

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 2023-24 OF BHARAT EKANSH LIMITED

Notice is hereby given that Second Meeting of the Board of Directors for Financial Year 2023-24 of BHARAT EKANSH LIMITED will be held as follows to discuss the business as mentioned in the enclosed agenda:

Day and Date of Meeting	Friday, May 19, 2023
Meeting Star Time	14:00 HRS.
Place of meeting	Plot 586, Pocket C, IFC, Ghazipur, New Delhi-110096
Meeting Number	BEL/2023-24/2

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: 11/05/2023

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 2023-24 OF BHARAT EKANSH LIMITED TO BE HELD ON FRIDAY, MAY 19, 2023 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 FOLLOWING RESOLUTION OF RESIGNATION OF MR. VISHAL KUMAR SRIVASTAVA FROM POST OF MANAGING DIRECTOR, CHIEF EXECUTIVE OFFICER AND CHIEF FINANCIAL OFFICER.

“RESOLVED THAT the resignation of MR. Vishal Kumar Srivastava (DIN: 08792936) from the directorship and post of Key Managerial Personal (i.e. CEO and CFO) of the Company be and is hereby accepted with effect from 30th Day of May 2023.

RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by MR. Vishal Kumar Srivastava during his tenure as Director and KMP of the Company.

RESOLVED FURTHER THAT any directors of the Company be and is hereby authorized to do all such acts and deeds as may be deemed necessary to give effect to the above resolution.”

5. **TO CONSIDER AND APPROVE FOLLOWING RESOLUTION TO APPOINT MR. VASU RASTOGI AS ADDITIONAL DIRECTOR, CHIEF EXECUTIVE OFFICER AND CHIEF FINANCIAL OFFICER.**

“RESOLVED THAT pursuant to Section 161(1), 203 other applicable provisions, if any of the Companies Act 2013 (including any modification or re-enactment thereof), and provisions of Article of Association of the Company, Mr. Vasu Rastogi (DIN 06666280) be and hereby is appointed as an Additional Director, Chief Executive Officer And Chief Financial Officer on the Board of Directors of the Company with effect from 19th Day of May 2023.

RESOLVED FURTHER THAT he shall hold office until the next Annual General Meeting (“AGM”);

RESOLVED FURTHER THAT all the director of the company be and is hereby authorized to sign the and file e-form with the Registrar of Companies, Ministry of corporate Affairs, and do all other deeds, things and acts that are necessary to the appointment of the aforesaid person as an additional director of the company.”

6. **TO CONSIDER AND APPROVE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2023 ALONG WITH DRAFT AUDITORS REPORT**
7. **TO REVIEW AND RECORD THE SECRETARIAL AUDIT REPORT FOR THE YEAR ENDED 31ST MARCH, 2023**
8. **TO APPOINT M/S. SWATI GROVER & ASSOCIATES AS SECRETARIAL AUDITOR OF THE COMPANY**
9. **TO APPOINTMENT OF SCRUTINIZER FOR CONDUCTING ANNUAL GENERAL MEETING**
10. **TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS FOR THE QUARTER ENDED ON 31ST MARCH, 2023**
11. **RE-APPOINT M/S PLK & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN: 024619N), AS THE STATUTORY AUDITOR OF THE COMPANY.**

To consider and if thought fit, to pass with or without modification(s), the following Resolution:

“RESOLVED THAT pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 as amended from time to time (“Act”) and subject to shareholders approval, **M/s PLK & Associates, Chartered Accountants (FRN: 024619N)**, be and are hereby appointed as the statutory auditors of the Company to hold office from the conclusion of this (38th) Annual General Meeting until the conclusion of the 39th Annual General Meeting of the Company.

RESOLVED FURTHER THAT approval be and is hereby accorded for payment of statutory audit fees and other benefits as decided by Board in consultation with **M/s. PLK & Associates, Chartered Accountants (FRN: 024619N)** for the financial year 2023-24 and the Board of Directors of the Company be and are hereby authorised to increase and pay

such statutory audit fees as recommended by the Audit Committee and as they may deem fit for the remaining tenure of their appointment.”

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