

BEHARI LAL ENGINEERING LIMITED
CIN-U27109PB1995PLC016490
REGD OFFICE: VILLAGE - SALANI AMLOH ROAD, MANDI GOBINDGARH, PUNJAB,
147301
EMAIL: - works.bli@gmail.com
NOTICE

NOTICE is hereby given that the next Annual General Meeting of the members of BEHARI LAL ENGINEERING LIMITED, held at **VILLAGE - SALANI AMLOH ROAD MANDI GOBINDGARH PB 147301 IN** on Saturday, 30th September 2024 at 10.00 a.m. to transact the following business –

ORDINARY BUSINESS

1. To receive, consider and adopt the Directors' Report, the Auditors' Report and the Audited Balance Sheet and Profit and Loss account together with schedules and Cash Flow Statement of the Company for the year ended 31st March, 2024.
2. To appoint a Director in place of Mr. Parkash Chand Garg (DIN: 00215024) who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint auditors of the company and to fix their remuneration:

“RESOLVED THAT pursuant to the provisions of Section- 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, M/s M/s Ashwani & Associates , Chartered Accountants (FRN: 000497N), be and are hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of next five consecutive AGMs of the company to be held in the year 2029, at such remuneration as may be agreed upon between the Board of Directors and Statutory Auditors, in addition to the reimbursement of Goods and service tax and actual out of pocket expenses incurred in relation with the audit of accounts of the Company.

SPECIAL BUSINESS

Item No. 4

To ratify the remuneration payable to the Cost Auditors of the company for the financial year 2024-25

To consider and if thought fit to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of section 148 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), the members of the Company be and hereby ratify the payment of remuneration of Rs 42500/- (Rupees Forty Two Thousand Five Hundred Only), plus applicable taxes and reimbursement of out of pocket expenses at actual to M/s Gurvinder Chopra & Co. Cost Accountant, (Registration No. 100260) appointed by the Board on the recommendation of the Audit Committee, as the Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2025.”



Date: 27.09.2024

Place: **MANDI GOBINDGARH**

By order of the board
For BEHARI LAL ENGINEERING LIMITED

For BEHARI LAL ENGINEERING LIMITED



DINESH GARG
Wholetime Director
0215117

NOTES:

1. Explanatory statement pursuant to the provisions of Section 102(1) of the Companies Act, 2013, which set out details relating special business at the meeting, is annexed hereto.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy and vote instead of himself and the proxy need not be a Shareholder.
3. Proxies in order to be effective must be duly filled, stamped, signed and deposited at the Registered Office of the Company not less than forty eight (48) hours before the commencement of the meeting. The blank proxy form is enclosed.
4. In terms of the requirements of the Secretarial Standards -2 on "General Meetings" issued by the Institute of the Company Secretaries of India and approved & notified by the Central Government, Route Map for the location of the aforesaid meeting is enclosed.

Date: 27.09.2024

Place: **MANDI GOBINDGARH**

By order of the board
For BEHARI LAL ENGINEERING LIMITED

For BEHARI LAL ENGINEERING LIMITED



DINESH GARG
Wholetime Director
0215117

Restaurants

Hotels

Things to do

Museums

Transit

Pharmacies

ATM

ਮਾਜਰੀ
ਮਿਸ਼ਰੀ



Mahadev computer kanta



Salani
ਸਲਾਣੀ



ਗੁਰਦੁਆਰਾ
ਪ੍ਰਗਟ ਸਾਹਿਬ...
Gurudwara

Jawahar Lal Nehru
Government College
ਜਵਾਹਰ ਲਾਲ ਨਹਿਰੂ
ਸਰਕਾਰੀ ਕਾਲਜ



Behari Lal Engineering
Limited (Rolling Mill...)

Mandi Gobindgarh Bhamarsi Rd



Sacred Heart Senior
Secondary School
ਸੇਕਰਡ ਹਾਰਟ
ਸੀਨੀਅਰ...

P23 Restaurant



12A

C S Rolls Private Limited



Kumbh Rd

Jalalpur
ਜਲਾਲਪੁਰ

Mandi

Kumbh
ਕੁੰਭ

Kumbh Rd

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