

# **BHARTIYA INTERNATIONAL LIMITED**

## **VOTING RESULTS OF REMOTE E-VOTING AND E-VOTING (37th ANNUAL GENERAL MEETING)**

<b>Date of Annual General Meeting</b>	<b>27<sup>th</sup> September, 2024</b>
<b>Total number of shareholders on record date/cut off date i.e. 20<sup>th</sup> September, 2024</b>	<b>5522</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b> a) Promoters and Promoter group b) Public	<b>N.A.</b>
<b>No. of shareholders attended the meeting through video conferencing</b> a) Promoters and Promoter group b) Public	<b>10</b> <b>95</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF AUDITED FINANCIAL STATEMENTS (STANDALONE & CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7001649	6996649	99.9286	6996649	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7001649	6996649	99.9286	6996649	0	100.0000	0.0000
Public-Institutions	E-Voting	1013806	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1013806	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4193956	45792	1.0919	45769	23	99.9498	0.0502
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4193956	45792	1.0919	45769	23	99.9498	0.0502
<b>Total</b>		12209411	7042441	57.6804	7042418	23	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. ROBERT BURTON MOORE JR. (DIN:08108097) DIRECTOR, LIABLE TO RETIRE BY ROTATION, OFFERS HIMSELF FOR REAPPOINTMENT.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7001649	6996649	99.9286	6996649	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7001649	6996649	99.9286	6996649	0	100.0000	0.0000
Public-Institutions	E-Voting	1013806	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1013806	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4193956	45792	1.0919	45669	123	99.7314	0.2686
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4193956	45792	1.0919	45669	123	99.7314	0.2686
<b>Total</b>		12209411	7042441	57.6804	7042318	123	99.9983	0.0017
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RATIFY AND APPROVE THE LIMIT OF REMUNERATION PAYABLE TO RELATED PARTY'S APPOINTMENT TO ANY OFFICE OR PLACE OF PROFIT.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6996649	99.9286	6996649	0	100.0000	0.0000
	Poll	7001649	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7001649	6996649	99.9286	6996649	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1013806	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1013806	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		45792	1.0919	45669	123	99.7314	0.2686
	Poll	4193956	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4193956	45792	1.0919	45669	123	99.7314	0.2686
<b>Total</b>		12209411	7042441	57.6804	7042318	123	99.9983	0.0017
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE LIMIT OF REMUNERATION PAYABLE TO MR. ROBERT BURTON MOORE JR. (DIN: 08108097) OVER AND ABOVE OTHER NON-EXECUTIVE DIRECTORS.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7001649	6996649	99.9286	6996649	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7001649	6996649	99.9286	6996649	0	100.0000	0.0000
Public-Institutions	E-Voting	1013806	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1013806	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4193956	45792	1.0919	45669	123	99.7314	0.2686
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4193956	45792	1.0919	45669	123	99.7314	0.2686
<b>Total</b>		12209411	7042441	57.6804	7042318	123	99.9983	0.0017
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVE THE CONTINUATION OF MR. ROBERT BURTON MOORE JR. (DIN: 08108097) AS A NON-EXECUTIVE DIRECTOR BEYOND THE AGE OF 75 YEARS.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7001649	6996649	99.9286	6996649	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7001649	6996649	99.9286	6996649	0	100.0000	0.0000
Public-Institutions	E-Voting	1013806	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1013806	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4193956	45792	1.0919	45669	123	99.7314	0.2686
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4193956	45792	1.0919	45669	123	99.7314	0.2686
<b>Total</b>		12209411	7042441	57.6804	7042318	123	99.9983	0.0017
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVE THE RE-APPOINTMENT OF MS. SANNOVANDA MACHAIAH SWATHI (DIN: 06952954) AS NON-EXECUTIVE INDEPENDENT DIRECTOR FOR SECOND TERM.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7001649	6996649	99.9286	6996649	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7001649	6996649	99.9286	6996649	0	100.0000
Public-Institutions	E-Voting	1013806	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1013806	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4193956	45792	1.0919	45669	123	99.7314	0.2686
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4193956	45792	1.0919	45669	123	99.7314
<b>Total</b>		12209411	7042441	57.6804	7042318	123	99.9983	0.0017
<b>Whether resolution is Pass or Not.</b>							Yes	