

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 FIRST MEETING OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2022-23 OF BHARAT EKANSH LIMITED

Notice is hereby given that First Meeting of the Board of Directors for Financial Year 2022-23 of BHARAT EKANSH LIMITED will be held as follows to discuss the business as mentioned in the enclosed agenda:

Day and Date of Meeting	FRIDAY, APRIL 15, 2022
Meeting Star Time	14:00 HRS.
Place of meeting	Plot 586, Pocket C, IFC, Ghazipur, New Delhi-110096
Meeting Number	BEL/2022-23/1

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: 04/04/2022

VISHAL KUMAR SRIVASTAVA
(MANAGING DIRECTOR)
DIN: 08792936

Encl: Agenda of the meeting

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AGENDA OF THE FIRST MEETING OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2022-23 OF BHARAT EKANSH LIMITED TO BE HELD ON FRIDAY, APRIL 15, 2022 AT 14.00 HRS. AT REGISTERED OFFICE OF THE COMPANY AT PLOT 586, POCKET C, IFC, GHAZIPUR, 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 Director, if any.

4. DISCLOSURE OF DIRECTOR'S INTEREST

To consider and if board think fit pass following resolution:

“RESOLVED THAT notices of interest of directors in Form MBP-1 under Section 184 (1) and Rule 9 (1) of the Companies Act, 2013 as submitted by all the directors of the Company for the Financial Year 2022-23 be and are hereby taken on the record.”

5. TO TAKE NOTE ON DISQUALIFICATION OF DIRECTOR UNDER SECTION 164 OF COMPANIES ACT, 2013.

“RESOLVED THAT notices of disqualification of directors in Form DIR-8 under Section 164 of the Companies Act, 2013 as submitted by all the directors of the Company for the Financial Year 2022-23 be and are hereby taken on the record.”

REGD. OFF. –Plot No-586, Pocket C, IFC, Ghazipur, Delhi 110096
CIN: L74899DL1985PLC020973, Website: www.bharatekanshlimited.com



6. GENERAL AUTHORISATION TO ENTER INTO AND EXECUTE COMMERCIAL AGREEMENTS AND FILING OF DOCUMENTS, FORMS, PAPERS WITH REGISTRAR OF COMPANIES NCT OF DELHI AND HARYANA

To consider and if board think fit pass following resolution:

“RESOLVED THAT Mr. Vishal Kumar Srivastava, Director & CFO, Mr. Rahul Kumar Verma, Director are hereby authorised, severally, to negotiate, enter into, sign and execute all Commercial Agreements, Contracts, Memorandum of Understandings, Undertakings, Applications, Forms and all other Documents as may be necessary and to further authorize and/or sub-delegate to any officials of the Company for the purchase and sale of goods and services including electricity, water and other utilities and to do all or any of the acts, deeds, matters and things as be considered expedient and necessary for and on behalf of the Company.

RESOLVED FURTHER THAT any director of the Company be and are hereby authorised, jointly. or severally, to process, sign, execute, certify, file, amend, submit, register, all documents and papers, Forms, Affidavit, Indemnity Bond, Statement of Accounts and such other documents on behalf of the Company and to do all such other acts, deeds, matters and things, as may be considered necessary for filing of any documents, forms, papers with registrar of Companies, NCT of DELHI and Haryana.”

7. TO CONSIDER AND APPROVE THE UN-AUDITED FINANCIAL STATEMENTS FOR THE QUARTER ENDED ON 31st MARCH, 2022

To consider and if board think fit pass following resolution:

“RESOLVED THAT the Un-audited financial statements of the company for the period ended the 31st March, 2022 be and are hereby taken into consideration. The Directors of the Company be and are hereby authorized, jointly/severally, to present the audited annual accounts ended on 31st March, 2022 to the Auditors, M/s PLK & Associates, Chartered Accountants, for attestation and Report thereon.

RESOLVED FURTHER THAT the Directors of the Company be and are hereby authorised, severally, to incorporate changes therein, if any suggested by the Auditors and to sign the Financial Statements and Directors Report on behalf of the Board and to send the same to the Auditors for their report thereon.

RESOLVED FURTHER THAT all the Directors of the Company be and are hereby authorized, jointly/severally to sign the Un-audited annual accounts ended on the 31st March, 2022 on behalf of the Company.”

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



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NOTICE

NOTICE OF THE FIRST MEETING OF THE MEMBERS OF AUDIT COMMITTEE FOR THE FINANCIAL YEAR 2022-23 OF BHARAT EKANSH LIMITED

Notice is hereby given that First Meeting of the Audit Committee for Financial Year 2022-23 of BHARAT EKANSH LIMITED will be held as follows to discuss the business as mentioned in the enclosed agenda:

Day and Date of Meeting	FRIDAY, APRIL 15, 2022
Meeting Star Time	13:00 HRS.
Place of meeting	Plot 586, Pocket C, IFC, Ghazipur, New Delhi-110096
Meeting Number	BEL/2022-23/AC-1

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**



RAHUL KUMAR VERMA
(DIRECTOR)
DIN: 08363706

Place: Delhi
Date: 04/04/2022

Encl: Agenda of the meeting

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AGENDA OF THE FIRST MEETING OF THE AUDIT COMMITTEE FOR THE FINANCIAL YEAR 2022-23 OF BHARAT EKANSH LIMITED TO BE HELD ON FRIDAY, APRIL 15, 2022 AT 13.00 HRS. AT REGISTERED OFFICE OF THE COMPANY AT PLOT 586, POCKET C, IFC, GHAZIPUR, NEW DELHI-110096

1. APPOINTMENT OF CHAIRPERSON

The Members are requested to appoint Chairman, among themselves, for convening the meeting.

