

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 THIRD 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	Wednesday, October 12, 2022
Meeting Star Time	14:00 HRS.
Place of meeting	Plot 586, Pocket C, IFC, Ghazipur, New Delhi-110096
Meeting Number	BEL/2022-23/3

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**

Place: Delhi
Date: 04/10/2022


VISHAL KUMAR SRIVASTAVA
(MANAGING DIRECTOR)
DIN: 08792936

Encl: Agenda of the meeting

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AGENDA OF THE THIRD MEETING OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2022-23 OF BHARAT EKANSH LIMITED TO BE HELD ON WEDNESDAY, OCTOBER 12, 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

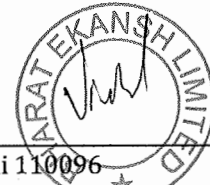
The Board is requested to note the minutes of the previous Meeting of the Board of Directors of the Company, which includes the comments from the Directors, if any.

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

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

6. TO CONSIDER AND APPROVE THE UN-AUDITED FINANCIAL STATEMENTS FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2022

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



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

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NOTICE

NOTICE OF THE SECOND MEETING OF THE MEMBERS OF STAKEHOLDER RELATIONSHIP COMMITTEE FOR THE FINANCIAL YEAR 2022-23 OF BHARAT EKANSH LIMITED

Notice is hereby given that Second Meeting of the STAKEHOLDER RELATIONSHIP COMMITTEE 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	Wednesday, October 12, 2022
Meeting Star Time	15:30 HRS.
Place of meeting	Plot 586, Pocket C, IFC, Ghazipur, New Delhi-110096
Meeting Number	BEL/2022-23/SRC-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: 04/10/2022


VISHAL KUMAR SRIVASTAVA
(DIRECTOR)
DIN: 08792936

Encl: Agenda of the meeting

BHARAT EKANSH LIMITED

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AGENDA OF THE SECOND MEETING OF THE STAKEHOLDER RELATIONSHIP COMMITTEE FOR THE FINANCIAL YEAR 2022-23 OF BHARAT EKANSH LIMITED TO BE HELD ON WEDNESDAY, OCTOBER 12, 2022 AT 15.30 HRS. AT REGISTERED OFFICE OF THE COMPANY AT PLOT 586, POCKET C, IFC, GHAZIPUR, NEW DELHI-110096

1. APPOINTMENT OF CHAIRPERSON

The Members are requested to appoint Chairman, among themselves, for convening the meeting.

2. TO TAKE NOTE OF MINUTES OF THE PREVIOUS STAKEHOLDER RELATIONSHIP COMMITTEE MEETING

The Members are requested to note the minutes of the previous STAKEHOLDER RELATIONSHIP COMMITTEE Meeting of the Company, which includes the comments from the members, if any.

3. REVIEW OF SHAREHOLDERS/INVESTORS'S COMPLAINTS FOR THE QUARTER ENDED 30th SEPTEMBER 2022

4. ANY OTHER MATTER WITH THE APPROVAL OF THE CHAIR AND WITH THE CONSENT OF MAJORITY OF MEMBERS PRESENT IN THE MEETING



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NOTICE

NOTICE OF THE THIRD MEETING OF THE MEMBERS OF AUDIT COMMITTEE FOR THE FINANCIAL YEAR 2022-23 OF BHARAT EKANSH LIMITED

Notice is hereby given that third Meeting of the Audit Committee 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	Wednesday, October 12, 2022
Meeting Star Time	13:00 HRS.
Place of meeting	Plot 586, Pocket C, IFC, Ghazipur, New Delhi-110096
Meeting Number	BEL/2022-23/AC-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**

Place: Delhi
Date: 04/10/2022


RAHUL KUMAR VERMA
(DIRECTOR)
DIN: 08363706

Encl: Agenda of the meeting

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AGENDA OF THE THIRD MEETING OF THE AUDIT COMMITTEE FOR THE FINANCIAL YEAR 2022-23 OF BHARAT EKANSH LIMITED TO BE HELD ON WEDNESDAY, OCTOBER 12, 2022 AT 13.00 HRS. AT REGISTERED OFFICE OF THE COMPANY AT PLOT 586, POCKET C, IFC, GHAZIPUR, NEW DELHI-110096

1. APPOINTMENT OF CHAIRPERSON

The Members are requested to appoint Chairman, among themselves, for convening the meeting.

2. TO TAKE NOTE OF MINUTES OF THE PREVIOUS AUDIT COMMITTEE MEETING

The Members are requested to note the minutes of the previous Audit Committee Meeting of the Company, which includes the comments from the members, if any.

3. TO CONSIDERATION, AND RECOMMENDATION TO THE BOARD OF DIRECTORS UN AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE QUARTER AND YEAR ENDING 30TH SEPTEMBER, 2022.

To consider and if board think fit pass following resolution:

“RESOLVED THAT the un audited standalone and consolidated balance sheet of the Company as at 30TH SEPTEMBER, 2022 and the profit and loss account for the quarter ended 30TH SEPTEMBER, 2022, cash flow Statement and the notes to the account of the Company for the year ended 30TH SEPTEMBER, 2022 be and are hereby considered, approved and same to be recommended to the Board of Directors for their approval.”

4. ANY OTHER MATTER WITH THE APPROVAL OF THE CHAIR AND WITH THE CONSENT OF MAJORITY OF MEMBERS PRESENT IN THE MEETING



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NOTICE

NOTICE OF THE SECOND MEETING OF THE MEMBERS OF NOMINATION & REMUNERATION COMMITTEE FOR THE FINANCIAL YEAR 2022-23 OF BHARAT EKANSH LIMITED

Notice is hereby given that second Meeting of the NOMINATION & REMUNERATION COMMITTEE 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	Wednesday, October 12, 2022
Meeting Star Time	15:00 HRS.
Place of meeting	Plot 586, Pocket C, IFC, Ghazipur, New Delhi-110096
Meeting Number	BEL/2022-23/NRC-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: 04/10/2022


RAHUL KUMAR VERMA
(DIRECTOR)
DIN: 08363706

Encl: Agenda of the meeting

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AGENDA OF THE SECOND MEETING OF THE NOMINATION & REMUNERATION COMMITTEE FOR THE FINANCIAL YEAR 2022-23 OF BHARAT EKANSH LIMITED TO BE HELD ON WEDNESDAY, OCTOBER 12, 2022 AT 15.00 HRS. AT REGISTERED OFFICE OF THE COMPANY AT PLOT 586, POCKET C, IFC, GHAZIPUR, NEW DELHI-110096

1. APPOINTMENT OF CHAIRPERSON

The Members are requested to appoint Chairman, among themselves, for convening the meeting.

2. TO TAKE NOTE OF MINUTES OF THE PREVIOUS NOMINATION & REMUNERATION COMMITTEE MEETING

The Members are requested to note the minutes of the previous NOMINATION & REMUNERATION COMMITTEE Meeting of the Company, which includes the comments from the members, if any.

3. TO REVIEW PERFORMANCE OF DIRECTORS

4. ANY OTHER MATTER WITH THE APPROVAL OF THE CHAIR AND WITH THE CONSENT OF MAJORITY OF MEMBERS PRESENT IN THE MEETING

