

Place: Mumbai  
 Dated: August 31, 2020

Company Secretary



## Bharat Rasayan Limited

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008  
 CIN : L24119DL1989PLC036264

Email: investors.br@bharatgroup.co.in Website: www.bharatgroup.co.in

### NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The Notice is hereby given that:

- The 31st Annual General Meeting (AGM) of the Company will be held on Thursday, the 24th day of September, 2020 at 10:30 A.M. at Hotel Regent Grand, 2/6, East Patel Nagar, New Delhi-110008, to transact the Ordinary and Special Businesses, as set out in the Notice of AGM;
- Notice of AGM and Annual Report for Financial Year 2019-20 have been sent to all the members whose name appeared in the Register of Members as on Friday, 21st August, 2020 and also e-mail ids are registered with the Company/ Registrar & Transfer Agent (RTA) or with the Depository Participants through electronic mode in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, and May 5, 2020 respectively (hereinafter collectively referred as ("**MCA Circulars**") issued by the Ministry of Corporate Affairs ("**MCA**") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("**SEBI**"). The dispatch of the Notice of AGM and Annual Report through e-mail has been completed on 31st August, 2020;
- In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in dematerialised form, as on cut-off date of i.e. Thursday, 17th September, 2020, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of Link Intime India Pvt. Limited ("**LI IPL**") from a place other than venue of AGM ("**Remote E-Voting**"). All the shareholders are informed that:
  - The remote e-Voting shall commence on Monday, 21st September, 2020 at 9:30 A.M.;
  - The remote e-Voting shall end on Wednesday, 23rd September, 2020 at 5:00 P.M.;
  - The remote e-Voting shall not be allowed beyond the above said date and time.
- Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Thursday, 17th September, 2020, may obtain the Login-Id and Password by sending a request to the Company/RTA;
- A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date of i.e. Thursday, 17th September, 2020 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;
- Shareholders may note that: a) the remote e-Voting module shall be disabled by LI IPL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- The Notice of AGM is available on the Company's website [www.bharatgroup.co.in](http://www.bharatgroup.co.in) and also on the LI IPL's website [www.linkintime.co.in](http://www.linkintime.co.in);
- In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in) under help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or call on number at 022-49186000. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at [investors.br@bharatgroup.co.in](mailto:investors.br@bharatgroup.co.in) or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and
- In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 18th September, 2020 to Thursday, 24th September, 2020 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the final dividend for the financial year 2019-20.

For BHARAT RASAYAN LIMITED

Sd/-

(NIKITA CHADHA)

Company Secretary

New Delhi,  
 August 31, 2020

(Listing Obligations and Disclosure Requirements) Circular No. 14/2020 dated April 08, 2020, 2020 and General Circular No. 20/2020 circulars issued by the Ministry of Corporate Affairs and Circular No. CMD1/CIR/P/2020/79 dated May 12, 2020 of India (collectively referred to as 'relevant' in the Notice of AGM.

In compliance with the relevant circulars, the 2020 including the standalone and consolidated Report, Auditors' Report and other documents sent on August 31, 2020, through electronic IDs are registered with the Company or the RTA. The aforesaid documents are also available on the website of the Stock Exchange of India Limited (NSE) and National Stock Exchange of India Limited (NSE) Company's Registrar and Transfer Agent (RTA) at <https://emeetings.kfintech.com>

Pursuant to the provisions of Section 108 of Rule 20 of the Companies (Management and Administration) Regulations, 2014 and Regulation 44 of the Securities and Exchange Board of India (SEBI) (LODR) Regulations, 2015 (Disclosure Requirements) Regulations, 2015, the facility to exercise their votes on resolution proposed at the AGM by electronic means ('E-Voting'). The Notice of the AGM may be transacted through the facility of e-Voting (VC/OAVM) provided by KFin Technologies Limited.

The process and manner of e-voting through dematerialized form or physical form or for dematerialized form has been provided in the notice of AGM. The members are hereby further informed that:

- Remote e-voting facility will commence on Monday, 21st September, 2020 and end at 05:00 PM (IST) on Thursday, 24th September, 2020. E-Voting will not be allowed beyond the above said date and time. E-Voting mode shall be disabled by the Company after the above said date and time.
- The cut-off date for the purpose of remote e-Voting is September 16, 2020.

iii. The members are requested to register for the following manner:

**In case of physical holding:** Member should register / update their email ID at [secretarial@ndtv.com](mailto:secretarial@ndtv.com) along with:

- scanned copy of the signed request for registration / update of email ID, Share certificate number, complete address and contact number;
- scanned copy of self-attested PAN card.

