

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 2023-24 OF BHARAT EKANSH LIMITED

Notice is hereby given that Third 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	Thursday, June 15, 2023
Meeting Start Time	14:00 HRS.
Place of meeting	Plot 586, Pocket C, IFC, Ghazipur, New Delhi-110096
Meeting Number	BEL/2023-24/3

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: 07/06/2023


Vasu Rastogi
(DIRECTOR)
DIN: 06666280

Encl: Agenda of the meeting

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AGENDA OF THE THIRD MEETING OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2023-24 OF BHARAT EKANSH LIMITED TO BE HELD ON THURSDAY, JUNE 15, 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. APPOINTMENT OF MS. MONAM KAPOOR AND MS. SEEMA SHARMA AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE & INDEPENDENT).

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

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), Consent of the Board be and is hereby accorded, to appoint **Ms. Monam Kapoor And Ms. Seema Sharma as an Additional Director (Non-Executive & Independent)** on the Board of the Company w.e.f. **15th June 2023** to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto five consecutive years from the date of ensuing general meeting.

RESOLVED FURTHER THAT any of the Directors or KMP for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.

RESOLVED FURTHER THAT any one of the Directors for the time being be and are hereby severally authorised to sign the certified true copy of the resolution of the resolution to be given as and when required.”

5. TO TAKE NOTE ON RESIGNATION OF INDEPENDENT DIRECTOR.

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

“**RESOLVED THAT** the resignation of Mr. Sumit Khandelwal (DIN: 08388888) from the directorship of the Company be and is hereby accepted with effect 15.06.2023.

RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by Mr. Sumit Khandelwal during his tenure as Director of the Company.

RESOLVED FURTHER THAT any directors or KMP 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.”

6. APPROVAL OF DRAFT DIRECTORS’ REPORT FOR THE FINANCIAL YEAR 2022-23

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

“**RESOLVED THAT** the draft of the Directors’ Report for the year ended 31st March, 2023, as submitted before the meeting, duly initialled by the Chairman of the Meeting for the purpose of identification, be and is hereby considered and approved by the Board and that the same be signed on behalf of the Board of Directors of the Company by any of the Directors of the company.

7. TO CONSIDER CALLING THE 38th ANNUAL GENERAL MEETING OF THE COMPANY AND APPROVE THE NOTICE THERETO

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

“**RESOLVED THAT** the 38th Annual General Meeting of the members of the Company be convened on Saturday 15th July 2023.

“**RESOLVED THAT** the draft Notice calling the 38th Annual General Meeting of the Company on Saturday 15th July 2023, duly initialled by the any of the Director for the purpose of identification and placed before the Board be and is hereby approved and that any of the Director of the Company, be and is hereby authorised to make necessary changes if required, and issue the Notice of the 38th Annual General Meeting to all the Members and to the Stock Exchanges under his Signature.

RESOLVED FURTHER THAT any of the Director or KMP of the Company, be and are hereby jointly as well as severally authorised to take necessary action and do all such acts, deeds and things as and when required for convening the said Annual General Meeting of the Company.”

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