

BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

Phone: 22481143 / 1374 / 6007 Registered Office: 12, Government Place East, Kolkata-700069, WB India
Fax: (033) 22435068 Email: bhartiasons@gmail.com
Website: www.bhartiasons.in

01/01/2020

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata-700001

Dear Sir,

Subject: Disclosure of Voting Results at the 76th Annual General Meeting of the Company held on 31st December, 2020 as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

At the Annual General Meeting ("AGM") of BHARTIA SONS LIMITED held on 31st December, 2020 at 12, Government Place East, Kolkata 700069, all the items of business contained in the Notice of the AGM dated 05th December, 2020 were transacted and the resolutions were approved unanimously by remote e-voting for the 76th Annual General Meeting held on Thursday, December 31, 2020.


The details of E-Voting are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's Report on the E-Voting is also attached herewith.

Kindly acknowledge receipt,

Yours Faithfully,

For BHARTIA SONS LIMITED


(Mohit Srivastava)
Company Secretary



The Calcutta Stock Exchange
Limited
Listing Department
Received
Contents not verified
Sl. No. 07 Dated 4/1/21
Signature 

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Outcome of Voting at Annual General Meeting As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of General Meeting /E-voting Results	Thursday, December 31, 2020	
Total Number of Shareholders as on cut-off date	33	
Number of shareholders present in the meeting either in person or through proxy	<u>Promoter & Promoter Group</u>	Public
	08	-
Number of shareholders attended the meeting through video conferencing	<u>Promoter & Promoter Group</u>	Public
		N.A.

Agenda Wise

The mode of voting for all the Resolutions was:

Remote E-voting was conducted between *December 28, 2020 to December 30, 2020.*

