

# BHARTIYA INTERNATIONAL LIMITED

Regd. Office : - E-52, New Manglapuri, Mandi Road, (Mehrauli), New Delhi-110030  
CIN : L74899DL1987PLC026607 Tel : +91 - 11- 4600 2100 Fax : +91 - 11 - 2680 3485  
E-mail : shares@bhartiya.com Website : www.bhartiyafashion.com

## NOTICE

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting of the Members of Bhartiya International Limited will be held on Monday, 21<sup>st</sup> September, 2015 at 11.00 A.M. at Sri Sathya Sai International Center, Pragati Vihar, Lodhi Road, Institutional Area, New Delhi-110 003 to transact the following Business:-

### **ORDINARY BUSINESS:-**

#### **Item No. 1-Adoption of Financial Statements**

To receive, consider and adopt the Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2015, including the audited Balance Sheet as at 31<sup>st</sup> March, 2015, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

#### **Item No. 2-Declaration of Dividend**

To declare Final Dividend on Equity Shares for the Financial Year 2014 - 2015.

#### **Item No. 3-Appointment of Director**

To appoint a Director in place of Ms. Jaspal Sethi (DIN: 01689695), who retires by rotation and being eligible, seeks re-appointment.

#### **Item No. 4-Appointment of Auditors**

To appoint Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of sections 139(9) and 142(1) and other applicable provisions, if any, of the Companies Act, 2013, read with rules made there under, and pursuant to the recommendations of the Audit Committee of the Board of Directors, the appointment of M/s. Sushil Poddar & Co., Chartered Accountants (Registration No. 014969N), approved in the 27<sup>th</sup> Annual General Meeting until 30<sup>th</sup> Annual General Meeting is hereby ratified in this Annual General Meeting till conclusion of next Annual General Meeting, with remuneration as may be decided by the Board of Directors.”

### **SPECIAL BUSINESS:-**

#### **Item No. 5-Appointment of Mrs. Annapurna Dixit as an Independent Director**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mrs. Annapurna Dixit (DIN: 06844250), who was appointed as an Additional Director not liable to retire by rotation and whose term expires at this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for 3 (three) consecutive years for a term up to the conclusion of the 31<sup>st</sup> Annual General Meeting of the Company in the calendar year 2018.”

**Place : New Delhi  
Date : 25th May, 2015**

By Order of the Board  
For **Bhartiya International Limited**  
sd/-  
**Shilpa Budhia**  
Company Secretary  
(M. No. : A23564)

## NOTES:

1. The Explanatory Statement pursuant to section 102 of the Companies Act, 2013 with respect to the special business set out in the Notice is annexed hereto.
2. **A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.**  
**A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.**
3. Members/Proxies are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
4. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
5. Brief resume of Directors including those proposed to be appointed / re-appointed, nature of their expertise in specific functional areas, names of companies in which they hold directorships and memberships / chairmanships of Board Committees, shareholding and relationships between directors inter-se as stipulated under Clause 49 of the Listing Agreement with the Stock Exchanges, is provided in the end of the Notice.
6. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
7. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting.
8. The Register of Members and the Share Transfer Books of the Company will remain close from Tuesday, 15<sup>th</sup> September, 2015 to Monday, 21<sup>st</sup> September, 2015 (both days inclusive) for determining the names of members eligible for dividend on Equity Shares for the financial year ended 31<sup>st</sup> March, 2015, if declared at the Meeting.
9. Subject to the provisions of the Companies Act, 2013, dividend as recommended by the Board of Directors, if declared at the Meeting, will be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members as on 14<sup>th</sup> September, 2015.
10. In respect of shares held in the de-mat form, the dividend will be payable on the basis of beneficial ownership as per details furnished by the National Securities Depository Ltd. and Central Depository Services (I) Ltd. for this purpose.
11. Members holding shares in demat form may please note that their bank details as furnished by the respective Depositories to the Company will be printed on their dividend warrants as per the applicable regulations of the Depositories. The Company will not entertain any direct request from such members for change/ deletion in such bank details. Further, instructions if any, already given by them in respect of shares held in physical form will not be automatically applicable to the dividend paid on shares held in de-mat form. Members may therefore give instructions regarding bank accounts, in which they wish to receive dividend, to their Depository Participants.
12. Members who wish to claim dividends, which remain unclaimed, are requested to liaise with the Secretarial Department, at the Company's registered office. Members are requested to note that dividends not claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, will, as per Section 205A of the Companies Act, 1956, be transferred to the Investor Education and Protection Fund, on the respective dates mentioned there against.

