

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:03rd August,2021

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

Subject: Outcome of Board Meeting held on 03/08/2021

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 03rd August, 2021, 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 signed and executed minutes of the previous meeting of Audit Committee and Nomination & Remuneration Committee were placed before the meeting and the same was noted by the Board.										
5.	The Board considered and decided relevant dates w.r.t. ensuing 31 st 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>06th September, 2021 at 9.00 a.m.</td></tr><tr><td>E- Voting End Date & Time</td><td>08th September, 2021 at 5.00 p.m.</td></tr><tr><td>Book Closure</td><td>From 03/09/2021 to 09/09/2021</td></tr><tr><td>Cut-off Date for AGM ascertaining the eligibility of members to vote</td><td>03/09/2021</td></tr></tbody></table>	Particulars	Details	E- Voting Start Date & Time	06th September, 2021 at 9.00 a.m.	E- Voting End Date & Time	08th September, 2021 at 5.00 p.m.	Book Closure	From 03/09/2021 to 09/09/2021	Cut-off Date for AGM ascertaining the eligibility of members to vote	03/09/2021
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Book Closure	From 03/09/2021 to 09/09/2021										
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Brahmanand Himghar Limited

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Phone No- 0657-6579477 Email id- csbrahmanand@gmail.com

6.	The Board has approved the Notice for the 31 st AGM and decided to hold the Annual General Meeting On Thursday, 09 th September, 2021 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 appointed Ms. Shikha Naredi of M/s. Shikha Naredi & Associates, as Scrutinizer for the purpose of facilitating of Voting during the 31 st AGM.
8.	The Board appoint CDSL for availing E-Voting facility at the ensuing 31 st AGM.
9.	The Board consider and approve the financial results for the quarter ended 30.06.2021 along with report given by the Auditor.

The Board Meeting was commenced at 03:30 PM and concluded at 6:15 PM.

Kindly take on the record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, Brahmanand Himghar Limited

Parin Mittal
Managing Director
DIN:07052211

Encl: As above



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

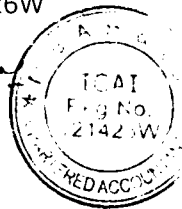
1. We have reviewed the accompanying statement of unaudited financial results of **Brahmanand Himghar Limited**("the Company")CIN: L29248WB1990PLC049290 for the quarter ended June 30, 2021 ("the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulations 33 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
(Abhishek Agarwal)

Partner
M.No – 414050

UDIN – 21414050 AAAACH5878



Place:-Jamshedpur

Date :- 03.08.2021

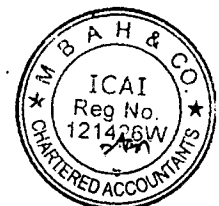
Brahmanand Himghar Limited
Balance Sheet as at June 30, 2021

Particulars	Note	As at June 30, 2021	As at March 31, 2021
I. ASSETS			
1 FINANCIAL ASSETS			
(a) Cash and Cash Equivalents	3	45.37	134.72
(b) Bank Balances other than cash and cash equivalents	4	4.15	4.15
(c) Receivables	5	-	-
i) Trade Receivables		-	-
ii) Other Receivables		-	-
(d) Loans	6	1,459.34	1,325.93
(e) Investments	7	1,304.41	1,323.28
		2,813.27	2,788.08
2 NON-FINANCIAL ASSETS			
(a) Current Tax Assets (Net)	8	-	-
(b) Other Non - Financial Assets	9	203.37	201.41
		203.37	201.41
3 ASSETS CLASSIFIED AS HELD FOR SALE	10	118.74	118.74
TOTAL ASSETS		3,135.37	3,108.23
II. LIABILITIES AND EQUITY			
LIABILITIES			
1 FINANCIAL LIABILITIES			
(a) Payable			
(i) Trade Payable	11		
(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		0.48	0.47
(ii) Total outstanding dues of Creditors other than micro enterprises and small enterprises		0.15	0.15
(b) Borrowings (Other than Debt Securities)	12	196.93	202.98
(c) Other Financial Liabilities	13	9.19	3.67
		206.75	207.27
2 NON - FINANCIAL LIABILITIES			
(a) Current Tax Liabilities (Net)		-	2.64
(b) Deferred Tax Liabilities (Net)	14	156.47	156.47
(c) Other Non- Financial Liabilities	15	64.29	63.64
		220.76	222.75
EQUITY	16		
(a) Equity Share Capital		700.09	700.09
(b) Other Equity		2,007.77	1,978.13
		2,707.85	2,678.21
TOTAL LIABILITIES AND EQUITY		3,135.37	3,108.23



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

Parin Mittal
(Parin Mittal)
Managing Director & CFO
DIN - 07052211



Place: Jamshedpur, India
Date: 03.08.2021

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, 2021 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. 03.08.2021
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

