

BHARAT EKANSH LIMITED

CORP. OFF. – Chamber no.-2/1, 1st Floor, Tower C, Plot No.1, Sector-90, Expressway, Noida
(UP)-201305 **Ph.No.**9355777335-36, **Email:** bharat.ekansh.ltd@gmail.com

NOTICE

NOTICE OF THE FOURTH MEETING OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2024-25 OF BHARAT EKANSH LIMITED

Notice is hereby given that Fourth Meeting of the Board of Directors for Financial Year 2024-25 of BHARAT EKANSH LIMITED will be held as follows to discuss the business as mentioned in the enclosed agenda:

Day and Date of Meeting	Saturday, August 3, 2024
Meeting Star Time	14:00 HRS.
Place of meeting	Plot No-646 Pocket C IFC Gazipur, New Delhi 110096
Meeting Number	BEL/2024-25/4

Please submit leave of absence in case you are not able to attend the meeting.

The Directors are requested to note that the facility of attending the meeting through Electronic mode is available. The Directors participating through electronic mode are requested to send their confirmations to the undersigned.

You are requested to make it convenient to attend the above meeting.

**BY ORDER OF THE BOARD
FOR M/S. BHARAT EKANSH LIMITED**

Place: Delhi
Date: 27/07/2024

Vasu Rastogi
Vasu Rastogi
(Managing Director)
DIN: 06666280



Encl: Agenda of the meeting

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AGENDA OF THE FOURTH MEETING OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2024-25 OF BHARAT EKANSH LIMITED TO BE HELD ON SATURDAY, AUGUST 3, 2024 AT 14.00 HRS. AT REGISTERED OFFICE OF THE COMPANY AT PLOT NO-646 POCKET C IFC GAZIPUR, NEW DELHI 110096

1. APPOINTMENT OF CHAIRPERSON

The Board is requested to appoint Chairman, among themselves, for convening the meeting.

2. LEAVE OF ABSENCE

The Board is requested to grant leave of absence to the Directors who have sought the same.

Pursuant to Section 167(1) (b) of the Companies Act, 2013, the Board may grant leave of absence to Directors not present, if any. Requests for grant of leave of absence, if any, received from Director(s) will be placed on the table.

The Board is requested to note that as per Section 167(1)(b) of the Companies Act, 2013, the office of director shall become vacant in case he absents himself from all meetings of the Board, held during a period of 12 months, with or without seeking leave of absence of the Board.

3. TO TAKE NOTE OF MINUTES OF THE PREVIOUS BOARD MEETING

The Board is requested to note the minutes of the previous Meeting of the Board of Directors of the Company, which includes the comments from the Directors, if any.

4. TO REVIEW AND RECORD THE SECRETARIAL AUDIT REPORT FOR THE YEAR ENDED 31ST MARCH, 2024

5. TO APPOINT M/S. MOHAK JAIN & CO AS SECRETARIAL AUDITOR OF THE COMPANY

6. TO APPOINTMENT OF SCRUTINIZER FOR CONDUCTING ANNUAL GENERAL MEETING

7. RE-APPOINT M/S POOJA KUMAR & CO, CHARTERED ACCOUNTANTS, HAVING REGISTRATION NUMBER 041803N, AS THE STATUTORY AUDITOR OF THE COMPANY.

“RESOLVED THAT pursuant to provision of section 139 of the Companies Act 2013 (as amended or re-enacted from time to time) and other applicable provision of the Companies Act 2013, the consent of the shareholders be and is hereby accorded to appoint M/s Pooja Kumar &

Co, Chartered Accountants, having registration number 041803N, Chartered Accountants, as the statutory auditor of the company to hold office from the conclusion of the ensuing Annual General Meeting (AGM) till the conclusion of the AGM of the Company to be held in the year 2024, at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matter, filing and things which may deem necessary in this behalf.”

8. ANY OTHER MATTER WITH THE APPROVAL OF THE CHAIR AND WITH THE CONSENT OF MAJORITY OF DIRECTORS PRESENT IN THE MEETING