



BHARTIYA	BHARTIYA INTERNATIONAL LIMITED	
<p>Regd. Office: 56/7, Nallambakkam Village, Via-Vandalur, Chennai-600 048, Tamil Nadu CIN: L74899TN1987PLC111744, T: 91 9551050418-21 E: shares@bhartiya.com W: www.bhartiyafashion.com</p>		
<p>NOTICE OF 29th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE</p>		
<p>Notice is hereby given that:</p>		
<p>1) The 29th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2016 at 2.00 p.m. at Auditorium, National Institute of Siddha, Trichy-Chennai Highway, Tambaram Sanatorium, Chennai-600047, Tamil Nadu, India, to transact the business as stated in the Notice convening the AGM.</p>		
<p>2) Pursuant to Section 91 of the Companies Act, 2013, Register of Members and the Share Transfer Books for equity shares of the Company shall remain closed from Friday 23rd September, 2016 to Thursday, 29th September, 2016 (both days inclusive).</p>		
<p>3) Copies of the Notice convening the 29th AGM and Annual Report for the Financial Year 2015-2016 have been sent to all the members through e-mail/post. The Notice convening the 29th AGM is also available on the Company website www.bhartiyafashion.com and on the NSDL's website https://www.evoting.nsdl.com</p>		
<p>4) In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the details of the remote electronic voting (remote e-voting) are given hereunder:-</p>		
<p>(a) The Business to be transacted at the AGM may be transacted by remote e-voting. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. The members may cast their vote electronically through electronic voting system of NSDL, www.evoting@nsdl.co.in.</p>		
<p>(b) The remote e-voting shall commence from 9.30 a.m. on Monday, 26th September, 2016 and shall end at 5.00 p.m. on Wednesday, 28th September, 2016. The remote e-voting module shall be disabled for voting thereafter.</p>		
<p>(c) The cut-off date is Thursday, 22nd September, 2016. A person, whose name is recorded in the Register of Members of the Company or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through polling paper.</p>		
<p>(d) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as the cut-off date i.e. Thursday, 22nd September, 2016 may obtain the login ID and password by sending a request at e-voting@nsdl.co.in or shares@bhartiya.com</p>		
<p>(e) The facility for voting through Insta Poll/ polling paper shall be made available at the AGM.</p>		
<p>(f) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.</p>		
<p>(g) The Company has appointed Mr. Ravi Sharma (CP No. 3666) Partner of RSM & Co, Company Secretaries as Scrutinizer to scrutinize the Insta Poll/ Polling Paper and remote e-voting process in a fair and transparent manner.</p>		
<p>(h) The detailed e-voting procedure is given in Clause 15 of the Notes to the Notice convening the 29th AGM.</p>		
<p>For Bhartiya International Limited Sd/- (Shilpa Budhia) Company Secretary & Compliance Officer</p>		
<p>Date: 5th September, 2016 Place: New Delhi</p>		

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