



**Bharat
RASAYAN LIMITED**

UNIT-I

UNIT-II

NEAPS - e-Uploading

Regd. Off. : 1501, Vikram Tower, Rajendra Place, New Delhi - 110008
Ph. : +91-11-43661111 (30 lines) • Fax : +91-11-43661100, 41538600
E-mail : info@bharatgroup.co.in • Website : www.bharatgroup.co.in
CIN : L24119DL1989PLC036264

BRL:F:651/611/1
May 30, 2019.

**The Secretary
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, 5th Floor, Plot No. C-1 'G' Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.**

**Sub.: Compliance of Regulations 30, 33 and 43 of SEBI (LODR), Regulations, 2015 and
Intimation of Re-appointment of Independent Directors for the Second Term- BHARATRAS**

Dear Sir,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose hereto, for your information and record, the Audited Annual Financial Results of our Company for the quarter and financial year ended 31st March, 2019, duly approved by the Board of Directors of the Company at its meeting held today, i.e. on 30th May, 2019, alongwith Statement of Assets and Liabilities for the year ended 31st March, 2019 and Form-A (i.e. Un-modified Report, on the Audited Financial Results of the Company for the year ended 31st March, 2019.

We are also enclosing the Auditor's Report from the Statutory Auditors M/s. R.D.Garg & Co. on the above said financial results, duly adopted by the Board of Directors, alongwith a declaration from the Company as required under Regulation 33 of the Listing Agreement read together with SEBI Circular No. CIS/CFD/CMD/56/2016 dated 27th May, 2016.

Pursuant to Regulations 30 and 43 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors in the said meeting, has also decided to recommend a final dividend @15%, i.e. ₹1.50 per share on the fully paid-up equity shares of ₹10/- each for the financial year ended 31.03.2019. However, the final dividend of ₹1.50 per share recommended today would be payable after the approval of the said final dividend by the shareholders of the Company in their forthcoming Annual General Meeting.

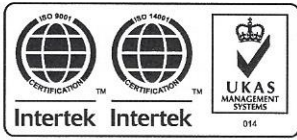
The aforesaid audited financial results will be available on Stock Exchange website <http://www.nseindia.com> and on the website of the Company www.bharatgroup.co.in.

Further, we wish to inform that the current term of office of Mr. Ram Kanwar (DIN:02277237) and Mr. Pankaj Gupta (DIN:01913719) as Independent Directors of the Company will expire on 30th June, 2019. In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and as recommended by the Nomination and Remuneration Committee, we wish to inform that the Board of Directors at their meeting held today, approved the re-appointment of above mentioned Independent Directors of the Company for a further period of five years effective from 1st July, 2019 and to hold office till 30th June, 2024, subject to approval of shareholders in the upcoming Annual General Meeting and that they shall not be liable to retire by rotation during the said tenure. Brief Profiles of the above mentioned Independent Directors proposed to be re-appointed are enclosed.



Nikula Bahl

Contd...2/-



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Pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and provisions of Companies Act, 2013, applicable, if any, and subject to approval of the Members of the Company in the upcoming AGM, the approval of the Board is accorded for continuation of holding of office of Chairman & Managing Director by Shri Sat Narain Gupta (DIN:00024660) who has attained the age of 70 (Seventy) years on April 5, 2018 and his present term has expired on 31st March, 2019. His re-appointment has been approved by the Board of Directors in the Board Meeting held on 30th March, 2019 for a tenure of five years.

Further, pursuant to SEBI (Listing Obligations & Disclosure Requirements) Amendment Regulations, 2015, effective from 1st April, 2019, we wish to inform that Mr. Ram Kanwar (DIN:02277237) has attained the age of 75 years on 23rd May, 2019, the Board of Directors in their meeting held today has given approval for continuation of his office effective from 24th May, 2019 till his present tenure expiring on 30th June, 2019 and also for further term of five years effective from 1st July, 2019 subject to the approval of shareholders in the upcoming Annual General Meeting.

