

Brahmanand Hinghar Limited

REGD. OFFICE: Village- Chekuasole, P.O – Jogerdanga, P.S – Goaltore,
Paschim Medinipur, West Bengal- 721121. PHONE NO: 03227-218314
Correspondence address:1st Floor Muneshwari Bhawan Contractors Area
Bistupur Jamshedpur- 831001CIN-L29248WB1990PLC049290
Phone No- 0657-6579477Email id- csbrahmanand@gmail.com

Date:12-08-2022

To,
Executive Listing/Listing Department
Calcutta Stock Exchange
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") i.e Outcome of Board Meeting held on 12-08-2022

Ref: Scrip Code- 012639

Dear Sir/ Madam,

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on **12th August, 2022**, has approved:

Item No.	Outcomes										
1.	Mr. Parin Mittal elected as chairman of the meeting.										
2.	All the directors of the Company were present; no leave of absence was required to be granted.										
3.	The signed and execute minutes of the previous Board meeting were placed before the meeting and the same was noted by the Board.										
4.	The Board considered and decided relevant dates w.r.t. ensuing 32 nd Annual General meeting of the company: <table border="1"><thead><tr><th>Particulars</th><th>Details</th></tr></thead><tbody><tr><td>E- Voting Start Date & Time</td><td>26th September, 2022 at 9.00 a.m.</td></tr><tr><td>E- Voting End Date & Time</td><td>28th September, 2022 at 5.00 p.m.</td></tr><tr><td>Book Closure</td><td>From 23/09/2022 to 29/09/2022</td></tr><tr><td>Cut-off Date for AGM ascertaining the eligibility of members to vote</td><td>23/09/2022</td></tr></tbody></table>	Particulars	Details	E- Voting Start Date & Time	26th September, 2022 at 9.00 a.m.	E- Voting End Date & Time	28th September, 2022 at 5.00 p.m.	Book Closure	From 23/09/2022 to 29/09/2022	Cut-off Date for AGM ascertaining the eligibility of members to vote	23/09/2022
Particulars	Details										
E- Voting Start Date & Time	26th September, 2022 at 9.00 a.m.										
E- Voting End Date & Time	28th September, 2022 at 5.00 p.m.										
Book Closure	From 23/09/2022 to 29/09/2022										
Cut-off Date for AGM ascertaining the eligibility of members to vote	23/09/2022										

Brahmanand Hinghar Limited

REGD. OFFICE: Village- Chekuasole, P.O – Jogerdanga, P.S – Goaltore,
Paschim Medinipur, West Bengal- 721121. PHONE NO: 03227-218314
Correspondence address:1st Floor Muneshwari Bhawan Contractors Area
Bistupur Jamshedpur- 831001CIN-L29248WB1990PLC049290
Phone No- 0657-6579477Email id- csbrahmanand@gmail.com

5.	The Board Consider and appoint M/s. S. K. Naredi & Co. Chartered accountants (FRN:0033333C) as statutory auditors of the company to fill casual vacancy caused by resignation of M/s. M B A H & Co. Chartered accountants (FRN:121426W).
6.	The Board has approved the Notice for the 32 nd AGM and decided to hold the Annual General Meeting On Thursday, 29 th September, 2022 at 01:30 p.m. at the Registered Office of the Company situated at Village - Chekuasole, P.O. – Jogerdanga, P.S. – Goaltore, Paschim Medinipur, West Bengal-721121
7	The Board Consider and approved the Notice for 32 nd Annual General Meeting. (Annexure 1)
7.	The Board appointed Ms. Shikha Naredi of M/s. Shikha Naredi & Associates, as Scrutinizer for the purpose of facilitating of Voting during the 32 nd AGM.
8.	The Board appoint CDSL for availing E-Voting facility at the ensuing 32 nd AGM.
9.	The Board Consider and approved advertisement, Notice, E-voting information for the ensuing AGM.
10	The Board considered and took on record the Secretarial Audit Report for the F.Y. 2021-22
11	The Board considered and took note of Mr. Abhishek Kumar Bhalotia (DIN: 00063774) Director retire by rotation and being eligible, offers himself for re-appointment subject to approval of the shareholders of the Company at ensuing 32 nd Annual General Meeting('AGM').
12	The Board considered and approved Directors' Report together with annexure attached thereto for the financial year ended 31st March, 2022.
13	The Board considered and approved the standalone unaudited financial results of the company for the quarter ended 30 th June, 2022 along with report given by the Auditor. (Annexure 2)
14	The Board consider and took note of 1 st quarterly SEBI Compliances 01/04/2022 to 30/06/2022 i.e Statement of Investor Grievance, Reconciliation of Share Capital Audit Report, Corporate Governance Report and Share holding pattern.
15	The Board considered and took note of CEO and CFO certificate in compliance with regulation 17(8) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
16	The Board considered and took note of Certificate Of Non-Disqualification Of Directors [Pursuant to Regulation 34(3) and Schedule V Para C Clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]
17	The Board considered and took of Declaration of Compliance with Code of Conduct under Regulation 34 (3) Schedule - V (D) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
18	The Board considered and took note of Compliance Certificate on Corporate Governance as stipulated in Chapter IV of SEBI (Listing Obligations & Disclosure

Brahmanand Himghar Limited

REGD. OFFICE: Village- Chekuasole, P.O – Jogerdanga, P.S – Gaultore,
Paschim Medinipur, West Bengal- 721121. PHONE NO: 03227-218314
Correspondence address: 1st Floor Muneshwari Bhawan Contractors Area
Bistupur Jamshedpur- 831001 CIN-L29248WB1990PLC049290
Phone No- 0657-6579477 Email id- csbrahmanand@gmail.com

	Requirements) Regulations, 2015.
19	The Board considered and authorised any director to certify the e-form AOC-4 NBFC and MGT-7 and other required forms to be filed with the Registrar of Companies.
20	The Board considered and appointed Shikha Naredi, Practicing Company Secretary for issuing Form MGT-8 for the F.Y. 2021-22.
21	The Board considered and approved the Report of the Audit Committee w.r.t Related Party Transaction for the year 2021-22 and 2022-2023.
22	With permission of the Chairman other matter discussed: a) The Board took note of resignation of Mr. Manoj Kumar Agarwal (DIN: 03336107) Director of the company w.e.f 09 th August, 2022

