

BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

Phone: 22481143 / 40510036
Fax: (033) 2243 5068
East Email: bhartiasons@gmail.com
Website: www.bhartiasons.com

Registered Office:
12, Government Place
Kolkata-700069
W.B., India

NOTICE

NOTICE is hereby given that the 78th Annual General Meeting (AGM) of the members of M/s BHARTIA SONS LTD will be held at the Registered Office of the Company at 12, Government Place East, Kolkata-700069 on Friday, 30th September, 2022 at 01.30 P.M. to transact the following business: -

ORDINARY BUSINESS:

Item No. 1 Approval of Audited Financial Statement (including consolidated financial statement) along with the Director's Report

To receive, consider and adopt the audited financial statements (including consolidated financial statements) of the Company for the year ended 31st March, 2022 and the Reports of the Board of Directors and the Auditors thereon.

Item No. 2. Re-appointment of a Director

To appoint a Director in place of Ms. Shanti Bhartia (DIN: 00003198) who retires by rotation and being eligible, offer herself for re-appointment.

Item No. 3. Re-appointment of a Director

To appoint a Director in place of Ms. Vineeta Bhartia (DIN: 00259493) who retires by rotation and being eligible, offer herself for re-appointment.

Item No. 4 Re-appointment of M/s GARV & Associates, Chartered Accountants Statutory Auditors of the company to hold office for a period of 5 (five) consecutive financial years from the conclusion of 78th Annual General Meeting of the company until the conclusion of the 83rd Annual General Meeting and to authorize the Board of Directors to fix their remuneration:

To consider and if thought fit, pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s GARV & Associates, Chartered Accountants, (Firm Registration No.301094E) be and are hereby re-appointed as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the 83rd Annual General Meeting of the Company to be held in the year 2027 and the Board of Directors be and

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hereby authorized to fix the remuneration as may be determined by the Board of Directors in consultation with the Auditors.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing of necessary E-form with the Registrar of Companies, to give effect to this resolution.”

SPECIAL BUSINESS:

Item No. 5 Appointment of Mr. Amlan Mukherjee (DIN: 08718231) as an Independent Director of the Company

To consider and if thought fit to pas with or without modifications, the following resolution as Ordinary Resolution

“RESOLVED THAT pursuant to the provisions of Section 149,150, 152, and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), and rules made thereunder (including any statutory modification(s) or re-enactment (s) thereof for the time being in force) read with Schedule IV of the Act and based on the recommendation of the Nomination and Remuneration Committee of the Board, Mr. Amlan Mukherjee (DIN: 08718231) who was appointed as an Additional Director (Category – Independent) of the Company with effect from February, 03rd 2022 and who holds the said office pursuant to the provisions of Section 161 of the Companies Act, 2013 upto the date of this Annual General Meeting or the last date on which the Annual General Meeting for Financial Year 2021-22 should have been held, whichever is earlier and who is eligible for appointment and submitted a declaration that he meets the criteria for Independence as provided under Section 149(6) of the Act and is eligible for appointment, be and is hereby appointed as a Non-Executive Independent Director of the Company for a period of 5 (Five) consecutive years and who has not liable to retire by rotation

RESOLVED FURTHER THAT in order to give effect to the above resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things including filing of necessary forms with the Registrar of Companies to give effect to the above resolution.”

BHARTIA SONS LIMITED
For Bhartia Sons Ltd

Kamlesh Kumar
Chief Financial Officer
CFO

Date: 08/09/2022

NOTES:

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1. A member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote in the meeting instead of himself/herself and the proxy need not be a member of the Company.

Pursuant to provisions of section 105 of the Companies Act, 2013, read with the applicable rules thereon, a person can act as a proxy on behalf of a maximum of 50 members and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy, provided that the person does not act as proxy for any other person or shareholder.

The instrument appointing the proxy, duly completed, must be deposited at the registered office of the company, not less than 48 hours before commencement of the meeting. A proxy form for the AGM is enclosed.

2. Corporate members intending to send their authorized representative(s) to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.

3. Route map indicating venue of the Annual General Meeting (AGM) is given at the end of the Notice.

4. Members are requested to bring their copies of Annual Report to the Meeting. In order to enable us to register your attendance at the venue of the Annual General Meeting, we request you to please bring your folio number/demat account number/DP ID-Client ID to enable us to give you a duly filled attendance slip for your signature and participation at the meeting.

