

... as on the cut-off date shall be entitled to join e-AGM voting facility during the e-AGM. A person who ceases to be a member of the Company for information purpose only and becomes the member of the Company after the dispatch of the Company and holds shares as of the cut-off date i.e. 01/12/2020 shall be entitled to join e-AGM voting facility by sending request to enotices@linkintime.co.in or contact on-Tel: 022-49186000. As on cut-off date should treat the notice of the e-AGM for

e-mail address with the Company DP/RTA, you may please obtain a request to LINK INTIME INDIA PVT. LTD. Registrar and Able Heights, 1st Floor, Plot No NH-2, C-1, Block LSC, Near New Delhi-110058 or mail id delhi@linkintime.co.in, providing scanned copy of the share certificate (front and back), self-AN Card and self-attested scanned copy of Aadhaar Card for

contact your DP and register your e-mail address in your demat account advised by your DP.

and during the e-AGM shall be declared not later than 48 hours before the e-AGM. The results declared along with the consolidated financial statements on the website of the Stock exchange www.bseindia.com. For e-voting facility, please refer the Frequently Asked Questions relating e-voting manual for shareholder available at www.bseindia.com or contact on-Tel: 022-49186000.

For Richa Industries Limited
Sd/-
Arvind Kumar
Resolution Professional
Regn No: IBB/PA-001/IP-P00178/2017-18/10357

**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

... Tower 1, 17th Floor, Jupiter Mill Compound, 841, S.B.

... Mutual Fund have approved
... subject to availability of

Dividend Rate [₹ per share on face value /- per unit]	NAV as on January 15, 2021 (₹)
0.022	11.0950

... all to the extent of payout

... following Business Day if

Beneficial owners under the
... on the Record Date shall be

Date: January 16, 2021
Place: Mumbai

read all scheme

2015. The full format of the Quarterly & Nine Months Un-Financial Results ended 31.12.2020 is available on the stock exchange website, www.bseindia.com
Date: 16.01.2021
Place: Delhi



Bharat Rasayan Limited

CIN : L24119DL1989PLC036264
Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008
Tel.: 011-43661111 Fax: 011-43661100 / 41538800
Email: investors.br@bharatgroup.co.in Website: www.bharatgroup.co.in

NOTICE

Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Bharat Rasayan Limited ("the Company") is seeking approval from its Members for passing of Resolutions as set out in the Postal Ballot Notice dated January 12, 2021 ("Postal Ballot Notice") by way of electronic voting ("e-voting/remote e-voting").

In terms of relevant provisions of the Act and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting vide General Circular No. 14/2020 dated 8th April, 2020 read with General Circular Nos. 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020 and 33/2020 dated 28th September, 2020 and Circular No. 39/2020 dated 31st December, 2020 ("MCA Circulars"), the Postal Ballot Notice along with the instructions regarding e-voting has been sent only by email on 16.01.2021 to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or with Link Intime India Pvt Limited ("R&TA") and whose names appear in the Register of Members/list of Beneficial Owners as on January 8, 2021 ("Cut-off Date").

Members may also note that in compliance to the above MCA Circulars the communication of assent / dissent of the members on the resolution proposed in this notice will only take place through the remote e-voting system.

The Postal Ballot Notice is available on the website of the Company at www.bharatgroup.co.in and on the e-voting website of Link Intime India Pvt. Limited (LIPL) at <https://instavote.linkintime.co.in>.

Members who have not registered their email address and in consequence could not receive the Postal Ballot Notice may get their email address registered by sending an email to the Company's Registrar and Share Transfer Agent at birendra.singh@linkintime.co.in. Member(s) may also intimate the same to the Company by writing at investors.br@bharatgroup.co.in. The members shall provide the following information in the email:

- Full Name;
- Number of shares held;
- Folio Number (if shares held in physical);
- Share Certificate Number (if shares held in physical);
- Demat Account Number/ DP ID-Client ID Number (if share are held in demat);
- Email id to be registered;

Post successful registration of the email, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to investors.br@bharatgroup.co.in.

