

## BHARTIYA INTERNATIONAL LIMITED

### VOTING RESULTS OF REMOTE E-VOTING AND E-VOTING(34<sup>TH</sup> ANNUAL GENERAL MEETING)

Date of AGM	29 <sup>th</sup> September, 2021
Total number of Shareholder as on record/cut-off date i.e. September 22, 2021	5612
Number of shareholder present in the meeting either in person or proxy	N.A.
<ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	N.A.
Number of shareholders attended the meeting through Video Conferencing:	11
<ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	45

#### Agenda - wise disclosure

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Adoption of the Audited Financial Statements (Consolidated and Standalone) of the Company for the financial year ended 31st March, 2021 and the reports of the Board of 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		6996649	99.9286	6996649	0	100.0000	0.0000	
	Poll	7001649	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		0	0.0000	0	0	0	0	
	Poll	1055350							
	Postal Ballot (if applicable)								
	Total		1055350	0	0.0000	0	0	0.0000	0.0000
Public- Institutions Non	E-Voting		75655	1.8230	75620	35	99.9537	0.0463	
	Poll	4150130	443	0.0107	443	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		4150130	76098	1.8336	76063	35	99.9540	0.0460
<b>Total</b>			12207129	7072747	57.9395	7072712	35	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes		



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Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF DIRECTOR IN THE PLACE OF MR. MANOJ KHATTAR (DIN: 00694981), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT					
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 Postal Ballot (if applicable)							
	<b>Total</b>		7001649	6996649	99.9286	6996649	0	100.0000
Public-Institutions	E-Voting	1055350	0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)							
	<b>Total</b>		1055350	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4150130	75655	1.8230	75620	35	99.9537	0.0463
	Poll Postal Ballot (if applicable)		443	0.0107	443	0	100.0000	0.0000
	<b>Total</b>		4150130	76098	1.8336	76063	35	99.9540
<b>Total</b>		12207129	7072747	57.9395	7072712	35	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution required: (Ordinary / Special)				Resolution (3)				
Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No				
Description of resolution considered				RATIFICATION AND APPROVAL OF 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 Postal Ballot (if applicable)							
	Total		7001649	6996649	99.9286	6996649	0	100.0000
Public-Institutions	E-Voting	1055350	0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)							
	Total		1055350	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4150130	75655	1.8230	75587	68	99.9101	0.0899
	Poll Postal Ballot (if applicable)		443	0.0107	443	0	100.0000	0.0000
	Total		4150130	76098	1.8336	76030	68	99.9106
<b>Total</b>		12207129	7072747	57.9395	7072679	68	99.9990	0.0010
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPROVAL OF THE LIMIT OF REMUNERATION PAYABLE TO MR. ROBERT BURTON MOORE JR. (DIN08108097) 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 Postal Ballot (if applicable)							
	Total		7001649	6996649	99.9286	6996649	0	100.0000
Public-Institutions	E-Voting	1055350	0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)							
	Total		1055350	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4150130	75655	1.8230	75357	298	99.6061	0.3939
	Poll Postal Ballot (if applicable)		443	0.0107	443	0	100.0000	0.0000
	Total		4150130	76098	1.8336	75800	298	99.6084
<b>Total</b>		12207129	7072747	57.9395	7072449	298	99.9958	0.0042
<b>Whether resolution is Pass or Not.</b>							Yes	

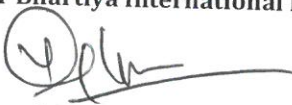


Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Resolution (5)								
Description of resolution considered				Special								
				No								
APPROVAL OF THE REMUNERATION OF MR. MANOJ KHATTAR (DIN: 00694981), WHOLE-TIME DIRECTOR OF THE COMPANY FOR THE PERIOD W.E.F. 13 <sup>TH</sup> AUGUST, 2021 TO 12 <sup>TH</sup> AUGUST, 2023.												
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 Poll	7001649	6996649	99.9286	6996649	0	100.0000	0.0000				
	Postal Ballot (if applicable)											
	Total		7001649	6996649					99.9286	6996649	0	100.0000
Public-Institutions	E-Voting Poll	1055350	0	0.0000	0	0	0	0				
	Postal Ballot (if applicable)											
	Total		1055350	0					0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4150130	75655	1.8230	75582	73	99.9035	0.0965				
	Poll		443	0.0107					443	0	100.0000	0.0000
	Postal Ballot (if applicable)											
	Total		4150130	76098					1.8336	76025	73	99.9041
Total		12207129	7072747	57.9395	7072674	73	99.9990	0.0010				
Whether resolution is Pass or Not.							Yes					

You are requested to take the above information on your records

Thanking you,

Yours Sincerely,  
For Bhartiya International Limited

  
Yogesh Kumar Gautam  
(Company Secretary cum Compliance Officer)

