

7th June, 2014

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/BE	The Manager, Listing Department, Bombay Stock Exchange Limited, Floor 25 Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61 Scrip Code: 526666
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BHARTIYA INTERNATIONAL
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CIN L74899DL1987PLC026607

www.bhartiya.com

Dear Sir,

Sub: Intimation under Clause 35A of the Listing Agreement

This is to inform you that at the Extra-Ordinary General Meeting (EGM) of the Company held on Thursday, the 5th June, 2014 at Sri Sathya Sai International Center, Pragati Vihar, Lodhi Road, Institutional Area, New Delhi-110 030. at 10.00 A.M., the Chairman of the meeting ordered a poll on the Special Resolution of the Notice of EGM dated 6th May, 2014 to provide voting facility to all the shareholders and proxy holders who attended the EGM, in proportion to their shareholding.

The details of voting results as per Clause 35A of the Listing Agreement for the poll ordered at the EGM and the electronic voting opted by the shareholders on the Special Resolution as mentioned above from 30th May, 2014 (9.30 am) to 1st June, 2014 (6.00 pm) are enclosed herewith as Annexure 'A'.

The details of the Special Resolution passed by requisite majority is as under:

Issue of 5,00,000 (Five lac only) warrants through a preferential offer to Promoter and Promoter Group pursuant to Section 62(1)(c) and all other applicable provisions of the Companies Act, 2013, and as per Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For Bhartiya International Limited

Shilpa Budhia
Shilpa Budhia
(Company Secretary)
Encl: as above



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ANNEXURE 'A'**VOTING RESULTS**

(Pursuant to Clause 35A of the Listing Agreement)

Date of EGM	June 5, 2014
Total Number of Shareholders on record date	5923
No. of Shareholders present in the meeting either in person or through proxy:	305
Promoters and promoter Group:	5 (through proxy)
Public:	300 (Representative of Body Corporate - 1 Members present in person - 265 Proxy - 34)
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and promoter Group:	NIL
Public:	NIL

(Agenda -wise)

Sl. No.	Detail of Agenda	Resolution required	Mode of Voting	Remarks
1.	Preferential Issue of Warrants having attached thereto the right to subscribe for equal number of Equity Shares	Special	E-voting and Poll	Passed

In case of Poll/Postal ballot/E-voting:

E-voting: 30th May, 2014 (9.30 am) to 1st June, 2014 (6.00 pm)

Poll: 5th June, 2014 at Sri Sathya Sai International Center, Pragati Vihar, Lodhi Road, Institutional Area, New Delhi-110 030.



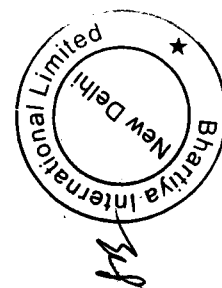
Special Resolution - Issue of 5,00,000 (Five lac only) warrants through a preferential offer to Promoter and Promoter Group pursuant to Section 62(1)(c) and all other applicable provisions of the Companies Act, 2013, and as per Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - infavour (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
Mode of Voting (E-Voting)							
Promoter and Promoter Group	10,00,000	10,00,000	100%	10,00,000	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total (A)	10,00,000	10,00,000	100%	10,00,000	-	100%	-
Mode of Voting (Poll)							
Promoter and Promoter Group	37,17,312	37,17,312	100%	37,17,312	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	17,67,106	17,67,106	100%	17,67,105	1	99,999%	0.001%
Total (B)	54,84,418	54,84,418	100%	54,84,417	1	100%	-
RESULT (A+B)	64,84,418	64,84,418	100%	64,84,417	1	100%	-

INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
14	3107	0.056%

The above resolution was passed with overwhelming majority through e-voting and poll.



BHARTIYA FASHION

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