



Bharat RASAYAN LIMITED

COURIER

BRL:F:611:651:2
October 1, 2014.

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CIN : L24179DL1989PLC036294

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

Sub.: **Proceedings of the 25th 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 25th Annual General Meeting of the Company held on September 29, 2014.

Ordinary Business

1. Adoption of Annual Accounts for the year ended March 31, 2014;
2. Declaration of dividend;
3. Re-appointment of Director; and
4. Appointment of Auditors

Special Business

5. Appointment of Mrs. Sujata Agarwal as an Independent Director;
6. Appointment of Shri Amit Gupta as an Independent Director;
7. Appointment of Shri Ram Kanwar as an Independent Director;
8. Appointment of Shri Pankaj Gupta as an Independent Director;
9. Contribution to charitable & other funds under Section 181 of the Companies Act, 2013;
10. Amendment in Articles of Association of the Company;
11. Re-appointment of Shri S.N.Gupta as Chairman and Managing Director of the Company;
12. Re-appointment of Shri M.P.Gupta as Whole-Time Director of the Company;
13. Re-appointment of Shri R.P.Gupta as Whole-Time Director of the Company;
14. Re-appointment of Shri V.K.Sharma as Executive Director of the Company;
15. Revision in remuneration of Shri V.K.Sharma, Executive Director of the Company;
16. Enhancement of Borrowing Powers; and
17. Creation of Charge

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

Thanking You,

Yours sincerely,
For BHARAT RASAYAN LIMITED


(SONALI SINGH)
Company Secretary