

# BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 77<sup>th</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF BHARTIA SONS LIMITED, HELD AT 12, GOVERNMENT PLACE EAST, KOLKATA- 700069 ON 30TH SEPTEMBER, 2021 FROM 11.30 A.M to 12.48 P.M.**

1. To consider and adopt the audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the financial year ended **March 31, 2021** and the Reports of Board of Directors and the Auditors thereon.

*"RESOLVED THAT the Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the Financial Year ended **March 31, 2021** and the report of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."*

2. To appoint a Director in place of **Mr. Sanjay Bhartia (DIN: 00236217)**, who retires by rotation and being eligible, offer himself for re-appointment.

*"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, **Mr. Sanjay Bhartia (DIN: 00236217)**, who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."*

3. To appoint a Director in place of **Mr. Navin Kumar Bhartia (DIN: 00259552)** who retires by rotation and being eligible, offer himself for re-appointment.

*"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013 **Mr. Navin Kumar Bhartia (DIN: 00259552)**, who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."*

For Bhartia Sons Limited



(Mohit Srivastava)  
Company Secretary

Date: 25<sup>th</sup> October, 2021

Place: Kolkata

