

Date: 30th September, 2023

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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**
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 L74899TN1987PLC111744

www.bhartiya.com

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 36th Annual General Meeting of the Company, held on Friday, 29th September, 2023.

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 (36TH ANNUAL GENERAL MEETING)

Date of Annual General Meeting	29th September, 2023
Total number of shareholders on record date/cut off date i.e. 22nd September, 2023	6169
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 65

BHARTIYA INTERNATIONAL LIMITED
VOTING RESULTS OF REMOTE E-VOTING AND E-VOTING (36TH 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, 2023 TO GETHER 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
	Total		7001649	6996649	99.9286	6996649	0	100.0000
Public-Institutions	E-Voting	1045274	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
	Total		1045274	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4162488	40680	0.9773	40650	30	99.9263	0.0737
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4162488	40680	0.9773	40650	30	99.9263
Total	Total	12209411	7037329	57.6386	7037299	30	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

BHARTIYA INTERNATIONAL LIMITED
VOTING RESULTS OF REMOTE E-VOTING AND E-VOTING (36TH ANNUAL GENERAL MEETING)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MR. SNEHDEEP AGGARWAL (DIN: 00928080) 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
	Total		6996649	99.9286	6996649	0	100.0000	0.0000
Public-Institutions	E-Voting	1045274	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4162488	40680	0.9773	40550	130	99.6804	0.3196
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40680	0.9773	40550	130	99.6804	0.3196
Total	Total	12209411	7037329	57.6386	7037199	130	99.9982	0.0018
Whether resolution is Pass or Not.						Yes		

BHARTIYA INTERNATIONAL LIMITED
VOTING RESULTS OF REMOTE E-VOTING AND E-VOTING (36TH 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				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	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
	Total		7001649	6996649	99.9286	6996649	0	100.0000
Public- Institutions	E-Voting	1045274	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
	Total		1045274	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4162488	40680	0.9773	36135	4545	88.8274	11.1726
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4162488	40680	0.9773	36135	4545	88.8274
Total	Total	12209411	7037329	57.6386	7032784	4545	99.9354	0.0646
Whether resolution is Pass or Not.						Yes		

BHARTIYA INTERNATIONAL LIMITED
VOTING RESULTS OF REMOTE E-VOTING AND E-VOTING (36TH ANNUAL GENERAL MEETING)

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
	Total	7001649	6996649	99.9286	6996649	0	100.0000	0.0000
Public-Institutions	E-Voting	1045274	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
	Total	1045274	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4162488	40680	0.9773	36135	4545	88.8274	11.1726
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4162488	40680	0.9773	36135	4545	88.8274	11.1726
Total	Total	12209411	7037329	57.6386	7032784	4545	99.9354	0.0646
Whether resolution is Pass or Not.							Yes	

BHARTIYA INTERNATIONAL LIMITED
VOTING RESULTS OF REMOTE E-VOTING AND E-VOTING (36TH 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				APPROVE THE RE-APPOINTMENT AND REMUNERATION OF MR. MANOJ KHATTAR (DIN 00694981) AS WHOLE-TIME DIRECTOR FOR ANOTHER TERM OF FIVE 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
	Total	7001649	6996649	99.9286	6996649	0	100.0000	0.0000
Public- Institutions	E-Voting	1045274	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
	Total	1045274	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4162488	30984	0.7444	30854	130	99.5804	0.4196
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4162488	30984	0.7444	30854	130	99.5804	0.4196
Total	Total	12209411	7027633	57.5591	7027503	130	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	