

8th September 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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Dear Sir/Madam,

SUB: PROCEEDINGS OF ANNUAL GENERAL MEETING: CLAUSE 31(D) OF THE LISTING AGREEMENT

This is to inform you that the 27th Annual General Meeting (AGM) of the members of Bhartiya International Limited (the Company) concluded today, i.e. Monday, 8th September 2014 at Sri Sathya Sai International Center, Pragati Vihar, Lodhi Road, Institutional Area, New Delhi-110 030. The Chairman of the meeting ordered a poll on resolutions at Item Nos. 1 to 13 of the Notice of the said AGM to provide voting facility to all the shareholders (who had not voted electronically) and proxy holders who attended the AGM, in proportion to their shareholding.

The details of voting results of the poll ordered at the AGM and the electronic voting opted by the shareholders on the resolutions at Item Nos. 1 to 13 of the Notice of the AGM between 2nd September, 2014 to 4th September, 2014 will be forwarded separately on declaration of voting results, in the format prescribed under Clause 35A of the Listing Agreement.

A copy of the notice of the said AGM was already filed with the exchanges.

Kindly take the same on your record.

Thanking you,

**Yours sincerely,
For Bhartiya International Limited**

Shilpa Budhia
**Shilpa Budhia
(Company Secretary)**