/s/ Parin Mittal
(Parin Mittal)
Managing Director
DIN – 07052211

Place :- Jamshedpur



Statement of Unaudited Financial Results for the quarter ended 30th June' 2021

(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2021 (unaudited)	31.03.2021 (audited)	30.06.2020 (unaudited)	31.03.2021 (audited)
I. Revenue from operations				
(a) Interest Income	19.44	19.89	19.97	80.85
(b) Dividend Income	-	0.00	-	0.00
(c) Fees and Commission Income	0.25	0.50	0.25	2.00
(d) Net Gain on Fair Value Changes	(9.23)	(2.38)	0.95	(1.36)
Total Revenue From Operations	10.46	18.01	21.17	81.50
II. Other Income	-	-	-	-
III. Total Income (I + II)	10.46	18.01	21.17	81.50
IV. Expenses:				
(a) Finance Costs	1.89	2.00	2.25	8.74
(b) Impairment on Financial Instruments	0.18	1.56	(0.01)	1.71
(c) Employee benefits expenses	7.14	6.80	0.80	17.43
(d) Depreciation, amortisation and impairment	-	-	-	-
(e) Other Expenses	1.97	1.18	0.19	5.04
Total expenses (IV)	11.17	11.54	3.22	32.92
V. Profit/(loss) before exceptional items and tax (III-IV)	(0.71)	6.47	17.95	48.58
VI. Exceptional items	-	(13.24)	-	(13.24)
VII. Profit/(loss) before tax (V + VI)	(0.71)	(6.78)	17.95	35.33
VIII. Tax expense:				
(a) Current tax	-	2.40	4.52	13.00
(b) Deferred tax	-	-	-	-
(c) Adjustment of taxes of earlier year	-	2.69	-	7.46
Total tax expense (VIII)	-	5.09	4.52	20.46
IX. Profit/(loss) for the year (VII - VIII)	(0.71)	(11.87)	13.43	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	-	-	-	-
(a) Net gain / (loss) on Equity instruments through OCI	-	0.06	-	112.73
(b) Income tax relating to items that will not be reclassified to profit or loss	-	0.84	-	(27.52)
Subtotal (A)	-	0.90	-	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)	-	0.90	-	85.21
XI. Total Comprehensive Income/(Loss) for the year (IX+X)	(0.71)	(10.97)	13.43	100.09
XII. Earnings per share:				
Face Value Rs. 5 each:				
Basic	(0.01)	(0.08)	0.10	0.11
Diluted	(0.01)	(0.08)	0.10	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 :- 03.08.2021

Brahmanand Himghar Limited
Cash Flow Statement for the year ended on June 30, 2021

Particulars	Year ended June 30, 2021	Year ended March 31, 2021
Cash flows from Operating activities		
Profit before exceptional items and tax	(0.71)	48.58
Adjustments for:		
Depreciation and amortisation expense	-	-
Impairment on financial instruments	0.18	1.71
Net gain on fair value changes	9.23	(1.34)
Net gain on sale of investments	-	2.70
Dividend received	-	(0.00)
Sundry balance Written off	-	-
Tax of earlier years/Additional income of earlier year (net of taxes)	-	107.58
	9.41	110.65
Cash flows from operating activities before working capital changes	8.70	159.22
Adjustment for working capital changes :		
(Increase)/decrease in trade receivable	-	0.95
(Increase)/decrease in loans	(133.60)	133.67
(Increase)/decrease in other financial assets	-	-
(Increase)/decrease in current tax assets	-	0.36
(Increase)/decrease in other non-financial assets	(1.96)	(24.16)
(Increase)/decrease in assets held for sale	-	(52.39)
Increase /(decrease) in other financial liabilities	5.52	2.76
Increase/(decrease) in other Payables	0.01	(0.36)
Increase/(decrease) in other non-financial liabilities	0.65	(34.10)
Cash generated from operations	(120.67)	185.96
Income tax paid (net of refund)	(2.63)	(120.24)
Net cash flows from operating activities (A)	(123.30)	65.72
Cash flows from Investing activities		
Proceeds from sale of assets held for sale	-	97.65
Proceeds from sale of investments at FVTOCI	-	-
Proceeds from sale of investments at FVTPL	40.00	4.00
Purchase of investments at cost	-	-
Dividend income received	-	0.00
Net cash used in investing activities (B)	40.00	101.66
Cash flows from Financing activities		
Increase/Decrease on Cash & Cash Equivalents other than bank balance	-	(0.00)
Repayment of Borrowings (Other than Debt Securities)	(6.05)	(39.91)
Net cash from/(used in) financing activities (C)	(6.05)	(39.92)
Net increase/(decrease) in cash and cash equivalents (A+B+C)	(89.35)	127.46
Cash and cash equivalents as at April 1 (opening balance)	134.72	7.26
Cash and cash equivalents as at March 31 (closing balance)	45.37	134.72
Cash and cash equivalents as at March 31:		
Balances with banks in current accounts	30.35	120.92
Term deposits with maturity of less than three months	-	-
Cash on hand	15.02	13.80
Total	45.37	134.72

