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

Notice is hereby given that tenth 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, February 01, 2025
Meeting Star Time	14:30 Hrs.
Place of meeting	PLOT 646 Pocket C IFC Gazipur, New Delhi 110096
Meeting Number	Bel/2024-25/10

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

Vasu Rastogi

Place: Delhi
Date: 25/01/2025

Vasu Rastogi
(MANAGING DIRECTOR)
DIN: 06666280

Encl: Agenda of the meeting

AGENDA OF THE TENTH MEETING OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2024-25 OF BHARAT EKANSH LIMITED TO BE HELD ON FEBRUARY 1, 2025 AT 14.30 HRS. AT REGISTERED OFFICE OF THE COMPANY AT PLOT 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 Director, if any.

4. TO CONSIDER AND APPROVE THE UN-AUDITED FINANCIAL STATEMENTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2024.

5. TO CLOSE BANK ACCOUNT WITH ICICI BANK

To pass this resolution with or without modification

"**RESOLVED THAT** the Current A/c No. 345105000566 maintained with ICICI Bank branch situated at Sector 137 Noida be closed with immediate effect.
RESOLVED FURTHER THAT Mr. Vasu Rastogi Director of the Company be and are hereby authorized severally to submit necessary application and to do all such act(s) that may be necessary to close the account.
RESOLVED FURTHER THAT a copy of this resolution be forwarded to the Bank for their records and necessary action."

6. TO CLOSE BANK ACCOUNT WITH KOTAK BANK

To pass this resolution with or without modification

"RESOLVED THAT the Current A/c No. 2513255830 maintained with Kotak Bank branch situated at Sector 110 Noida be closed with immediate effect.

RESOLVED FURTHER THAT Mr. Vasu Rastogi Director of the Company be and are hereby authorized severally to submit necessary application and to do all such act(s) that may be necessary to close the account.

RESOLVED FURTHER THAT a copy of this resolution be forwarded to the Bank for their records and necessary action."

7. SHIFTING OF CORPORATE OFFICE OF THE COMPANY

To pass this resolution with or without modification

"RESOLVED THAT as per provisions of Companies Act 2013 subject to such approvals, consents, sanctions and permissions from any appropriate authority(ies) as may be necessary , the consent of the board be and is hereby given to shift of corporate office of the company from **Chamber no. 2/1, First Floor, Tower C Plot No. 1, Sector 90 Expressway, NOIDA, Uttar Pradesh, India, 201305** to C-319, Third Floor, Tower-C, Noida World One, situated at Plot No.-1, Sector-90, Noida, Uttar Prades-201305.

RESOLVED FURTHER THAT Mr. Vasu Rastogi Director of the Company be and are hereby authorized severally to submit necessary application and to do all such act(s) that may be necessary to close the account.

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