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.brl@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:

1. 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;
2. 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;
3. 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 (**"LIIPL"**) 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.
4. 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;
5. 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;
6. Shareholders may note that: a) the remote e-Voting module shall be disabled by LIIPL 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;
7. The Notice of AGM is available on the Company's website **www.bharatgroup.co.in** and also on the LIIPL's website **www.linkintime.co.in**;
8. 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** under help section or write an email to **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.brl@bharatgroup.co.in** or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and
9. 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 Require
Circular No. 14/2020 dated April 08, 2020,
2020 and General Circular No. 20/2020
circulars issued by the Ministry of Corpo
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, th
20 including the standalone and consolida
Report, Auditors' Report and other docum
sent on August 31, 2020, through electroni
IDs are registered with the Company or the
The aforesaid documents are also available
and on the website of the Stock Exchange
National Stock Exchange of India Limited (w
Company's Registrar and Transfer Agent
('RTA') at **https://emeetings.kfintech.cor**

Pursuant to the provisions of Section 108 o
Rule 20 of the Companies (Management
and Regulation 44 of the Securities and Ex
Disclosure Requirements) Regulations, 20
facility to exercise their votes on resolution
voting by electronic means ('E-voting'). Acc
Notice of the AGM may be transacted
VC/OAVM) provided by KFin Technologies
The process and manner of e-voting d
dematerialized form or physical form or for
address has been provided in the notice of A

The members are hereby further informed t

i. Remote e-voting facility will commence
2020 and end at 05:00 PM (IST) on
E-Voting will not be allowed beyond
E-Voting mode shall be disabled by the
ii. The cut-off date for the purpose of re
E-Voting is September 16, 2020.
iii. The members are requested to register
the following manner:
In case of physical holding: Member
secretarial@ndtv.com along with:
• scanned copy of the signed req
Share certificate number, complet
and
• scanned copy of self-attested PAN
Further, members may also visit the
and update their email ID/ contact numb
In case of Demat Holding: Member
requested to register / update their e
Participant.
iv. Any person, who acquires shares of
Company after dispatch of the Notice o
i.e. September 16, 2020 may obtain t
and voting at the AGM through E-Voti
Notice of AGM. If the member is alread
can use his existing User ID and pass
obtaining a new User ID and password.
v. Please note that the members who do n
or have forgotten the User ID and Pas
remote E-Voting instructions mentione
vi. Only those shareholders, who log-in a
the Resolutions through remote E-Vot
system available during the E-AGM.
vii. A member may participate in AGM th
right to vote through remote E-Voting b
viii. Mr. Hemant Kumar Singh, Practicing C
has been appointed as the Scrutinizer f
transparent manner.
ix. In case of any queries/grievances conn
any assistance before or during the AG
Deputy Manager at KFin Technologies
Plot 31 & 32, Gachibowli, Financial Dis
Hyderabad – 500032, email id: einwar
and Toll Free No.: 1800 345 4001.

Place: New Delhi
Date : August 31, 2020

New Delhi

4. The rates for allotment of the shop are fixed and will be License Fee 160/- per sqft, Maintenance charges 60/- per s @18%. In addition water & electricity charges will be char consumption. The maintenance charge will be increased

5. The application form can be collected from Santushti Shop Office, on all working days starting from **01 Sep 20 from 10** hrs @ Rs 500/- each (non-refundable). Earnest Money Depo equivalent to one month License fee i.e. (Area of shop X Rs 1 form of Demand draft/Bankers Cheque issued by any nationa ICICI, HDFC and AXIS Bank is to be drawn in favour of **"Sant Force Station New Delhi". Application form duly complete along with EMD, is to be submitted to SSC office on or befo 15 Sep 2020.** Applications form without **EMD will be summar**

6. Any clarification regarding allotment of Shops or any other prospective allotees will be addressed at the office of Santush Complex between 1100 hours to 1600 Hrs on all working day Saturday) till 14 Sep 20. The scrutiny of application will be he Station New Delhi on 16 Sep 2020. Applicants are to attend th person. No representative will be entertained. **The allotment draw of lot, if applicable, will be held at 1500 Hrs on 18 Se Santushti Shopping Complex.**

7. For further details please contact Tele No. 011-24679220, M 8130973799, or email on **santushtishoppingcomplex123@g**

8. Air Officer Commanding, Air Force Station, New Delhi, right to withdraw any shop and / or accept or reject any te application without assigning any reason.

STL SHYA

REGD.OFFICE : SHYAM

Extract

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

Notes:

The above is an extract of the detailed format of Three Mo and Other Disclosure Requirements) Regulations, 2015. Th Websites (**www.bseindia.com and www.nseindia.com**

Date : 31st August 2020
Place : NEW DELHI

विद्युत क्षेत्र में अग्रणी

Bharat Rasayan Limited

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For BHARAT RASAYAN LIMITED
Sd/-
(NIKITA CHADHA)
Company Secretary

New Delhi,
August 31, 2020

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