

Ok

BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

Phone: 22481143 / 1374 / 6007 Registered Office: 12, Government Place East, Kolkata-700069, WB India
Fax: (033) 22435068

Email: bhartiasons@gmail.com
Website: www.bhartiasons.in

Consent Letter

Date: 23rd August, 2018

Mr. Nitin Ambure

Vice President

National Securities Depository Limited

Trade World - A Wing, Kamala Mills Compound

Lower Parel, Mumbai - 400013



Dear Sir,

For the purpose of providing e-Voting facility to the members/ shareholders of the company, for exercising their right to vote in respect of AGM, in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to avail e-voting services of **National Securities Depository Limited (NSDL)**.

The Schedule of Events for e-voting is as follows: -

Benpose Date for Sending Notice	31/08/2018
Date of Completion of Dispatch	05/09/2018
Cut Off Date	22/09/2018
Remote e-Voting Start Date	26/09/2018
Remote e-Voting Start Time	9 A.M.
Remote e-Voting End Date	28/09/2018
Remote e-Voting End Time	5:00 P.M.
Date of AGM	29/09/2018
AGM Start Time	11A.M.

Contact Person of the company (Coordinating for e-voting)	Mohit Srivastava
Designation	Company Secretary
Contact No.	9330790581
Email address	mohits195@gmail.com

Yours faithfully,

Signature: -

Name of the Company Secretary: -


Mohit Srivastava



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Annexure A

Confirmation letter for Authorizing Registrar & Transfer Agent for e-Voting

Date: 23rd August, 2018

Mr. Nitin Ambure

Vice President

National Securities Depository Limited

Trade World – A Wing, Kamala Mills Compound

Lower Parel, Mumbai - 400013

Dear Sir,

We hereby confirm that we have appointed M/s. Maheshwari Datamatics Pvt. Ltd as R&T Agent for carrying out activity related to e-Voting on behalf of our company.

We also confirm that the contact detail of the R & T Agent is as follows: -

Name of the concerned person:-	Mr. S.Rajagopal
Designation:-	Vice President
Name of the organization:-	Maheshwari Datamatics Pvt. Ltd
Complete address of the organization (with pincode):-	23, R.N. Mukherjee Road, 5 th Floor, Kolkata-700001
Telephone	033-22482248, 22435029, 22316839
Fax	033-22484787
Mobile	-
Email	info@mdpl.in , mdpldc@yahoo.com

Yours faithfully,

Signature: -

Name of the Company Secretary: -


Mohit Srivastava



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Annexure B

Confirmation letter for Authorizing Scrutinizer for e-Voting

Date: 23rd August, 2018

Mr. Subhashis Sengupta
National Securities Depository Limited
Acharya Jagdish Chandra Bose Road
Kolkata - 700 020

Dear Sir,

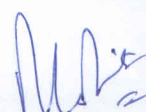
We hereby confirm that we have appointed N.K. & Associates as Scrutinizer for e-Voting scheduled by our company for the purpose of E-voting facility to the members/ shareholders of the company, for exercising their right to vote in respect of AGM to be held on 29th September, 2018, in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The contact details of the Scrutinizer are as follows: -

Name of the Scrutinizer:-	Mr. Navin Kothari
Designation/Profession:-	Practicing Company Secretary
Name of the organization/Firm:-	N.K. & Associates, Company Secretaries
Complete address of the organization/Firm (with pin code):-	159, Rabindra Sarani, 9th Floor, Kolkata - 700007 Canara Bank Building
Telephone	+91-33-65255200
Fax	N.A.
Mobile	9331015252
Email	kothari.navin@yahoo.com

Yours faithfully,

Signature: -



Name of the Company Secretary: - Mohit Srivastava