2. TO TAKE NOTE OF MINUTES OF THE PREVIOUS AUDIT COMMITTEE MEETING

The Members are requested to note the minutes of the previous Audit Committee Meeting of the Company, which includes the comments from the members, if any.

3. TO CONSIDERATION, AND RECOMMENDATION TO THE BOARD OF DIRECTORS STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE QUARTER AND YEAR ENDING 31ST MARCH 2022.

To consider and if board think fit pass following resolution:

"RESOLVED THAT the standalone and consolidated balance sheet of the Company as at March 31, 2022 and the profit and loss account for the quarter and year ended March 31, 2022, cash flow Statement and the notes to the account of the Company for the year ended March 31, 2022 be and are hereby considered, approved and same to be recommended to the Board of Directors for their approval."

4. ANY OTHER MATTER WITH THE APPROVAL OF THE CHAIR AND WITH THE CONSENT OF MAJORITY OF MEMBERS PRESENT IN THE MEETING



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NOTICE

NOTICE OF THE FIRST MEETING OF THE MEMBERS OF NOMINATION & REMUNERATION COMMITTEE FOR THE FINANCIAL YEAR 2022-23 OF BHARAT EKANSH LIMITED

Notice is hereby given that First Meeting of the NOMINATION & REMUNERATION COMMITTEE for Financial Year 2022-23 of BHARAT EKANSH LIMITED will be held as follows to discuss the business as mentioned in the enclosed agenda:

Day and Date of Meeting	FRIDAY, APRIL 15, 2022
Meeting Star Time	15:00 HRS.
Place of meeting	Plot 586, Pocket C, IFC, Ghazipur, New Delhi-110096
Meeting Number	BEL/2022-23/NRC-1

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**



RAHUL KUMAR VERMA
(DIRECTOR)
DIN: 08363706

Place: Delhi
Date: 04/04/2022

Encl: Agenda of the meeting

BHARAT EKANSH LIMITED

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AGENDA OF THE FIRST MEETING OF THE NOMINATION & REMUNERATION COMMITTEE FOR THE FINANCIAL YEAR 2022-23 OF BHARAT EKANSH LIMITED TO BE HELD ON FRIDAY, APRIL 15, 2022 AT 15.00 HRS. AT REGISTERED OFFICE OF THE COMPANY AT PLOT 586, POCKET C, IFC, GHAZIPUR, NEW DELHI-110096

1. APPOINTMENT OF CHAIRPERSON

The Members are requested to appoint Chairman, among themselves, for convening the meeting.

2. TO TAKE NOTE OF MINUTES OF THE PREVIOUS NOMINATION & REMUNERATION COMMITTEE MEETING

The Members are requested to note the minutes of the previous NOMINATION & REMUNERATION COMMITTEE Meeting of the Company, which includes the comments from the members, if any.

3. TO REVIEW PERFORMANCE OF DIRECTORS

4. ANY OTHER MATTER WITH THE APPROVAL OF THE CHAIR AND WITH THE CONSENT OF MAJORITY OF MEMBERS PRESENT IN THE MEETING



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NOTICE

NOTICE OF THE FIRST MEETING OF THE MEMBERS OF STAKEHOLDER RELATIONSHIP COMMITTEE FOR THE FINANCIAL YEAR 2022-23 OF BHARAT EKANSH LIMITED

Notice is hereby given that First Meeting of the STAKEHOLDER RELATIONSHIP COMMITTEE for Financial Year 2022-23 of BHARAT EKANSH LIMITED will be held as follows to discuss the business as mentioned in the enclosed agenda:

Day and Date of Meeting	FRIDAY, APRIL 15, 2022
Meeting Star Time	15:30 HRS.
Place of meeting	Plot 586, Pocket C, IFC, Ghazipur, New Delhi-110096
Meeting Number	BEL/2022-23/SRC-1

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



VISHAL KUMAR SRIVASTAVA
(DIRECTOR)
DIN: 08792936

Place: Delhi
Date: 04/04/2022

Encl: Agenda of the meeting

BHARAT EKANSH LIMITED

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AGENDA OF THE FIRST MEETING OF THE STAKEHOLDER RELATIONSHIP COMMITTEE FOR THE FINANCIAL YEAR 2022-23 OF BHARAT EKANSH LIMITED TO BE HELD ON FRIDAY, APRIL 15, 2022 AT 15.30 HRS. AT REGISTERED OFFICE OF THE COMPANY AT PLOT 586, POCKET C, IFC, GHAZIPUR, NEW DELHI-110096

1. APPOINTMENT OF CHAIRPERSON

The Members are requested to appoint Chairman, among themselves, for convening the meeting.

2. TO TAKE NOTE OF MINUTES OF THE PREVIOUS STAKEHOLDER RELATIONSHIP COMMITTEE MEETING

The Members are requested to note the minutes of the previous STAKEHOLDER RELATIONSHIP COMMITTEE Meeting of the Company, which includes the comments from the members, if any.

3. REVIEW OF SHAREHOLDERS/INVESTORS'S COMPLAINTS FOR THE QUARTER ENDED MARCH 31,2022

4. ANY OTHER MATTER WITH THE APPROVAL OF THE CHAIR AND WITH THE CONSENT OF MAJORITY OF MEMBERS PRESENT IN THE MEETING