The Board Meeting was commenced at 03:30 PM and concluded at 05:00 P.M

Kindly take on the record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For, Brahmanand Himghar Limited

Parin Mittal



Parin Mittal
Managing Director
DIN:07052211

Encl: As above

NOTICE

Notice is hereby given that the **Thirty-Second Annual General Meeting** of the Company will be held on **Thursday 29th September, 2022** at the Registered office of the Company at Village - Chekuasole, P.O. – Jogerdanga, P.S. – Goaltore, Paschim Medinipur, West Bengal-721121 at **1:30 P.M.** to transact the following business: -

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.
2. To re-appoint Mr. Abhishek Kumar Bhalotia (DIN: 00063774) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. To Appoint of M/s. S. K. Naredi & Co. Chartered Accountants (FRN:003333C) as Statutory Auditors of the Company to fill casual vacancy caused by resignation of M/s. M B A H & Co. Chartered Accountants (FRN:121426W)

To consider and if thought fit, to pass with or without modification(s) the following Resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 139(8), 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), and based on the recommendation of the Audit Committee and the Board of Directors of the Company, M/s. S. K. Naredi & Co., Chartered Accountants (FRN:003333C) be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. M B A H & Co., Chartered Accountants (FRN:121426W).”

“RESOLVED FURTHER THAT M/s. S. K. Naredi & Co, Chartered Accountants (FRN:003333C), be and are hereby appointed as statutory auditors of the Company to hold office from 12th August, 2022 until the conclusion of 32nd Annual General Meeting of the Company at such remuneration as may be determined and recommended by the Audit Committee and approved by the Board of Directors of the Company.”

4. To Appoint of M/s. S. K. Naredi & Co. Chartered Accountants (FRN:003333C) as Statutory Auditors of the Company

To consider and if thought fit, to pass with or without modification(s) the following Resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. S. K. Naredi & Co. Chartered Accountants (FRN:003333C) be and are hereby appointed as the Statutory Auditors of the Company, to hold office from the conclusion of 32nd AGM, for a term of 5 years, at

such remuneration as may be determined and recommended by the Audit Committee and approved by the Board of Directors of the Company.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all acts and deeds, things and execute all such documents and take all such steps as may be necessary, proper or expedient to give effect to this resolution and for matters connected therewith or incidental thereto.”

5. Regularization of Additional Independent Director Ms. Anju Sharma (DIN 07964535) by appointing him as an Independent Director of the Company

To consider passing the following resolution as an **ordinary resolution**:

“Resolved That pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014, Schedule IV to the Act and Regulation 17 other and applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and based on the recommend of Nomination and Remuneration Committee Ms. Anju Sharma (DIN 07964535), who meets the criteria of independence, enrolled with independent director data bank vide registration IDDB-DI-202204-042098 valid till 20 Apr 2023 be and is hereby appointed as an independent Director of the Company to hold office for a period of five years effective from 30th April, 2022, subject to approval of the shareholders at ensuing Annual general Meeting.”

6. To Approval the Related Party Transactions

To consider and if thought fit, to pass with or without modification(s) the following Resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Regulation 23 and all other applicable provision, if any, of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (‘Listing Regulations’) and applicable provisions of the Companies Act, 2013(‘Act’) and Rules made thereunder (including statutory modification(s) or re- enactment thereof for the time being in force) and the Company’s Policy on Related Party Transactions, and pursuant to the consent of the Audit Committee and Board of Directors of the Company, the approval of the Members of the company be and is hereby accorded to the Board of Directors of the Company to enter into contract(s)/ arrangement(s)/ transaction(s) with the related parties, details of which are more particularly set out in the explanatory statement of this Notice, provided however that the aggregate amount/value of all such arrangements/transactions/contracts that may be entered into by the Company with the Related Parties and remaining outstanding at any point in time may exceed 10% of the Turnover of the Company in the financial year 2022-23 or such other threshold limits as may be specified from time to time.”

“RESOLVED FURTHER THAT, the members hereby ratify the material related party transactions for the financial year 2021-22 at arm’s length basis and in the ordinary course of business, under the existing related party arrangement.”

“RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board of Directors of the Company be and are hereby authorised to do all acts and deeds, things and execute all such documents and take all such steps as may be necessary, proper or expedient to give effect to this resolution and for matters connected therewith or incidental thereto.”

Place: Jamshedpur

Date: 12-08-2022

By Order of the Board of Directors
For, Brahmanand Himghar Limited

Sd/-
Parin Mittal
Managing Director & CFO
(DIN: 07052211)

NOTES:

1.A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF. SUCH A PROXY / PROXIES NEED NOT BE A MEMBER OF THE COMPANY. A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company.

2. Corporate members intending to send their authorised representatives to attend the **32nd AGM** are requested to send certified copy of Board Resolution of the Company, authorizing their representative to attend and vote on their behalf at the meeting.

3. The instrument appointing the Proxy should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the Annual General Meeting. A Proxy form is sent herewith.

4. During the period beginning 24 hours before the time fixed for the commencement of the meeting, a member entitled to be inspecting the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.

5. Members/Proxies/authorized representative should bring the duly filled Attendance Slip enclosed herewith to attend the general meeting.

6. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Companies Act, 2013, will be available for inspection by the members at the **32nd AGM**.

7. The Register of members and share transfer books shall be closed **from 23rd day of September 2022 to 29th day of September 2022** (both days inclusive) for the purpose of 31st Annual General Meeting.

8. Members are requested to notify any change of address/residential status/email-id, bank details etc.

To their Depository Participants (DP) in respect of shares held in dematerialized form.

Registrar & Share Transfer Agent (RTA) of the Company – S. K. Infosolutions Private Limited,

D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS- Jadavpur Kolkata, West Bengal-700032, Phone Nos. 033-24120027/033-24120029, E-mail Id: skcdilip@gmail.com in respect of shares in physical form, under their signatures and quoting respective folio number.