5. Members holding shares in single name and physical form or dematerialized form are advised to make nomination in respect of their shareholding in the Company. The Nomination Form SH 13 prescribed by the Government can be obtained from the Company.

6. Members who are holding shares in physical form are requested to convert the same into electronic form.

7. The Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2022 to September 30, 2022 (both days inclusive).

8. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 ('Act'), and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members at the AGM.

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9. In compliance with Section 108 of the Act, read with corresponding rules and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has provided a facility to its members to exercise their votes electronically through the electronic voting (e-voting) service facilitated by the National Securities Depository Limited (NSDL). The facility for voting through ballot paper will also be made available at the AGM, who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through their ballot paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again. The instructions for e-voting are annexed to the Notice.

10. The Board has appointed Mr. Navin Kothari, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting/ballot process in a fair and transparent manner.

11. The e-voting period commences on Tuesday, September 27, 2022 at 9.00 a.m. and ends Thursday, September 29, 2022 at 5.00 p.m. During this period, members holding shares either in physical or dematerialized form, as on the cut-off date Thursday, September 23, 2022 may cast their vote electronically. The e-voting module will be disabled by NSDL for voting thereafter. A member will not be allowed to vote again on any resolution for which the vote has already been cast.

12. The Annual Report 2021-22, Notice of the 78th AGM and instructions for e-voting along with attendance slip and proxy form are being sent by electronic mode to the members whose e-mail IDs are registered with the Company / depository participant(s) unless a member has requested for physical copy of the documents. For members who have not registered their email addresses, physical copies of the same are being sent through the permitted mode.

13. Additional information, pursuant to Regulation 36 of the Listing Regulations, in respect of the Directors seeking appointment/re-appointment at the AGM, forms part of the Notice.

14. All documents referred to in the Notice will be available for inspection at the Company's registered office during normal business hours on working days upto the date of the AGM.

15. As mandated by SEBI for every participant in securities market, the members holding shares either in physical mode or electronic mode are required to submit their Permanent Account Number (PAN) to the Company or their respective Depository Participants (DPs) with whom they are maintaining their demat accounts respectively.

16. The process and manner for remote e-voting is as under:

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A. Members whose e-mail IDs are registered with the Company/ Depository Participant(s) will receive an e-mail from NSDL informing them of their User ID and password. Once the member receives the e-mail, he or she will need to go through the following steps to complete the e-voting process:

- (i) Open email and open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
- (ii) Launch internet browser by typing the following URL:
<https://www.evoting.nsdl.com/>
- (iii) Click on Shareholder – **Login**
- (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click **Login**.
- (v) **Password change** menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) Home page of remote e-voting opens. Click on **remote e-voting: Active Voting Cycles**.
- (vii) Select "EVEN" (Remote E-Voting Event Number) of "**BHARTIA SONS LTD.**".
- (viii) Now you are ready for remote e-voting as **Cast Vote** page opens.
- (ix) Cast your vote by selecting appropriate option and click on "**Submit**" and also "**Confirm**" when prompted.
- (x) Upon confirmation, the message "**Vote cast successfully**" will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.

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(xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to kothari.navin@yahoo.com with a copy marked to evoting@nsdl.co.in

B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy] :

(i) Initial password is provided as below/at the bottom of the Attendance Slip for the AGM:

EVEN (Remote e-voting Event Number) USER ID PASSWORD/PIN

(ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

I. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: **1800-222-990**.

II. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote. (Note: If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: **1800-222-990**.)

III. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

IV. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Friday, September 23, 2022.

V. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, September 23, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Registrar of the Company.

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VI. Shri Navin Kothari, (Membership No. FCS 5935 and C P No 3725) Proprietor of M/s. N.K. & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

VII. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of Scrutinizer, for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

VIII. The Scrutinizer shall after the conclusion of voting at the AGM, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or any other Director authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

IX. The Result of the voting with details of number of votes cast for and against the resolutions, invalid votes and whether the resolutions have been carried or not shall be displayed on the notice board of the company at its registered and corporate office immediately after the declaration of result by the chairman or a director authorised by him in writing. Further, the results of voting along with the scrutinizer's report shall also be placed on the company's website www.bindawala.com. The result shall also be immediately forwarded to the stock exchanges.

