

## **RESULT OF THE POSTAL BALLOT**

# **BHARTIYA FASHION**

Pursuant to the provision of the section 110 of the companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, consent of the shareholders was sought by postal ballot by way of Special resolution under companies Act, 2013 for (i) Preferential issue of 7,00,000 warrants to Non-Promoter Group (ii) Shifting of registered office from Union Territory of Delhi to State of Tamil Nadu in pursuance to the provisions of Companies Act, 2013 as specified in the notice of postal ballot dated 9<sup>th</sup> December, 2015 read with the statement attached thereto pursuant to the provision of the section 102 of the Companies act, 2013. The last date for receipt of the postal ballot from, duly completed, from the shareholders, was 23<sup>rd</sup> December, 2015. In Compliance with the provisions of the section 110 of the companies act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the company also offered e-voting facility as an alternate mode of voting to its members. The voting period commenced from Tuesday, 24<sup>th</sup> November, 2015 (9:00 a.m.) till Wednesday, 23<sup>rd</sup> December, 2015 (5:00 p.m.).

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### **Resolution No. 1 - Special Resolution for Approval to issue and allot 7,00,000 no(s) of Warrants to Non-Promoter Group on a preferential basis**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	16	2894372	N.A.
Total Votes received through physical postal ballot mode	16	2853433	N.A.
Total Number of Invalid/Abstain Votes	NIL	NIL	N.A.
Total Number of Valid Votes	32	5747805	100.00 %
Total Number of Votes against the resolution	03	894	0.02 %
Total Number of Votes in favour of Resolution	29	5746911	99.98 %

### **Resolution No. 2 - Special Resolution for Shifting of the Registered office of the Company from Union Territory of Delhi to the State of Tamil Nadu.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	16	2894372	N.A.
Total Votes received through physical postal ballot mode	16	2853433	N.A.
Total Number of Invalid/Abstain Votes	NIL	NIL	N.A.
Total Number of Valid Votes	32	5747805	100.00 %
Total Number of Votes against the resolution	03	894	0.02 %
Total Number of Votes in favour of Resolution	29	5746911	99.98 %

**For Bhartiya International Limited**

  
**A.K. Gadhok**  
Director  
26.12.2015