9. Non-Resident Indian Shareholders are requested to inform the Company immediately:

a) The change in residential status on return to India for permanent settlement.

b) The particulars of NRE Bank Account maintained in India with complete name and address of the Bank, if not furnished earlier.

10. Members who have not registered their phone number and email address so far are requested to register their email ids for receiving all correspondence from the Company electronically.

11. Members are requested to note that trading in securities of the Company are compulsorily in dematerialized form only. Hence members who are yet to dematerialize their shares are advised to do so.

12. Members may also note that the Notice of the General Meeting will also be available on the Company's website <https://brahmanandhimghar.com/> for their download.

13. **Mr. Abhishek Kumar Bhalotia (DIN: 00063774)**, Director retire by rotation and, being eligible, offer themselves for re-appointment at the 32nd Annual General Meeting.

Voting through electronic means:

14. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided a facility to the members to exercise their votes electronically through the electronic voting services facility arranged by Central Depository Services (India) Limited (CDSL). The facility for voting through ballot paper shall be made available at the 32nd AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the 32nd AGM may also attend the 32nd AGM but shall not be entitled to cast their vote again.

Instruction for e-voting:

15. The remote e-voting period commences on **26th September, 2022 (09:00 am) and ends on 28th September, 2022 (5:00 pm)** during this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **23rd September, 2022** may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

Login type	Helpdesk details
-------------------	-------------------------

Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

16. Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given Below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<p>Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.</p> <p>After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</p> <p>If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders holding securities in demat mode with NSDL	<p>If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for</p>

	<p>casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

17. Login method for e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

- a. The shareholders should log on to the e-voting website www.evotingindia.com during the voting period
- b. Click on "Shareholders" tab.
- c. Now Enter your User ID
 - i) For CDSL: 16 digits beneficiary ID,
 - ii) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - iii) Members holding shares in Physical Form should enter Folio Number registered with the Company, excluding the special characters.
- d. Next enter the Image Verification as displayed and Click on Login.
- e. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.
- f. If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. E.g. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account with the depository or in the Company records for your folio in dd/mm/yyyy format
Bank Details	Enter the Bank Account Number as recorded in your demat account with the depository or in the Company records for your folio. Please Enter the DOB or Bank Account Number in order to Login. If both the details are not recorded with the depository or Company, then please enter the member-id / folio number in the Bank Account Number details field as mentioned in above instruction (e).

g. After entering these details appropriately, click on "SUBMIT" tab.

h. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

i. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

j. Click on the EVSN for the relevant Company Name i.e. "Brahmanand Himghar Limited on which you choose to vote.

k. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

l. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

m. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

n. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

o. You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.

p. If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

q. Note for Institutional Shareholders & Custodians:

i) Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.

ii) A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

iii) After receiving the login details they have to create a compliance user which should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.

iv) The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

v) A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

18. Institutional Members / Bodies Corporate (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote through e-mail at csbrahmanand@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com before **23rd September, 2022** without which the vote shall not be treated as valid.

19. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of **23rd September, 2022**.

20. The notice of Annual General Meeting will be sent to the members; whose names appear in the register of members / register of beneficial owners maintained by the depositories as at closing hours of business on **26th August, 2022**.

21. The shareholders shall have one vote per equity share held by them as on the cut-off date of **23rd September, 2022**. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.

22. Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **23rd September, 2022**, and not casting their vote electronically, may only cast their vote at the Annual General Meeting.

23. Notice of the AGM along with attendance slip, proxy form along with the process, instructions and the manner of conducting e-voting is being sent electronically to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). For members who request for a hard copy and for those who have not registered their email address, physical copies of the same are being sent through the permitted mode.

24. Investors who became members of the Company subsequent to the dispatch of the Notice / Email and hold the shares as on the cut-off date i.e. **26th August, 2022** are requested to send the written / email communication to the Company at csbrahmanand@gmail.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

25. Ms. Shikha Naredi of M/s. Shikha Naredi & Associates, Practicing Company Secretary (Membership No.43824, C.P. No. 16103) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer will submit, not later than 2 days of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

26. The result of the e-voting along with the scrutinizer's report shall be declared in the general meeting by the chairman and will be placed in the company's website <https://brahmanandhimghar.com/> and in the website of CDSL, within three (3) days of passing of the resolution the general meeting of the Company. The results will also be communicated to the Calcutta Stock Exchange (CSE) where the shares of the Company are listed.

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No.3. To Appoint of M/s. S. K. Naredi & Co. Chartered Accountants (FRN:003333C) as Auditors of the Company to fill casual vacancy caused by resignation of M/s. M B A H & Co. Chartered Accountants (FRN:121426W)

M/s. M B A H & CO., (FRN: 121426W), Chartered Accountants, were appointed as the Statutory Auditors at the Annual General Meeting held on 27.09.2019.

M/s. M B A H & CO., (FRN: 121426W) vide their letter dated 12th August, 2022 have resigned from the position of Statutory Auditors of the Company, resulting into a casual vacancy in the office of the statutory Auditors of the Company, as provided section 139(8) of the Companies Act, 2013.

The Board of Directors in its meeting held on 12th August, 2022, as per the recommendation of the Audit Committee and pursuant to the provisions of Section 139(8) of the Companies Act, 2013 has appointed M/s. S. K. Naredi & Co., Chartered Accountants (FRN: 003333C), as Statutory Auditors of the Company to hold office till the conclusion of 32nd AGM of the Company, at such remuneration as may be determined and recommended by the Audit Committee and approved by the Board of Directors of the Company."

M/s. S. K. Naredi & Co., have given their consent letter and eligibility certificate to act as a statutory auditors of the Company.

In pursuance to the provisions of Section 139(8) of the Companies Act, 2013, the company needs to approve the appointment of M/s. S. K. Naredi & Co., Chartered Accountants, in the General Meeting of the Company within 3 (three) months from the date of appointment by the Board.

Accordingly, The Board recommends the Ordinary Resolution at Item no. 3 of this Notice for the approval of the members.

