

Date: 29<sup>th</sup> September, 2021

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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Dear Sir/Madam,

**SUB: PROCEEDINGS OF THE 34<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 29<sup>TH</sup> SEPTEMBER, 2021**

Pursuant to Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take on record the proceedings of the 34<sup>th</sup> Annual General Meeting ("AGM") of Bhartiya International Limited ("the Company") as under:

- i. The AGM of the Company was held today i.e. on 29<sup>th</sup> September, 2021 at 11:00 a.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') facility.
- ii. The meeting started at 11:00 a.m., Mr. Yogesh Kumar Gautam, Company Secretary of the Company welcomed the members of the Company and informed them, that the Meeting is held through VC, in compliance with the circulars issued by Ministry of Corporate Affairs and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He also briefed about relevant points for smooth conduct of the meeting through VC facility.
- iii. Mr. Yogesh Kumar Gautam, Company Secretary of the Company introduced the fellow panelists attended meeting through VC: Mr. Manoj Khattar-Whole-time Director, Mr. Ramesh Bhatia, Non-executive Director, Mr. Sandeep Seth, Independent Director (Chairman of Audit Committee; Nomination & Remuneration Committee and Stakeholders' Relationship Committee), Mr. C. L. Handa, Independent Director, Mr. Raj Kumar Chawla, Chief Financial Officer of the Company, Mr. R.B. Sharma, Partner, KASG & Co., Statutory Auditor of the Company and Mr. Ravi Sharma, Partner, RSM & Co., Scrutinizer of the meeting and Secretarial Auditor of your Company.
- iv. After that, Company Secretary requested Mr. Manoj Khattar to chair the meeting in the absence of Chairman of the Company and conduct the proceedings of the meeting.
- v. The requisite quorum being present, the Chairman called the meeting to order and welcomed the shareholders by briefing about the video conferencing facility.
- vi. After that, with the permission of Chairman, Company Secretary informed that the statutory registers were open for inspection, in electronic mode, by the members till the conclusion of the AGM.
- vii. Company Secretary informed that the Report from Statutory Auditor contains no remarks, qualification, comment, observation or disclaimer on the Financial Statements of the Company for the FY 20-21. Further, it was briefed that the Report from Secretarial Auditor contains no qualification, observation, comment or adverse remark.



*Manoj Khattar*

- viii. Then Company Secretary briefed about the resolutions proposed to be passed at the meeting.
- ix. The Company Secretary informed that, in terms of statutory provisions, the Company had provided the remote e-voting facility to the members to exercise their vote on all the items as set out in the Notice of the AGM and it was completed and closed on 28<sup>th</sup> September, 2021 at 5:00 p.m.
- x. The businesses as per the Notice of the AGM dated 13th August, 2021, were transacted.
- xi. The Company Secretary offered the members to raise their queries/ comments, on the proposed resolutions. Out of the speaker Shareholders, only one shareholder provided his views on the performance and outlook of the Company. Mr. Manoj Khattar, Chairman of the meeting made a general remark on the performance of the Company and future plans.
- xii. After remarks from Chairman, the Company Secretary requested the members, who have not casted their votes through remote e-voting, to cast their votes using e-voting facility provided by NSDL/webEx platform during the AGM.
- xiii. The Company Secretary informed the members that the results of the meeting along with the consolidated Scrutinizer's Report would be declared and posted on the Company's website and Registrar & Share Transfer Agent's website, not later than 1st October, 2021 and shall also be forwarded to the Stock exchange(s).
- xiv. Finally, the Chairman declared that the meeting will stand concluded and closed when the e-voting process is closed. The meeting was concluded at 11:35 a.m.

We request you to take the same on your records.

Thanking you,

For Bhartiya International Ltd.



**Yogesh Kumar Gautam**  
**(Company Secretary cum Compliance Officer)**

