

**BHARTIYA INTERNATIONAL** 

## Date: 20th February, 2017

National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. – C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Fax – 022-26598237/38 NSE Symbol : BIL/EO	BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax – 022-22722037/39/41/61 Scrip Code: 526666	T +91 124 488 8555 F +91 124 488 8500 E bhartiya@bhartiya.com CIN L74899TN1987PLC111744
The Vice-President, Listing Department,	The General Manager, Listing Department,	LIMITED 38, Sector 44 Gurgaon 122 002 New Delhi Capital Region India

## **SUB.: POSTAL BALLOT NOTICE**

Dear Sir,

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

Kindly acknowledge receipt.

Thanking you,

Yours sincerely, For Bhartiya International Ltd.

on Bulki Shilpa<sup>/</sup>Budhia

(Company Secretary)

Encl.: a/a



BHARTIYA INTERNATIONAL LIMITED HARTIY í)= Regd. Office: 56/7, Nalfambattam Village, Via-Vandatur, Chennal-600 048, Tamii Nadu CIN-L748907N1987PLC111744, Tei: 91 9551050418-21 E: sharas@bhartiva.com W: www.bhartiyafashkon.com

NOTICE

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

On Saturday, 18<sup>5</sup> 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 ids with depositories or with the Company and,

the Lompany and, On Saturday, 18<sup>6</sup> February, 2017, sent email through National Securities Depository Limited ("NSDL") along with the details of Login ID and password to the mambers who have registered their e-mail ids with depositories or with the Company, for seeking approval of the members of the Company by Postal Ballot, including voting by electronic means, for the following matter. (II)

 Description of the Resolution

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

 The Notice has been sent to all the Shareholders, whose name appear on the Register of Members/List of Beneficial Owners on 14" February, 2017, as received form 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 *M*: Ravi Sharma, 2017. The Company has apointed *M*: Ravi Sharma, 2018. Postal Ballot In a fair and transparent namer. As required marker Reputation 44 of the SEBI (Listing Obligations and Obsciosure Regulations, 2015 the Company has offered e-voting facility, through NSDL as an alternative, to enable the members to cast their votes electronically instand of lispatching Postal Ballot Form.

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

Their voits electronically instead of dispatching Postal Ballot Form. The detailed procedure for e-voing is enumerated in the Postal Ballot Form. Shareholders can cast their voito online from Tuesday, 21 \* Behruary, 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 voing. In case Members cast their voits both by Postal Ballot and e-voing, then voting done through valid Physical Postal Postal Ballot and voting done by e-voting will be treated as invalid.

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www.bhat/hafashion.com or irom the bink www.e-volino.nsdi.com . Members can also a-mail their request for duplicate Postal Ballot Form to the Company or MAS SERVICES LIMITED, Registrar and Share Transfer Agent of Company at T-34, 2" floor, Okhla Industrial Area, Phase-41, New Delhi-110030. The voltop period for a-voling module ands on Wednesday, 22" February, 2017 at 5.00 p.m. Any responses received after this date will be treated as it the same has not been received.

been received. The results of the Postal Ballot would be announced on Friday, 24\* February, 2017 at the Registreed office of Company at 56/7, Nalambakkam Vilage, (Na-Vandak/) Chemai, Tamil Nadu 600 048. The Results would be displayed at the Registered office of Company and infinitated to the Stock Exchanges where the Company's shares are listed and Registrar and Shares Transfer Agent and would also be displayed atom with the Scrutinizer report on the Company's website www.bhartby/arishon.com. In case of any queries/prierances connected with Postal Baltot process including voting by electronic means, members may contact. Secretarial Department of the Company.

For Bhartiya International Ltd.

Place: Gurgaon Date: 18.02.2017

Sd/-Shiipa Budhia (Company Secretary)

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Voting will be created as invalue. 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 or 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 www.e-voling.nsdl.com

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

The voting period for e-voting module ends on Wednesday, 22<sup>e</sup> February, 2017 at 5.00 pm. Any responses received after this date will be treated as if the same has not been received.

been received. The results of the Postal Ballot would be announced on Friday, 24<sup>®</sup> February, 2017 at the Registered Office of Company at 567, Nalambakkam Village, (Na-Vandalar) Chernal , Tami Nadu 600 048. The Results would be displayed at the Registered Office of Company and Intrinatio to the Stock Exchanges where the Company's shares are listed and Registrar and Sharas Transfer Agent and would also be displayed along with the Scrutinizer report on the Company's website www.bhartlyafashion.com. In case of any queries/privances connected with Postal Ballot process including voting by electronic means, members may contact, Secretarial Department of the Company.

For Bhartiya International Ltd.

Chilpa Backs

Sd/-Shilps Budhia Place: Gurgaon Date: 18.02.2017 (Company Secretary)

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## **ECONOMY & PUBLIC AFFAIRS 7**

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BHARTIYA INTERNATIONAL LIMITED 💭 🖛 HRATIYA

Regd. Dffice: 56/7, Nailambatkam Village, Via-Vandatu, Chennal-600 048, Tamil Nadu CIN-L748997N1987PLC111744, Tel: 91 9551050418-21 E: shares@bhartiya.com W: www.bhartiyatashlon.com NOTICE NOTICE

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Place: Gurgaon Date: 18.02.2017

Shilpa Budhia (Company Secretary)

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Place: Gurgaon Date: 18.02.2017 Shilpa Budhla (Company Secretary)

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