Further, members may also visit the website [www.bharatgroup.co.in](http://www.bharatgroup.co.in) and update their email ID/ contact number.

**In case of Demat Holding:** Member should register / update their email ID at [www.bharatgroup.co.in](http://www.bharatgroup.co.in) and update their email ID/ contact number.

- Any person, who acquires shares of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 16, 2020 may obtain the Login-Id and Password by sending a request to the Company/RTA. If the member is already registered, he/she can use his existing User ID and password. If the member is not registered, he/she should obtain a new User ID and password.
- Please note that the members who do not register for the AGM or have forgotten the User ID and Password should refer to the remote E-Voting instructions mentioned in the Notice of AGM.
- Only those shareholders, who log-in at the Resolutions through remote E-Voting system available during the E-AGM.
- A member may participate in AGM through the facility of e-Voting but shall not be entitled to vote through remote E-Voting but shall be entitled to attend the AGM.
- Mr. Hemant Kumar Singh, Practicing Company Secretary has been appointed as the Scrutinizer for the AGM in a transparent manner.
- In case of any queries/grievances connected with the AGM, members may seek any assistance before or during the AGM by contacting the Deputy Manager at KFin Technologies Limited, Plot 31 & 32, Gachibowli, Financial District, Hyderabad - 500032, email id: [cin@ndtv.com](mailto:cin@ndtv.com) and Toll Free No.: 1800 345 4001.

Place: New Delhi  
 Date : August 31, 2020

New Delhi

- The rates for allotment of the shop are fixed and will be License Fee 160/- per sqft, Maintenance charges 60/- per sqft @18%. In addition water & electricity charges will be charged on consumption. The maintenance charge will be increased 10% annually.
- The application form can be collected from Santushti Shopping Office, on all working days starting from 01 Sep 20 from 10:00 hrs @ Rs 500/- each (non-refundable). Earnest Money Deposit equivalent to one month License fee i.e. (Area of shop X Rs 100/-) form of Demand draft/Bankers Cheque issued by any national bank (ICICI, HDFC and AXIS Bank is to be drawn in favour of "Santushti Shopping Complex, Air Force Station New Delhi". Application form duly completed along with EMD, is to be submitted to SSC office on or before 15 Sep 2020. Applications form without EMD will be summarily rejected.
- Any clarification regarding allotment of Shops or any other prospective allottees will be addressed at the office of Santushti Shopping Complex between 1100 hours to 1600 Hrs on all working days (Saturday) till 14 Sep 20. The scrutiny of application will be held at Santushti Shopping Complex, Air Force Station New Delhi on 16 Sep 2020. Applicants are to attend the person. No representative will be entertained. The allotment of draw of lot, if applicable, will be held at 1500 Hrs on 18 Sep 2020 at Santushti Shopping Complex.
- For further details please contact Tele No. 011-24679220, Mobile No. 8130973799, or email on santushtishoppingcomplex123@gmail.com
- Air Officer Commanding, Air Force Station, New Delhi, has the right to withdraw any shop and / or accept or reject any tenancy application without assigning any reason.

# STL SHYAM

REGD.OFFICE : SHYAM

Extract

S. NO.	PARTICULARS
1.	Total Income
2.	Net Profit /(Loss) for the period before tax
3.	Net Profit /(Loss) for the period before tax
4.	Net Profit /(Loss) for the period after tax
5.	Total Comprehensive Income for the period (after Tax) and other Comprehensive Income
6.	Equity Share Capital
7.	Reserve (excluding Revaluation Reserve)
8.	Earning Per Share (EPS) of Face Value
	(a) Basic
	(b) Diluted

**Notes:**

The above is an extract of the detailed format of Three Months Financial Statements (as per the Companies Act, 2013 and Other Disclosure Requirements) Regulations, 2015. The detailed format is available on the following Websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com))

Date : 31<sup>st</sup> August 2020  
Place : NEW DELHI

विद्युत रसायन लिमिटेड



## Bharat Rasayan Limited

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008  
CIN - L24119DL1989PLC036264

Email: [investors.br@bharatgroup.co.in](mailto:investors.br@bharatgroup.co.in) Website: [www.bharatgroup.co.in](http://www.bharatgroup.co.in)

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For BHARAT RASAYAN LIMITED

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(NIKITA CHADHA)

Company Secretary

New Delhi,  
August 31, 2020

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