



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 : bitsttd@gmail.com
CIN:-L72200DL1992PLC241971

To,

Date: 30.09.2016

Bombay Stock Exchange Limited,
"Phiroze Jeejeebhoy Towers",
Dalal Street, Mumbai-400001

Sub:-Voting Results of the 24th Annual General Meeting ("AGM") of Bits Limited ("the Company")

Dear Sir/ Madam,

The 24th AGM of the Company was held on **Friday, 30th September, 2016** at 11:00 a.m. at "Plot No.122, Mahalaxmi Vihar, Karawal Nagar, Delhi-110094" to transact the business as stated in the Notice dated 29th August, 2016, convening the AGM.

In this regard, Please find enclosed the following:

- 1) Voting results of the business transacted at the AGM, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure-I.**

This is for your information and records.

Thanking You
Yours Faithfully

For Bits Limited

Omprakash Ramashankar Pathak
(Whole Time Director)
DIN: 01428320

Address: 503, 5th Floor,
Trimurti Appt Kores Road,
J k Gram Thane 400606



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**INTIMATION REGARDING VOTING RESULT PURSUANT TO REGULATION 44 (3) OF SEBI
 (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015**

Date of the AGM:	September 30 th , 2016			
Total No. of Shareholders as on record date	17006			
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		32	
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group		Public	
	Not Applicable		Not Applicable	

Agenda-wise Disclosure

Resolution 1: Adoption of Audited Financial Statement along with the Report of the Board of Directors and Auditors for the financial year ended March 31, 2016.

Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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 on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	72799186	72713460	99.9	72713460	0	100	0
	Poll		85726	0.1	85726	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		72799186	100	72799186	0	100	0
Public-Institutions	E-Voting	77500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non - Institutions	E-Voting	38998314	2701	0.01	2701	0	100	0
	Poll		23250	0.06	23250	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		25951	0.07	25951	0	100	0
Total		111875000	72825137	65.1	72825137	0	100	0

Resolution 2: To appoint a Director in place of Mr. Omprakash Ramashankar Pathak (DIN: 01428320) who retires by rotation and being eligible, offers himself for re-appointment

Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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 on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	72799186	72713460	99.9	72713460	0	100	0
	Poll		85726	0.1	85726	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		72799186	100	72799186	0	100	0
Public-Institutions	E-Voting	77500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non - Institutions	E-Voting	38998314	2701	0.01	2701	0	100	0
	Poll		23250	0.06	23250	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		25951	0.07	25951	0	100	0
Total		111875000	72825137	65.1	72825137	0	100	0

Resolution 3: Appointment of M/s Soni Gulati & Co., Chartered Accountants (Firm Registration No. 8770) as Statutory Auditors of the Company and fixation of their remuneration.

Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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 on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	72799186	72713460	99.9	72713460	0	100	0
	Poll		85726	0.1*	85726	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		72799186	100	72799186	0	100	0
Public-Institutions	E-Voting	77500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non - Institutions	E-Voting	38998314	2701	0.01	2701	0	100	0
	Poll		23250	0.06	23250	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		25951	0.07	25951	0	100	0
Total		111875000	72825137	65.1	72825137	0	100	0

Resolution 4: To re-appoint Mr. Omprakash Ramashankar Pathak (DIN: 01428320) as Whole Time Director of the Company.

Resolution Required	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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 on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	72799186	0	0	0	0	0	0
	Poll		72799186	100	72799186	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		72799186	100	72799186	0	100	0
Public-Institutions	E-Voting	77500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non - Institutions	E-Voting	38998314	2701	0.01	2701	0	100	0
	Poll		23250	0.06	23250	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		25951	0.07	25951	0	100	0
Total		111875000	72825137	65.1	72825137	0	100	0

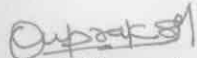
Resolution 5: To approve the material related party transaction

Resolution Required	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	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 on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promote & Promote Group	E-Voting	72799186	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institution	E-Voting	77500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non - Institution	E-Voting	38998314	201	0.00	201	0	100	0
	Poll		23250	0.06	23250	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		23451	0.06	23451	0	100	0
	Total		111875000	23451	0.02	23451	0	100

Kindly take the above information on your records.

For Bits Limited


Omprakash Ramashankar Pathak
(Whole Time Director)
DIN: 01428320

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JK Gram Thane 400606