or with the Company, for seeking approval of the members of the Company by Postal Ballot, including voting by electronic means, for the following matter:

Description of the Resolution
1. Special Resolution for seeking approval to issue and allot 3,00,000 no(s) of Warrants to Non-Promoter Group on a preferential issue.

The Notice has been sent to all the Shareholders, whose name appear on the Register of Members/List of Beneficial Owners on 14th February, 2017, as received from National Securities Depository Limited and Central Depository Services (India) Limited. Thus the voting rights of the shareholders shall be reckoned as on 14th February, 2017. The Company has appointed Mr. Ravi Sharma, CP No. 3666 of RSM & Co., Practising Company Secretary as a Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. As required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has offered e-voting facility, through NSDL as an alternative, to enable the members to cast their votes electronically instead of dispatching Postal Ballot Form.

The detailed procedure for e-voting is enumerated in the Postal Ballot Form. Shareholders can cast their vote online from Tuesday, 21st February, 2017 at 9.30 a.m. to Wednesday, 22nd March, 2017 at 5.00 p.m. The members can opt for any one mode of voting. In case Members cast their votes both by Postal Ballot and e-voting, then voting done through valid Physical Postal Ballot shall prevail and voting done by e-voting will be treated as invalid.

Notice and Form of Postal Ballot is also available on website of the Company www.bhartiyafashion.com. Members who do not receive the Postal Ballot Notice or those who have received Postal Ballot Notice by e-mail and who wish to vote through Physical Postal Ballot Form, may download it from the website of the Company www.bhartiyafashion.com or from the link www.e-voting.nsdl.com.

Members can also e-mail their request for duplicate Postal Ballot Form to the Company or MAS SERVICES LIMITED, Registrar and Share Transfer Agent of Company at T-34, 2nd floor, Okhla Industrial Area, Phase-II, New Delhi-110030.

The voting period for e-voting module ends on Wednesday, 22nd February, 2017 at 5.00 p.m. Any responses received after this date will be treated as if the same has not been received.

The results of the Postal Ballot would be announced on Friday, 24th February, 2017 at the Registered Office of Company at 56/7, Nallambakkam Village, (Via-Vandalur) Chennai, Tamil Nadu 600 048. The Results would be displayed at the Registered Office of Company and Intimated to the Stock Exchanges where the Company's shares are listed and Registrar and Shares Transfer Agent and would also be displayed along with the Scrutinizer report on the Company's website www.bhartiyafashion.com.


In case of any queries/grievances connected with Postal Ballot process including voting by electronic means, members may contact, Secretarial Department of the Company.

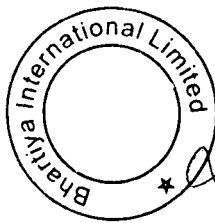
For Bhartiya International Ltd.
 Sd/-
 Shilpa Budhia
 (Company Secretary)

Place: Gurgaon
 Date: 18.02.2017




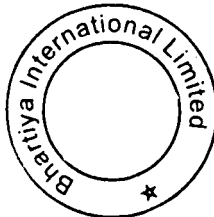
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For Bhartiya International Ltd. Sd/- Shilpa Budhia (Company Secretary)		
Place: Gurgaon Date: 18.02.2017		





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For Bhartiya International Ltd. Sd/- Shilpa Budhia (Company Secretary)		
Place: Gurgaon		
Date: 18.02.2017		



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