Financial Year Ended	Date by which unclaimed dividend amount will be credited/transferred to the "Investor Education and Protection Fund"
31.03.2007	02.11.2014
31.03.2008	27.10.2015
31.03.2009	30.10.2016
31.03.2010	29.10.2017
31.03.2011	31.10.2018
31.03.2012	01.11.2019
31.03.2013	28.10.2020
31.03.2014	13.10.2021

13. The annual report for 2014-15 along with the notice of Annual General Meeting, attendance slip and proxy form is being sent by electronic mode to all the shareholders who have registered their email ids with the depository participants/ registrar and share transfer agent unless where any member has requested for the physical copy. Members who have not registered their email ids, physical copies of the annual report 2014-15 along with the notice of annual general meeting, attendance slip and proxy form are being sent by the permitted mode. Members may further note that the said documents will also be available on the Company's website [www.bhartiyafashion.com](http://www.bhartiyafashion.com) for download. Physical copies of the aforesaid documents will also be available at the Company's registered office for inspection during normal business hours on working days. For any communication the shareholders may also send requests to [shares@bhartiya.com](mailto:shares@bhartiya.com).
14. The members are requested to update their email addresses with their Depository Participants respectively to enable us to send the documents/reports and other communications via e-mail. Members holding shares in physical mode may please write to the Company or MAS Services Ltd., our Share Transfer Agent for updation of their e-mail address at the earliest. The shareholders holding shares in physical form may use the format annexed to the Notice for registering e- mail address.
15. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company.
16. **Voting through Electronic Means**
- (i) Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting').
  - (ii) The facility for voting through electronic voting system ('Insta Poll') shall be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through 'Insta Poll'.
  - (iii) The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
  - (iv) The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facilities and for security and enabling the members to cast their vote in a secure manner.
  - (v) The Board of Directors of the Company has appointed Mr. Ravi Sharma, (CP No. 3666) Partner of RSM & Co, Practicing Company Secretary, as Scrutinizer to scrutinize the Insta Poll and remote e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for same purpose.
  - (vi) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date i.e. September 14, 2015.
  - (vii) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. September 14, 2015 only shall be entitled to avail the facility of remote e-voting / Insta Poll.
  - (viii) Any person who acquires shares of the Company and become a member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as of the cut-off date i.e. September 14, 2015, may obtain login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [shares@bhartiya.com](mailto:shares@bhartiya.com) However, if you are already registered with NSDL for remote e-voting then you can use your existing use ID and password for casting your vote. If you have forgotten your password, you can reset the password using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com)



(ix) The remote e-voting facility will be available during the following period:

Commencement of remote e-voting : From 9.30 a.m. (IST) on September 18, 2015

End of remote e-voting : Up to 5.00 p.m. (IST) on September 20, 2015

The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by NSDL upon expiry of aforesaid period.

The Scrutinizer, after scrutinising the votes cast at the meeting (Insta Poll) and through remote e-voting, will, not later than three days of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company [www.bhartiyafashion.com](http://www.bhartiyafashion.com) and on the website of NSDL <https://evoting.nsd.com>. The results shall simultaneously be communicated to the Stock Exchanges.

(x) Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. September 21, 2015.

