

23rd September, 2015

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Fax - 022-26598237/38 NSE Symbol : BIL/BE	The 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**

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New Delhi Capital Region
India
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E bhartiya@bhartiya.com

CIN L74899DL1987PLC026607

www.bhartiya.com

Dear Sir,

Sub: Intimation under Clause 35A of the Listing Agreement

This is to inform you that at the Annual General Meeting (AGM) of the Company held on Monday, the 21st September, 2015 at Sri Sathya Sai International Center, Pragati Vihar, Lodhi Road, Institutional Area, New Delhi-110030 at 11.00 A.M., the Chairman of the meeting ordered a poll on the Ordinary and Special Business items of the Notice of AGM dated 25th May 2015 to provide voting facility to all the shareholders and proxy holders who attended the AGM, in proportion to their shareholding.

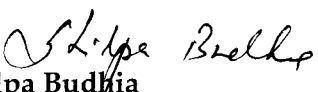
The details of voting results as per Clause 35A of the Listing Agreement for the insta poll ordered at the AGM and the remote e-voting opted by the shareholders on the Ordinary and Special Business items of the Notice of AGM as mentioned above from 18th September, 2015 (9.30 am) to 20th September, 2015 (5.00 pm) are enclosed herewith as Annexure 'A'.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For Bhartiya International Limited


Shilpa Budhia
(Company Secretary)



Encl: as above

VOTING RESULTS
(Pursuant to Clause 35A of the Listing Agreement)

Date of AGM	September 21, 2015
Total Number of Shareholders on record date	5667
No. of Shareholders present in the meeting either in person or through proxy:	1506
Promoters and Promoter Group:	2 (Member present in person - 1, Member present in proxy - 0, Representative of Body Corporate - 1)
Public:	1504 (Members present in person - 1479, Member present in proxy - 24, Representative of Body Corporate - 1)
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and promoter Group:	NIL
Public:	NIL

(Agenda -wise)

Sl. No.	Detail of Agenda	Resolution required	Mode of Voting	Remarks
1.	Adoption of Financial Statements and reports of Board of Directors and Auditors thereon for the year ended 31st March 2015	Ordinary	Remote e-voting and insta poll	Passed
2.	Declaration of Dividend on Equity Shares	Ordinary	Remote e-voting and insta poll	Passed
3.	Re-appointment of Mrs. Jaspal Sethi (01689695), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary	Remote e-voting and insta poll	Passed
4.	Ratification of appointment of M/s. Sushil Poddar & Co., Chartered Accountants as the Statutory Auditors of the Company	Ordinary	Remote e-voting and insta poll	Passed
5.	Appointment of Mrs. Annapurna Dixit (DIN: 06844250) as an Independent Director	Ordinary	Remote e-voting and insta poll	Passed

In case of Poll/Postal ballot/E-voting:

Remote E-voting: 18th September 2015 (9.30 am) to 20th September, 2015 (5.00 pm)**Insta Poll:** 21st September 2015 at Sri Sathya Sai International Center, Pragati Vihar Institutional Area, New Delhi-110 030.

S. L. Poddar

Item no. 1 - Adoption of Financial Statements and reports of Board of Directors and Auditors thereon for the year ended 31st March 2015

Promoter/Public	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
Mode of Voting (Remote E-Voting)							
Promoter and Promoter Group	2873162	2873162	100%	2873162	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	23136	23136	100%	23136	-	100%	-
Total (A)	2896298	2896298	100%	2896298	-	100%	-
Mode of Voting (Insta Poll)							
Promoter and Promoter Group	1350000	1350000	100%	1350000	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	359982	359982	100%	359976	6	100%	0.00%
Total (B)	1709982	1709982	100%	1709976	6	100%	0.00%
RESULT (A+B)	4606280	4606280	100%	4606274	6	100%	0.00%

INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
Nil		

The above resolution was passed with overwhelming majority through remote e-voting and poll.

Shri R. S. S.



Item no. 2 - Declaration of Dividend on Equity Shares

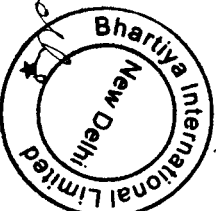
Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Mode of Voting (Remote E-Voting)							
Promoter and Promoter Group	2873162	2873162	100%	2873162	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	23136	23136	100%	23136	-	100%	-
Total (A)	2896298	2896298	100%	2896298	-	100%	-
Mode of Voting (Insta Poll)							
Promoter and Promoter Group	1350000	1350000	100%	1350000	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	359982	359982	100%	359976	6	100%	0.00%
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Signature



Item no. 3 - Re-appointment of Mrs. Jaspal Sethi (01689695), who retires by rotation and being eligible, offers herself for re-appointment

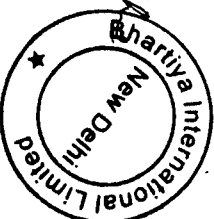
Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Mode of Voting (Remote E-Voting)							
Promoter and Promoter Group	2873162	2873162	100%	2873162	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	23136	23136	100%	22242	894	96.14%	3.86%
Total (A)	2896298	2896298	100%	2895404	894	99.97%	0.03%
Mode of Voting (Insta Poll)							
Promoter and Promoter Group	1350000	1350000	100%	1350000	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	359982	359982	100%	359976	6	100%	0.00%
Total (B)	1709982	1709982	100%	1709976	6	100%	0.00%
RESULT (A+B)	4606280	4606280	100%	4605380	900	99.99%	0.01%

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Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
Nil		

The above resolution was passed with overwhelming majority through remote e-voting and poll.

Shilpa B. Singh



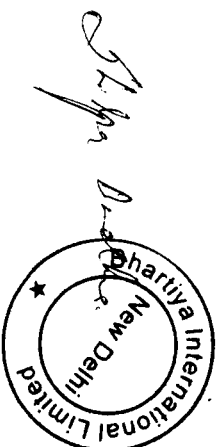
Item no. 4 - Ratification of appointment of M/s. Sushil Poddar & Co., Chartered Accountants as the Statutory Auditors of the Company

Promoter/Public	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
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Promoter and Promoter Group	2873162	2873162	100%	2873162	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	23136	23136	100%	23136	-	100%	-
Total (A)	2896298	2896298	100%	2896298	-	100%	-
Mode of Voting (Insta Poll)							
Promoter and Promoter Group	1350000	1350000	100%	1350000	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	359982	359982	100%	359976	6	100%	0.00%
Total (B)	1709982	1709982	100%	1709976	6	100%	0.00%
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Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
Nil		

The above resolution was passed with overwhelming majority through remote e-voting and poll.



Item no. 5 - Appointment of Mrs. Annapura Dixit (DIN: 06844250) as an Independent Director

Promoter/Public	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
Mode of Voting (Remote E-Voting)							
Promoter and Promoter Group	2873162	2873162	100%	2873162	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	23136	23136	100%	22242	894	96.14%	3.86%
Total (A)	2896298	2896298	100%	2895404	894	99.97%	0.03%
Mode of Voting (Insta Poll)							
Promoter and Promoter Group	1350000	1350000	100%	1350000	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	359982	359982	100%	359976	6	100%	0.00%
Total (B)	1709982	1709982	100%	1709976	6	100%	0.00%
RESULT (A+B)	4606280	4606280	100%	4605380	900	99.99%	0.01%

INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
Nil		

The above resolution was passed with overwhelming majority through remote e-voting and poll.

Sh. Anu Sharma
