

## **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

To,

Date: 30.09.2016

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

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

Dear Sir/ Madam,

The 24<sup>th</sup>AGM of the Company was held on **Friday**, **30**<sup>th</sup> **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 29<sup>th</sup> August, 2016, convening the AGM.

In this regard, Please find enclosed the following:

 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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CIN: L72200 9 L 1992 PLC241971

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

Date of the AGM:	M: September 30 <sup>th</sup> , 2016				
Total No. of Shareholders as on record date	17006		E all i		
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group		Public:		
icinui	In Person	Through Proxy	In Person	Through Proxy	
	1		32		
No. of Shareholders attended the meeting through Video Conferencing	Promoters Group	and Promoter	Public		
1 2790 (8)	Not Applica	ble	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
Promote	E-Voting		72713460	99.9	72713460	0	100	0
r & Promote	Poll	72799186	85726	0.1	85726	0	100	0
r Group	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		72799186	100	72799186	0	100	0
Public-	E-Voting	17-10	0	0	0	0	0	0
Institutio ns	Poll	77500	0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Pade			. 2701	0.01	2701	0	100	0
Public- Non - Institutio	E-Voting		. 2701	0.01	2701		100	
ns		38998314			This is	1. 4		
	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

esolution Required	Ordinary Resolution	· hui	The same	
Whether promoter/ promoter group are nterested in the agenda/resolution?	No			

ategory	Mode of Voting	shares	140. 01 4000	% of Votes Polled on outstandin g shares (3) = [(2)/(1)]*1	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
				99.9	72713460	0	100	0
Promote	E-Voting		72713460	99.9	12/13-100			Assistant Land
r&		50500196		0.1	85726	0	100	0
Promote	Poll	72799186	85726	0.1	03720			0
r Group			0	0	0	0	0	U
Toloup	Postal Ballot		V		Just Mine			
	(If applicable)		1				100	0
			72799186	100	72799186	0	100	
	Total				0	0	0	0
Public-	E-Voting	THAT !	0	0	U			
	D ( 008		0	0	0	0	0	0
Institutio	Poll	77500	0	0			0	0
ns	10.11.1		0	0	0	0	0	
	Postal Ballot						0	0
	(If applicable)		0	0	0	0	U	
	Total				N CHARLES			
					0701	0	100	0
D 11'	E-Voting		2701	0.01	2701	0		
Public-	L- voting					11 -11	III - FY L	
Non -	1 -1 -1 -1							
Institutio		38998314	4	L. W.				
ns		3077031-		0.06	23250	0	100	0
	Poll		23250	0.00			0	0
			0	0	0	(	0	
	Postal Ballot		1 1 1 1 1 1 1					
	(If applicable)				0505	1	0 100	0
13 13 13	Total		25951	0.07	2595	1		
	10							
				37 65.1	72825	137	0 100	0
Total		1118750	728251	57 05.	72020			

**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
Promote r &	E-Voting	72700107	72713460	99.9	72713460	0	100	0
Promote r Group	Poll	72799186	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- Institutio	E-Voting		0	0	0	0	0	0
ns	Poll	77500	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 - Institutio	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
Γotal		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
the second of the problem was indeed.	
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	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) =	% of votes against on votes polled (7) =
	in-Vining 1			(3) = $[(2)/(1)]*100$			[(4)/(2)]*100	[(5)/(2)]*100
Promote r &	E-Voting		0	0	0	0	0	0
Promote r Group	Poll	72799186	72799186	100	72799186	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		72799186	100	72799186	0	100	0
Public- Institutio	E-Voting		0	0	0	0	0	0
ns	Poll	77500	0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-	E-Voting		2701	0.01	2701	0	100	0
Non - Institutio								
ns	Pesil	38998314					1	
	Poll		23250	0.06	23250	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	Interes	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

olution Required	Special Resolution
ether promoter/ promoter group are rested in the agenda/resolution?	Yes

egory	Mode of Voting	shares	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
omote	E-Voting		0	0	0	0	0	
inote		72799186	0	0	0	0	0	0
omote	Poll	12199100	0	U			0	0
roup	Postal Ballot		0	0	0	0	0	
	(If applicable)			0	0	0	0	0
	Total		0	0	U			0
	E-Voting		0	0	0	0	0	0
iblic- stitutio	E-voting			0	0	0	0	0
Stitutio	Poll	77500	0	0			0	0
	Postal Ballot		0	0	0	0	0	
	(If applicable)		-	0	0	0	0	0
	Total		0	0	U	0		
							100	0
Public- Non - Institutio	E-Voting	38998314	201	0.00	201	0	100	
is		30990311	23250	0.06	23250	0	100	0
	Poll				0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0		
	Total		23451	0.06	23451	0	100	0
	Total							
Total		11187500	0 23451	0.02	23451	1 0	100	0

Kindly take the above information on your records.

For Bits Limited

Omprakash Ramashankar Pathak

(Whole Time Director)

DIN: 01428320

Address: 503, 5th Floor

Trimurti Appt Kores Road, J K Gram Thane 400606