The Board Meeting commenced at 12:00 P.M. and concluded at 3:30 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For BHARAT RASAYAN LIMITED


(NIKITA CHADHA)
Company Secretary

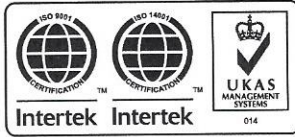


Enclosed: As above.

EMAIL

C.C. To,

**The Secretary
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 023.**



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**CONTINUATION OF TENURE OF SHRI RAM KANWAR (DIN: 02277237)
AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY W.E.F 24.05.2019
AFTER ATTAINING THE AGE OF 75 YEARS AND RE-APPOINTMENT OF SHRI RAM KANWAR
AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY W.E.F 01.07.2019
FOR A TERM OF FIVE YEARS**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for intimation	The present term of Shri Ram Kanwar (DIN: 02277237), Non-Executive Independent Director of the Company is getting expired on 30 th June, 2019. He has been re-appointed for a further term of 5 years w.e.f. 01.07.2019 in the Board Meeting held today. He has attained age of 75 years and thus approval of Board of Directors has been provided to continue his tenure after attaining the age of 75 years.
2.	Date of appointment & term of appointment	The Board of Directors at its meeting held today, has approved the reappointment of Shri Ram Kanwar as Non-Executive Independent Director of the Company for a further term of 5 years with effect from 1 st July, 2019. This re-appointment is subject to approval of shareholders in the next Annual General Meeting of the Company.
3.	Brief Profile	Shri Ram Kanwar is a Post Graduate in Economics and has vast experience of 44 years (approx.) in the field of Business Strategies. Shri Ram Kanwar is associated with the Company since July 10, 2008.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Ram Kanwar is not related with any of the Directors of the Company.

For BHARAT RASAYAN LIMITED

Nikhil Balo



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**RE-APPOINTMENT OF SHRI PANKAJ GUPTA (DIN:01913719)
AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY
W.E.F 01.07.2019 FOR A TERM OF FIVE YEARS**

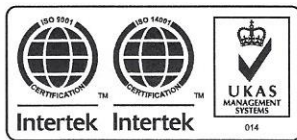
Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for intimation	The present term of Shri Pankaj Gupta (DIN: 01913719), Non-Executive Independent Director of the Company is getting expired on 30 th June, 2019. He has been re-appointed for a further term of 5 years w.e.f. 01.07.2019 in the Board Meeting held today.
2.	Date of appointment & term of appointment	The Board of Directors at its meeting held today, has approved the reappointment of Shri Pankaj Gupta as Non-Executive Independent Director of the Company for a further term of 5 years with effect from 1 st July, 2019. This re-appointment is subject to approval of shareholders in the next Annual General Meeting of the Company.
3.	Brief Profile	Shri Pankaj Gupta is a Bachelor of Business Administration (BBA) and LL.B having a rich experience of 13 years in the Legal field and Business Administration. Shri Pankaj Gupta is associated with the Company since November 24, 2007.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Pankaj Gupta is not related with any of the Directors of the Company.

For BHARAT RASAYAN LIMITED

*Protecting Prosperity**Nikil Bhalu*
Company Secretary



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**CONTINUATION OF TENURE OF SHRI SAT NARAIN GUPTA (DIN:00024660)
AS A CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY W.E.F 01.04.2019
AFTER ATTAINING THE AGE OF 70 YEARS**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for intimation	The present term of Shri Sat Narain Gupta (DIN:00024660), Chairman & Managing Director of the Company has expired on 31 st March, 2019. He has been re-appointed for a further term of 5 years w.e.f. 01.04.2019 in the Board Meeting held on 30.03.2019. He has attained age of 70 years and thus approval of Board of Directors has been provided to continue his tenure after attaining the age of 70 years.
2.	Brief Profile	Shri Sat Narain Gupta is a Promoter Director of the Company since its inception i.e. May 15, 1989. Shri Sat Narain Gupta is a Post Graduate in Economics and having a rich experience of 43 years (approx.).
3.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Sat Narain Gupta is not related with any of the Directors of the Company.

For BHARAT RASAYAN LIMITED

Nikula Baid
Company Secretary

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