

Date: 20th February, 2017

The Vice-President,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. – C/1,
G Block, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051
Fax – 022-26598237/38

NSE Symbol : BIL/EQ

The General Manager,
Listing Department,
BSE Limited,
Floor -25, Phiroze Jeejeebhoy
Tower, Dalal Street,
Mumbai- 400001
Fax - 022-22722037/39/41/61

Scrip Code: 526666

BHARTIYA INTERNATIONAL LIMITED 38, Sector 44 Gurgaon 122 002 New Delhi Capital Region

India T +91 124 488 8555 F +91 124 488 8500 E bhartiya@bhartiya.com

CIN L74899TN1987PLC111744

www.bhartiya.com

SUB.: POSTAL BALLOT NOTICE

Dear Sir,

We are enclosing herewith certified true copies of the Postal Ballot Notice of Bhartiya International Limited dated 18th February, 2017 as published in Newspapers (Dinamani and Business Standard, Tamil, English and Hindi editions).

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Kindly acknowledge receipt.

Thanking you,

Yours sincerely, For Bhartiya International Ltd.

Shilpa[/]Budhia

(Company Secretary)

Encl.: a/a

BHARTIYA INTERNATIONAL LIMITED

Regd. Office: 567, Naliambakkam Village, Vla-Vandahur, Chenaral-600 048, Tamil Nadu CIN-L74890TN1987PLC111744, Tel: 91 9551050418-21 E: gharra@bharriya.com W. www.bharriyafashion.com

NOTICE

Members are hereby informed pursuant to Section 110 of the Companies Act, 2013 read with Rute 22 of the Companies (Management and Administration) Rutes, 2014 that the Company has,

- On Saturday, 18° February, 2017, completed the dispatch of Postal Ballot Notice along with the Postal Ballot Form and a self-addressed business reply envelope to the members who have not registered their e-mail kis with depositories or with the Company and,
- the Lompany and,

 On Saturday, 16* February, 2017, sent email through National Securities

 Depositiony Limited ("NSDL") along with the details of Login ID and password to
 the members who have registered their e-mail ids with depositories or with the

 Company, for sesting approval of the members of the Company by Postal Ballot,
 including voting by electronic means, for the following matter.

Description of the Resolution

1. Special Resolution for seeking approval to issue and allot 3,00,000 no(s) of Warrants to Non-Promoter Group on a preferential issue.

The Notice has been sent to all the Shareholders, whose name appear on the Register of MemberxList of Beneficial Dwners on 14" February, 2017, as received from National Securities Depository Limited and Central Depository Services (India) Limited. Thus the voting rights of the shareholders shall be reckoned as on 14" February, 2017. The Company has appointed Mr. Rav Sharma, CP No. 3656 of RSM & Co., Practicing Company Secretary as a Scrutinizer for conducting the Postal Ballof in a fair and transparent manner. As required under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has offered e-voting facility, through NSDL as an alternative, to enable the members to cast their votes electronically instead of dispatching Postal Ballof Form.

The detailed procedure for e-voting is enumerated in the Postal Ballot Form.

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The detailed procedure for e-voting is enumerated in the Postal Ballot Form.

Shareholders can cast their vote online from Tuesday, 21 "February, 2017 at 9.30 a.m. to Wednesday, 22"March, 2017 at 9.30 a.m. to Wednesday, 22"March, 2017 at 9.00 p.m. The members can opt for any one mode of voting, in case Members cast their votes both by Postal Ballot and e-voting, then voting done through valid Physical Postal Ballot shall prevail and voting done by e-voting will be treated as invalid.

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Notice and form of Postal Ballot is also available on website of the Company
www.bhartiyafashion.com. Members who do not receive the Postal Ballot Notice on
those who have received Postal Ballot Notice by e-mail and who wish to vote through
Physical Postal Ballot. Form, may download it from the website of the Company
www.bhartiyafashion.com or from the link wnw.e-voling.nsd.com.

www.bhat/hafashion.com or from the link www.e-votino.nsdl.com.

Members can also e-mail their request for duplicate Postal Ballot Form to the
Company or MAS SERVICES LIMITED, Registers and Share Transfer Agent of
Company at T-34, 2" floor, Okhla Industrial Area, Phase-II, New Delhi-110030.

The voting period for e-voting module ends on Wednesday, 22" february, 2017 at
5.00 p.m. Any responses received after his date will be treated as if the same has not
been received.

The agents of the December Balton would be approprieted on Editors 248 Enhapons 2017 at the

been received.

The results of the Postal Ballot would be announced on Friday, 24* February, 2017 at the Registered Office of Company at 56/7, Nallambakkam Village, (Via-Vandary) Chemai, Tamil Nadu 600 048. The Results would be displayed at the Registered Office of Company and Intimated to the Stock Exchanges where the Company's shares are listed and Register and Shares Transfer Agent and would also be displayed along with the Scrutinizer report on the Company's website www.bhartbyfarshion.com.

In case of any queries/prievances connected with Postal Ballot process including voting by electronic means, members may contact, Secretarial Department of the Company.

For Bhartlya International Ltd.

Place: Gurgaon Date: 18.02.2017

(Company Secretary)

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BHARTIYA INTERNATIONAL LIMITED



Regd. Office: 55/7, Natiambekkam Village, Vis-Vandalur, Chennal-600 048, Tamii Nadu CIN-1748997N1987PLC111744, Tel: 91 9551050418-21 E: shares@bharitya.com W: www.bharityalashion.com

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In case of any quedes/grievances connected with Postal Ballot process including voting by electronic means, members may contact. Secretarial Department of the Company.

For Bhartiya International Ltd.

Sd/-Shiipa Budhia

Place: Gurgaon Date: 18.02.2017

(Company Secretary)

inational Linie K. Ya Brells

BHARTIYA INTERNATIONAL LIMITED



Regd. Office: S6/7, Kallambakkam Village, Via-Yandahu, Chennai-600 048, Tamil Nadu CN-L174899TN1987PLC111744, Teb 91 9551050418-21 E: shares@bhartiva.com W: www.bhartiva.tashlon.com NOTICE

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The detailed procedure for e-voting is enumerated in the Postal Ballot Form. Shareholders can cast their vote online from Tuesday, 21" February, 2017 at 9.30 a.m. to Wednesday, 22" March, 2017 at 5.00 p.m. The members can opt for any one mode of voting, in case Members cast their votes both by Postal Ballot and e-voting, the voting done through valid Physical Postal Ballot shall praval and voting done by e-voting will be treated as invalid.

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Members can also e-mail their request for duplicate Postal Ballot Form to the Company or MAS SERVICES IMINITED, Registrar and Share Transfer Agent of Company 1T-34, 2" floor, Okhla Industrial Area, Phase-II, New Delhi-1100030.

The voting period for e-voting module ends on Wednesday, 22" February, 2017 at 5.00 p.m. Any responses received atter this date will be treated as if the same has not been received.

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For Bhartiya International Ltd

(Company Secretary)

Place: Gurgaon Date: 18.02.2017



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BHARTIYA INTERNATIONAL LIMITED



Regd. Office: 56/7, Nallambakkam Village, Via-Vandalur, Chennai-600 048, Tamil Nadu CIN-L74899TN1987PLC111744, Tel: 91 9551050418-21 E: shares@bhartiva.com W: www.bhartivafashlon.com

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