

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

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 07th SEPTEMBER 2021 FROM 11.00 A.M to 1.00 P.M.

APPROVAL OF BOARD'S REPORT FOR YEAR ENDED 31ST MARCH, 2021

The Chairperson placed before the meeting Board Report for the financial year ended on 31st March 2021 and after discussion it was:

"**RESOLVED THAT** Director's Report for the Financial year ended 31st March, 2021, as tabled before the meeting, be and is hereby approved and Sri Raj Kumar Bhartia (DIN: 00003164), Managing Director and Sri Sandeep Bhartia (DIN: 00236283) be and are hereby authorized to sign the report on behalf of the Board."

CERTIFIED TO BE TRUE

For Bhartia Sons Limited



(Mohit Srivastava)
Company Secretary

Place: Kolkata

Date: 07/09/2021

BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

Phone: 22481143 / 1374 / 6007
Fax: (033) 22435068

Registered Office: 12, Government Place East, Kolkata-700069, WB India

Email: bhartiasons@gmail.com
Website: www.bhartiasons.in

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 07th SEPTEMBER 2021 FROM 11.00 A.M to 1.00 P.M.

APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR YEAR ENDED 31ST MARCH, 2021

The Chairperson placed before the Board the Annual Accounts for the financial year ended on 31st March 2021. The Board discussed and examined these reports and it was:

“RESOLVED THAT the *consolidated Balance Sheet* of the Company as at 31st March, 2021 and the *consolidated Statement of Profit & Loss Account* and *consolidated Cash Flow Statement* 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 and Cash Flow Statement, as tabled, 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 31st March, 2021 and the *consolidated Statement of Profit & Loss Account* and *consolidated Cash Flow Statement* 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 *consolidated Cash Flow Statement*, 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: 07/09/2021