None of the Directors, Key Managerial Personnel and other relatives are concerned or interested in the Resolution at Item no. 4 of the Notice.

Item No.4.To Appoint of M/s. S. K. Naredi & Co. Chartered Accountants (FRN:00333C) as Auditors of the Company.

The Board of Directors in its meeting held on 12th August, 2022, as per the recommendation of the Audit Committee and pursuant to the provisions of Section 139 of the Companies Act, 2013 read with Rules made thereunder, proposed the appointment of M/s. S. K. Naredi & Co., Chartered Accountants (FRN: 003333C), as Statutory Auditors of the Company to hold office for a period of five years, from the conclusion of 32nd AGM till the conclusion of 37th AGM of the Company, at such remuneration as may be determined and recommended by the Audit Committee and approved by the Board of Directors of the Company.

M/s. S. K. Naredi & Co., have given their consent letter and eligibility certificate to act as a statutory auditors of the Company.

None of the Directors, Key Managerial Personnel and other relatives are concerned or interested in the Resolution at Item no. 4 of the Notice.

The Board accordingly recommends the Ordinary Resolution at Item no. 4 of this Notice for the approval of the members.

Item No.5. Regularisation of Additional Independent Director Ms. Anju Sharma (DIN 07964535) by appointing him as an independent director of the Company

Ms. Anju Sharma aged 42 Years, a having knowledge in Finance and Accounts. She is Graduate Accounts from Ranchi University. Her Contribution and efficacy in streamlining the Finance sector is immense. She has been recommended by the Nomination & Remuneration Committee owing to her dynamic knowledge in the corporate field.

The Company has also received an intimation from Ms. Anju Sharma in Form DIR - 8 to the effect that he is not disqualified and further confirming that he is not debarred by virtue of any order passed by the Securities and Exchange Board of India, Ministry of Corporate Affairs, any Court or any such other Statutory Authority, to be appointed.

Ms. Anju Sharma has been appointed based in the nomination by the Nomination & Remuneration Committee, hence provisions under Section 160 was not required to be complied with.

A brief profile of Ms. Anju Sharma under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015 is attached below:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Anju Sharma appointed as an additional Independent Director.

2.	Date of appointment & term of appointment	<p><u>Date of Appointment:</u> The Board on recommendation of the Nomination & Remuneration Committee, in its meeting held i.e. 30-04-2022, has appointed Ms. Anju Sharma as an additional director and as an Independent Director of the Company subject to the approval of shareholders.</p> <p><u>Term of appointment:</u> Five Years w.e.f. from 30-04-2022 to 29-04-2027</p>
3.	Brief Profile	Ms. Anju Sharma aged 42 Years, a having knowledge in Finance and Accounts. She is Graduate Accounts from Ranchi University. Her Contribution and efficacy in streamlining the Finance sector is immense.
4.	Disclosure of relationship between directors	Ms. Anju Sharma is not related to any other Director of the Company.
5.	Shareholding in the Company	NIL
6.	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Ms. Anju Sharma is not related to any other Director of the Company is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

None of the Directors and Key Managerial Personnel of the Company, or their relatives, is interested in this Resolution.

The Board recommends this Resolution for your approval.

Item No.6. To Approve the Related Party Transactions:

The Company in its ordinary course of business and/or on arm's length basis transact with its group companies which fall under the category of a related party of the Company in terms of the provisions of the Companies Act, 2013 and SEBI Regulation.

As per provisions of the Companies Act, 2013 and SEBI Regulation, a related party transaction required approval of the shareholders if the transaction / transactions to be entered into individually or taken together with previous transactions during a financial year, exceeds ten percent of the annual consolidated turnover of the company as per the last audited financial statements of the company.

Further, the SEBI Regulations requires all material related party transactions to be approved by the shareholders through a special resolution and the related parties shall abstain from voting on such resolutions.

The Company envisages that the transaction(s) between related party/ies whether individually and/or in aggregate would exceed the stipulated threshold of ten percent of the annual consolidated turnover of

the Company as per the last audited and financial statements of the Company during a financial year of the Company.

The Company therefore requires approval of the shareholders through a special resolution for entering into contract(s)/ arrangement (s)/ transaction(s) with related party/ies up such transactions may exceed 10% of the Consolidated Turnover of the Company in the financial year 2022-2023 or such other threshold limits as may be specified from time to time.

The members hereby ratify the material related party transactions for the financial year 2021-22 at arm's length basis and in the ordinary course of business, under the existing related party arrangement.

All related parties shall abstain from voting on this resolution.

**By Order of the Board of Directors
For Brahmanand Himghar Limited**

Place: Jamshedpur

Date: 12-08-2022

Sd/-

Parin Mittal

Managing Director & CFO

(DIN: 07052211)



M B A H & CO. CHARTERED ACCOUNTANTS

VIRDI NIWAS, M-ROAD, BISTUPUR, JAMSHEDPUR-831 001 (JHARKHAND)

GSTIN :- 20AAEFB3648M1ZK

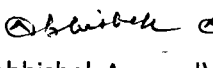
☎ : 0657 - 2321049, E-MAIL : mbah.jsr2512@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Brahmanand Himghar Limited

1. We have reviewed the accompanying statement of unaudited financial results of Brahmanand Himghar Limited ("the Company") CIN: L29248WB1990PLC049290 for the quarter ended June 30, 2022 ("the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in Paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standard specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M B A H & CO
Chartered Accountants
ICAI Firm Regn. No – 121426W


(Abhishek Agarwal)

