

Ref.: BIL/SE/2025-26/30
Date: 29th September, 2025

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

**BHARTIYA INTERNATIONAL
LIMITED**
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New Delhi Capital Region
India
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CIN L74899TN1987PLC111744

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SUB.: VOTING RESULTS

Pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, we are submitting voting results based on the Scrutinizer's Report received from M/s RSM & Co. Company Secretaries, on evoting process (remote e-voting & evoting at Annual General Meeting) for resolutions passed at the 38th Annual General Meeting of the Company, held on Monday, 29th September, 2025 at 11:00 a.m. which was concluded on 11:55 a.m.

This is for your information and records.
Thanking you,

Yours sincerely,
For Bhartiya International Limited

Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)

Encl.: a/a

BHARTIYA INTERNATIONAL LIMITED

VOTING RESULTS OF REMOTE E-VOTING AND E-VOTING (38TH ANNUAL GENERAL MEETING)

Date of 38th Annual General Meeting (“AGM”)	29th September, 2025
Commencement time of AGM	11:00 a.m.
Conclusion time of AGM	11:55 a.m.
Total number of shareholders on record date/cut off date i.e. 22nd September, 2025	4945
No. of shareholders present in the meeting either in person or through proxy a) Promoters and Promoter group b) Public	N.A.
No. of shareholders attended the meeting through video conferencing a) Promoters and Promoter group b) Public	12 117

BHARTIYA INTERNATIONAL LIMITED

VOTING RESULTS OF REMOTE E-VOTING AND E-VOTING (38TH ANNUAL GENERAL MEETING)

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, 2025 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	8202649	7771649	94.7456	7771649	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8202649	7771649	94.7456	7771649	0	100.0000	0.0000
Public- Institutions	E-Voting	996956	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	996956	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4210806	36874	0.8757	36861	13	99.9647	0.0353
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4210806	36874	0.8757	36861	13	99.9647	0.0353
Total		13410411	7808523	58.2273	7808510	13	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

BHARTIYA INTERNATIONAL LIMITED

VOTING RESULTS OF REMOTE E-VOTING AND E-VOTING (38TH ANNUAL GENERAL MEETING)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OFMR. NIKHIL AGGARWAL (DIN:01891082) 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	8202649	7771649	94.7456	7771649	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8202649	7771649	94.7456	7771649	0	100.0000	0.0000
Public- Institutions	E-Voting	996956	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	996956	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4210806	36874	0.8757	36761	113	99.6936	0.3064
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4210806	36874	0.8757	36761	113	99.6936	0.3064
Total		13410411	7808523	58.2273	7808410	113	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

BHARTIYA INTERNATIONAL LIMITED

VOTING RESULTS OF REMOTE E-VOTING AND E-VOTING (38TH ANNUAL GENERAL MEETING)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S. RSM & CO., COMPANY SECRETARIES (FRN: P1997DE017000) AS SECRETARIAL AUDITORS OF THE COMPANY.				
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	8202649	7771649	94.7456	7771649	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8202649	7771649	94.7456	7771649	0	100.0000	0.0000
Public- Institutions	E-Voting	996956	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	996956	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4210806	36874	0.8757	36861	13	99.9647	0.0353
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4210806	36874	0.8757	36861	13	99.9647	0.0353
Total		13410411	7808523	58.2273	7808510	13	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

BHARTIYA INTERNATIONAL LIMITED

VOTING RESULTS OF REMOTE E-VOTING AND E-VOTING (38TH ANNUAL GENERAL MEETING)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO 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	8202649	7771649	94.7456	7771649	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8202649	7771649	94.7456	7771649	0	100.0000	0.0000
Public- Institutions	E-Voting	996956	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	996956	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4210806	36874	0.8757	36761	113	99.6936	0.3064
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4210806	36874	0.8757	36761	113	99.6936	0.3064
Total		13410411	7808523	58.2273	7808410	113	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

BHARTIYA INTERNATIONAL LIMITED

VOTING RESULTS OF REMOTE E-VOTING AND E-VOTING (38TH ANNUAL GENERAL MEETING)

Resolution (5)								
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	8202649	7771649	94.7456	7771649	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8202649	7771649	94.7456	7771649	0	100.0000	0.0000
Public- Institutions	E-Voting	996956	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	996956	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4210806	36874	0.8757	36761	113	99.6936	0.3064
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4210806	36874	0.8757	36761	113	99.6936	0.3064
Total		13410411	7808523	58.2273	7808410	113	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

BHARTIYA INTERNATIONAL LIMITED

VOTING RESULTS OF REMOTE E-VOTING AND E-VOTING (38TH ANNUAL GENERAL MEETING)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF REMUNERATION OF MR. MANOJ KHATTAR (DIN: 00694981), WHOLE-TIME DIRECTOR OF THE COMPANY, FOR THE PERIOD W.E.F. 13TH AUGUST, 2026 TO 12TH AUGUST, 2028.				
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	8202649	7771649	94.7456	7771649	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8202649	7771649	94.7456	7771649	0	100.0000	0.0000
Public- Institutions	E-Voting	996956	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	996956	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4210806	16849	0.4001	16736	113	99.3293	0.6707
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4210806	16849	0.4001	16736	113	99.3293	0.6707
Total		13410411	7788498	58.0780	7788385	113	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution - Voting of Related party/interested party excluded/not considered.							<div>Add Notes</div> 1.00	