

Brahmanand Himghar 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
The Board of Directors
Brahmanand Himghar Limited

Dear Sir/Madam,

Sub: Notice of Board Meeting of the Company.

NOTICE is hereby given that a meeting of the Board of Directors of the **Brahmanand Himghar Limited** is scheduled to be held as under:

DATE : 12th DAY OF AUGUST, 2022
DAY : FRIDAY
TIME : 03.30 P.M.
VENUE : 1ST FLOOR, MUNESHWARI BHAWAN, CONTRACTORS AREA, BISTUPUR,
JAMSHEDPUR, JHARKHAND-831001.

You are cordially invited to attend the Meeting of the Board of Directors of the Company to transact the businesses as mentioned in the **enclosed agenda**.

We request you to kindly make it convenient to attend the above meeting.

For, Brahmanand Himghar Limited

Parin Mittal

Parin Mittal
Managing Director
DIN: 07052211



Date: 04-08-2022
Place: Jamshedpur

Encl.: Agenda of the Meeting

Agenda for the Board Meeting to be held on 12-08-2022

Agenda Item No.	Agenda
1	To elect Chairman of the meeting and declaration of the Quorum.
2	To consider Leave of Absence, if any.
3	To note the signed Minutes of the previous meeting of the Board of Directors.
4	To fix record date/cut-off date/book closure date/Remote e-voting period etc. for 32 nd AGM.
5	To appoint Statutory Auditors of the Company.
6	To decide day, date, time and venue for the ensuing 32 nd AGM .
7	To approved draft Notice of 32 nd Annual General Meeting
8	To appoint Scrutinizer for the purpose of e-voting during the 32 nd AGM.
9	To appoint CDSL for availing E-Voting facility at the ensuing 32 nd AGM.
10	To take note on advertisement, Notice, E-voting information for the ensuing AGM.
11	To received consider and approve the Secretarial Audit Report for the F.Y. 2021-22
12	To Approve the related party Transactions.
13	To Take a note on Director retiring by rotation at the ensuing 32 nd AGM.
14	To consider and approve the Directors' Report together with annexure attached thereto for the financial year ended 31 st March, 2022.
15	To consider and approve the standalone unaudited financial results of the company for the quarter ended 30 th June, 2022 along with report given by the Auditor.
16	To take note on the 1 st quarterly Compliance 01/04/2022 to 30/06/2022.
17	To consider and take note on CEO and CFO certificate in compliance with regulation 17(8) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
18	To consider and take note on 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]
19	To consider and take note on Declaration of Compliance with Code of Conduct under Regulation 34 (3) Schedule - V (D) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
20	To consider and take note on Compliance Certificate on Corporate Governance as stipulated in Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
21	To Authorise 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.
22	To appoint Practicing Company Secretary for issuing Form MGT-8 for the F.Y. 2021-22.
23	Any other matter with the permission of the Chairman.

