



**Bharat**  
**RASAYAN LIMITED**

**EMAIL & COURIER**

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

BRL:F:611:651:2  
September 26, 2013.

The Secretary,  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers ,  
Dalal Street,  
Mumbai – 400 023.

**Sub.: Proceedings of the 24th Annual General Meeting**

**Ref. : Clause 31 of the Listing Agreement**

Dear Sir/Madam,

We are pleased to inform you that the following resolutions have been passed by the shareholders at the 24<sup>th</sup> Annual General Meeting of the Company held on today, i.e. September 26, 2013.

**Ordinary Business**

1. Adoption of Annual Accounts for the year ended March 31, 2013 together with the Reports of the Directors and Auditors thereon.
2. Re-appointment of Shri S.N.Gupta, Director retiring by rotation, as Director of the Company.
3. Re-appointment of Shri Ram Kanwar, Director retiring by rotation, as Director of the Company.
4. Re-appointment of Shri Pankaj Gupta, Director retiring by rotation, as Director of the Company.
5. Re-appointment of Shri Naresh Agarwal, 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 authorization to the Board of Directors to fix their remuneration.

Contd...2/-





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## Special Business

7. Re-appointment of Shri Ajay Gupta as a Whole-Time Director designated as Executive Director of the Company.
8. Authorisation under Section 293(1)(d) of the Companies Act, 1956.
9. Approval under Section 293(1)(a) of the Companies Act, 1956.
10. 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**

  
(DEEPIKA BHARDWAJ)  
Company Secretary

*Protecting Prosperity*