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: 03.08.2021

BRAHMANAND HIMGHAR LIMITED

CIN : L29248WB1990PLC049290

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

Extract of Audited Financial Results for the Quarter Ended 30th June'2021

(Rs In Lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2021	31.03.2021	30.06.2020	31.03.2021
	Unaudited	Audited	Unaudited	Audited
Total Income from Operations (Net)	10.46	18.01	21.17	81.50
Net Profit / (Loss) from ordinary activities after tax	(0.71)	(11.87)	13.43	14.88
Net Profit / (Loss) for the period after tax (after extraordinary items)	(0.71)	(11.87)	13.43	14.88
Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and other comprehensive income (after tax))	(0.71)	(10.97)	13.43	100.09
Equity Share Capital (Face value of Rs 5/- each)	700.09	700.09	700.09	700.09
Other Equity as shown in Audited Balance Sheet of the previous year	1,863.09	1,863.09	1,763.00	1,863.09
Earnings Per Share (before extraordinary items) (of Rs 5/- each)				
Basic:	(0.01)	(0.08)	0.10	0.11
Diluted:	(0.01)	(0.08)	0.10	0.11
Earnings Per Share (for continuing & discontinued operations) (of Rs 5/- each)				
Basic:	(0.01)	(0.08)	0.10	0.11
Diluted:	(0.01)	(0.08)	0.10	0.11

Note:

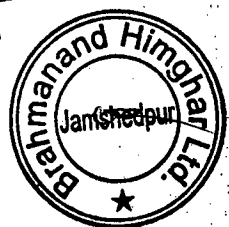
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulations 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

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 03.06.2021

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

Place: Jamshedpur

Dated: 03.08.2021



For and on behalf of the Board of Directors

For Brahmanand Himghar Limited

(CIN: L29248WB1990PLC049290)

Parin Mittal

(Parin Mittal)

Managing Director & CFO

DIN - 07052211

NOTICE

Notice is hereby given that the **Thirty-First Annual General Meeting** of the Company will be held on **Thursday 09th Day of September, 2021** 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, 2021 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. Regularization of Additional Independent Director Mr. Keshri Nandan Pandey (DIN 06952270) 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 Mr. Keshri Nandan Pandey(DIN 06952270), who meets the criteria of independence, enrolled with independent director data bank vide registration IDDB-DI-202107-037491 valid till 16th July 2022 be and is hereby appointed as an independent Director of the Company to hold office for a period of five years effective from July 20th , 2021, subject to approval of the shareholders at ensuing Annual general Meeting.”

Place: Jamshedpur

Date: 03/08/2021

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 **31st 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 **31st AGM**.

7. The Register of members and share transfer books shall be closed **from 03rd day of September 2021 to 09th day of September 2021** (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**, Director retire by rotation and, being eligible, offer themselves for re-appointment at the 31st 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 31st 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 31st AGM may also attend the 31st AGM but shall not be entitled to cast their vote again.

Instruction for e-voting:

15. The remote e-voting period commences on **06th September, 2021 (09:00 am) and ends on 08th September, 2021 (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 **03rd September, 2021** 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
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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</p>

	<p>provider website for 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	<p>Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <p>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.</p> <p>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.</p>
DOB	<p>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</p>
Bank Details	<p>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).</p>

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 **03rd September, 2021** 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 **03rd September, 2021**.

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 **06th August, 2021**.

21. The shareholders shall have one vote per equity share held by them as on the cut-off date of **03rd September, 2021**. 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 **03rd September, 2021** 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. **06th August, 2021** 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. Regularisation of Additional Independent Director Mr. Keshri Nandan Pandey (DIN 06952270) by appointing him as an independent director of the Company

Mr. Keshri Nandan Pandey aged 31 Years, a B.Tech in Mechanical Engineering from Punjab Technical University having wide range of knowledge in Mechanical Engineering. He has been recommended by the Nomination & Remuneration Committee, in its meeting held i.e. July 20th, 2021, owing to his dynamic knowledge in the corporate field.

The Company has also received an intimation from Mr. Keshri Nandan Pandey 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.

Mr. Keshri Nandan Pandey 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 Mr. Keshri Nandan Pandey 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	Keshri Nandan Pandey appointed as an additional Independent Director.
2.	Date of appointment & term of appointment	<u>Date of Appointment:</u> The Board on recommendation of the Nomination & Remuneration Committee, in its meeting held i.e. July 20 th , 2021, has appointed Keshri Nandan Pandey as an additional director and as an Independent Director of the Company, subject to the approval of shareholders. <u>Term of appointment:</u> Five years w.e.f. from July 20 th , 2021 to July 19 th , 2026.
3.	Brief Profile	Keshri Nandan Pandey aged 31 Years, a B.Tech in Mechanical Engineering from Punjab Technical University having wide range of knowledge in Mechanical Engineering.
4.	Disclosure of relationship between directors	Keshri Nandan Pandey 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	Keshri Nandan Pandey 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.

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

**Place: Jamshedpur
Date:03.08.2021**

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