

S No.....1.....

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	Raj Kumar Bhartia
Address	14-C, Raja Santosh Road, Bhipore, Kolkata-27
Registered Folio/ DP ID & Client ID	Folio No. 14
No of Shares held	22,000
Name of the Proxy / Authorized Representative, if any	N.A.

I / We hereby record my / our presence at the 76th Annual General Meeting of the Company to be held on **Thursday, December 31, 2020** at 11:00 A.M. at the registered office of the Company at 12, Government Place East, Kolkata 700069.

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

EVEN (Electronic Voting Event Number)	USER - ID	PASSWORD
115306	IN30115112181931	/.IBA99 I74A

The remote e-voting facility will be available during the following voting period:
Commencement of e-Voting: From 9.00 a.m. on Monday December 28, 2020
End of e-Voting: Up to 5.00 p.m. on Wednesday December 30, 2020

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 22nd December, 2020.

This communication forms an integral part of the Notice dated 05th December, 2020 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

Place: Kolkata
Date: 31st December, 2020



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

Sd/-
(Mohit Srivastava)
Company Secretary

BHARTIA SONS LTD

CIN: L15205WB1944PLC011711

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ATTENDANCE SLIP

Name of the Shareholder	Shanti Bhartia
Address	14-C, Raja Santosh Road, Adipore, Kol-27
Registered Folio/ DP ID & Client ID	Folio No. 97
No of Shares held	15100
Name of the Proxy / Authorized Representative, if any	N.A.

I / We hereby record my / our presence at the 76th Annual General Meeting of the Company to be held on **Thursday, December 31, 2020** at 11:00 A.M. at the registered office of the Company at 12, Government Place East, Kolkata 700069.

Shanti Bhartia

Signature of Shareholder/ Proxy

Note:

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ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER - ID	PASSWORD
115306	IN30115113399169	ZIR*4vZbMP

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Place: Kolkata
Date: 31st December, 2020

Yours faithfully,
For Bhartia Sons Ltd.

Sd/-
(Mohit Srivastava)
Company Secretary

S No.....³.....

BHARTIA SONS LTD

CIN: L15205WB1944PLC011711

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ATTENDANCE SLIP

Name of the Shareholder	Vivek Kumar Bhartia
Address	14-C, Raja Santosh Road, Dalipore, Kol-27
Registered Folio/ DP ID & Client ID	Folio No. 111
No of Shares held	11300
Name of the Proxy / Authorized Representative, if any	N.A.

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Signature of Shareholder/ Proxy

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ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER – ID	PASSWORD
115306	IN30115112181505	17.nq1Cr80w

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Place: Kolkata

Date: 31st December, 2020

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

Sd/-
(Mohit Srivastava)
Company Secretary

S No.....4.....

BHARTIA SONS LTD

CIN: L15205WB1944PLC011711

Regd Office: 12, Government Place East, Kolkata 700069

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Email: bhartiasons@gmail.com

ATTENDANCE SLIP

Name of the Shareholder	Sandeep Bhartia
Address	6, Ronaldhoy Road, Alipore, Kolkata-27
Registered Folio/ DP ID & Client ID	113
No of Shares held	24300
Name of the Proxy / Authorized Representative, if any	—

I / We hereby record my / our presence at the 76th Annual General Meeting of the Company to be held on **Thursday, December 31, 2020** 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

EVEN (Electronic Voting Event Number)	USER - ID	PASSWORD
115306	IN30021410505999	a0a.\$bHJx5U

The remote e-voting facility will be available during the following voting period:

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Place: Kolkata

Date: 31st December, 2020

Yours faithfully,

For **Bhartia Sons Ltd.**

Sd/-

(Mohit Srivastava)

Company Secretary

S No.....5.....

BHARTIA SONS LTD

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Regd Office: 12, Government Place East, Kolkata 700069

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Email: bhartiasons@gmail.com

ATTENDANCE SLIP

Name of the Shareholder	Sanjay Bhartia
Address	6, Ronaldshay Road, Dalipore, Kol-27
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 76th Annual General Meeting of the Company to be held on **Thursday, December 31, 2020** at 11:00 A.M. at the registered office of the Company at 12, Government Place East, Kolkata 700069.

Sanjay Bhartia

Signature of Shareholder/ Proxy

Note:

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ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER - ID	PASSWORD
115306	IN30021424244294	P*170FXWfM

The remote e-voting facility will be available during the following voting period:

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Place: Kolkata

Date: 31st December, 2020

Yours faithfully,

For **Bhartia Sons Ltd.**

Sd/-

(Mohit Srivastava)

Company Secretary

S No.....6.....

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 Bhardia
Address	Flat 11W, Rajnigandha 25B, Ballygunge Park Kolkata - 700019.
Registered Folio/ DP ID & Client ID	Folio NO. 122
No of Shares held	13100
Name of the Proxy / Authorized Representative, if any	—

I / We hereby record my / our presence at the 76th Annual General Meeting of the Company to be held on **Thursday, December 31, 2020** at 11:00 A.M. at the registered office of the Company at 12, Government Place East, Kolkata 700069.



Signature of Shareholder/ Proxy

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ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER – ID	PASSWORD
115306	IN30177416834589	tA@1aDJN07

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Place: Kolkata

Date: 31st December, 2020



Yours faithfully,

For **Bhartia Sons Ltd.**

Sd/-

(Mohit Srivastava)

Company Secretary

S No.....7.....

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ATTENDANCE SLIP

Name of the Shareholder	Sumitra Devi Bhartiya
Address	Flat 11A, Rajrajendra 25B, Ballygunge Road, Kolkata - 700019
Registered Folio/ DP ID & Client ID	Folio No. 79
No of Shares held	35300
Name of the Proxy / Authorized Representative, if any	—

I / We hereby record my / our presence at the 76th Annual General Meeting of the Company to be held on **Thursday, December 31, 2020** at 11:00 A.M. at the registered office of the Company at 12, Government Place East, Kolkata 700069.



Sumitra Devi Bhartiya
Signature of Shareholder/ Proxy

Note:

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ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER – ID	PASSWORD
115306	IN30177417715127	@89YcMhrX9

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: 31st December, 2020