Partner
M.No – 414050



UDIN – 22414050A0WKVW5170

Place:-Jamshedpur

Date :- 12/03/2022

Brahmanand Himghar Limited
Balance Sheet as at June 30, 2022

Particulars	As at June 30, 2022	As at March 31, 2022
I. ASSETS		
1 FINANCIAL ASSETS		
(a) Cash and Cash Equivalents	44.82	80.86
(b) Bank Balances other than cash and cash equivalents	0.70	0.70
(c) Receivables	-	-
i) Trade Receivables	-	-
ii) Other Receivables	-	-
(d) Loans	1,466.46	1,411.46
(e) Investments	1,345.99	1,345.99
	2,857.97	2,839.01
2 NON-FINANCIAL ASSETS		
(a) Current Tax Assets (Net)	7.27	1.18
(b) Other Non - Financial Assets	166.59	186.52
	173.86	187.70
3 ASSETS CLASSIFIED AS HELD FOR SALE	93.76	93.76
TOTAL ASSETS	3,125.58	3,120.47
II. LIABILITIES AND EQUITY		
LIABILITIES		
1 FINANCIAL LIABILITIES		
(a) Payable		
(I) Trade Payable		
(i) Total outstanding dues of micro enterprises and small enterprises	-	-
(ii) Total outstanding dues of Creditors other than micro enterprises and small enterprises	-	-
(II) Other Payables		
(i) Total outstanding dues of micro enterprises and small enterprises	-	-
(ii) Total outstanding dues of Creditors other than micro enterprises and small enterprises	-	0.46
(b) Borrowings (Other than Debt Securities)	121.10	119.79
(c) Other Financial Liabilities	1.50	1.15
	122.60	121.40
2 NON - FINANCIAL LIABILITIES		
(a) Current Tax Liabilities (Net)	-	-
(b) Deferred Tax Liabilities (Net)	171.48	171.49
(c) Other Non- Financial Liabilities	1.15	0.27
	172.63	171.75
EQUITY		
(a) Equity Share Capital	700.09	700.09
(b) Other Equity	2,130.27	2,127.23
	2,830.36	2,827.31
TOTAL LIABILITIES AND EQUITY	3,125.58	3,120.47

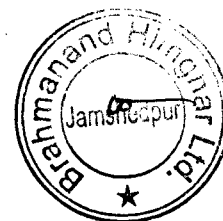
Place: Jamshedpur, India
Date: 12/08/2022



For and on behalf of the Board of Directors
For Brahmanand Himghar Limited
(CIN: L29248WB1990PLC049290)

Parin Mittal

(Parin Mittal)
Managing Director & CFO
DIN - 07052211



Brahmanand Himghar Limited

CIN : L29248WB1990PLC049290

Regd Office :- Village - Chekuasole, P.O.Jogerdanga, P.S.Goaltore, Paschim Medinipur Midnapore WB 721121 IN

Statement of Unaudited Financial Results for the quarter ended 30th June' 2022

(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended	
	30.06.2022 (unaudited)	31.03.2022 (audited)	30.06.2021 (unaudited)	31.03.2022 (audited)	31.03.2021 (audited)
I. Revenue from operations					
(a) Interest Income	19.77	19.63	19.44	79.10	80.85
(b) Dividend Income	-	-	-	-	0.00
(c) Fees and Commission Income	0.82	1.77	0.25	2.51	2.00
(d) Net Gain on Fair Value Changes	-	30.35	(9.23)	21.12	(1.36)
Total Revenue From Operations	20.60	51.75	10.46	102.73	81.50
II. Other Income	-	-	-	-	-
III. Total Income (I + II)	20.60	51.75	10.46	102.73	81.50
IV. Expenses:					
(a) Finance Costs	1.46	1.39	1.89	6.82	8.74
(b) Impairment on Financial Instruments	-	(2.14)	0.18	(2.04)	1.71
(c) Employee benefits expenses	12.80	12.69	7.14	39.18	17.43
(d) Depreciation, amortisation and impairment	-	-	-	-	-
(e) Other Expenses	2.28	2.10	1.97	9.34	5.04
Total expenses (IV)	16.53	14.04	11.17	53.30	32.92
V. Profit/(loss) before exceptional items and tax (III-IV)	4.06	37.72	(0.71)	49.44	48.58
VI. Exceptional items	-	65.13	-	65.13	(13.24)
VII. Profit/(loss) before tax (V + VI)	4.06	102.85	(0.71)	114.56	35.33
VIII. Tax expense:					
(a) Current tax	1.02	6.23	-	9.36	13.00
(b) Deferred tax	-	-	-	-	-
(c) Adjustment of taxes of earlier year	-	0.01	-	0.75	7.46
Total tax expense (VIII)	1.02	6.24	-	10.11	20.46
IX. Profit/(loss) for the year (VII - VIII)	3.04	96.61	(0.71)	104.45	14.88
X. Other comprehensive income/(loss)					
A. Items that will not be reclassified to profit or loss:					
(a) Re-measurement of losses on defined benefit plans	-	(6.23)	-	59.65	112.73
(a) Net gain / (loss) on Equity instruments through OCI	-	(0.52)	-	(15.01)	(27.52)
(b) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
Subtotal (A)	-	(6.75)	-	44.64	85.21
B. Items that will be reclassified to profit or loss					
(a) Net gain / (loss) on debt instruments through OCI	-	-	-	-	-
(b) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
Subtotal (B)	-	-	-	-	-
Other comprehensive income/(loss) for the year (A+B)	-	(6.75)	-	44.64	85.21
XI. Total Comprehensive Income/(Loss) for the year (IX+X)	3.04	89.86	(0.71)	149.09	100.09
XII. Earnings per share:					
Face Value Rs. 5 each:					
Basic	0.02	0.69	(0.01)	0.75	0.11
Diluted	0.02	0.69	(0.01)	0.75	0.11

For and on behalf of Board of Directors
For Brahmanand Himghar Limited
CIN - L29248WB1990PLC049290

Parin Mittal

(Parin Mittal)
Managing Director
DIN - 07052211



Place:- Jamshedpur

Date :- 12/08/2022

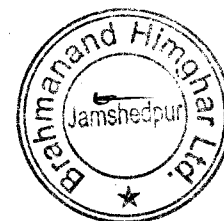
Brahmanand Himghar Limited
Cash Flow Statement for the year ended on June 30, 2022

