

# BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BHARTIA SONS LIMITED, HELD AT 12, GOVERNMENT PLACE EAST, KOLKATA- 700069 ON 04<sup>TH</sup> SEPTEMBER, 2019 FROM 11.00 A.M to 1.00 P.M.

## APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR YEAR ENDED 31<sup>ST</sup> MARCH, 2019

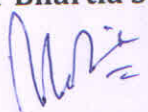
The Chairperson placed before the Board the Annual Accounts for the financial year ended on 31st March 2019. The Board discussed and examined these reports and it was:

“**RESOLVED THAT** the *consolidated Balance Sheet* of the Company as at 31<sup>st</sup> March, 2019 and the *consolidated Statement of Profit & Loss Account* and for the year ended on that date together with Notes to the Financial Statement annexed thereto and forming part of the Balance sheet and the Statement of Profit and Loss, be and are hereby approved by the Board.”

**RESOLVED FURTHER THAT** Sri Raj Kumar Bhartia (DIN: 00003164), Director, Sri Sandeep Bhartia (DIN: 00236283), Director, Sri Navin Kumar Bhartia (DIN: 00259552), Director of the Company, Mohit Srivastava, Company Secretary and Kamlesh Kumar, Chief Financial Officer of the Company be and are hereby authorized to sign on behalf of the Board the *consolidated Balance Sheet* of the Company as at 31<sup>st</sup> March, 2018 and the *consolidated Statement of Profit & Loss Account* for the year ended on that date, as approved, together with *consolidated Notes* to the Financial Statement annexed thereto and forming part of the *consolidated Balance sheet* and the *consolidated Statement of Profit and Loss* and, as aforesaid and advised that the same be submitted to the Auditors for their report thereon.”

**CERTIFIED TO BE TRUE**

For Bhartia Sons Limited

  
(Mohit Srivastava)  
Company Secretary



Place: Kolkata

Date: 04.09.2019