



BITS Limited

Regd. Off. : 1111, 11th Floor, New Delhi House, 27, Barakhamba Road, Connaught Place, New Delhi - 110 001. • Web : www.bits.net.in
 Tel. : 011 43656567 • Fax : 011 43656567 • E-mail : bitsltd@gmail.com

CIN: L72200DL1992PLC201971

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

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

Agenda-wise

The Mode of Voting for all Resolution was:

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

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

Resolution: Ordinary Resolution to appoint M/s. GSK & Co., Chartered Accountants as

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
Total	111875000	72841738	65.11	72841738	0	100	0

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
Total	111875000	72841738	65.11	72841738	0	100	0

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
Total	111875000	72841738	65.11	72841738	0	100	0

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
Total	111875000	72841738	65.11	72841738	0	100	0

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