

Ref.: BIL/SE/2024-25/12

Date: 11th May, 2024

The Manager, Listing Compliance Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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
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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.: Newspaper publication– Notice of Extra-Ordinary General Meeting & Remote E-Voting

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the information related to “Dispatch completion of Notice of Extra-Ordinary General Meeting including the details of remote e-voting facility offered to the Members” in the following newspapers:

1. The Hindu - Tamil (Chennai edition)
2. Business Standard - English (Chennai edition)
3. Business Standard – English and Hindi (Delhi edition)

Copy of newspaper clippings are attached.

This is for your information and records.

Thanking you,

Yours Sincerely,
For Bhartiya International Limited

Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)

Encl.: a/a

BHARTIYA BHARTIYA INTERNATIONAL LIMITED BHARTIYA

Regd. Office: 56/7, Nallambakkam Village (Via Vandalur), Chennai-600 048, Tamil Nadu
CIN- L74899TN1987PLC111744 **Tel:** +91-9551050418-21
E-mail: shares@bhartiya.com **Website:** www.bhartiya.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting ("EGM") of the Members of the Company will be held on **Monday, June 03, 2024 at 11:00 a.m.** through Video Conferencing ("VC")/ Other Audio Visual Mode ("OAVM") to transact the business specified in the Notice convening the said EGM through e-voting, without the physical presence of the Members at a common venue, in compliance with the relevant provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and the latest one being General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and other circulars issued by SEBI ("SEBI Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time). The deemed venue for the EGM shall be the Registered Office of the Company. The instructions for attending the EGM through VC/OAVM and e-voting are mentioned in the Notice convening the EGM. The Company has on Friday, May 10, 2024, sent the emails through National Securities Depository Limited ("NSDL") containing notice of the EGM to the members whose email IDs are registered with the Depositories or the Company. In view of the aforesaid SEBI & MCA circulars the physical copies of the EGM Notice are not being dispatched and the EGM Notice has been sent only through email.

Members, who have not received the Notice, may download it from the website of the Company at www.bhartiya.com under the 'investors' section (weblink: <https://bhartiya.com/investor-relations.html>) or may request for a softcopy of the same by writing to the Company Secretary at the above-mentioned email id or registered office address of the Company. The aforesaid Notice of the EGM is also available on the websites of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com where the securities of the Company are listed and on the website of NSDL (the e-voting service provider) at www.evoting.nsdl.com.

Shareholders whose email IDs are not registered, are requested to register their email id's by contacting (i) relevant Depository Participant (in case of dematerialised shares) or (ii) the Company at shares@bhartiya.com or MAS Services Limited ("RTA") at info@masserv.com (in case of physical shares) by sending a signed request letter in Form ISR-1 (available on the website of the Company) along with self-attested copy of PAN Card and address proof and such other documents as provided in the said form. Post successful registration of the email, the shareholder may reach NSDL website to generate the password online by providing his/her credentials. In case of any queries, shareholder may write to evoting@nsdl.com or shares@bhartiya.com.

The instruction for attending the meeting through VC/OVAM and the manner of participation in the remote e-voting or casting vote at the EGM through e-voting is provided in the Notice convening the EGM. The Notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective Depository Participants ("DPs"). Members participating through VC/OVAM facility shall be counted for the purpose of quorum u/s 103 of the Act.

Further, pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations and SS-2, the Company is providing to the Members the facility to exercise their right to vote on the business as set forth in the Notice of the EGM from a place other than the place of venue of EGM by electronic means. The Company has engaged the services of NSDL to provide remote e-voting facility.

The remote e-voting period commences on Friday, May 31, 2024, at 09:00 A.M. (IST) and ends on Sunday, June 2, 2024, at 05:00 P.M. (IST). The e-voting module shall be disabled by NSDL for voting thereafter and e-voting shall not be allowed beyond the said date and time. Members of the Company holding shares in physical or dematerialized form as on the cut-off date, being Monday, May 27, 2024, may cast their vote by remote e-voting or may vote at the EGM. The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date. 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 shall be entitled to avail the facility of voting through remote e-voting or at the EGM. A person who is not a member on the cut-off date shall treat this Notice for information purposes only. The procedure of e-voting/attending EGM is given in the Notice of EGM.