Particulars	Year ended June 30, 2022	Year ended March 31, 2022
Cash flows from Operating activities	4.06	49.44
Profit before exceptional items and tax	-	-
Adjustments for:		
Depreciation and amortisation expense	-	(2.04)
Impairment on financial instruments	-	(21.12)
Net gain on fair value changes	-	(0.75)
Tax of earlier years/Additional income of earlier year (net of taxes)	-	(23.92)
	4.06	25.52
Cash flows from operating activities before working capital changes		
Adjustment for working capital changes :		
(Increase)/decrease in trade receivable	(55.00)	(85.55)
(Increase)/decrease in loans	-	-
(Increase)/decrease in other financial assets	(7.11)	(1.18)
(Increase)/decrease in current tax assets	19.93	14.89
(Increase)/decrease in other non-financial assets	-	24.97
(Increase)/decrease in assets held for sale	0.35	(2.52)
Increase/(decrease) in other financial liabilities	(0.46)	(0.15)
Increase/(decrease) in other Payables	0.88	(63.38)
Increase/(decrease) in other non-financial liabilities	(37.35)	(87.38)
Cash generated from operations		(87.38)
Income tax paid (net of refund)	-	(13.01)
	(37.35)	(100.39)
Net cash flows from operating activities (A)		
Cash flows from Investing activities		
Proceeds from sale of assets held for sale	-	63.57
Proceeds from sale of investments at FVTOCI	-	22.70
Proceeds from sale of investments at FVTPL	-	40.00
Purchase of investments at cost	-	-
	-	126.27
Net cash used in investing activities (B)		
Cash flows from Financing activities		
Increase/Decrease on Cash & Cash Equivalents other than bank balance	-	3.45
Repayment of Borrowings (Other than Debt Securities)	1.31	(83.19)
	1.31	(79.74)
Net cash from/(used in) financing activities (C)		
Net increase/(decrease) in cash and cash equivalents (A+B+C)	(36.04)	(53.86)
Cash and cash equivalents as at April 1 (opening balance)	80.86	134.72
Cash and cash equivalents as at March 31 (closing balance)	44.82	80.86
Cash and cash equivalents as at March 31:		
Balances with banks in current accounts	40.08	75.98
Term deposits with maturity of less than three months	-	-
Cash on hand	4.73	4.87
Total	44.82	80.85

For and on behalf of the Board
For Brahmanand Himghar Limited
(CIN: L29248WB1990PLC049290)

Parin Mittal

(Parin Mittal)
Managing Director &
Chief Financial Officer
DIN -07052211



Place: Jamshedpur, India
Date: 12/08/2022

Brahmanand Himghar Limited

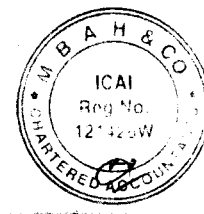
NOTES:

1. The above financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016 and accordingly, these financial results together with the results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act"), and other recognized accounting practices generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"). Any application guidance/ clarifications/ directions issued by the Reserve Bank of India or other regulators are implemented as and when they are issued/ applicable.
2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulations 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
3. The unaudited results for the quarter ended June, 2022 have been subject to limited review by Statutory Auditor.
4. The above financial results have been reviewed by the Audit committee and on its recommendation have been approved by Board of Directors at its meetings.
5. The Company is primarily engaged in the business of NBFC activity only as such there are no separate reportable segments. The company operates in a single geographical segment i.e; Domestic.
6. The figure for the previous quarter/period has been regrouped/rearranged wherever necessary to conform to the current period presentation.

For or behalf of Board of Directors of
Brahmanand Himghar Limited

Parin Mittal

(Parin Mittal)
Managing Director
DIN – 07052211



Place :- Jamshedpur
Date :- 12/08/2022

BRAHMANAND HIMGHAR LIMITED

CIN : L29248WB1990PLC049290

REGD OFF: VILL-CHEKUASOLE, P.O JOGERDANGA, PS - GOALTORE, DIST - PASCHIM MEDINIPORE, W. B. - 721121

Extract of Unaudited Financial Results for the Quarter Ended 30th June'2022

(Rs In Lakhs)

Particulars	Quarter Ended			Year Ended	
	30.06.2022	31.03.2022	30.06.2021	31.03.2022	31.03.2021
	Unaudited	Audited	Unaudited	Audited	Audited
Total Income from Operations (Net)	20.60	51.75	10.46	102.73	81.50
Net Profit / (Loss) from ordinary activities after tax	3.04	96.61	(0.71)	104.45	14.88
Net Profit / (Loss) for the period after tax (after extraordinary items)	3.04	96.61	(0.71)	104.45	14.88
Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and other comprehensive income (after tax))	3.04	89.86	(0.71)	149.09	100.09
Equity Share Capital (Face value of Rs 5/- each)	700.09	700.09	700.09	700.09	700.09
Other Equity as shown in Audited Balance Sheet of the previous year	2,127.23	2,127.23	1,978.13	2,127.23	1,978.13
Earnings Per Share (before extraordinary items) (of Rs 5/- each)					
Basic:	0.02	0.69	(0.01)	0.75	0.11
Diluted:	0.02	0.69	(0.01)	0.75	0.11
Earnings Per Share (for continuing & discontinued operations) (of Rs 5/- each)					
Basic:	0.02	0.69	(0.01)	0.75	0.11
Diluted:	0.02	0.69	(0.01)	0.75	0.11

Note:

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulations 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

The above financial results have been reviewed by the Audit committee and on its recommendation have been approved by Board of Directors at its meetings held on 12.08.2022

The figure for the previous quarter/period have been regrouped/rearranged wherever necessary to conform to the current period presentation.



For and on behalf of the Board of Directors
For Brahmanand Himgihar Limited
(CIN: L29248WB1990PLC049290)

Parin Mittal

(Parin Mittal)
Managing Director & CFO
DIN - 07052211

Place: Jamshedpur
Dated : 12.08.2022

M/s. S K Naredi & Co.

