





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 30TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE</p>		
<p>NOTICE is hereby given that the 30th Annual General Meeting (AGM) of Bhartiya International Ltd (the Company) will be held on Wednesday, 27th September, 2017 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 set out in the notice of AGM dated 29th May, 2017 which has been dispatched to the Shareholders of the Company along with Annual Report by permitted mode by 2nd September, 2017.</p> <p>Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the company is providing e-voting facilities to the Members of the Company holding shares in physical or in dematerialized form as on the cut-off date i.e. 20th September, 2017 to cast their vote electronically through e-voting services provided by 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. Members are requested to note the following:</p>		
<ol style="list-style-type: none"> 1. The remote e-voting period shall commence on Sunday, the 24th September, 2017 at 9.30 a.m. (IST) and ends on Tuesday, 26th September, 2017 at 5.00 p.m. (IST). The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time. 2. The cut-off date is Wednesday, 20th September, 2017. 3. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut - off date 20th September, 2017 may obtain the login ID and password by sending request at e-voting@nsdl.co.in or shares@bhartiya.com. However, the member can use his/her existing User ID and password for casting his/her vote. 4. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by Remote e-voting shall be able to exercise their right at the meeting through ballot paper. 5. A member may participate in the Annual General Meeting even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again in the AGM. 6. The Company has appointed Mr. Ravi Sharma (CP No.3666)/ Ms. Suman Pandey (CP. No. 8404) Partners 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. 7. Notice of the AGM and the Annual Report is available on the Company's website i.e. www.bhartiyafashion.com and on the NSDL website https://www.evoting.nsdl.com 8. In case of any query or grievances connected to e-voting, Shareholder(s) may refer to the ' FAQs' available at download section of www.evoting.nsdl.com or contact NSDL at telephone no. 91 222499 4738 or toll free no. 1800 222 990 or e-mail at evoting@nsdl.co.in. 		
<p>Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2017 to Wednesday, 27th September, 2017(both days inclusive) for the purpose of ensuing AGM & Dividend.</p>		
<p>For Bhartiya International Limited Sd/- (Shilpa Budhia) Company Secretary & Compliance Officer</p>		
<p>Date: 4th September, 2017 Place: New Delhi</p>		

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