Harshdeep Singh Narula, a Practicing Company Secretary, having Certificate of Practice No. 20824, proprietor of M/s Harshdeep Narula & Associates, and Company Secretaries, has been appointed as the Scrutinizer for conducting the postal ballot process by way of remote e-voting in a fair and transparent manner.

In compliance with Section 108 and other applicable provisions of the Act read with related Rules, the Company has engaged the services of LIPL for the purpose of providing e-voting facility to all its members. Voting rights of the Members shall be reckoned as on the Cut-off date. Person who is not a Member as on Cut-off Date should treat this Notice for information purposes only.

The period of e-voting shall commence on 9:00 a.m. (IST) on Monday, January 18, 2021 and ends at 5:00 p.m. (IST) on Tuesday, February 16, 2021. The e-voting module shall be disabled by LIPL for voting after the abovementioned time. No voting shall be allowed thereafter. Once the vote is confirmed by the Member, he/she shall not be allowed to change it subsequently.

The result of the Postal Ballot along shall be announced not later than 5:00 P.M., Wednesday, February 17, 2021. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting i.e. Tuesday, February 16, 2021.

The result of the Postal Ballot along with the Scrutinizer's Report will be placed on the Company's website i.e. www.bharatgroup.co.in and on the e-voting website of LIPL i.e. <https://instavote.linkintime.co.in>. The same shall simultaneously be communicated to NSE, Stock Exchanges on which the shares of the Company are listed and displayed at the Registered Office and Corporate Office of the Company.

In case of any query/concern/grievance, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://instavote.linkintime.co.in>, or may call on 91-11-49411000 or send a request at birendra.singh@linkintime.co.in or may write to the Company at investors.br@bharatgroup.co.in.

By order of the Board,
For Bharat Rasayan Limited
Sd/-
Nikita Chadha
Company Secretary

Place: New Delhi
Date: January 16, 2021

Warehouse Sale Purchase
Rent. (In Maharashtra)
Contact Vasu Patil
9657141085

005017304

PROPERTY FOR SALE

Bungalows in Lutyens, Gurgaon and 2 Anand Niketan Westend Punjabi Bhag at South Delhi 93162-55513, Email: nriservices21@gmail.com

002041636

Buying Selling High End Luxury properties in Delhi NCR Mumbai, Chandigarh Handle disputed Property Contact: 93162-55513, Email: nriservices21@gmail.com

00204163

Chandigarh City Beautiful 1000 to 4000 sq. yard Bungalows in all North Sector near Lake. 93162-55513 Email: nriservices21@gmail.com

00204163

Excellent Location corner Bungalows in Chanakyapuri New Delhi Contact: 93162-55513, Email: nriservices21@gmail.com

00204163

Heritage Palace built in Antique artifacts best Heritage Hotel in Madh Pradesh Contact: 93162-55513, Email: nriservices21@gmail.com

00204163

American Specification Hospital in the Heart of Shimla City in Himachal Pradesh Contact: 93162-55513, Email: nriservices21@gmail.com

00204163

Running Distillery having Biga Land on National Highway in Himachal Pradesh Company Transfer. Contact: 93162-55513, Email: nriservices21@gmail.com

00204163

PUBLIC NOTICE

My clients Sh. Guru Charan Singh, Sh. Narayan Singh, and his wife Shashi Kaur both R/o Flat No. MIG Flats, First Floor, Jalaang, Delhi-33 and their family has severed their relations from their son Paramjit Singh and his wife Charanjit Kaur, from today disowned / disinherited them their all movable and immovable properties, as their relations, and behavior of Mrs. Charanjit with my clients is not good, torturous and if any person deals with them shall be doing so at his/her risk and responsibilities, and clients shall not be responsible same.

Sanjay Shah (Adv.)
Ch. No. 215, Lawyers Chamber, Rohini Courts