Chartered Accountants

Brief Profiles

1. **Name of the Firm** : **M/s. S K Naredi & Co. (Chartered Accountants)**

2. **Head Office** : Park Mansions, Block -1, 3rd Floor, Room No – 5,
57A, Park Street, Kolkata – 700016 (West Bengal)
Phone No - 033 –40061516, 07044072162
E – Mail ID – manish.j@sknaredi.co.in
Website - www.sknaredi.co.in

3. **Branches** :
 - a) Viridi Niwas, Ground Floor, M Road, Bistupur,
Jamshedpur – 831001 (Jharkhand).
Phone No - 0657-2320691, 2321275,
(M) 09431113380
Fax No - 0657-2320593
E – Mail ID – ajay.b@sknaredi.co.in

 - b) Flat No – 310, Building No – 1, Gera Garden,
7A, Koregaon Park Road, Near Hotel Taj Blue
Diamond, Pune – 411011 (Maharashtra).
Phone No - 020 – 30582671, 09822414608
Fax No - 020- 30582670
E – Mail ID – pradeep.naredi@sknpune.com

 - c) C/o Biswajit Das, Rana Roy, Sarna Maidan,
Nagartoli, Behind Nucleus Mall
Ranchi – 834001 (Jharkhand).
Phone No – 9308885285
E – Mail ID – manish.a@sknaredi.co.in

 - d) 201, Corporate Centre, A, Andheri Kurla Road
Andheri (E), Mumbai – 400059 (Maharashtra)
Phone No - 9934303372
E- Mail ID – sknc.mumbai@gmail.com

M/s. S K Naredi & Co.

Chartered Accountants

e) Ground Floor, A 78, Krishan Villa, Shiv Nagar 1,
Near Jindal Electronics, Jaipur, Rajasthan, 302039

Phone No - 8788050599

E-Mail ID – aayushi.naredi@sknpune.com

f) Mahavir Colony, Shiv Dev Marg Road No -2, Beur,
Patna – 800002, Bihar

Phone No - 9430134301

E-Mail ID – harsimran.s@sknaredi.co.in

4. **Contact Person** : Manish Kr Jawanpuria/Rahul Naredi
5. **Contact No.** : 9204789906/9934303372, 033 – 40061516
6. **PAN of the Firm** : AAFFS1613J
7. **ICAI Registration No** : 003333C
8. **RBI Unique Code No** : 050127
9. **C & AG Empanelled No.** : ER0131
10. **Date of Establishment** : 08/07/1986
11. **GSTN No.** : 20AAFFS1613J1Z9; 19AAFFS1613J1Z6; 27AAFFS1613J1Z9
12. **MEF No.** : MEF03827
13. **UAM No. (MSME)** : JH06F0019473
14. **TAN** : RCHS00619D
15. **Number of Partner's** : Twelve (12) Partner's
16. **Number of FCA / ACA** : FCA – Nine (9) / ACA – Three (3)
17. **Operational Coverage** : State of Jharkhand, West Bengal, Bihar, Odisha, Rajasthan and Maharashtra.

M/s. S K Naredi & Co.

Chartered Accountants

18. Name of Partner's : Sajjan Kumar Naredi (FCA) - 053044
Pradeep Kumar Naredi (FCA) - 074504
Ajay Kumar Bajesaria (FCA) - 057943
Anand Harnathka (FCA) – 401726
Rahul Naredi (FCA) – 302632
Abhijit Bose (FCA) - 056109
Manish Kr. Agarwal (FCA) – 523248
Harsimran Singh (FCA) – 417626
Paushali Dutta (ACA) – 315265
Vinod Kumar Lalvani (FCA) – 408853
Aayushi Naredi (ACA) – 606385
Renu Goyal (ACA) - 437516

19. Other Various Course Done by the Partner : Certificate Course on DISA by ICAI – 3
Certificate Course Concurrent Banks Audit by ICAI - 3
Certificate Course on Indirect Taxes by ICAI – 3
Certificate Course on Valuation by ICAI – 3
Post Graduate Diploma in Management (XLRI, Jsr) - 1
Cost and Management Accountants – 1

20. Manpower : Ex- Banker (1 Nos), Article Assistant (18 Nos.),
IT Professional (2 Nos.), Audit Staff (18 Nos.)
& Others (6 Nos.)

21. Turnover of the Firm for the last three year

Particulars	2018 - 19	2019 - 20	2020 - 21
Turnover (₹. In Lakhs)	264.35	184.66	244.56

22. Services Offered by Our Firm :

Our firm offered comprehensive range of service in the field of financial, taxation, auditing, accounting, consultancy, bank audit, tax audit & other auxiliary services to the corporate & non- corporate entity. The keys area in which we deal is:-

- C & AG Statutory Audit of Government Entity.
- Statutory & Internal Audit of Corporate Entities (Both Listed & Non Listed).
- Tax Audit of Corporate & Non – Corporate Entities.

M/s. S K Naredi & Co.

Chartered Accountants

- d. GST Audit of Corporate & Non – Corporate Entities
- e. VAT Audit of Corporate & Non – Corporate Entities.
- f. Bank Audit (Statutory, Concurrent, Stock, Revenue & Information System Audit).
- g. Finalization of books of account of various agencies (includes Government Enterprises).
- h. Preparation & Filing of Income Tax & Tax Audit Return of Corporate & Non – Corporate Entities.
- i. Preparation & Filing of TDS & TCS Return of Corporate & Non Corporate.
- j. Appearing before various Statutory Authorities on behalf of our client.
- k. Preparation of Project Feasibility Study Report, CMA Data& Loan Syndication.
- l. Company Law Advisory & Secretarial Services, we assist in forming of New Company, Amalgamation & Merger, Slump Sale, Debt & Equity issues.
- m. Litigation of earlier VAT, CST, Jharkhand Professional Tax & Service Tax Matters
- n. Filing of GST returns, litigations and Audits under GST regulations.
- o. Computer Data Processing.
- p. Digital Signature Certificate facilitation centre.
- q. Outsourcing activities includes Address/ Credit verification, Trade Enquiries and Credit Processing of Retail Loans for Private Banks.
- r. NSDL authorized TIN facilitation centre were E– TDS Return, PAN & TAN application are accepted.
- s. Compliance with other Statutory & Industrial Laws.
- t. Investment Planning for Individual & Corporate Entities.
- u. Accounting of various Corporate & Non Corporate Entities.
- v. BPO Services.

