

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	Sandeep Bhartia
Address	6, Ronalds hay Road, Salipore, Kolkata
Registered Folio/ DP ID & Client ID	113
No of Shares held	24300
Name of the Proxy / Authorized Representative, if any	- N.A. -

I / We hereby record my / our presence at the 77th Annual General Meeting of the Company to be held on **Thursday, September 30, 2021** at 11:30 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
118379	IN 30021410505999	nsdl@12345

The remote e-voting facility will be available during the following voting period:
Commencement of e-Voting: From 9.00 a.m. on *Monday September 27, 2021*
End of e-Voting: Up to 5.00 p.m. on *Wednesday September 29, 2021*


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 *23rd September, 2021*

This communication forms an integral part of the Notice dated *08th September, 2021* 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: 30th September, 2021

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


(Mohit Srivastava)
Company Secretary

BHARTIA SONS LTD

CIN: L15205WB1944PLC011711

Regd Office: 12, Government Place East, Kolkata 700069

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ATTENDANCE SLIP

Name of the Shareholder	Sanjay Bhartia
Address	6, Ronaldhay Road, Lipole, Kolkata
Registered Folio/ DP ID & Client ID	116
No of Shares held	24,100
Name of the Proxy / Authorized Representative, if any	- N.A.

I / We hereby record my / our presence at the 77th Annual General Meeting of the Company to be held on **Thursday, September 30, 2021** at 11:30 A.M. at the registered office of the Company at 12, Government Place East, Kolkata 700069.

Sanjay 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

EVEN (Electronic Voting Event Number)	USER - ID	PASSWORD
118379	IN30021424244294	NSDL@12345

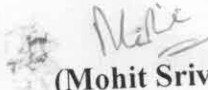
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Yours faithfully,
For **Bhartia Sons Ltd.**


(Mohit Srivastava)
Company Secretary

Place: Kolkata
Date: 30th September, 2021

S No. 3

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	Raja Santosh Road, Alipore, Kolkata
Registered Folio/ DP ID & Client ID	14
No of Shares held	22,000
Name of the Proxy / Authorized Representative, if any	- N.A. -

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Signature of Shareholder/ Proxy**Note:**

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ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER - ID	PASSWORD
118379	IN30115112181931	nsl @ 11345

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


(**Mohit Srivastava**)
Company Secretary

Place: Kolkata
Date: 30th September, 2021

S No. (4).....

BHARTIA SONS LTD

CIN: L15205WB1944PLC011711

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Email: bhartiasons@gmail.com

ATTENDANCE SLIP

Name of the Shareholder	Shanti Bhartia
Address	Raja Sastah Road, Alipore, Kolkata
Registered Folio/ DP ID & Client ID	97
No of Shares held	15,100
Name of the Proxy / Authorized Representative, if any	- N.A. -

I / We hereby record my / our presence at the 77th Annual General Meeting of the Company to be held on **Thursday, September 30, 2021** at 11:30 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
118379	IN30115113399169	nsdl@118379

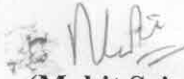
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Yours faithfully,
For **Bhartia Sons Ltd.**


(Mohit Srivastava)
Company Secretary

Place: Kolkata
Date: 30th September, 2021

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ATTENDANCE SLIP

Name of the Shareholder	Vivek Kumar Bhattia
Address	Raja Santosh Road, Alipore, Kolkata
Registered Folio/ DP ID & Client ID	111
No of Shares held	14300
Name of the Proxy / Authorized Representative, if any	-N.A.

I / We hereby record my / our presence at the 77th Annual General Meeting of the Company to be held on **Thursday, September 30, 2021** at 11:30 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
118379	IND3045112181505	NSDL@118379

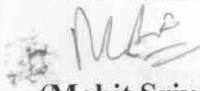
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Yours faithfully,
For **Bhartia Sons Ltd.**


(**Mohit Srivastava**)
Company Secretary

Place: Kolkata
Date: 30th September, 2021

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 Bhartia
Address	Flet 11W, Rajnigandhe 25B, Ballygunj, Kol-700019
Registered Folio/ DP ID & Client ID	192
No of Shares held	13,100
Name of the Proxy / Authorized Representative, if any	- N.A. -

I / We hereby record my / our presence at the 77th Annual General Meeting of the Company to be held on **Thursday, September 30, 2021** at 11:30 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
118379	IN30177916834589	nldl@12345

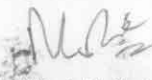
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Yours faithfully,
For **Bhartia Sons Ltd.**


(**Mohit Srivastava**)
Company Secretary

Place: Kolkata
Date: 30th September, 2021

S No. 7

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	Sumitra Devi Bhartia
Address	Fdot 11W, Rajajendha 2SB, Ballygunj, Kol-700019
Registered Folio/ DP ID & Client ID	79
No of Shares held	35300
Name of the Proxy / Authorized Representative, if any	- N.A. -

I / We hereby record my / our presence at the 77th Annual General Meeting of the Company to be held on **Thursday, September 30, 2021** at 11:30 A.M. at the registered office of the Company at 12, Government Place East, Kolkata 700069.

Sumitra Devi Bhartia
Signature of Shareholder/ Proxy

Note:

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ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER - ID	PASSWORD
118379	IN30177417715127	nsdl@12345

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For **Bhartia Sons Ltd.**



(**Mohit Srivastava**)
Company Secretary

Place: Kolkata

Date: 30th September, 2021