

S No.....

BHARTIA SONS LTD

CIN: L15205WB1944PLC011711

Regd Office: 12, Government Place East, Kolkata 700069

Phone: (033) 2248-6007

Email: bhartiasons@gmail.com

ATTENDANCE SLIP

Name of the Shareholder	Navin Kumar Bhartia
Address	Flat 19W, 25B, Ballygunge Park, Kolkata-71
Registered Folio/ DP ID & Client ID	122
No of Shares held	13100
Name of the Proxy / Authorized Representative, if any	—

I / We hereby record my / our presence at the 75th Annual General Meeting of the Company to be held on **Saturday, the 28th day of September, 2019** at 11:00 A.M. at the registered office of the Company at 12, Government Place East, Kolkata 700069.

Navin Kumar Bhartia

Signature of Shareholder/ Proxy

Note:

1. The Member/Proxy must bring this Attendance Slip to the Meeting, duly completed and signed, and hand over the same at the venue entrance.



ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER - ID	PASSWORD
95005-112340	IN30177416834589	ZBA% Q09 H \$Y

The remote e-voting facility will be available during the following voting period:
Commencement of e-Voting: From 9.00 a.m. on **Wednesday, September 25, 2019**
End of e-Voting: Up to 5.00 p.m. on **Friday, September 27, 2019**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period.

The cut-off date for the purpose of remote e-voting and voting at the AGM is **September 21, 2019**.

This communication forms an integral part of the Notice dated **September 03, 2019** convening the AGM which is attached herewith. The said Notice and this communication are available on the website of the Company naming www.bhartiasons.com

Yours faithfully,
For **Bhartia Sons Ltd.**

Sd/-
(**Mohit Srivastava**)
Company Secretary

Place: Kolkata
Date: **September 03, 2019**



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ATTENDANCE SLIP

Name of the Shareholder	Raj Kumar Bhartia
Address	"ShreeVihar" 14-C, Raja Santosh Road, Alipore
Registered Folio/ DP ID & Client ID	14
No of Shares held	22,000
Name of the Proxy / Authorized Representative, if any	—

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Signature of Shareholder/ Proxy

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ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER - ID	PASSWORD
95003-112340	IN30115112181931	@IJ40U2IKI

The remote e-voting facility will be available during the following voting period:
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Sd/-
(Mohit Srivastava)
Company Secretary

Place: Kolkata
Date: September 03, 2019



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ATTENDANCE SLIP

Name of the Shareholder	Sandeep Bhartia
Address	6, Ronaldshay Road, Alipore, Kolkata
Registered Folio/ DP ID & Client ID	113
No of Shares held	24300
Name of the Proxy / Authorized Representative, if any	—

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Signature of Shareholder/ Proxy

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ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER – ID	PASSWORD
112340- IN300 1	IN30021410505999	f@1DP%.02VO

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Sd/-
(**Mohit Srivastava**)
Company Secretary

Place: Kolkata
Date: September 03, 2019



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ATTENDANCE SLIP

Name of the Shareholder	Sanjay Bhartia
Address	6, Ronalds Bay Road, Seipore, Kolkata
Registered Folio/ DP ID & Client ID	116
No of Shares held	24100
Name of the Proxy / Authorized Representative, if any	—

I / We hereby record my / our presence at the 75th Annual General Meeting of the Company to be held on **Saturday, the 28th day of September, 2019** at 11:00 A.M. at the registered office of the Company at 12, Government Place East, Kolkata 700069.


Signature of Shareholder/ Proxy

Note:

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ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER - ID	PASSWORD
95006-112340	000116	mw/591*9K3

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Company Secretary

Place: Kolkata
Date: **September 03, 2019**



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ATTENDANCE SLIP

Name of the Shareholder	Shanti Bhortia
Address	"Shree Vihar" 14-C, Raja Sardar Road, Alipore
Registered Folio/ DP ID & Client ID	97
No of Shares held	15100
Name of the Proxy / Authorized Representative, if any	—

I / We hereby record my / our presence at the 75th Annual General Meeting of the Company to be held on **Saturday, the 28th day of September, 2019** at 11:00 A.M. at the registered office of the Company at 12, Government Place East, Kolkata 700069.

Shanti Bhortia

Signature of Shareholder/ Proxy

Note:

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ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER - ID	PASSWORD
95009-112340	IN30115113399169	0@U69x6229

The remote e-voting facility will be available during the following voting period:
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For **Bhartia Sons Ltd.**

Sd/-
(**Mohit Srivastava**)
Company Secretary

Place: Kolkata
Date: **September 03, 2019**



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ATTENDANCE SLIP

Name of the Shareholder	Sunitra Devi Bhartia
Address	Flat 11W, Rajnigrodha 25B, Ballygunge Park, Koh-19
Registered Folio/ DP ID & Client ID	79
No of Shares held	35300
Name of the Proxy / Authorized Representative, if any	—

I / We hereby record my / our presence at the 75th Annual General Meeting of the Company to be held on **Saturday, the 28th day of September, 2019** at 11:00 A.M. at the registered office of the Company at 12, Government Place East, Kolkata 700069.

Sunitra Devi Bhartia

Signature of Shareholder/ Proxy

Note:

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ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER - ID	PASSWORD
95001-112340	IN30177417715127	Zb7@%.Qw28h..

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(**Mohit Srivastava**)
Company Secretary

Place: Kolkata
Date: September 03, 2019



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ATTENDANCE SLIP

Name of the Shareholder	Vivek Kumar Bhartia
Address	"Shree Vihar", 14-C, Raja Santosh Road, Alipore
Registered Folio/ DP ID & Client ID	111
No of Shares held	11300
Name of the Proxy / Authorized Representative, if any	—

I / We hereby record my / our presence at the 75th Annual General Meeting of the Company to be held on **Saturday, the 28th day of September, 2019** at 11:00 A.M. at the registered office of the Company at 12, Government Place East, Kolkata 700069.

Vivek Kumar Bhartia

Signature of Shareholder/ Proxy

Note:

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ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER - ID	PASSWORD
95002-112340	IN30115112181505	95pgE*19zS

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Company Secretary

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Date: September 03, 2019