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 i.e., Monday, May 27, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or shares@bhartiya.com. 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.

Further, the facility of e-voting will also be made available at the EGM and members attending the EGM, who have not cast their votes by remote e-voting shall be able to exercise their right at the EGM. Members who have already cast their votes through remote e-voting will be entitled to attend the EGM but shall not be entitled to vote again.

Mr. Ravi Sharma, Company Secretary Membership No.-FCS 4468; COP [CP 3666] (M/s. RSM & Co.), Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results of the EGM will be announced by the Chairman of the Company or Company Secretary duly authorized within two working days of conclusion of EGM and communicated to the Stock Exchanges and shall also be displayed on the website of the Company i.e. www.bhartiya.com and on the website of NSDL (e-voting service provider) i.e. www.nsdl.com.

In case of any queries or grievances relating to electronic voting or attending the EGM through VC/OAVM, Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of <https://www.evoting.nsdl.com> or can contact NSDL helpdesk by sending a request to evoting@nsdl.com or contact NSDL at 022 - 4886 7000. Members may also write to Company Secretary at shares@bhartiya.com or registered office address of the Company.

Members may please also note that SEBI has amended Regulation 40 of SEBI Listing Regulations and has mandated that all requests for effecting transfer of securities including transmission and transposition shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, members are advised to dematerialize the shares held by them in physical form. Members may contact the Company/RTA in this regard.

Further, in terms of the provisions of the Act, members desirous of appointing their Nominees for the shares held by them may apply in the Nomination Form (Form - SH 13). Member desirous to opt out or cancel the earlier nomination and record a fresh nomination, he/ she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to RTA in case the shares are held in physical form.

Furthermore, members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to their DP in case the shares are held by them in electronic form and to RTA (MAS Services Limited) in case the shares are held by them in physical form in the prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/ MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/687 dated December 14, 2021 and SEBI/HO/ MIRSD/ MIRSDPoD1/P/CIR/2023/37 dated March 16, 2023.

For Bhartiya International Ltd
 Sd/-

Date: 10th May, 2024
 Place: Gurugram, Haryana

Yogesh Kumar Gautam
 Company Secretary and Compliance Officer
 ACS: 31119

BHARTIYA BHARTIYA INTERNATIONAL LIMITED	
Regd. Office: 56/7, Nallambakkam Village (Via Vandalur), Chennai-600 048, Tamil Nadu CIN: L74899TN1987PLC111744 Tel: +91-9551050418-21 E-mail: shares@bhartiya.com Website: www.bhartiya.com	
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The aforesaid Notice of the EGM is also available on the websites of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com where the securities of the Company are listed and on the website of NSDL (the e-voting service provider) at www.evoting.nsdl.com.</p> <p>Shareholders whose email IDs are not registered, are requested to register their email id's by contacting (i) relevant Depository Participant (in case of dematerialised shares) or (ii) the Company at shares@bhartiya.com or MAS Services Limited ("RTA") at info@masserv.com (in case of physical shares) by sending a signed request letter in Form ISR-1 (available on the website of the Company) along with self-attested copy of PAN Card and address proof and such other documents as provided in the said form. Post successful registration of the email, the shareholder may reach NSDL website to generate the password online by providing his/her credentials. In case of any queries, shareholder may write to evoting@nsdl.com or shares@bhartiya.com.</p> <p>The instruction for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the EGM through e-voting is provided in the Notice convening the EGM. The Notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective Depository Participants ("DPs"). Members participating through VC/OAVM facility shall be counted for the purpose of quorum u/s 103 of the Act.</p> <p>Further, pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations and SS-2, the Company is providing to the Members the facility to exercise their right to vote on the business as set forth in the Notice of the EGM from a place other than the place of venue of EGM by electronic means. The Company has engaged the services of NSDL to provide remote e-voting facility.</p> <p>The remote e-voting period commences on Friday, May 31, 2024, at 09:00 A.M. (IST) and ends on Sunday, June 2, 2024, at 05:00 P.M. (IST). The e-voting module shall be disabled by NSDL for voting thereafter and e-voting shall not be allowed beyond the said date and time. 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The procedure of e-voting/attending EGM is given in the Notice of EGM.</p> <p>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 i.e., Monday, May 27, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or shares@bhartiya.com. 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.</p> <p>Further, the facility of e-voting will also be made available at the EGM and members attending the EGM, who have not cast their votes by remote e-voting shall be able to exercise their right at the EGM. Members who have already cast their votes through remote e-voting will be entitled to attend the EGM but shall not be entitled to vote again.</p> <p>Mr. Ravi Sharma, Company Secretary Membership No.-FCS 4468; COP [CP 3666] (M/s. RSM & Co.), Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results of the EGM will be announced by the Chairman of the Company or Company Secretary duly authorized within two working days of conclusion of EGM and communicated to the Stock Exchanges and shall also be displayed on the website of the Company i.e. www.bhartiya.com and on the website of NSDL (e-voting service provider) i.e. www.nsdl.com.</p> <p>In case of any queries or grievances relating to electronic voting or attending the EGM through VC/OAVM, Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of https://www.evoting.nsdl.com or can contact NSDL helpdesk by sending a request to evoting@nsdl.com or contact NSDL at 022 - 4886 7000. 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For Bhartiya International Ltd Sd/- Yogesh Kumar Gautam Company Secretary and Compliance Officer ACS: 31119	
Date: 10th May, 2024 Place: Gurugram, Haryana	

