

NOTICE

Notice is hereby given that the Twenty Second (22nd) Annual General Meeting of the Members of Bharat Bhushan Technologies Private Limited will be held on Wednesday, the 22nd day of December, 2021 at M.P.C.U. Shah Auditorium, Shree Delhi Gujarati Samaj (Regd) Civil Line, Delhi - 110054, India at 12:00 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, 2021 along with the Reports of the Board of Directors and Auditors thereon.

By order of the Board
Bharat Bhushan Technologies Private Limited

Place: New Delhi
Date: 07.12.2021



Vijay Bhushan
(Director)

DIN: 00002421

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

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 Registrar of Companies, NCT of Delhi & Haryana, has vide its Order no. ROC/Delhi/AGM Ext./2021/5464 dated 23rd September, 2021, extended the time for holding of Annual General Meeting (AGM) for the financial year ended on 31st March, 2021 by a period of two months from the due date by which AGM ought to have been held in terms of provisions of Section 96 of the Companies Act, 2013. However, further extension of AGM for One (1) Month was granted to the Company vide its Order dated 17th November, 2021 consequent upon filing of an Application by the Company for seeking extension of time for holding AGM for the FY 2020-21.
6. Route Map is enclosed

By order of the Board
Bharat Bhushan Technologies Private Limited



Vijay Bhushan
(Director)

DIN: 00002421

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

Place: New Delhi

Date: 07.12.2021