X. Name, designation, address, e-mail ID and phone number of person responsible to address the grievances connected with e-voting is given:

Mr. Sandeep Bhartia, Managing Director
Bhartia Sons Ltd.
12, Government Place East,
Kolkata - 700069
Phone: (033) 22481143
Email: bhartiasons@gmail.com

By Order of the Board

For Bhartia Sons Ltd

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BHARTIA SONS LIMITED

Kamlesh Kumar
Chief Financial Officer

Date: 08/09/2022

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE ACT

Item No. 5 Appointment of Mr. Amlan Mukherjee (DIN: 08718231) as an Independent Director of the Company:

To bring more experience on the Board, your Board had appointed Mr. Amlan Mukherjee as an Additional Director (Category- Independent Director) on 03.02.2022 and who holds the said office pursuant to the provisions of Section 161 of the Companies Act, 2013 upto the date of this Annual General Meeting or the last date on which the Annual General Meeting for Financial Year 2021-22 should have been held, whichever is earlier for a term of 5 (five) consecutive years.

He holds the position of Directorship in –Details of position of Directorship in companies are mentioned in “Annexure A”

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The Nomination and Remuneration Committee of the Board of Directors, has recommended the appointment of Mr. Amlan Mukherjee (DIN: 08718231) as an Independent Director for a term of 5 (five) consecutive years on the Board of the Company.

The Board, as per the recommendation of the Nomination and Remuneration Committee, considers that, given his background and vast experience, his association would be very beneficial to the Company and it is desirable to appoint him as an Independent Director.

In the opinion of the Board, Mr. Amlan Mukherjee is Independent from the management and that he fulfills the condition specified in the Companies Act 2013 ("Act") and the Rules for appointment as an Independent Director of the Company and proposes to appoint him as an Independent Director of the Company for a term of 5 (five) years. Mr. Amlan Mukherjee (DIN: 08718231) is not disqualified from being appointed as Directors in terms of Section 164 of the Act and have given his consent to act as Director.

Details of Mr. Amlan Mukherjee are provided in the "Annexure B" to the Notice.

The concern or interest, financial or otherwise in respect of Item no. 5 under Special Business of:

- i. Director and KMP (except Mr. Amlan Mukherjee to the extent of his directorship) - None
- ii. Every other Key Managerial Personnel - None
- iii. Relatives of persons mentioned in (i) and (ii) - None

This statement may also be regarded as an appropriate disclosure under the Act.

The Board of the Directors of the Company considers that this resolution is in the best interests of the Company, its shareholders and therefore recommends the passing of the ordinary resolution as set out in the Notice.

Annexure A

Details of Directorship hold by Director in other Companies:

CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner
L65924WB1981PLC034400	RUNIT INVESTMENTS CO. LTD.	Director
U45400WB2010PTC147958	COSY HEIGHTS PRIVATE	Additional director

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	LIMITED	
U51109WB2007PTC117499	AMBIKA DEALERS PRIVATE LIMITED	Additional director
U51109WB2007PTC117500	ANANT VINCOM PRIVATE LIMITED	Additional director
U70102WB2013PTC193853	KESAVA INFRA DEVELOPERS PRIVATE LIMITED	Additional director
U70102WB2013PTC193883	SARVAGA INFRA TECH PRIVATE LIMITED	Additional director
U70102WB2013PTC193916	SARVAGA INFRA CON PRIVATE LIMITED	Additional director
U70109WB2012PTC180959	NAVASHAKTI REALTY DEVELOPERS PRIVATE LIMITED	Additional director
U70109WB2012PTC180960	DAZZLING REALTY PRIVATE LIMITED	Additional director
U70109WB2012PTC180961	SNOWSHINE DEVELOPERS PRIVATE LIMITED	Director
U70109WB2012PTC180962	STARTREE APARTMENTS PRIVATE LIMITED	Director

Annexure B

Details of Director seeking appointment at the Meeting

Name	Mr. Amlan Mukherjee
DIN	08718231
Age	47 Years
Qualification	Graduate in Account Honours
Terms and Conditions of Appointment	As Per the resolution at Item No. 5 of the notice convening this meeting read with explanatory statement thereto, Mr. Arvind Agarwalla is proposed to be appointed as an Independent Director
Date of first appointment on the Board	03.02.2022
Shareholding in the Company	NIL
Relationship with other Directors / Key Managerial Personnel	Not related to any Director/Key Managerial Personnel