BHARTIYA	BHARTIYA INTERNATIONAL LIMITED	BHARTIYA
<p>Regd. Office: 56/7, Nallambakkam Village (Via Vandalur), Chennai-600 048, Tamil Nadu CIN: L74899TN1987PLC111744 Tel: +91-9551050418-21 E-mail: shares@bhartiya.com Website: www.bhartiya.com</p>		
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RSM & Co.), Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results of the EGM will be announced by the Chairman of the Company or Company Secretary duly authorized within two working days of conclusion of EGM and communicated to the Stock Exchanges and shall also be displayed on the website of the Company i.e. www.bhartiya.com and on the website of NSDL (e-voting service provider) i.e. www.nsdl.com.</p> <p>In case of any queries or grievances relating to electronic voting or attending the EGM through VC/OAVM, Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of https://www.evoting.nsdl.com or can contact NSDL helpdesk by sending a request to evoting@nsdl.com or contact NSDL at 022 - 4886 7000. 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<p>For Bhartiya International Ltd Sd/- Yogesh Kumar Gautam Company Secretary and Compliance Officer ACS: 31119</p>		
<p>Date: 10th May, 2024 Place: Gurugram, Haryana</p>		

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<p>Regd. Office: 56/7, Nallambakkam Village (Via Vandalur), Chennai-600 048, Tamil Nadu CIN: L74899TN1987PLC111744 Tel: +91-9551050418-21 E-mail: shares@bhartiya.com Website: www.bhartiya.com</p>		
NOTICE OF EXTRA-ORDINARY GENERAL MEETING		
<p>Notice is hereby given that an Extra-Ordinary General Meeting ("EGM") of the Members of the Company will be held on Monday, June 03, 2024 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Mode ("OAVM") to transact the business specified in the Notice convening the said EGM through e-voting, without the physical presence of the Members at a common venue, in compliance with the relevant provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and the latest one being General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and other circulars issued by SEBI ("SEBI Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time). The deemed venue for the EGM shall be the Registered Office of the Company. The instructions for attending the EGM through VC/OAVM and e-voting are mentioned in the Notice convening the EGM. The Company has on Friday, May 10, 2024, sent the emails through National Securities Depository Limited ("NSDL") containing notice of the EGM to the members whose email IDs are registered with the Depositories or the Company. In view of the aforesaid SEBI & MCA circulars the physical copies of the EGM Notice are not being dispatched and the EGM Notice has been sent only through email.</p> <p>Members, who have not received the Notice, may download it from the website of the Company at www.bhartiya.com under the 'investors' section (weblink: https://bhartiya.com/investor-relations.html) or may request for a softcopy of the same by writing to the Company Secretary at the above-mentioned email id or registered office address of the Company. The aforesaid Notice of the EGM is also available on the websites of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com where the securities of the Company are listed and on the website of NSDL (the e-voting service provider) at www.evoting.nsdl.com.</p> <p>Shareholders whose email IDs are not registered, are requested to register their email id's by contacting (i) relevant Depository Participant (in case of dematerialised shares) or (ii) the Company at shares@bhartiya.com or MAS Services Limited ("RTA") at info@masserv.com (in case of physical shares) by sending a signed request letter in Form ISR-1 (available on the website of the Company) along with self-attested copy of PAN Card and address proof and such other documents as provided in the said form. Post successful registration of the email, the shareholder may reach NSDL website to generate the password online by providing his/her credentials. In case of any queries, shareholder may write to evoting@nsdl.com or shares@bhartiya.com.