

# BHARAT EKANSH LIMITED

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

## NOTICE

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

Notice is hereby given that First 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, April 20, 2024
Meeting Star Time	14:00 Hrs.
Place of meeting	PLOT 586, POCKET C, IFC, GHAZIPUR, NEW DELHI-110096
Meeting Number	Bel/2024-25/1

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

*Vasu Rastogi*  
  
Vasu Rastogi  
(MANAGING DIRECTOR)  
DIN: 06666280

Place: Delhi  
Date: 11/04/2024

*Encl: Agenda of the meeting*

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## AGENDA OF THE FIRST MEETING OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2024-25 OF BHARAT EKANSH LIMITED TO BE HELD ON SATURDAY, APRIL 20, 2024 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 2024-25 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 2024-25 be and are hereby taken on the record.”

### 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. Vasu Rastogi, Managing Director is 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 APPOINT MR. VASU RASTOGI AS CFO OF THE COMPANY
8. TO SHIFT REGISTERED OFFICE OF THE COMPANY
9. TO CLOSE ICICI BANK ACCOUNT HAVING BRANCH AT NOIDA SECTOR 137
10. TO CLOSE KOTAK BANK ACCOUNT HAVING BRANCH AT NOIDA SECTOR 110
11. ANY OTHER MATTER WITH THE APPROVAL OF THE CHAIR AND WITH THE CONSENT OF MAJORITY OF DIRECTORS PRESENT IN THE MEETING

