# BHARAT EKANSH LIMITED

**CORP. OFF.** – C 319 3RD FLOOR, TOWER C PLOT NO 1 SECTOR 90, Nagla Charandas, Gautam Buddha Nagar, Dadri, Uttar Pradesh, India, 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 2025-26 OF BHARAT EKANSH LIMITED**

Notice is hereby given that Fourth Meeting of the Board of Directors for Financial Year 2025-26 of BHARAT EKANSH LIMITED will be held as follows to discuss the business as mentioned in the enclosed agenda:

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| Day and Date of Meeting | Saturday, July 5th, 2025 |
| Meeting Star Time | 14:30 Hrs. |
| Place of meeting | Innov8 OKHLA, 211, OKHLA INDL. ESTATE PHASE -III, New Delhi-110020 |
| Meeting Number | Bel/2025-26/4 |

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**

BHARAT EKANSH LIMITED

Vasu Rastogi

Place: Delhi
Date: 28/06/2025

Vasu Rastogi
(MANAGING DIRECTOR)
DIN: 06666280

*Encl: Agenda of the meeting*

**AGENDA OF THE THIRD MEETING OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2025-26 OF BHARAT EKANSH LIMITED TO BE HELD ON MAY 31, 2025 AT 14.30 HRS. AT REGISTERED OFFICE OF THE COMPANY AT INNOV8 OKHLA, 211, OKHLA INDL. ESTATE PHASE -III, NEW DELHI-110020**

## 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 APPOINT MR. RAM KUMAR SINGH AS INDEPENDENT DIRECTOR OF THE COMPANY.

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV to the said Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and subject to such approvals as may be necessary, Mr. Ram Kumar Singh, who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013, and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company for a term of Five consecutive years commencing from July 2025 to July 2030 and whose office shall not be liable to retire by rotation.

**RESOLVED FURTHER THAT** any of the Director of the Company, be and is hereby authorized to file the necessary e-Forms with the Registrar of Companies and do all such acts, deeds, matters, and things as may be deemed necessary to give effect to this resolution."

5. **TO TAKE NOTE ON RESIGNATION OF MRS. MONAM KAPOOR.**

"**RESOLVED THAT** the Board of Directors of the Company do hereby take note of the resignation of Mrs. **Monam Kapoor**, Independent Director of the Company, with effect from **28/06/2025**, as per the resignation letter dated **25/06/2025** submitted by her.

**RESOLVED FURTHER THAT** the Board places on record its sincere appreciation for the valuable contribution and guidance rendered by Mrs. Monam Kapoor during her tenure as an Independent Director of the Company.

**RESOLVED FURTHER THAT** any of the Director of the Company, be and is hereby authorized to file necessary e-forms with the Registrar of Companies, and to take all such actions as may be necessary to give effect to this resolution."

6. **TO APPROVE TRANSFER/SHIFTING OF GOODS AND SERVICES TAX (GST) REGISTRATION**

"**RESOLVED THAT** pursuant to the provisions of the Goods and Services Tax Act, 2017, and other applicable provisions, if any, the consent of the Board of Directors be and is hereby accorded for transfer/shifting of the existing GST Registration bearing GSTIN **Plot No.-586, Pocket-C, IFC, Ghazipur, Delhi-110096** from the current jurisdiction of Delhi to **Innov8 OKHLA, 211, OKHLA INDL. ESTATE PHASE -III, New Delhi-110020** due to shifting of registered office.

**RESOLVED FURTHER THAT** any of the Director of the Company, be and is hereby authorized to apply for cancellation of the existing GST registration, and to apply for a new GST registration in the State of Delhi, and do all such acts, deeds, and things as may be necessary or incidental to give effect to this resolution including signing and submission of necessary applications, documents, and forms with the Goods and Services Tax authorities.

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