BHARTIYA
FASHION

Date: 20th November, 2015

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 L74899DL1987PLC026607

www.bhartiya.com

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/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**

Dear Sir/Madam,

Ref.: Newspaper publication with respect to Postal Ballot and E-voting

Pursuant to the Listing Agreement, we are enclosing herewith certified true copies of Notice (in triplicate) regarding the following:

1. Postal Ballot Notice
2. Information on E-voting platform as per Companies Act, 2013
3. Corrigendum to the Postal Ballot Notice

as published in Newspaper (Business Standard, English and Hindi edition).

Kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,
For Bhartiya International Ltd.

Shilpa Budhia

Shilpa Budhia
(Company Secretary)

Bhartiya International Limited New Delhi

Encl.: a/a

BHARTIYA INTERNATIONAL LIMITED

Regd. Office : E-52, New Manglapuri (Mehrauli), Mandi Road, New Delhi-110 030
CIN-L74899DL1987PLC026607 **T:** +011-4600 2100 **F:** +011-2680 3485
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 Wednesday , November 18, 2015, 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 Wednesday, November 18, 2015, 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 matters.

Description of the Resolution
1. Special Resolution for seeking approval to issue and allot 7,00,000 no(s) of Warrants to Non-Promoter Group on a preferential basis.
2. Special Resolution for Shifting of Registered Office of the Company from Union Territory of Delhi to the State of Tamil Nadu.

The Notice has been sent to all the Shareholders, whose name appear on the Register of Members/ List of Beneficial Owners on 13th November, 2015, 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 November, 13, 2015. The Company has appointed Mr. Ravi Sharma CP No. 3666 of RSM & Co., Practicing Company Secretary as a Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. As required under Clause 35B of the Listing Agreement, 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, 24th November, 2015 at 9.00 a.m. to Wednesday, 23rd December, 2015 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 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 -110 030.

The voting period for e-voting module ends on Wednesday, 23rd December, 2015 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 Saturday, 26th December, 2015 at the Registered Office of Company at E-52, New Manglapuri, Mandi Road, Mehrauli, New Delhi-110 030. 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.

CORRIGENDUM TO THE POSTAL BALLOT NOTICE

This CORRIGENDUM is being issued in connection with the Postal Ballot Notice of the members of Bhartiya International Limited dated 9th November 2015.

The number of shares held in the Pre Issue and Post Issue shareholding of Bhartiya Infotech Pvt. Ltd. in point no. (g) of Page 6 of the Notice may please be read as 1000000 instead of 100000.

All other information in the Notice and Explanatory Statement remains the same.

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

Place: New Delhi
Date: 19.11.2015

Bhartiya International Limited New Delhi

बिज़नेस स्टैंडर्ड
Friday, November 20 ,2015

BHARTIYA INTERNATIONAL LIMITED

Regd. Office : E-52, New Manglapuri (Mehrauli), Mandi Road, New Delhi-110 030
CIN-L74899DL1987PLC026607 T: +011-4600 2100 F: +011-2680 3485
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 Wednesday , November 18, 2015, 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 Wednesday, November 18, 2015, 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 matters.

Description of the Resolution
1. Special Resolution for seeking approval to issue and allot 7,00,000 no(s) of Warrants to Non-Promoter Group on a preferential basis.
2. Special Resolution for Shifting of Registered Office of the Company from Union Territory of Delhi to the State of Tamil Nadu.

The Notice has been sent to all the Shareholders, whose name appear on the Register of Members/ List of Beneficial Owners on 13th November, 2015, 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 November, 13, 2015. The Company has appointed Mr. Ravi Sharma CP No. 3666 of RSM & Co., Practicing Company Secretary as a Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. As required under Clause 35B of the Listing Agreement, 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, 24th November, 2015 at 9.00 a.m. to Wednesday, 23rd December, 2015 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 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 -110 030.

The voting period for e-voting module ends on Wednesday, 23rd December, 2015 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 Saturday, 26th December, 2015 at the Registered Office of Company at E-52, New Manglapuri, Mandi Road, Mehrauli, New Delhi-110 030. 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.

CORRIGENDUM TO THE POSTAL BALLOT NOTICE

This CORRIGENDUM is being issued in connection with the Postal Ballot Notice of the members of Bhartiya International Limited dated 9th November 2015.

The number of shares held in the Pre Issue and Post Issue shareholding of Bhartiya Infotech Pvt. Ltd. in point no. (g) of Page 6 of the Notice may please be read as 1000000 instead of 100000.

All other information in the Notice and Explanatory Statement remains the same.

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

Place: New Delhi
Date: 19.11.2015

Bhartiya International Limited New Delhi

Shilpa Budhia