

# BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

Phone: 22481143 / 40510036

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

Email: [bhartiasons@gmail.com](mailto:bhartiasons@gmail.com)

Website: [www.bhartiasons.com](http://www.bhartiasons.com)

**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 13TH AUGUST, 2021 FROM 11.00 A.M to 1.30 P.M.**

**APPOINTMENT OF INTERNAL AUDITOR FOR THE FINACIAL YEAR 2021-22**

**"RESOLVED THAT** pursuant to section 138 of the Companies Act, 2013 read with Rule 13 of The Companies (Meetings of Board and its powers) Rules, 2014, M/s M.Sinha & Associates, Chartered Accountants, be and is hereby appointed as the Internal Auditor of the company for the financial year 2021-22 at the remuneration to be mutually agreed between the Board of Directors and the Internal Auditor.

**"RESOLVED FURTHER THAT** Sri. Raj Kumar Bhartia (DIN: 00003164) or Sri Sandeep Bhartia (DIN: 00236283), Directors of the Company or Mr. Mohit Srivastava, Company Secretary of the Company, be and is hereby authorized to do such acts, things, deeds as it may in its absolute discretion, deem fit, necessary or appropriate to give effect to this resolution."

For Bhartia Sons Limited



(Mohit Srivastava)  
Company Secretary



Date: 13<sup>th</sup> August, 2021

Place: Kolkata

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## **APPOINTMENT OF SECRETARIAL AUDITOR FOR FY 2021-22:**

**"RESOLVED THAT** pursuant to section 204 of the Companies Act, 2013 read with Rule 8 of The Companies (Meetings of Board and its powers) Rules, 2014, M/s N.K & Associates, Company Secretaries, be and is hereby appointed as the Secretarial Auditor of the company and to conduct Secretarial Audit of the Company and to issue Secretarial Audit Report for the financial year 2021-22 on such terms and conditions as may be fixed by the Board of Directors of the Company at the remuneration to be mutually agreed between the Board of Directors and the Secretarial Auditor."

**"RESOLVED FURTHER THAT** Sri. Raj Kumar Bhartia (DIN: 00003164) or Sri Sandeep Bhartia (DIN: 00236283), Directors of the Company or Mr. Mohit Srivastava, Company Secretary of the Company, be and is hereby authorized to do such acts, things, deeds as it may in its absolute discretion, deem fit, necessary or appropriate to give effect to this resolution."

For Bhartia Sons Limited



(Mohit Srivastava)  
Company Secretary



Date: 13<sup>th</sup> August, 2021

Place: Kolkata