**(xi) In case of Shareholders receiving e-mail from NSDL:**

- (a) Open email and open the PDF file viz, "Bhartiya e-voting.pdf" with your client ID or Folio No. as password. The said PDF file contains user ID and password for e-voting. Please note that the password is an initial password;
- (b) Launch internet browser by typing the following URL: <https://www.evoting.nsd.com/>;
- (c) Click on Shareholder – Login;
- (d) Insert user ID and password as initial password noted in step (i) above. Click Login;
- (e) Password change menu appears. Change the password with the new password of your choice with minimum 8 digits/characters or combination thereof. Note the new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential;
- (f) Home Page of e-Voting opens. Click on e-Voting: Active E-Voting Cycles;
- (g) Select "EVEN" of Bhartiya International Limited;
- (h) Now you are ready for e-voting as Cast Vote page opens;
- (i) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted;
- (j) Upon confirmation, the message "Vote cast successfully" will be displayed;
- (k) Once you have voted on the resolution, you will not be allowed to modify your vote;
- (l) For the votes to be considered valid, the Institutional shareholders ( other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPEG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail at [info.rsmco@gmail.com](mailto:info.rsmco@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**(xii) In case of Shareholders who have not registered their e-mail Id and will be receiving physical copy of the Notice of Annual General Meeting :**

- (a) User ID and Password is provided at the top of the attendance sheet.
- (b) Please follow all steps from Sl. No. (b) to Sl. No. (l) above, to cast vote.
  1. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e- voting user manual for Shareholders available at the Downloads section of [www.evoting.nsd.com](http://www.evoting.nsd.com).
  2. If you are already registered with NSDL for e-voting then you can use your existing user ID and password/PIN for casting your vote.
  3. It may be noted that this e-voting facility is optional. The e-voting facility will be available at the link <https://www.evoting.nsd.com> during the following voting period:

**Commencement of e-voting: From 9.30 a.m. on 18<sup>th</sup> September, 2015**  
**End of e-voting: Upto 5.00 p.m. on 20<sup>th</sup> September, 2015.**

E-Voting shall not be allowed beyond 5.00 p.m. of 20<sup>th</sup> September, 2015. During the e-voting period, Shareholders of the Company, holding shares as on 14<sup>th</sup> September, 2015 either in physical form or in dematerialized form may cast their vote electronically.

## **EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

### **ITEM NO. 5**

Mrs. Annapurna Dixit is a Non-Executive Additional Director of the Company. She joined the Board of Directors of the Company on 18th September 2014. Mrs. Annapurna Dixit holds office of directorship till the ensuing Annual General Meeting of the Company.

With the notification of Section 149 and other applicable provisions of the Companies Act, 2013 (the Act), Mrs. Annapurna Dixit, being eligible is proposed to be appointed as an Independent Director of the Company to hold office for 3 (three) consecutive years for a term up to the conclusion of the 31<sup>st</sup> Annual General Meeting of the Company in the calendar year 2018. A notice proposing her candidature along with the requisite deposit amount under Section 160 of the Act has been received from a member of the Company.

The resolution seeks the approval of members for the appointment of Mrs. Annapurna Dixit as an Independent Director of the Company to hold office for 3 (three) consecutive years for a term up to the conclusion of the 31<sup>st</sup> Annual General Meeting of the Company in the calendar year 2018 pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder. She is not liable to retire by rotation.

In the opinion of the Board of Directors, Mrs. Annapurna Dixit, the Director proposed to be appointed, fulfils the conditions specified in the Act and the Rules made thereunder and she is independent of the Management.

A copy of the draft letter for the appointment of Mrs. Annapurna Dixit as an Independent Director setting out the terms and conditions is available for inspection without any fee by the members at the Company's registered office during normal business hours on working days up to the date of the Annual General Meeting.

The Board considers that her continued association would be of immense benefit to the Company and it is desirable to continue to avail the services of Mrs. Annapurna Dixit as an Independent Director.

Mrs. Annapurna Dixit is interested in the resolution set out at Item No. 5 of the Notice, which pertains to her appointment.

The relatives of Mrs. Annapurna Dixit may be deemed to be interested in the resolutions set out at Item No. 5 of the Notice, to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in the resolutions.

The Board accordingly recommends the resolution as set forth in item no. 5 for the approval of the members.

Brief resume of Mrs. Annapurna Dixit, nature of her expertise in specific functional areas, names of companies in which she hold directorships and memberships / chairmanships of Board Committees, shareholding and relationships amongst directors inter-se as stipulated under Clause 49 of Listing Agreement with the Stock Exchanges is provided in the end of the Notice.

