

2020 and Circular No. SEBI/HO/CFD/CMD2/-CIR/P/2021/11 dated January 14, 2021 (collectively referred to as "SEBI Circulars") permitted holding of AGM through VC or QAVM, without the physical presence of members at a venue. Accordingly, in compliance with the provisions of Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosures Requirements), 2015, ('Listing Regulations') read with the Circulars MCA and SEBI, the 141st AGM of the Company will be held through

Electronic copies of the Annual Report for Financial Year 2020-21 of any which comprises of Notice for calling the 141st AGM, Directors' Audited Standalone Financial Statements, Audited Consolidated Financial Statements and Auditor's Reports thereon, for the financial year ending March 31, 2021 have been sent on Saturday, 14th August, 2021 to all members whose email ids are registered with the Company/ Depository Participants/ KFin Technologies Private Limited ("Registrar & Transfer Agents"), available on the Company's website www.bombaydyeing.com, website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com and also available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members holding shares either in physical form or in dematerialized form, as on cut-off date, i.e. Thursday, 7th September, 2021 may cast their vote electronically on the businesses as set out in the Notice of the AGM through the remote e-voting system of National Securities Depository Limited ("remote e-voting"). All the Members are hereby informed that:

The AGM business, as set out in the Notice of the AGM, may be transacted through remote e-voting or e-voting system at the AGM.

Remote e-voting shall commence on Monday, 6th September, 2021 at 9:30 A.M. and end on Wednesday, 8th September, 2021 at 5:00 P.M.

Cut-off date for determining the eligibility to vote by remote e-voting system at the AGM shall be Thursday, 2nd September, 2021.

Any person, who acquires shares of the Company and becomes a Member of the Company after circulation of the Notice of AGM and holding shares as on cut-off date i.e. Thursday, 2nd September, 2021, may obtain the login id and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the existing user id and password can be used for casting the vote.

Members may note that:

The remote e-voting module shall be disabled by NSDL after 5:00 P.M. on 8th September, 2021. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently; the facility for voting electronically will be made available during the AGM;

Members who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote again, and

Any person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting at the AGM.

In case of queries relating to remote e-voting/ e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com. For contact toll free number 1800-222-990 or send a request to evoting@nsdl.co.in. In case of any grievances/ queries relating to conduct of AGM through VC/ QAVM/ e-voting, please contact Ms. Pallavi Mhatre, Manager, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Email: evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 / 1800 224 430 or write to the Company at grievance_redressal_cell@bombaydyeing.com.

Detailed procedure and Instructions for remote e-voting and e-voting at the AGM are given in the Notice of the AGM.

For the Company, Mr. N. Parikh (FCS-327, CP-1228), and failing him, Mr. Mitesh Dhabliwala (FCS-331, CP-9511) and failing him Ms. Sarvari Shah (FCS-9697, CP-1228) of Parikh & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer for conducting e-voting process and e-voting at the AGM in a fair and transparent manner.

The Register of Members and the Share Transfer Books of the Company will be closed from Friday, 3rd September, 2021 to Thursday, 9th September, 2021 (both days inclusive) for the purpose of AGM.

Results shall be declared not later than forty eight hours from conclusion of the AGM. The results declared along with the Scrutiniser's Report will be available on the website of the Company at www.bombaydyeing.com immediately after the results are declared and will simultaneously be forwarded to BSE and National Stock Exchange of India Limited, where the equity shares of the Company are listed and shall be displayed at the Registered Office as well as the Corporate Office of the Company.

For THE BOMBAY DYEING & MFG. CO. LTD.
Sd/-
SANJIVE ARORA
Company Secretary

Mumbai
August, 2021

of any consideration / payout / exit offer to the existing shareholders;

For Sujana Universal Industries Limited

Place: Hyderabad
Date: 16.08.2021

Sd/-
Ramakrishnan Sadasivan
Monitoring Agent



Bharat Rasayan Limited

Regd. Office: 1501, Vikram Tower, Ratanra Place, New Delhi-110008
CIN : L24119DL1999PLC036264

Email: investors.br@bharatgroup.co.in Website: www.bharatgroup.co.in

NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The Notice is hereby given that:

1. The 32nd Annual General Meeting (AGM) of the Company will be held on Tuesday, the 14th day of September, 2021 at 10:30 A.M. at Hotel Golden Grand, W-1/10, West Patel Nagar, New Delhi-110008, to transact the Ordinary and Special Businesses, as set out in the Notice of AGM;

2. Notice of AGM and Annual Report for Financial Year 2020-21 have been sent to all the members whose name appeared in the Register of Members as on Friday, 6th August, 2021 through electronic mode to the shareholders whose e-mail ids are registered with the Company/ Registrar & Transfer Agent (RTA) or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020; April 13, 2020, and May 5, 2020 respectively (hereinafter collectively referred as ("MCA Circulars")) issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI"). The dispatch of the Notice of AGM and Annual Report through e-mail has been completed on or before 14th August, 2021;

3. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in dematerialised form, as on cut-off date of i.e. Tuesday, 7th September, 2021, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of Link Intime India Pvt. Limited ("LIPL") from a place other than venue of AGM ("Remote E-voting"). All the shareholders are informed that:

- The remote e-Voting shall commence on Saturday, 11th September, 2021 at 9:30 A.M.;
- The remote e-Voting shall end on Monday, 13th September, 2021 at 5:00 P.M.;
- The remote e-Voting shall not be allowed beyond the above said date and time.

4. Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Tuesday, 7th September, 2021, may obtain the Login-Id and Password by sending a request to the Company/RTA;

5. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date of i.e. Tuesday, 7th September, 2021 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;

6. Shareholders may note that: a) the remote e-Voting module shall be disabled by LIPL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

7. The Notice of AGM is available on the Company's website www.bharatgroup.co.in and also on the LIPL's website www.linkintime.co.in;

8. In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at www.instavote.linkintime.co.in under help section or write an email to enotices@linkintime.co.in or call on number at 022-49186000. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at investors.br@bharatgroup.co.in or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and

9. In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 8th September, 2021 to Tuesday, 14th September, 2021 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the final dividend for the financial year 2020-21.

For BHARAT RASAYAN LIMITED
Sd/-
(NIKITA CHADHA)
Company Secretary

New Delhi,
August 16, 2021

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भारत रासायन लिमिटेड (Bharat Rasayan Limited) का निदेशक मंडल द्वारा जारी किया गया है।
 प्रोबिक कन्सल्टिंग, अन्वेषक समाधान प्रोफेशनल
 पंजीकरण सं: IBBI/PA-001/FP-P-02110/2020-2021/13278
 पता: 42वीं, कृष्णा एक्सप्रेसवे, जवाहर फ्लैट्स, अटोमोबाइल III,
 गान्धारी कॉलेज, नई दिल्ली-110052
 संपर्क नं.: 9810917935 ई-मेल: ip.indianports@gmail.com



हिन्दुस्तान एवरेस्ट टूल्स लि.
 पंजी. एवं मुख्य कार्यालय : 4/11, प्रथम तल, आमफ अली रोड, नई दिल्ली-110002 (भारत)
 CIN: I74899DL1962PLC003634, फोन: +91-9910032394
 ई-मेल: admin@everesttools.com, वेबसाइट: http://www.everesttools.com
 30 जून, 2021 को समाप्त तिमाही के लिए अनंकेक्षित स्ट्रेण्डएलोन वित्तीय परिणामों के विवरणों का सार
 (रु. लाखों में, प्रति शेयर डेटा को छोड़कर)

विवरण	समाप्त तिमाही			
	30-06-2021 (अलेखापरीक्षित)	31-03-2021 (अलेखापरीक्षित)	30-06-2020 (अलेखापरीक्षित)	31-03-2021 (लेखापरीक्षित)
समत परिचालनों से कुल आम (निवल)	403.62	453.57	15.15	554.76
समत परिचालनों से अर्थात् के लिए युद्ध लाभ/(हानि) (कर, विविध एवं/अथवा असाधारण मदों से पूर्व#)	210.57	344.99	(32.35)	296.69
समत परिचालनों से कर से पूर्व अर्थात् के लिए युद्ध लाभ/(हानि) (विविध एवं/अथवा असाधारण मदों के बाद#)	210.57	344.99	112.74	441.79
समत परिचालनों से कर पश्चात अर्थात् के लिए युद्ध लाभ/(हानि) (विविध एवं/अथवा असाधारण मदों के बाद#)	174.93	289.54	98.51	374.44
अधुना परिचालनों से कर से बाद अर्थात् के लिये अवरुद्ध प्रचालनों से युद्ध लाभ/(हानि) (विविध एवं/अथवा असाधारण मदों के बाद#)	172.32	289.05	95.82	372.98
अर्थात् के लिये कुल व्यापक आम (अर्थात् के लिये कर से बाद) लाभ/(हानि) तथा अन्य व्यापक आम (कर से बाद से शामिल)	482.04	289.05	95.82	372.98
प्रदत्त इन्विस्टेड नेचर पूंजी (सम मूल्य रु. 10/- प्रति)	160.72	160.72	160.72	160.72
अन्य इन्विस्टेड	0.00	0.00	0.00	1850.70
समत प्रचालनों से आम/(हानि) प्रति शेयर (वार्षिकीकृत नहीं)				
क) मूल (रु.)	10.88	18.02	6.13	23.20
ख) नरल (रु.)	10.88	18.02	6.13	23.20
अवरुद्ध प्रचालनों से आम/(हानि) प्रति शेयर (वार्षिकीकृत नहीं)				
क) मूल (रु.)	(0.17)	(0.03)	(0.17)	(0.09)
ख) नरल (रु.)	(0.17)	(0.03)	(0.17)	(0.09)
मातृ तथा अवरुद्ध प्रचालनों से आम/(हानि) प्रति शेयर (वार्षिकीकृत नहीं)				
क) मूल (रु.)	10.71	17.98	5.96	23.21
ख) नरल (रु.)	10.71	17.98	5.96	23.21

