

26th December, 2015

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 L74899DL1987PLC026607

www.bhartiya.com

SUB.: RESULTS OF POSTAL BALLOT AND SCRUTINIZERS' REPORT

Dear Sir,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the voting pattern on the resolutions contained in the Postal Ballot Notice dated 9th November 2015.

Kindly acknowledge receipt.

Thanking you
Yours Sincerely,
For Bhartiya International Limited

Shilpa Budhia
Shilpa Budhia
(Company Secretary)



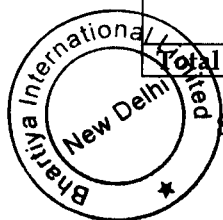
Encl: a/a

Date of the AGM/EGM	December 23, 2015
Total number of shareholders on record date	5660
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Voting done through Postal Ballot
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Voting done through Postal Ballot

Agenda- wise disclosure (to be disclosed separately for each agenda item)

1. Preferential issue of 7,00,000 warrants to Non-Promoter Group

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled Votes 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	2893162	2893162	100%	2893162	0	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	1350000	1350000	100%	1350000	0	100%	-
	Total	4243162	4243162	100%	4243162	0	100%	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1210	1210	100%	416	794	34%	66%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	1503433	1503433	100%	1503333	100	100%	-
	Total	1504643	1504643	100%	1503749	894	99.94%	0.06%
Total		5747805	5747805	100%	5746911	894	99.97%	0.03%



Special Resolution approved by the Shareholders

Q. L. P. S. Brothers

1. Shifting of registered office from Union Territory of Delhi to State of Tamil Nadu

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2893162	2893162	100%	2893162	0	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	1350000	1350000	100%	1350000	0	100%	-
	Total	4243162	4243162	100%	4243162	0	100%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1210	1210	100%	416	794	34%	66%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	1503433	1503433	100%	1503333	100	100%	-
	Total	1504643	1504643	100%	1503749	894	99.94%	0.06%
Total		5747805	5747805	100%	5746911	894	99.97%	0.03%

Special Resolution approved by the Shareholders



Slip for meeting