**Place : New Delhi**  
**Date : 25th May, 2015**

By Order of the Board  
For **Bhartiya International Limited**  
sd/-  
**Shilpa Budhia**  
**Company Secretary**  
**(M. No. : A23564)**

## ANNEXURE

Name of the Director	Mrs. Jaspal Sethi	Mrs. Annapurna Dixit
<b>Date of Birth</b>	21.03.1964	06.06.1949
<b>Date of Appointment</b>	29.06.1997	18.09.2014
<b>Expertise in Special function areas</b>	Expertise in Leather Industry	A retired Information Commissioner, Central Information Commission. She has worked for over two decades as an Officer in the India Country Office of the United Nations Children's Fund. Mrs. Dixit closely worked with the relevant Ministries of Government of India, State Governments, NCW, NHRC, IMA, NIPCCD and with NGOs for ensuring protection of rights of women and children
<b>Qualification</b>	B.A.	Graduate in Physics (Hons) and Masters and M. Phil in Education
<b>List of outside Directorships as on 31-03-2015 (excluding Foreign, Private and Section 8 companies)</b>	Bhartiya Global Marketing Limited	Roto Pumps Limited
<b>Chairman (C)/Member (M) of the Board committees of the Companies as on 31-03-2015</b>	-	-
<b>Shareholding of Director</b>	98800	4000
<b>Relationship between Directors inter-se</b>	Nil	Nil

**ANNEXURE**  
**E-COMMUNICATION REGISTRATION FORM**  
**(Exclusively meant for Shareholders holding shares in physical form)**

To,  
**MAS Services Ltd.**  
T-34, 2<sup>nd</sup> Floor,  
Okhla Industrial Area,  
Phase-II, New Delhi - 110 020  
E-mail : info@masserv.com

To,  
Company Secretary  
**BHARTIYA INTERNATIONAL LIMITED**  
E-52, New Manglapuri, Mandi Road,  
Mehrauli, New Delhi – 110030  
E-mail : shares@bhartiya.com

Name of Company:

**BHARTIYA INTERNATIONAL LIMITED**

Folio No. :

.....

Name of 1<sup>st</sup> Registered holder:

.....

Name of Joint holder(s):

.....

.....

.....

E-mail ID (to be registered):

.....

Please register my above e-mail ID in your records for receiving communication in electronic form from the Company.

Date: .....

Signature: .....

**(First holder)**

**Note :**

Shareholder(s) are requested to keep the Company informed of change, if any, in the e-mail address.

# BHARTIYA INTERNATIONAL LIMITED

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## PROXY FORM (MGT-11)

AGM 2015

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Folio / DP ID-Client ID No. :  
Name of the member(S) & Address :

I/We, being the member(s) of ..... shares of the above named Company, hereby appoint

- (1) Name :  
Address:  
E-mail id: Signature \_\_\_\_\_, or failing him;
- (2) Name :  
Address:  
E-mail id: Signature \_\_\_\_\_, or failing him;
- (3) Name :  
Address:  
E-mail id: Signature \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 28<sup>th</sup> Annual General Meeting of the Company, to be held on Monday, the 21<sup>st</sup> September, 2015 at 11.00 a.m. at Sri Sathya Sai International Center, Pragati Vihar, Lodhi Road, Institutional Area, New Delhi-110 030, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Description	Vote (Optional see Note 2) (Please mention number of shares)		
		For	Against	Abstain
<b>Ordinary Business</b>				
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2015 and Audited Profit and Loss Account for the financial year ended on that date along with the reports of the Directors and Auditors thereon.			
2.	To declare dividend on equity shares.			
3.	To appoint a Director in place of Ms. Jaspal Sethi (DIN: 01689695), who retires by rotation and, being eligible, offers himself for re-appointment.			
4.	To ratify the appointment of Statutory Auditor in this Annual General Meeting till conclusion of next Annual General Meeting			
<b>Special Business</b>				
5.	To appoint Mrs. Annapurna Dixit (DIN: 06844250) as an Independent Director of the Company to hold office for 3 (three) consecutive years for a term up to the conclusion of the 31 <sup>st</sup> Annual General Meeting of the Company in the calendar year 2018			

Signed this----- day of----- 2015

Signature of Shareholder-----

Signature of Proxy holder(s) -----

Affix  
Revenue  
Stamp not  
less than  
Rs.0.15

### Note :

1. This form of proxy, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.
2. It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.