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Directorships of other Boards	Annexure A
Membership/Chairmanship of Committees of other Boards	NIL

By Order of the Board

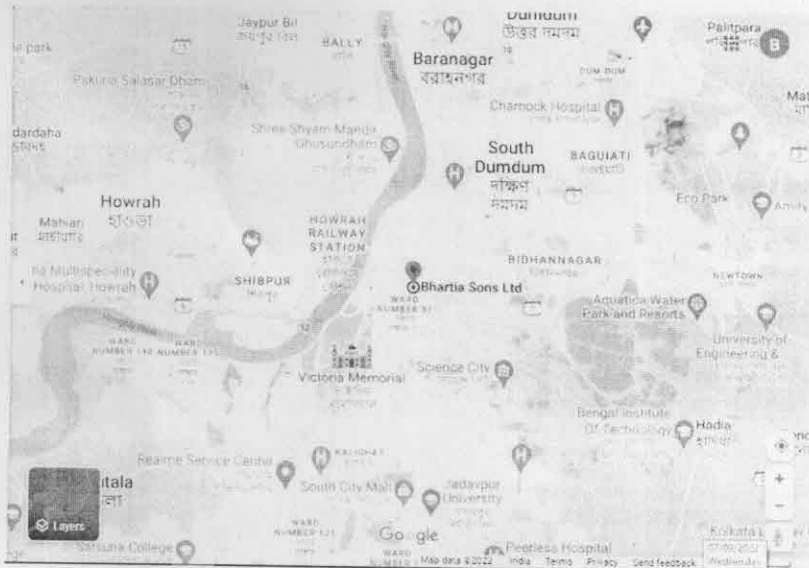
For Bhartia Sons Ltd

BHARTIA SONS LIMITED


Kamlesh Kumar
Chief Financial Officer
CFO

Date: 08/09/2022

ROUTE MAP



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S No.....

ATTENDANCE SLIP

Name of the Shareholder	
Address	
Registered Folio	
No of Shares held	
Name of the Proxy / Authorized Representative, if any	

I / We hereby record my / our presence at the 78th Annual General Meeting of the Company to be held on Friday, the 30th day of September, 2022 at 01:30 P.M. at the registered office of the Company at 12, Government Place East, Kolkata-700069.

Signature of Shareholder / Proxy

Note:

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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.

Proxy Form Form No. MGT-11

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)

Registered Address

E-mail ID

Folio No. / *DP-ID & Client

**Applicable for Investors holding shares in electronic form.*

I / We, being the member (s) holding shares of the above named company, hereby appoint:

1.	Name:	Address:
	E-mail Id:	Signature:

Or failing him

2.	Name:	Address:
	E-mail Id:	Signature:

Or failing him

3.	Name:	Address:
	E-mail Id:	Signature:

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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 78th Annual General Meeting of the Company to be held on Friday, the 30th day of September, 2022 at 01:30 P.M. at the registered office of the Company at 12, Government Place East, Kolkata-700069. and at any adjournment thereof in respect of such resolutions as is/are indicated below:-

** I/We wish my/our above Proxy to vote in the manner as indicated in the box below:-

Item No.	Resolution(s)	For	Against
1.	To receive, consider and adopt the audited Standalone Financial Statement and audited Consolidated Financial Statement of the Company for the financial year ended 31 st March, 2022 together with the Reports of Board of Directors' and the Auditors' thereon.		
2.	To appoint a Director in place of Ms. Shanti Bhartia (DIN: 00003198) who retires by rotation and being eligible, offer herself for re-appointment.		
3.	To appoint a Director in place of Ms. Vineeta Bhartia (DIN: 00259493) who retires by rotation and being eligible, offer herself for re-appointment.		
4.	Re-appointment of M/s GARV & Associates, Chartered Accountants Statutory Auditors of the company to hold office for a period of 5 (five) consecutive financial years from the conclusion of 78 th Annual General Meeting of the company until the conclusion of the 83 rd Annual General Meeting and to authorize the Board of Directors to fix their remuneration		
5.	Appointment of Mr. Amlan Mukherjee (DIN: 08718231) as an Independent Director of the Company		

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Signed this day of, 2022.

Signature of Member

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Notes:

1. This form should be signed across the stamp as per specimen signature registered with the Company.
2. This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
3. A proxy need not be a member of the Company.
4. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
5. **This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
6. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
7. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.