टिप्पणी:
 30 जून, 2020 को समाप्त तिमाही के लिये "अनंकेक्षित वित्तीय परिणामों" के उपरोक्त विवरण ("विवरण") की ऑडिट कमिटी द्वारा समीक्षा की गई तथा 14 अगस्त, 2021 को आयोजित उनकी बैठक में निदेशक मंडल द्वारा अनुमोदित किये गये। सांविधिक लेखापरीक्षकों ने इस विवरण पर असंशोधित विचार जारी किए हैं।
 इन वित्तीय परिणामों को उसके अंतर्गत निर्मित संबंधित नियमों के साथ पठित कंपनी अधिनियम, 2013 की धारा 133 तथा भारत में सामान्य रूप से स्वीकृत अन्य लेखा सिद्धांतों के अंतर्गत निर्दिष्ट भारतीय लेखा मानक के पहचान तथा मापन के सिद्धांतों के अनुसार तैयार किया गया है। उपरोक्त सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन 2015 के विनियमन 33 के अंतर्गत स्टॉक एक्सचेंज में दाखिल तिमाही वित्तीय परिणामों के विस्तृत प्रारूप का सार है। तिमाही वित्तीय परिणामों का सम्पूर्ण प्रारूप एक्सचेंज की वेबसाइट www.bscindia.com तथा कंपनी की वेबसाइट www.evcresstools.com पर उपलब्ध है।
 30 जून, 2021 को समाप्त तिमाही के "अनंकेक्षित स्ट्रेण्डएलोन वित्तीय परिणाम" उपरोक्त विवरण की समीक्षा लेखापरीक्षा समिति द्वारा की गयी है और निदेशक मंडल द्वारा 14 अगस्त, 2021 को आयोजित उनकी बैठक में अनुमोदित किया गया। सांविधिक लेखापरीक्षकों ने इस विवरण पर असंशोधित विचार जारी किये हैं।

निदेशक मंडल के लिये तथा उसकी ओर से
हिन्दुस्तान एवरेस्ट टूल्स लि.
 तिथि: 14 अगस्त, 2021
 स्थान: नई दिल्ली

Bharat Rasayan Limited
 Regd. Office: 1501, Vikram Tower, Rajendra's Place, New Delhi-110008
 C.IN - L24119DL1962PLC036254
 Email: investors.brl@bharatgroup.co.in Website: www.bharatgroup.co.in

NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The Notice is hereby given that:

- The 32nd Annual General Meeting (AGM) of the Company will be held on Tuesday, the 14th day of September, 2021 at 10:30 A.M. at Hotel Golden Grand, W-1/10, West Patel Nagar, New Delhi-110008, to transact the Ordinary and Special Businesses, as set out in the Notice of AGM;
- Notice of AGM and Annual Report for Financial Year 2020-21 have been sent to all the members whose name appeared in the Register of Members as on Friday, 6th August, 2021 through electronic mode to the shareholders whose e-mail ids are registered with the Company/Registrar & Transfer Agent (RTA) or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, and May 5, 2020 respectively (hereinafter collectively referred as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI"). The dispatch of the Notice of AGM and Annual Report through e-mail has been completed on or before 14th August, 2021;
- In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in dematerialised form, as on cut-off date of i.e. Tuesday, 7th September, 2021, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of Link Intime India Pvt. Limited ("LIPL") from a place other than venue of AGM ("Remote E-Voting"). All the shareholders are informed that:
 - The remote e-Voting shall commence on Saturday, 11th September, 2021 at 9:30 A.M.;
 - The remote e-Voting shall end on Monday, 13th September, 2021 at 5:00 P.M.;
 - The remote e-Voting shall not be allowed beyond the above said date and time.
- Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Tuesday, 7th September, 2021, may obtain the Login-Id and Password by sending a request to the Company/RTA;
- A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date of i.e. Tuesday, 7th September, 2021 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;
- Shareholders may note that: a) the remote e-Voting module shall be disabled by LIPL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- The Notice of AGM is available on the Company's website www.bharatgroup.co.in and also on the LIPL's website www.linkintime.co.in;
- In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at www.instavote.linkintime.co.in under help section or write an email to enotices@linkintime.co.in or call on number at 022-49186000. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at investors.brl@bharatgroup.co.in or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and
- In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 8th September, 2021 to Tuesday, 14th September, 2021 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the final dividend for the financial year 2020-21.

For BHARAT RASAYAN LIMITED
 Sd/-
 (NIKITA CHADHA)
 Company Secretary

New Delhi,
 August 16, 2021