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E-mail : shares@bhartiya.com Website : www.bhartiyafashion.com

PRECISION PAPER PRODUCTS N DELHI 41611670

PPP

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## ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN	NO. OF SHARES

The e-voting facility will be available during the following voting period:

Commencement of e-voting	From 09.30 a.m. (IST) on September 18, 2015
End of e-voting	Upto 05.00 p.m. (IST) on September 20, 2015

- The cut-off date (i.e. the record date) for the purpose of e-voting is 14th September, 2015.

----- TEAR HERE -----

## BHARTIYA INTERNATIONAL LIMITED

Regd. Office : - E-52, New Manglapuri, Mandi Road, (Mehrauli), New Delhi-110030  
CIN : L74899DL1987PLC026607 Tel : +91 - 11- 4600 2100 Fax : +91 - 11 - 2680 3485  
E-mail : shares@bhartiya.com Website : www.bhartiyafashion.com

### ATTENDANCE SLIP

Regd. Folio No. / DP ID - Client ID : \_\_\_\_\_

Name & Address of First/Sole Shareholder : \_\_\_\_\_

No. of Shares held : \_\_\_\_\_

I hereby record my presence at the 28<sup>th</sup> Annual General Meeting of the Members of Bhartiya International Ltd, held on Monday, the 21<sup>st</sup> September, 2015 at 11.00 a.m. at Sri Sathya Sai International Center, Pragati Vihar, Lodhi Road, Institutional Area, New Delhi-110 030.

\_\_\_\_\_  
Signature of Member/Proxy

Notes:

- Only Member/Proxy can attend the meeting. No minors would be allowed at the meeting.
- Member / Proxy wish to attend the meeting must bring this attendance slip to the meeting and handover at the entrance duly filled in and signed.

The procedure and instructions for e-voting as given in the Notice of the 28<sup>th</sup> Annual General Meeting are again reproduced hereunder for easy reference:

**I. In case of Members receiving e-mail from NSDL (For those members whose e-mail addresses are registered with Company/Depositories):**

- a. Open e-mail and open PDF file viz. "Bhartiya e-Voting.pdf" with your client ID or Folio No. as password containing your user ID and password for remote e-voting. Please note that the password is an initial password.
- b. Launch internet browser by typing the following URL: <https://www.evoting.nsd.com/>.
- c. Click on Shareholder-Login.
- d. Put user ID and password as initial password noted in step (a) above. Click Login.
- e. Password change menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- f. Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
- g. Select "EVEN" of "Bhartiya International Ltd."
- h. Now you are ready for remote e-voting as Cast Vote page opens.
- i. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- j. Upon confirmation, the message "Vote cast successfully" will be displayed.
- k. Once you have voted on the resolution, you will not be allowed to modify your vote.
- l. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [ppincha@gmail.com](mailto:ppincha@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**II. In case of Members receiving Physical copy of Notice of 28<sup>th</sup> Annual General Meeting (for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy)**

- a. Initial password is provided in the box overleaf.
  - b. Please follow all steps from Sl. No. (b) to Sl. No. (l) above, to cast vote.
- A. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on toll free no.: 1800-222-990.
- B. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- C. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- D. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 14<sup>th</sup> September, 2015.
- E. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 14<sup>th</sup> September, 2015, will be provided the notice through mail or by post after the cut-off date. Such members may also obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or RTA, MAS Services Limited.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsd.com](http://www.evoting.nsd.com) or contact NSDL at the following toll free no.: 1800-222-990.

- F. 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 at the Annual General Meeting.
- G. A person, whose name is recorded in the register of members 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 as well as voting at the Annual General Meeting through ballot paper.
- H. Shri Ravi Sharma, Practicing Company Secretary (CP No. 3666), Partner, RSM & Co. Company Secretaries has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- I. The Chairman shall, at the Annual General Meeting, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the Annual General Meeting but have not cast their votes by availing the remote e-voting facility.
- J. The Scrutinizer shall after the conclusion of voting at the Annual General Meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the Annual General Meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- K. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company [www.bhartiyafashion.com](http://www.bhartiyafashion.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing and communicated to the NSE & BSE Limited, Mumbai.