

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 SECOND MEETING OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2022-23 OF BHARAT EKANSH LIMITED

Notice is hereby given that Second Meeting of the Board of Directors for Financial Year 2022-23 of BHARAT EKANSH LIMITED will be held as follows to discuss the business as mentioned in the enclosed agenda:

Day and Date of Meeting	Monday, July 18, 2022
Meeting Star Time	14:00 HRS.
Place of meeting	Plot 586, Pocket C, IFC, Ghazipur, New Delhi-110096
Meeting Number	BEL/2022-23/2

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**

Place: Delhi
Date: 11/07/2022



VISHAL KUMAR SRIVASTAVA
(MANAGING DIRECTOR)
DIN: 08792936

Encl: Agenda of the meeting

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AGENDA OF THE SECOND MEETING OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2022-23 OF BHARAT EKANSH LIMITED TO BE HELD ON MONDAY, JULY 18, 2022 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 Directors, if any.

4. TO CONSIDER AND APPROVE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2022 ALONG WITH DRAFT AUDITORS REPORT

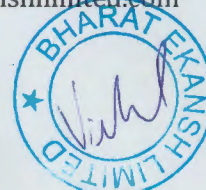
5. TO REVIEW AND RECORD THE SECRETARIAL AUDIT REPORT FOR THE YEAR ENDED 31ST MARCH, 2022

6. TO APPOINT M/S. SWATI GROVER & ASSOCIATES AS SECRETARIAL AUDITOR OF THE COMPANY

7. TO TAKE NOTE OF THE COMPLIANCE MADE UNDER THE SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 AND SEBI (LODR), 2015 FOR THE QUARTER ENDED 30TH JUNE, 2022.

8. TO TAKE NOTE OF COMPLAINTS, IF ANY, RECEIVED FOR THE QUARTER ENDED 30TH JUNE, 2022, UNDER INVESTOR GRIEVANCES & COMPLAINTS

REGD. OFF. –Plot No-586, Pocket C, IFC, Ghazipur, Delhi 110096
CIN: L74899DL1985PLC020973, Website: www.bharatekanshlimited.com



BHARAT EKANSI LIMITED

- 9. TO CONSIDER AND APPROVE THE UN-AUDITED FINANCIAL STATEMENTS FOR THE QUARTER ENDED ON 30TH JUNE, 2022
- 10. ANY OTHER MATTER WITH THE APPROVAL OF THE CHAIR AND WITH THE CONSENT OF MAJORITY OF DIRECTORS PRESENT IN THE MEETING

