

BHARAT BHUSHAN TECHNOLOGIES PVT. LTD.

(Corporate Identity Number : U74900DL2000PTC103626)

H-45, Connaught Place, New Delhi-110001 • Tel.: 011-41505504

E-mail : corporate@bharatbhushan.com • Website : www.bbinvestments.com

NOTICE

Notice is hereby given that the Twenty Third (23rd) Annual General Meeting of the Members of Bharat Bhushan Technologies Private Limited will be held on Friday, the 23rd day of September, 2022 at 2nd Floor, Conference Room, Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Line, Delhi - 110054, India at 12:15 P.M. to transact the following business:-

ORDINARY BUSINESS:-

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2022 along with the Reports of the Board of Directors and Auditors thereon.

By order of the Board
Bharat Bhushan Technologies Private Limited



Vijay Bhushan
(Director)

DIN: 00002421

B-5, SwasthyaVihar, Shakarpur,
Delhi-110092

Place: New Delhi
Date: 10.09.2022

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTES IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Pursuant to Section 105 of the Companies Act, 2013, a

person can act as a Proxy on behalf of not more than fifty members holding in aggregate, holding not more than ten percent of the total share Capital of Company. However, a Member holding more than ten percent of the total share capital of the company may appoint a single person as Proxy for his entire shareholding and such person shall not act as a Proxy for any other Member.

2. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours (Sunday is included in computation of 48 hours) before the commencement of the Meeting. A Proxy Form is annexed to this report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.
3. Members /proxies are requested to bring their copies of Annual Report to the meeting and the enclosed attendance slip duly filled in and signed for attending the meeting.
4. Members of the Company has approved the appointment of M/s Arun K. Garg & Associates, Chartered Accountants (Firm Registration No. 005543N) as Statutory Auditors of the Company to hold office for a period of five (5) years from the conclusion of 20th Annual General Meeting held on 30th September, 2019 till the conclusion of the Annual General Meeting to be held during the year 2024 for the financial year 2023-24.
5. The route map showing directions to reach the venue of the 23rd Annual General Meeting is annexed hereto.

By order of the Board
Bharat Bhushan Technologies Private Limited

Place: New Delhi

Date:10.09.2022



Vijay Bhushan
(Director)

DIN: 00002421

B-5, Swasthya Vihar, Shakarpur,
Delhi-110092

BHARAT BHUSHAN TECHNOLOGIES PRIVATE LIMITED

Regd. Office: H – 45, Connaught Place, New Delhi 110001, India

Tel No.:011-23329924

E-mail : corporate@bharatbhushan.com , Website : www.bbinvestments.in

CIN-U72900DL2000PTC103626

ATTENDANCE SLIP

23rd (Twenty Third) Annual General Meeting

DP id.....

Folio no:

Client id.....

No of shares held:

Member's Name:

Registered Address:

I/We hereby record my/our presence at the 23rd (Twenty Third) Annual General Meeting of the Members of Bharat Bhushan Technologies Private Limited held on Friday, the 23rd day of September, 2022 at 2nd Floor, Conference Room, Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Line, Delhi - 110054, India, at 12.15 P.M.

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Member's Signature

If proxy attends instead of Member:

Proxy's Name..... **Proxy's**

Signature.....

Note Members/proxy holders wishing to attend the meeting must bring their duly filled and signed Attendance slip with them.

BHARAT BHUSHAN TECHNOLOGIES PRIVATE LIMITED
 Regd. Office: H – 45, Connaught Place, New Delhi 110001, India
 Tel No.:011-23329924
 E-mail : corporate@bharatbhushan.com , Website : www.bbinvestments.in
 CIN-U72900DL2000PTC103626

Form No. MGT-11
Proxy Form

[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. / Client ID
 DP ID

I/we, being the member (s) ofshares of Bharat Bhushan Technologies Private Limited, hereby appoint:

1. Name:
 Address
 E-mail ID:Signature.....or failing him/her:
2. Name:
 Address
 E-mail ID:Signature.....or failing him/her:
3. Name:
 Address
 E-mail ID:Signature.....or failing him/her:

as my/our proxy to attend and vote (on a poll) for me/ us on my /our behalf at the 23rd Annual General Meeting of the Company to be held on Friday, the 23rd day of September, 2022 at 2nd Floor, Conference Room, Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Line, Delhi - 110054, India, at 12.15 P.M. and at any adjournment thereof in respect of resolution, as indicated below:

Item No.	Description	Type of resolution	Assent (For)	Dissent (Against)
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31 st March, 2022 along with the Reports of the Board of Directors and Auditors thereon.	Ordinary		

Signed this..... day of2022

Signature of shareholders (s):_____

Signature of Proxy holder (s):_____

AFFIXRE.1/-
REVENUE
STAMP

Note : Proxy form to be submitted at the registered Office of the Company not less than 48 (forty eight) hours before the commencement of aforesaid Annual General Meeting.

