



# BITS Limited

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CIN NO - L72200DL1992PLC241971

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

<u>AGREEMENT</u>	
Date of Declaration of result of Postal ballot including e-voting	01 <sup>st</sup> October, 2015
Total No. of Shareholders as on record date	16746
Total No. of ballot forms received	Physical - 1 E-voting - 13
Total no. of Invalid Votes	Physical - 0 E-voting - 0
No. of votes who voted Electronically through remote e-voting	Promoter and Promoter Group - 1 Public - 12
No. of votes who voted physically through postal ballot papers	Promoter and Promoter Group - 1 Public - 0

### Agenda-wise

The Mode of Voting for Resolution was:

- 1) Physical Ballot Form and
- 2) E-voting which was conducted between 09:00 a.m., Monday 31.08.2015 and ends at 5:00 p.m. on Tuesday, 29.09.2015.

Given below is the combined result of Physical ballot form and e-voting

Resolution No. 1- Special Resolution under Section 186 of the Companies Act 2013- Authorization for Giving Loans /Guarantees, Providing Securities and Making Investments in Securities.

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	39584	0.10	31084	8500	78.53	21.47
<b>Total</b>	<b>111875000</b>	<b>72838770</b>	<b>65.11</b>	<b>72830270</b>	<b>8500</b>	<b>99.99</b>	<b>0.01</b>

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

For Bits Limited



Ankit Rathi  
(Director)

Din No. 01379134