

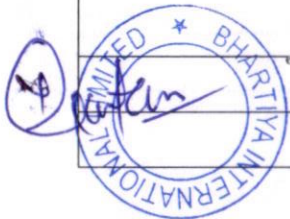
BHARTIYA INTERNATIONAL LIMITED
VOTING RESULTS OF REMOTE E-VOTING AND E-VOTING (35TH ANNUAL GENERAL MEETING)

| | |
|---|--|
| Date of Annual General Meeting | 29th September, 2022 |
| Total number of shareholders on record date/cut off date i.e. 22nd September, 2022 | 6468 |
| No. of shareholders present in the meeting either in person or through proxy a) Promoters and Promoter group b) Public | N.A. |
| No. of shareholders attended the meeting through video conferencing a) Promoters and Promoter group b) Public | 12 57 |



BHARTIYA INTERNATIONAL LIMITED
VOTING RESULTS OF REMOTE E-VOTING AND E-VOTING (35TH ANNUAL GENERAL MEETING)

| RESOLUTION (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|---------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | ADOPTION OF AUDITED FINANCIAL STATEMENTS (STANDALONE & CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE 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 | 7001649 | 6996649 | 99.9286 | 6996649 | 0 | 100.0000 | 0.0000 |
| | Poll | | 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 | 1055142 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1055142 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 4150338 | 117601 | 2.8335 | 77561 | 40040 | 65.9527 | 34.0473 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 4150338 | 117601 | 2.8335 | 77561 | 40040 | 65.9527 | 34.0473 |
| Total | | 12207129 | 7114250 | 58.2795 | 7074210 | 40040 | 99.4372 | 0.5628 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



BHARTIYA INTERNATIONAL LIMITED
VOTING RESULTS OF REMOTE E-VOTING AND E-VOTING (35TH ANNUAL GENERAL MEETING)

| RESOLUTION (2) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | RE-APPOINTMENT OF MR. NIKHIL AGGARWAL (DIN: 01891082) DIRECTOR, LIABLE TO RETIRE BY ROTATION, OFFERS HIMSELF FOR REAPPOINTMENT. | | | | | |
| 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 | | 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 | 1055142 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1055142 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 4150338 | 117601 | 2.8335 | 77461 | 40140 | 65.8676 | 34.1324 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 4150338 | 117601 | 2.8335 | 77461 | 40140 | 65.8676 | 34.1324 |
| | Total | 12207129 | 7114250 | 58.2795 | 7074110 | 40140 | 99.4358 | 0.5642 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



BHARTIYA INTERNATIONAL LIMITED
VOTING RESULTS OF REMOTE E-VOTING AND E-VOTING (35TH ANNUAL GENERAL MEETING)

| RESOLUTION (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | APPOINTMENT OF M/S. SUSHIL PODDAR & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 014969N) AS STATUTORY AUDITORS OF THE COMPANY FROM THIS AGM TO TILL 40TH AGM OF THE COMPANY. | | | | |
| 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 | | 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 | 1055142 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1055142 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 4150338 | 117601 | 2.8335 | 77561 | 40040 | 65.9527 | 34.0473 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 4150338 | 117601 | 2.8335 | 77561 | 40040 | 65.9527 | 34.0473 |
| | Total | 12207129 | 7114250 | 58.2795 | 7074210 | 40040 | 99.4372 | 0.5628 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



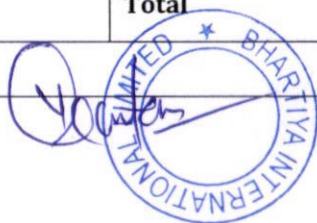
BHARTIYA INTERNATIONAL LIMITED
VOTING RESULTS OF REMOTE E-VOTING AND E-VOTING (35TH ANNUAL GENERAL MEETING)

| RESOLUTION (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | APPOINTMENT OF MR. NAVKIRAN SINGH GHEI (DIN: 09649188) AS AN INDEPENDENT DIRECTOR. | | | | |
| 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 | | 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 | 1055142 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1055142 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 4150338 | 117601 | 2.8335 | 77461 | 40140 | 65.8676 | 34.1324 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 4150338 | 117601 | 2.8335 | 77461 | 40140 | 65.8676 | 34.1324 |
| | Total | 12207129 | 7114250 | 58.2795 | 7074110 | 40140 | 99.4358 | 0.5642 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



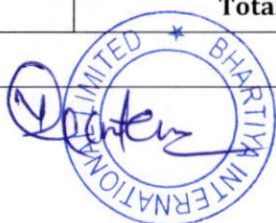
BHARTIYA INTERNATIONAL LIMITED
VOTING RESULTS OF REMOTE E-VOTING AND E-VOTING (35TH ANNUAL GENERAL MEETING)

| RESOLUTION (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | APPOINTMENT OF MR. VIVEK KAPUR (DIN: 09678378) AS AN INDEPENDENT DIRECTOR. | | | | |
| 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 | | 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 | 1055142 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1055142 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 4150338 | 117601 | 2.8335 | 77461 | 40140 | 65.8676 | 34.1324 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 4150338 | 117601 | 2.8335 | 77461 | 40140 | 65.8676 | 34.1324 |
| | Total | 12207129 | 7114250 | 58.2795 | 7074110 | 40140 | 99.4358 | 0.5642 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



BHARTIYA INTERNATIONAL LIMITED
VOTING RESULTS OF REMOTE E-VOTING AND E-VOTING (35TH ANNUAL GENERAL MEETING)

| RESOLUTION (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | APPOINTMENT OF MR. DEEPAK BHOJWANI (DIN: 07351577) AS AN INDEPENDENT DIRECTOR. | | | | |
| 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 | | 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 | 1055142 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1055142 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 4150338 | 117601 | 2.8335 | 77461 | 40140 | 65.8676 | 34.1324 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 4150338 | 117601 | 2.8335 | 77461 | 40140 | 65.8676 | 34.1324 |
| | Total | 12207129 | 7114250 | 58.2795 | 7074110 | 40140 | 99.4358 | 0.5642 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



BHARTIYA INTERNATIONAL LIMITED
VOTING RESULTS OF REMOTE E-VOTING AND E-VOTING (35TH ANNUAL GENERAL MEETING)

| RESOLUTION (7) | | | | | | | | |
|---|--------------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO RATIFY AND APPROVE 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 | | 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 | 1055142 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1055142 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 4150338 | 117601 | 2.8335 | 77461 | 40140 | 65.8676 | 34.1324 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 4150338 | 117601 | 2.8335 | 77461 | 40140 | 65.8676 | 34.1324 |
| | Total | 12207129 | 7114250 | 58.2795 | 7074110 | 40140 | 99.4358 | 0.5642 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



BHARTIYA INTERNATIONAL LIMITED
VOTING RESULTS OF REMOTE E-VOTING AND E-VOTING (35TH ANNUAL GENERAL MEETING)

| Resolution (8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO APPROVE THE LIMIT OF REMUNERATION PAYABLE TO MR. ROBERT BURTON MOORE JR. (DIN: 08108097) 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 | | 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 | 1055142 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1055142 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 4150338 | 117601 | 2.8335 | 77461 | 40140 | 65.8676 | 34.1324 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 4150338 | 117601 | 2.8335 | 77461 | 40140 | 65.8676 | 34.1324 |
| | Total | 12207129 | 7114250 | 58.2795 | 7074110 | 40140 | 99.4358 | 0.5642 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