23. Clientele of our Firm:

Government Organization/Entities–

- i) Statutory, Internal Audit & Finalization of Books of Accounts
 - a. Indian Oil Corporation Limited – Barauni Refinery
 - b. Kolkata Metro Rail Corporation Limited
 - c. A & N Islands Forest & Plantations Development Corporation Ltd
 - d. Balmar Lawrie Investments Ltd
 - e. Paschim Banga Sarva Shiskha Mission
 - f. India Tourism Development Corporation Limited – Kolkata
 - g. Central Coalfield Limited – Barka Sayal Area
 - h. Jharkhand State Agricultural Marketing Council
 - i. Jharkhand Educational Project Council
 - j. The National Small Industrial Corporation
 - k. National Building Constructions Corporation Limited
 - l. Government of Jharkhand, Department of Information Technology

M/s. S K Naredi & Co.

Chartered Accountants

ii) TDS & TCS Return

- a. Commissioner of Income Tax (Appeal), Jamshedpur
- b. Chief Engineer, Cum Executive Director HRD, Ranchi
- c. Anchal Office Kharsawan
- d. Central Store & Camp Division – Chandil
- e. ESIC Hospital -Adityapur, Jamshedpur
- f. Jharkhand State Electricity Transmission Division – Adityapur, Jamshedpur.

Trust/ Society/NGO/Universities–

i) Statutory Audit

- a. Narbheram Hansraj English School Society
- b. Adityapur Auto Cluster
- c. Society for Technical Assistance Remedial & Teaching (START)
- d. Sharuya Jyoti Foundation
- e. Jamshedpur Arya Samaj Trust
- f. Jeevan Suicide Centre
- g. Sri Sri Vidya Mandir (A Unit of Sri Sri Ravishankar Vidya Mandir Trust)

ii) TDS & TCS Return

- a. Narbheram Hansraj English School Society
- b. Adityapur Auto Cluster
- c. Automotive Component Manufacturing Association of India
- d. Tata Steel Sports Foundation
- e. Oriental Insurance Co Ltd – Mango
- f. Ramakrishna Society Vivekananda Society
- g. Baharagora College under Kolhan University, Jharkhand
- h. Sri Sai Centre Jamshedpur

Listed Companies – Statutory Audit/Internal Audit

- a. RamKrishna Forgings Limited (RKFL) (Joint Auditor)
- b. Pioneer Embroiders Limited
- c. ASL Industries Limited
- d. J A Finance Limited
- e. Oriental Insurance Company Ltd

Bank Audit – Statutory

- a. Central Bank of India
- b. State Bank of India

M/s. S K Naredi & Co.

Chartered Accountants

- c. The Federal Bank
- d. The Karnataka Bank Limited
- e. The Jammu & Kashmir Bank Ltd
- f. Union Bank of India

Limited/Private Limited Companies –

Statutory Audit/ Tax Audit/ ROC Compliance & Annual Return / Income Tax Return/TDS & TCS Return and Wealth Tax Return

- a. Auto Profiles Limited
- b. ADM Joinflex India Private Limited
- c. ASL Enterprises Limited
- d. ATA Freightline India Private Limited
- e. Bhalotia Auto Products Private Limited
- f. Bharat Automotive Pressing India Private Limited
- g. Bhalotia Engineering Works Private Limited
- h. Cilicant Chem Private Limited
- i. Decisivedge Technology Serivces Private Limited
- j. Hi –Tech Chemicals Private Limited
- k. IAL Industries Limited
- l. Kats Holdings Private Limited
- m. Maass Flange India Private Limited
- n. Metaldyne Industries Limited
- o. Mithila Motors Private Limited
- p. Mutlitech Auto Private Limited
- q. Mal Metalliks Private Limited
- r. RSB Industries Limited
- s. Regent Resorts & Properties (P) Ltd
- t. Sarsan Developers Private Limited
- u. SRC Chemicals Private Limited
- v. Sterling Alcohol Chemical Private Limited
- w. Shirdi Country Insns Private Limited
- x. Samarth Engineering Co Private Limited
- y. Spectra Super Alloys Limited
- z. Steel City Metal Products Private Limited
- aa. Shah Hi-tech Auto Alcast Co Pvt Ltd
- bb. Turret Industrial Security Private Limited
- cc. United Engitech Private Limited
- dd. RSB Transmissions (I) Ltd – Tax Audit
- ee. Elpro International Limited – Tax Audit

M/s. S K Naredi & Co.

Chartered Accountants

- ff. New Era Coatings LLP
- gg. Navchar Hospitality LLP

Others

- a. We have also undertaken outsourcing services of the two industrial estates of Jharkhand, namely, the Adityapur Industrial Area Development Authority (AIADA) and Ranchi Industrial Area Development Authority (RIADA).
- b. Fixed Asset Verification for Schools / Institute like Indian Institute of Management, Joka.
- c. Inventory verification of few body corporate's like Coca-Cola India Pvt. Ltd. (CC IPL), Metaldyne Industries Limited, Desmet Reagent Pvt. Ltd.
- d. JUSCO - Customer Satisfaction Review.
- e. Government of Jharkhand: - Computerization & maintenance of DRDAs Accounts as per DRDA Accounting Guidelines.
- f. Tax Consultant of imminent personalities and HNIs such as Mr. J J Irani, Mr. T.V Narendran and Mr. T. Mukherjee among others.

M/s. S K Naredi & Co.

Chartered Accountants

Thank You

Contact Us:

Head Office

Park Mansions, Block 1,

3rd Floor, Room No – 5,

57A, Park Street,

Kolkata -700016

(West Bengal)

Tel.: 033 – 4007 - 1841, 4008 - 1516

Mobile: +91 9204789906

E-Mail: manish.j@sknaredi.co.in

Branch Office

Jamshedpur (Jharkhand)

Pune (Maharashtra)

Mumbai (Maharashtra)

Ranchi (Jharkhand)

Jaipur (Rajasthan)

Patna (Bihar)