# 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 THIRD MEETING OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2025-26 OF BHARAT EKANSH LIMITED**

Notice is hereby given that Third 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, May 31, 2025 |
| Meeting Star Time | 14:30 Hrs. |
| Place of meeting | PLOT 646 Pocket C IFC Gazipur, New Delhi 110096 |
| Meeting Number | Bel/2025-26/3 |

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: 24/05/2025

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 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 APPOINT MR. RAMESH CHAND SHARMA AS NON EXECUTIVE DIRECTOR OF THE COMPANY.**

"**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Articles of Association of the Company, Mr. Ramesh Chand Sharma (DIN: 08225277), who has provided his consent to act as a Director and has submitted the required disclosures in Form DIR-2 and Form MBP-1, be and is hereby appointed as a **Non-Executive Director** of the Company with effect from 31/05/2025.
**RESOLVED FURTHER THAT** any of the Director of the Company, be and is hereby authorised to file necessary e-forms with the Registrar of Companies and to take all such steps as may be necessary to give effect to this resolution."

5. **TO TAKE NOTE ON RESIGNATION OF MR. RAHUL KUMAR VERMA.**

**"RESOLVED THAT** the Board hereby takes note of the resignation of Mr. Rahul Kumar Verma (DIN: 08363706) from the position of Director of the Company with effect from 31/05/2025, as per the resignation letter dated 24/05/2025 submitted by him and placed before the Board.

**RESOLVED FURTHER THAT** the Board places on record its appreciation for the valuable contributions made by Mr. Rahul Kumar Verma during his tenure as a Director of the Company.

**RESOLVED FURTHER THAT** any of the Director of the Company, be and is hereby authorised to file the necessary e-form DIR-12 with the Registrar of Companies and to do all such acts, deeds, and things as may be necessary in this regard."

6. **TO TAKE NOTE ON SHIFTING OF REGISTERED OFFICE OF THE COMANY**

Discussion and approval of the proposal to shift the registered office from PLOT NO-646 POCKET C IFC GAZIPUR, NEW DELHI 110096 to the new location at INNOV8 OKHLA, 211, OKHLA INDL. ESTATE PHASE -III NEW DELHI 110020 within the same city/town/village.

**"RESOLVED THAT** pursuant to the provisions of Section 12 and other applicable provisions, if any, of the Companies Act, 2013, read with applicable rules made thereunder, the consent of the Board of Directors be and is hereby accorded to shift the Registered Office of the Company from its present location at **PLOT NO-646 POCKET C IFC GAZIPUR, NEW DELHI 110096** to the new location at **Innov8 OKHLA, 211, OKHLA INDL. ESTATE PHASE -III NEW DELHI 110020** which is situated within the local limits of the same city/town/village and within the jurisdiction of the same Registrar of Companies.

**RESOLVED FURTHER THAT** any of the Director of the Company, be and is hereby authorised to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution.

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