



UNIT-I

UNIT-II

**Bharat RASAYAN LIMITED**

**NEAPS - e-Uploading**

Regd. Off. : 1501, Vikram Tower, Rajendra Place, New Delhi - 110008  
Ph. : +91-11-43661111 (30 lines) • Fax : +91-11-43661100, 41538600  
E-mail : info@bharatgroup.co.in • Website : www.bharatgroup.co.in  
CIN : L24119DL1989PLC036264

BRL/e-Voting/2025-26/1  
November 19, 2025.

To

**National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.**

**Sub: Proceedings of Extra-Ordinary General Meeting - BHARATRAS**

Dear Sir/Madam,

In respect of the Extra-Ordinary General Meeting of the shareholders of the Company held today i.e. on Wednesday, the 19<sup>th</sup> November, 2025 at Hotel Golden Grand, W-1/10, West Patel Nagar, New Delhi-110008, please find enclosed the following:

(1) Summary of proceedings as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure-I**.

This is for your information and records.

Thanking You,

Yours Sincerely,  
**For BHARAT RASAYAN LIMITED**

**(NIKITA CHADHA)**  
Company Secretary &  
Compliance Officer

Enclosed: As above

**EMAIL**

C.C. To,

**The Secretary  
BOMBAY STOCK EXCHANGE LIMITED  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 023.**

**Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)**

- For your information.



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#### **ANNEXURE-I**

#### **PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON WEDNESDAY, 19<sup>th</sup> NOVEMBER, 2025 AT HOTEL GOLDEN GRAND, W-1/10, WEST PATEL NAGAR, NEW DELHI-110008.**

As per the Notice dated 24<sup>th</sup> October, 2025, the Extra-Ordinary General Meeting (EGM) of the Company was held on Wednesday, 19<sup>th</sup> November, 2025 at Hotel Golden Grand, W-1/10, West Patel Nagar, New Delhi-110008.

Shri Sat Narain Gupta, Chairman & Managing Director of the Company presided over the proceedings and welcomed the Members to the EGM of the Company and introduced the persons sitting at the Dias.

The Chairman explained that Shri Ajay Gupta, Shri Kamleshwar Prasad Uniyal, Shri Ankit Aggarwal, Shri Naman Jain and Shri Upendra Singh, Directors of the Company, were pre-occupied with other commitments and therefore could not attend the EGM.

The quorum being present, the Chairman declared the meeting open.

Thereafter the Notice of Extra-Ordinary General Meeting was taken as read by the shareholders of the Company.

The Company Secretary informed the shareholders that the Company had provided Remote e-Voting facility to all the shareholders entitled to cast their vote (i.e. persons who were shareholders on 12<sup>th</sup> November, 2025, being the cut-off date) on all the Resolutions as set out in the Notice of EGM during the period from 16<sup>th</sup> November, 2025 to 18<sup>th</sup> November, 2025 as per the provisions of Companies Act, 2013 read with Rules framed thereunder. She further informed that M/s. A.Anand & Co., Practicing Company Secretaries, was appointed as the Scrutinizer for conducting the remote e-Voting process in a fair and transparent manner.

Further, in terms of the Companies Act, 2013 and the Listing Regulations, shareholders attending the EGM who had not already cast their vote by Remote e-Voting were also provided the option to exercise their right to vote at the venue of the EGM by physical polling, on both the Two (02) Resolutions of Special Businesses as set out in the Notice of EGM. M/s. A.Anand & Co., Practicing Company Secretaries, was also being appointed as the Scrutinizer for independently carrying out the poll at the venue of the EGM.

The Members were informed that the Results would be declared after considering the Remote e-voting and Voting by Ballot by Members present in the EGM. They also informed that the Results would be submitted to the Stock Exchange within two days from the conclusion of the Extra-Ordinary General Meeting and would be placed on the website of the Company.

Contd...2/-

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The objective and implications of the Resolutions before putting them to vote at the Meeting were being explained.

#### **A) SPECIAL BUSINESS**

1. SUB-DIVISION / SPLIT OF FACE VALUE OF EQUITY SHARES OF THE COMPANY FROM ₹ 10/- (RUPEES TEN ONLY) EACH TO ₹ 5/- (RUPEES FIVE ONLY) EACH
2. ISSUE OF BONUS EQUITY SHARES TO THE SHAREHOLDERS OF THE COMPANY

Before ordering the Poll, the shareholders were being invited for their queries and observations.

Thereafter the Poll was ordered requesting all the Members present to cast their votes using the Ballot Papers handed over to them in this regard by putting a Tick Mark (✓) in the Column of 'Assent' or 'Dissent', as the case may be, sign the Ballot Paper and drop it in the Ballot Box as kept in the Hall.

M/s. A.Anand & Co., Practicing Company Secretaries, who was appointed as the Scrutinizer was being requested for an orderly conduct of voting. The Scrutinizer demonstrated the empty Ballot Box to the shareholders and locked and sealed it in the presence of the shareholders of the Company.

The Chairman thanked the shareholders and others for attending the Meeting.

The Company Secretary proposed a Vote of Thanks to the Chair and the Meeting ended with no other business being left to be transacted.

This is for your information and records.

Thanking You,

Yours sincerely,  
**For BHARAT RASAYAN LIMITED**

**(NIKITA CHADHA)**  
**Company Secretary &**  
**Compliance Officer**