

# Bharat RASAYAN LIMITED

Regd. Off. : 1501, Vikram Tower, Rajendra Place, New Delhi - 110008  
 Phones : 41538383, 43661111 • Fax : +91-11-25727781, 43661100  
 E-mail : info@bharatgroup.co.in • Website : www.bharatgroup.co.in

**BRL/AGM/CL-31/2012-13**

**September 29, 2012**

**The Secretary,**  
**National Stock Exchange of India Ltd.**  
 Exchange Plaza, 5<sup>th</sup> Floor,  
 Plot No. C1, G Block,  
 Bandra, Kurla Complex,  
 Bandra (East)  
 Mumbai- 400051

**Bombay Stock Exchange Ltd.**  
 Phiroze Jeejeebhoy Towers,  
 25<sup>th</sup> Floor, Dalal Street,  
 Mumbai-400001

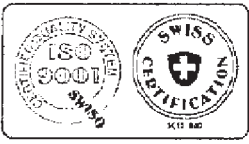
**Subject: Proceedings of the 23<sup>rd</sup> Annual General Meeting**  
**Ref: Clause 31 of the Listing Agreement**

Dear Sir/Madam,

We are please to inform you that the following resolutions have been passed by the Shareholders at the 23<sup>rd</sup> Annual General Meeting of the Company held on today i.e. September 29, 2012:

**Ordinary Business:**

1. Adoption of Annual Accounts for the year ended March 31, 2012 together with the Reports of the Directors' and Auditors' thereon.
2. Declaration of Dividend at the rate of 12% on the Equity Share Capital of the Company, i.e. Rs.1.20/- per equity share of Rs. 10/- each, for the financial year 2011-12
3. Re-appointment of Shri M. P. Gupta, Director retiring by rotation, as Director of the Company.
4. Re-appointment of Shri R. P. Gupta, Director retiring by rotation as Director of the Company.
5. Re-appointment of Shri Sandesh Jain, Director retiring by rotation as Director of the Company.
6. Re-appointment of M/s. B. K. Goel & Associates, Chartered Accountants (Firm Registration No. 016642N) as the Statutory Auditors of the Company to hold office upto the conclusion of next Annual General Meeting and authorisation to the Board of Directors to fix their remuneration.



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### Special Business:

7. Appointment of Shri Amit Gupta as Director, liable to retire by rotation.
8. Appointment of Shri V. K. Sharma as a Director liable to retire by rotation and also as a Whole-time Director designated as an Executive Director
9. Authorisation to make donation under Section 293(1)(e) of the Companies Act, 1956.

You are requested to kindly bring the same to the attention of all concerned.

Thanking you,

Yours sincerely,

For BHARAT RASAYAN LIMITED

A handwritten signature in black ink, appearing to read 'Deepika Bhardwaj'.

DEEPIKA BHARDWAJ  
COMPANY SECRETARY