## BHARTIYA INTERNATIONAL LIMITED

## VOTING RESULTS OF REMOTE E-VOTING AND E-VOTING (34TH ANNUAL GENERAL MEETING)

Date of AGM	201 0
Total number of Shareholder as on record/cut-off date i.e. September 22, 2021	29th September, 2021
Number of shareholder present in the meeting either in person or proxy	5612
Promoters and Promoter Group	N. A.
Public	N.A.
lumber of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	11
Public	45

## Agenda - wise disclosure

1.60 1:		Re:	solution (1)							
er/promoter group are	in the	Ordinary								
Description of resolution considered					Adoption of the Audited Financial Statements (Consolidated and Standalone) of t Company for the financial year ended 31st March, 2021 and the reports of the Rec					
Category Mode of voting		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	% of Votes against on vote polled			
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10			
	7001649	6996649	99.9286	6996649	0					
		0	0.0000	0			0.0000			
Postal Ballot (if applicable)		0	0.0000	0			0			
Total	7001649	6996649	99.9286				0			
E-Voting		0					0.0000			
Póil	1055350		0.0000	-	U	0	0			
Postal Ballot (if applicable)										
Total	1055350	0	0.0000	0	0	0.0000	0.0000			
The state of the s		75655	1.8230				0.0000			
	4150130	443	0.0107				0.0463			
Postal Ballot (if applicable)		0	0.0000	0			0.0000			
Total	4150130	76098	1 8336				0			
Total							0.0460			
		. 572717				99.9995 Ye	0.0005			
	wition considered  Mode of voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poil  Postal Ballot (if applicable)  Total  E-Voting  Postal Ballot (if applicable)  Total  E-Voting  Postal Ballot (if applicable)  Total  Total	wition considered  Mode of voting  E-Voting Postal Ballot (if applicable) Total  E-Voting Postal Ballot (if applicable) Total  E-Voting Postal Ballot (if applicable) Total  Total  Total  Postal Ballot (if applicable) Total  Total	d: (Ordinary / Special) er/promoter group are interested in the respective description of the respective description descripti	No. of shares held   No. of shares   No. of shares   No. of votes polled on outstanding shares	Adoption of the Audited Financial year of Directors and Auditors thereof on outstanding shares held   No. of sha	No. of shares held   No. of shares   No. of shares held   No. of shares   No. of shares held   No. of shares   No. of shares	Cordinary   Special   Ser/promoter   group   are   interested   in   the   the			





Decelution				Resolution (2)							
	equired: (Ordinary / S omoter/promoter groution?	• •	sted in the	Ordinary No							
					APPOINTMENT OF DIRECTOR IN THE PLACE OF MR. MANOJ KHATTAR (DIN: 00694981), W 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 - agains t	% 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  Postal Ballot (if applicable)	7001649	6996649	99.9286	6996649	0	100.0000	0.0000			
	Total	7001649	6996649	99.9286	6996649	0	100.0000	0.0000			
Public- Institutions	E-Voting  Poll  Postal Ballot (if applicable)	1055350	0	0.0000	0	0	0	0			
	Total	1055350	0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	E-Voting  Poll  Postal Ballot (if applicable)	4150130	75655 443	1.8230 0.0107	75620 443	35	99.9537 100.0000	0.0463 0.0000			
	Total	4150130	76098	1.8336	76063	35	99.9540	0.0460			
	Total	12207129	7072747	57.9395	7072712	35	99.9995	-0.0005			
				Whether reso	lution is Pas	s or Not.	,	Yes XIERNATIO			
							9	William (9			

				Resolution (3)			M and areas are				
	nary	Ordinary					Resolution required: (Ordinary / Special)				
	0	N			Whether promoter/promoter group are interested in the agenda/resolution?						
AYABLE TO RELATE	No RATIFICATION AND APPROVAL OF THE LIMIT OF REMUNERATION PAYABLE TO R PARTY'S APPOINTMENT TO ANY OFFICE OR PLACE OF PROFIT					Description of resolution considered					
% of Votes against on votes polled	% of votes in favour on votes polled	votes - favour on votes	No. of votes - in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category			
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)					
		0	6996649	99.9286	6996649	7001649	E-Voting	Promoter and Promoter Group			
0.0000	100.0000						Poll Postal Ballot (if applicable)				
	100,000	0	6996649	99.9286	6996649	7001649	Total				
0.0000	100.0000			0.0000	0		E-Voting				
0	0	0	0	0.0000		1055350	Poll Postal Ballot (if applicable)	Public- Institutions			
0.000	0.0000	0	0	0.0000	0	1055350	Total				
0.0000		68	75587	1.8230	75655		E-Voting				
0.0899	99.9101	12.		0.0107	443	4150130	Poll	Public- Non			
0.0000	100.0000	0	443	0.0107	110		Postal Ballot (if applicable)	nstitutions			
	,		76020	1.8336	76098	4150130	Total				
0.0894	99.9106	68	76030		7072747	12207129	Total				
0.0010 STERN	99.9990	68	7072679	57.9395 Whether res	10/2/4/	1440114)					

				Resolution (4)								
Resolution requ	uired: (Ordinary / Sp		Special									
Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered					No							
				APPROVAL OF THE LII (DIN08108097) OVER	APPROVAL OF THE LIMIT OF REMUNERATION PAYABLE TO MR. ROBERT BURTON MOORE J (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				
	E-Voting		6996649	99.9286	6996649	0	100.0000	0.0000				
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	7001649					200,000	0.0000				
	Total	7001649	6996649	99.9286	6996649	0	100.0000	0.0000				
	E-Voting		0	0.0000	0	0	0	0				
Public- Institutions	Poll Postal Ballot (if applicable)	1055350										
	Total	1055350	0	0.0000	0	0	0.0000	0.0000				
	E-Voting		75655	1.8230	75357	298	99.6061	0.3939				
Public- Non Institutions	Poll Postal Ballot (if applicable)	4150130	443	0.0107	443	0	100.0000	0.0000				
	Total	4150130	76098	1.8336	75800	298	99.6084	0.3916				
	Total	12207129	7072747	57.9395	7072449	298	99.9958	0.00421				
				Whether re	esolution is P	ass or Not.	Υє	17,				

Resolution requir	ed: (Ordinary / Spec			Resolution (5)				
Whether promot	er/promoter group	ted in the						
agenda/resolutio	n?				N			
Description of res	olution considered		APPROVAL OF THE REMUNERATION OF MR. MANOJ KHATTAR (DIN: $00694981$ ), WHOI TIME DIRECTOR OF THE COMPANY FOR THE PERIOD W.E.F. $13^{TH}$ AUGUST, $2021$ TO $12$ 00 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 agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
applicable	Poll	7001649	6996649	99.9286	6996649	0	100.0000	0.0000
	Postal Ballot (if applicable)					4		
	Total	7001649	6996649	99.9286	6996649	0	100,000	
	E-Voting		0	0.0000	0	0	100.0000	0.000
Public- Institutions	Poll Postal Ballot (if applicable)	1055350					0	
	Total	1055350	0	0.0000	0			
	E-Voting		75655	1.8230	75582	73	0.0000	0.0000
Public- Non	Poll	4150130	443	0.0107	443		99.9035	0.0965
nstitutions	Postal Ballot (if applicable)	4130130		0.0107	443	0	100.0000	0.0000
	Total	4150130	76098	1.8336	76025	73	00.0	
	Total	12207129	7072747	57.9395	7072674	73	99.9041	0.0959
				Whether reso			99.9990   Yes	0.0010

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)