



# BITS Limited

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CIN: L72000DL1992PLC201971

## INTIMATION REGARDING VOTING RESULT PURSUANT TO CLAUSE 35A OF LISTING AGREEMENT

<b>Date of the AGM:</b>	September, 30 <sup>th</sup> , 2015			
<b>Total No. of Shareholders as on record date</b>	16746			
<b>No. of shareholders present in the meeting either in person or through proxy</b>	<b>Promoters and Promoter Group</b>		<b>Public:</b>	
	<b>In Person</b>	<b>Through Proxy</b>	<b>In Person</b>	<b>Through Proxy</b>
	1	Nil	32	Nil
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>Promoters and Promoter Group</b>		<b>Public</b>	
	Not Applicable		Not Applicable	

### Agenda-wise

The Mode of Voting for all Resolution was:

- 1) E-voting conducted between 27<sup>th</sup> September, 2015 to 29<sup>th</sup> September, 2015.
- 2) Poll conducted (Ballot) at Meeting.

Given below is the resolution wise combined result of e-voting and ballot voting at Annual General Meeting.

**Resolution 1:** Ordinary Resolution for considering and Adoption of Audited Financial Statement for the year ended 31st March, 2015 along with Auditors Report and Directors Report.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	72799186	72799186	100	72799186	0	100	0
Public Institutional Holders	77500	0	0	0	0	0	0
Public-Others	38998314	42552	0.11	42552	0	100	0
<b>Total</b>	<b>111875000</b>	<b>72841738</b>	<b>65.11</b>	<b>72841738</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolutions have been passed by the members with requisite majority.

**Resolution 2:** Ordinary Resolution to appoint a Director in place of Shri Ankit Rathi (Din 01379134), who retires by rotation and being eligible, offers him for re-appointment.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	72799186	72799186	100	72799186	0	100	0
Public Institutional Holders	77500	0	0	0	0	0	0
Public-Others	38998314	42552	0.11	42552	0	100	0
<b>Total</b>	<b>111875000</b>	<b>72841738</b>	<b>65.11</b>	<b>72841738</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolutions have been passed by the members with requisite majority.

**Resolution 3:** Ordinary Resolution to appoint M/s Soni Gulati & Co., Chartered Accountants as a Statutory Auditors and to fix their remuneration.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	72799186	72799186	100	72799186	0	100	0
Public Institutional Holders	77500	0	0	0	0	0	0
Public-Others	38998314	42552	0.11	42552	0	100	0
<b>Total</b>	<b>111875000</b>	<b>72841738</b>	<b>65.11</b>	<b>72841738</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolutions have been passed by the members with requisite majority.

**Resolution 4:** Special resolution for adoption of newly substituted Articles of Association of the company containing regulation in line with the companies act, 2013.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	72799186	72799186	100	72799186	0	100	0
Public Institutional Holders	77500	0	0	0	0	0	0
Public-Others	38998314	42552	0.11	42552	0	100	0
<b>Total</b>	<b>111875000</b>	<b>72841738</b>	<b>65.11</b>	<b>72841738</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolutions have been passed by the members with requisite majority.

Kindly take the above information on your records.

For Bits Limited



Ankit Rathi

(Director)

DIN: 01379134