

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- 831001 CIN-L29248WB1990PLC049290
Phone No- 0657-6579477 Email id- csbrahmanand@gmail.com

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

Date: 30th June, 2021

Subject: Outcome of Board Meeting held on 30/06/2021

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 30th June, 2021, has approved:

Item No.	Outcome
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 executed 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.	Pursuant to section 184(1) of the Companies Act, 2013 each director placed FORM MBP – 1 and Board took note the same.
6.	Pursuant to section 164 (2) of the Companies Act, 2013, each director placed FORM DIR-8 and Board took note that none of the directors are disqualified pursuant to section 164 (2).
7.	Board took note of the declarations received from all the Independent Directors in compliance with section 149 (6) of the Companies act, 2013.
8.	The board received, considered and approved the Standalone Audited Financial Results for the year ended on 31st March, 2021 along with Statement Of Assets And Liabilities, Statement Of Profit & Loss and Cash Flow Statement together with Auditors Report with Unmodified Opinion thereon. The said Audited Financial Results

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	along with Auditors' Report, Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are attached herewith. (Annexure-1) The above audited financial results were reviewed by Audit Committee at its meeting.
9.	The Board received, considered and approved the financial results for the quarter ended on 31st March, 2021. (Annexure-2)
10.	The Auditors' Report to shareholders on the accounts of the Company for the year ended 31st March, 2021 was placed at the Meeting. The Directors discussed the observations made by the Auditors in their report. In their opinion the Report needed no comments and clarifications as it was self-explanatory. (Annexure-1)
11.	Board received, considered and approved Secretarial Audit Report for F.Y. 2020-21. (Annexure-3)
12.	Board received, considered and approved Secretarial Compliance Report for F.Y. 2020-21. (Annexure-4)
13.	Board received, considered and approved Internal Audit Report on the basis of internal audit conducted by M/s. R. Bhalotia & Company., Chartered Accountants for F.Y. 2020-21.
14.	The Board hereby appoints M/s. Shikha Naredi & Associates as Secretarial Auditor for the financial year 2021-2022.
15.	The Board appoint M/s. Shikha Naredi & Associates, Practicing Company Secretary for annual secretarial compliance report for the financial year 2021-2022.
16.	The Board appoint M/s. R. Bhalotia & Company, Chartered Accountant as Internal auditor for the financial year 2021-22.

The Board Meeting was commenced at 12:30 P.M. and concluded at 4:00 P.M.

Kindly take on the record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For, Brahmanand Himghar Limited

Sweta Goenka
Company Secretary

Encl: As above