

Date: 29th September 2017

BHARTIYA
FASHION

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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New Delhi Capital Region
India
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www.bhartiya.com

SUB.: VOTING RESULTS - REGULATION 44 OF SEBI-LODR 2015

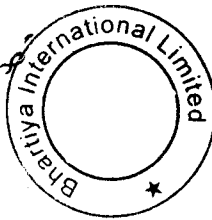
Please find enclosed herewith the voting results as Annexure 'I' for the insta poll and e-voting opted by the shareholders on the Ordinary and Special Business items of the Notice of Annual General Meeting held on Wednesday, 27th September 2017 at 2:00 P.M. at Auditorium, National Institute of Siddha, Trichy-Chennai Highway, Tambaram Sanatorium, Chennai-600 047, Tamil Nadu.

Kindly take the same on your record.

Thanking you,

Yours sincerely,
For Bhartiya International Ltd

Shilpa Budhia
Shilpa Budhia
(Company Secretary)



Encl.: a/a

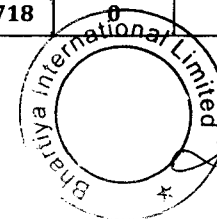
BHARTIYA INTERNATIONAL LIMITED
Voting Results pursuant to Regulation 44(3) of the SEBI-LODR, 2015

Annexure I

Date of the AGM	27th September, 2017
Total number of shareholders on record date	5618
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group	4
b) Public	32
No. of Shareholders attended the meeting through Video Conferencing	
a) Promoters and Promoter Group	Nil
b) Public	Nil

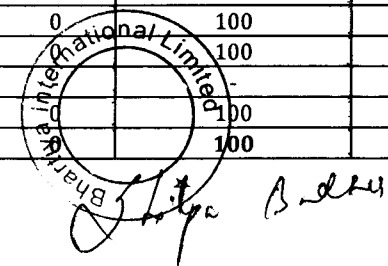
Agenda- wise disclosure (to be disclosed separately for each agenda item)

1. Resolution required: Ordinary			ADOPTION OF THE AUDITED FINANCIAL STATEMENT OF THE COMPANY AS AT 31ST MARCH, 2017 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON					
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	3872176	3872176	100	3872176	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3872176	3872176	100	3872176	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	3074	3074	100	3074	0	100	0
	Poll	1494468	1494468	100	1494468	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1497542	1497542	100	1497542	0	100	0
Total		5369718	5369718	100	5369718	0	100	0



2. Resolution required: Ordinary			DECLARATION OF DIVIDEND ON EQUITY SHARES					
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	3872176	3872176	100	3872176	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3872176	3872176	100	3872176	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	3074	3074	100	3074	0	100	0
	Poll	1494468	1494468	100	1494468	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1497542	1497542	100	1497542	0	100	0
Total		5369718	5369718	100	5369718	0	100	0

3. Resolution required: Ordinary			TO APPOINT A DIRECTOR IN PLACE OF Mr. A. K. GADHOK, (DIN: 01254410) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT					
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	3872176	3872176	100	3872176	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3872176	3872176	100	3872176	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	3074	3074	100	3074	0	100	0
	Poll	1494468	1494468	100	1494468	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1497542	1497542	100	1497542	0	100	0
Total		5369718	5369718	100	5369718	0	100	0



 Bharat International Limited

4. Resolution required: Ordinary			APPOINTMENT OF M/s. K A S G & Co. AS OF STATUTORY AUDITORS FOR A PERIOD OF 5 YEARS					
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	3872176	3872176	100	3872176	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3872176	3872176	100	3872176	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	3074	3074	100	3074	0	100	0
	Poll	1494468	1494468	100	1494468	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1497542	1497542	100	1497542	0	100	0
Total		5369718	5369718	100	5369718	0	100	0

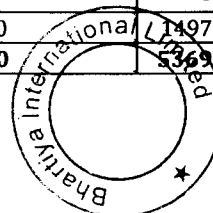
5. Resolution required: Ordinary			APPOINTMENT OF MR. SANJAY BAWEJA (DIN: 00232126) AS AN INDEPENDENT DIRECTOR					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	3872176	3872176	100	3872176	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3872176	3872176	100	3872176	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	3064	3064	100	3029	35	98.86	1.14
	Poll	1494468	1494468	100	1494468	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1497532	1497532	100	1497497	35	99.99	0.001
Total		5369708	5369708	100	5369673	35	100	0



Handwritten signature: J. K. Anand

6. Resolution required: Special			RE-APPOINTMENT OF MR. SANDEEP SETH (DIN: 01408624) AS AN INDEPENDENT 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	3872176	3872176	100	3872176	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3872176	3872176	100	3872176	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	3064	3064	100	3029	35	98.86	1.14
	Poll	1494468	1494468	100	1494468	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1497532	1497532	100	1497497	35	99.99	0.001
Total		5369708	5369708	100	5369673	35	100	0

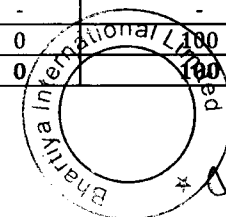
7. Resolution required: Special			RE-APPOINTMENT OF MR. SHASHANK (DIN: 01569514) AS AN INDEPENDENT DIRECTOR					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	3872176	3872176	100	3872176	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3872176	3872176	100	3872176	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	3074	3074	100	3074	0	100	0
	Poll	1494468	1494468	100	1494468	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1497542	1497542	100	1497542	0	100	0
Total		5369718	5369718	100	5369718	0	100	0



Shilpa Bhatnagar

8. Resolution required: Special			RE-APPOINTMENT OF MR. A. SAHASRANAMAN (DIN: 01983690) AS AN INDEPENDENT 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	3872176	3872176	100	3872176	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3872176	3872176	100	3872176	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	3074	3074	100	3074	0	100	0
	Poll	1494468	1494468	100	1494468	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1497542	1497542	100	1497542	0	100	0
Total		5369718	5369718	100	5369718	0	100	0

9. Resolution required: Special			RE-APPOINTMENT OF MR. C. L. HANDA (DIN: 00928283) AS AN INDEPENDENT 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	3872176	3872176	100	3872176	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3872176	3872176	100	3872176	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	3074	3074	100	3074	0	100	0
	Poll	1494468	1494468	100	1494468	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1497542	1497542	100	1497542	0	100	0
Total		5369718	5369718	100	5369718	0	100	0



10. Resolution required: Special			RE-APPOINTMENT AND CONTINUATION OF MR. A. K. GANDHI (DIN: 01254410) AS WHOLE TIME DIRECTOR AFTER ATTAINING AGE OF 70 YEARS					
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	3872176	3872176	100	3872176	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3872176	3872176	100	3872176	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	3074	3074	100	3074	0	100	0
	Poll	1494468	1494468	100	1494468	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1497542	1497542	100	1497542	0	100	0
Total		5369718	5369718	100	5369718	0	100	0

11. Resolution required: Special			CHARGES FOR SERVICE OF DOCUMENTS FOR SHAREHOLDERS					
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	3872176	3872176	100	3872176	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3872176	3872176	100	3872176	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	3032	3032	100	3032	0	100	0
	Poll	1494468	1494468	100	1494468	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1497500	1497500	100	1497500	0	100	0
Total		5369676	5369676	100	5369676	0	100	0

