

BHARAT EKANSI 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 SIXTH MEETING OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2025-26 OF BHARAT EKANSI LIMITED

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

Day and Date of Meeting	Saturday, October 11, 2025
Meeting Start Time	14:00 HRS.
Place of meeting	Innov8 OKHLA, 211, OKHLA INDL. ESTATE PHASE -III, New Delhi-110020
Meeting Number	Bel/2025-26/6

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 EKANSI LIMITED



Vasu Rastogi
(Managing Director)
DIN: 06666280

Place: Delhi
Date: 01/10/2025

Encl: Agenda of the meeting

BHARAT EKANSI LIMITED

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AGENDA OF THE SIXTH MEETING OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2025-26 OF BHARAT EKANSI LIMITED TO BE HELD ON SATURDAY, OCTOBER 11, 2025 AT 14.00 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 Directors, if any.

4. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS ALONG WITH ITS DIRECTOR REPORT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025.

5. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025.

6. APPROVAL OF THE NOTICE CONVENING THE 40TH ANNUAL GENERAL MEETING OF THE COMPANY AND MATTERS CONNECTED THEREWITH.

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

REGD. OFF. - Innov8 OKHLA, 211, OKHLA INDL. ESTATE PHASE -III, New Delhi-110020
CIN: L74899DL1985PLC020973, **Website:** www.bharatekanshlimited.com



"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 2026, 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. TO REVIEW AND RECORD THE SECRETARIAL AUDIT REPORT FOR THE YEAR ENDED 31ST MARCH, 2025
9. TO APPOINTMENT OF SCRUTINIZER FOR CONDUCTING ANNUAL GENERAL MEETING
10. TO TAKE ON RECORD THE RESIGNATION OF COMPANY SECRETARY
11. TO TAKE ON RECORD THE APPOINTMENT OF COMPANY SECRETARY
12. ANY OTHER MATTER WITH THE APPROVAL OF THE CHAIR AND WITH THE CONSENT OF MAJORITY OF DIRECTORS PRESENT IN THE MEETING