

BHARTIA SONS LIMITED

CIN : L15205WB1944PLC011711

Phone : 22481143 / 6007
Fax : (033) 2243 5068
E-mail : bhartiasons@gmail.com
Website : www.bhartiasons.com

Registered Office :
12, Government Place East
Kolkata - 700 069
W.B., India

Consent Letter

Date: 16th August, 2019

To
Vice President
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

Dear Sir,

For the purpose of providing e-Voting facility to the members/ shareholders of the company, for exercising their right to vote in respect of AGM, in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to avail e-voting services of **National Securities Depository Limited (NSDL)**.

The Schedule of Events for e-voting is as follows: -

Benpose Date for Sending Notice	23/08/2019
Date of Completion of Dispatch	04/09/2019
Cut Off Date	21/09/2019
Remote e-Voting Start Date	25/09/2019
Remote e-Voting Start Time	9:00 A.M.
Remote e-Voting End Date	27/09/2019
Remote e-Voting End Time	5:00 P.M.
Date of AGM	28/09/2019
AGM Start Time	11A.M.

Contact Person of the company (Coordinating for e-voting)	Mohit Srivastava
Designation	Company Secretary
Contact No.	+91 9330790581
Email address	bhartiasons@gmail.com

Yours faithfully,

Signature:-

Name of the Company Secretary


Mohit Srivastava



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Annexure A

Confirmation letter for Authorizing Registrar & Transfer Agent for e-Voting

Date: 16th August, 2019

To
Vice President
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

Dear Sir,

We hereby confirm that we have appointed M/s. **Maheshwari Datamatics Pvt. Ltd.** as R&T Agent for carrying out activity related to e-Voting on behalf of our company.

We also confirm that the contact details of the R & T Agent is as follows: -

Name of the concerned person:-	Mr. S. Rajagopal
Designation:-	Vice President
Name of the organization:-	Maheshwari Datamatics Pvt. Ltd.
Complete address of the organization (with pin code):-	23, R.N. Mukherjee Road, 5 th Floor, Kolkata-700001
Telephone	033-22482248, 22435029, 22316839
Fax	033-22484787
Mobile	-
Email	info@mdpl.in, mdpldc@yahoo.com

Yours faithfully,

Signature:-

Name of the Company Secretary: -



Mohit Srivastava

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Annexure B Confirmation letter for Authorizing Scrutinizer for e-Voting

Date: 16th August, 2019

To
Vice President
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

Dear Sir,

We hereby confirm that we have appointed **N.K. & Associates** as Scrutinizer for e-Voting scheduled by our company for the purpose of E-voting facility to the members/shareholders of the company, for exercising their right to vote in respect of AGM to be held on 28th September, 2019, in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

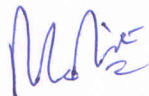
The contact details of the Scrutinizer are as follows: -

Name of the Scrutinizer:-	Mr. Navin Kothari
Designation/Profession:-	Practicing Company Secretary
Name of the organization/Firm:-	N.K. & Associates, Company Secretaries
Complete address of the organization/Firm (with pincode):-	159, Rabindra Sarani, 9 th Floor, Kolkata-700007, Canara Bank Building.
Telephone	033-65255200
Fax	-
Mobile	+91 9331015252
Email	Kothari.navin@yahoo.com

Yours faithfully,
Signature: -

Name of the Company Secretary: -




Mohit Srivastava