Date: 1st October, 2016

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**

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

Please find enclosed herewith the voting results as Annexure 'A' for the insta poll and e-voting opted by the shareholders on the Ordinary Business items of the Notice of Annual General Meeting held on Thursday, 29th September, 2016 at 2:00 p.m. at Auditorium, National Institute of Siddha, Trichy-Chennai Highway, Tambaram Sanatorium, Chennai, Tamil Nadu 600 047.

Kindly take the same on your record.

Thanking you,

Yours sincerely,
For Bhartiya International Ltd.

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	**29th September, 2016**
Total number of shareholders on record date	**5526**
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group	**7**
b) Public	**25**
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 Financial Statements**					
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	3592300	3592300	100	3592300	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3592300	3592300	100	3592300	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- Non Institutions	**E-Voting**	2273	2273	100	2273	0	100	0
	Poll	1661333	1661333	100	1661233	100	99.99	0.01
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1663606	1663606	100	1663505	100	99.99	0.01
Total		**5255906**	**5255906**	**100**	**5255806**	**100**	**100**	**0**

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2. Resolution required: Ordinary			Declaration of Dividend					
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	3592300	3592300	100	3592300	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3592300	3592300	100	3592300	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- Non Institutions	E-Voting	2273	2273	100	2273	0	100	0
	Poll	1661333	1661333	100	1661233	100	99.99	0.01
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1663606	1663606	100	1663505	100	99.99	0.01
Total		**5255906**	**5255906**	**100**	**5255806**	**100**	**100**	**0**

3. Resolution required: Ordinary			Appointment of Mr. Nikhil Aggarwal 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	3592300	3592300	100	3592300	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3592300	3592300	100	3592300	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- Non Institutions	E-Voting	2273	2273	100	2273	0	100	0
	Poll	1661333	1661333	100	1661233	100	99.99	0.01
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1663606	1663606	100	1663505	100	99.99	0.01
Total		**5255906**	**5255906**	**100**	**5255806**	**100**	**100**	**0**

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4. Resolution required: Ordinary			Appointment of Auditors					
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	3592300	3592300	100	3592300	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3592300	3592300	100	3592300	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- Non Institutions	E-Voting	2273	2273	100	2273	0	100	0
	Poll	1661333	1661333	100	1661233	100	99.99	0.01
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1663606	1663606	100	1663505	100	99.99	0.01
Total		5255906	5255906	100	5255806	100	100	0

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