</p> <p>The instruction for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the EGM through e-voting is provided in the Notice convening the EGM. The Notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective Depository Participants ("DPs"). Members participating through VC/OAVM facility shall be counted for the purpose of quorum u/s 103 of the Act.</p> <p>Further, pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations and SS-2, the Company is providing to the Members the facility to exercise their right to vote on the business as set forth in the Notice of the EGM from a place other than the place of venue of EGM by electronic means. The Company has engaged the services of NSDL to provide remote e-voting facility.</p> <p>The remote e-voting period commences on Friday, May 31, 2024, at 09:00 A.M. (IST) and ends on Sunday, June 2, 2024, at 05:00 P.M. (IST). The e-voting module shall be disabled by NSDL for voting thereafter and e-voting shall not be allowed beyond the said date and time. Members of the Company holding shares in physical or dematerialized form as on the cut-off date, being Monday, May 27, 2024, may cast their vote by remote e-voting or may vote at the EGM. The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date. 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 shall be entitled to avail the facility of voting through remote e-voting or at the EGM. A person who is not a member on the cut-off date shall treat this Notice for information purposes only. The procedure of e-voting/attending EGM is given in the Notice of EGM.</p> <p>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 i.e., Monday, May 27, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or shares@bhartiya.com. 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.</p> <p>Further, the facility of e-voting will also be made available at the EGM and members attending the EGM, who have not cast their votes by remote e-voting shall be able to exercise their right at the EGM. Members who have already cast their votes through remote e-voting will be entitled to attend the EGM but shall not be entitled to vote again.</p> <p>Mr. Ravi Sharma, Company Secretary Membership No.-FCS 4468; COP [CP 3666] (M/s. RSM & Co.), Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results of the EGM will be announced by the Chairman of the Company or Company Secretary duly authorized within two working days of conclusion of EGM and communicated to the Stock Exchanges and shall also be displayed on the website of the Company i.e. www.bhartiya.com and on the website of NSDL (e-voting service provider) i.e. www.nsdl.com.</p> <p>In case of any queries or grievances relating to electronic voting or attending the EGM through VC/OAVM, Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of https://www.evoting.nsdl.com or can contact NSDL helpdesk by sending a request to evoting@nsdl.com or contact NSDL at 022 - 4886 7000. Members may also write to Company Secretary at shares@bhartiya.com or registered office address of the Company.</p> <p>Members may please also note that SEBI has amended Regulation 40 of SEBI Listing Regulations and has mandated that all requests for effecting transfer of securities including transmission and transposition shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, members are advised to dematerialize the shares held by them in physical form. Members may contact the Company/RTA in this regard.</p> <p>Further, in terms of the provisions of the Act, members desirous of appointing their Nominees for the shares held by them may apply in the Nomination Form (Form - SH 13). Member desirous to opt out or cancel the earlier nomination and record a fresh nomination, he/ she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to RTA in case the shares are held in physical form.</p> <p>Furthermore, members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to their DP in case the shares are held by them in electronic form and to RTA (MAS Services Limited) in case the shares are held by them in physical form in the prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/ MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/687 dated December 14, 2021 and SEBI/HO/ MIRSD/ MIRSDPoD1/P/CIR/2023/37 dated March 16, 2023.</p>		
<p>For Bhartiya International Ltd Sd/- Yogesh Kumar Gautam Company Secretary and Compliance Officer ACS: 31119</p>		
<p>Date: 10th May, 2024 Place: Gurugram, Haryana</p>		