

# BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

CIN: L32109GJ2008PLC053336

**BHATIA'S**  
The mobile one stop shop

Regd Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002  
Email: info@bhatiamobile.com, Ph: 0261-2349892  
Website : www.bhatiamobile.com

Date: 18/09/2020

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Script ID/ Code : BHATIA/540956  
Subject : Voting Results of 12<sup>th</sup> Annual General Meeting of the Company held as on  
September 18, 2020  
Reference No. : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement)  
Regulations, 2015.

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 12<sup>th</sup> Annual General Meeting of the Members of Bhatia Communications & Retail (India) Limited held on Friday, September 18, 2020 at 11:00 a.m. at the Registered address of the Company situated at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002, Gujarat, India.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated September 18, 2020 is also enclosed herewith.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

For **Bhatia Communications & Retail (India) Limited**

  
**Sanjeev Harbanslal Bhatia**  
Managing Director  
DIN; 02063671



Place: Surat

Encl: Voting Result  
Scrutinizer Report

## Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Bhatia Communications & Retail (India) Limited | 12<sup>th</sup> Annual General Meeting |  
September 18, 2020

Date of AGM	September 18, 2020
Book Closure Date	12th September, 2020 to 18th September, 2020
Total Number of Shareholders as on cut off date: (11th September, 2020, cut-off date for E-voting)	219
Number of shareholders present in meeting either in person or through proxy:	
Promoters & Promoter Group	3
Public	10
Number of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	<b>No video conferencing facility was made available to the shareholders.</b>
Public	

### Agenda-wise

Given below is the agenda wise combined result of E-voting and votes polled at the meeting.

#### **ORDINARY BUSINESS**

##### **Resolution No. 1:**

**Adoption of Audited Financial Statements of the company for the financial year ended on 31st March, 2020, together with the Reports of the Board of Directors and Auditors' thereon. (Ordinary Resolution)**

Promoter / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)={2}/(1) *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)={4}/(2) *100	% of votes against on votes polled (7)={5}/(2) *100
Promoter & Promoter Group	Remote E-voting	9215200	9092880	98.67	9092880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public Institutional Holders	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public-Others	Remote E-voting	3300000	222000	6.73	222000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
<b>Total</b>		<b>12515200</b>	<b>9314880</b>	<b>74.43</b>	<b>9314880</b>	<b>0</b>	<b>100</b>	<b>0</b>

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0



**Resolution No. 2:****Declaration of dividend on equity shares @ 40% i.e. Rs.4/- per share. (Ordinary Resolution)**

Promoter / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)={2}/(1)*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)={4}/(2)*100	% of votes against on votes polled (7)={5}/(2)*100
Promoter & Promoter Group	Remote E-voting	9215200	9092880	98.67	9092880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public Institutional Holders	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public-Others	Remote E-voting	3300000	222000	6.73	222000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Total		12515200	9314880	74.43	9314880	0	100	0

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0



*Sarj*

**Resolution No. 3:**

**Re-appointment of Mr. Nikhil Harbanslal Bhatia, Whole Time Director (DIN: 02063706), liable to retire by rotation. (Ordinary Resolution)**

Promoter / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)={2}/(1)*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)={4}/(2)*100	% of votes against on votes polled (7)={5}/(2)*100
Promoter & Promoter Group	Remote E-voting	9215200	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		Not Applicable	0	0	0	0	0
Public Institutional Holders	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		Not Applicable	0	0	0	0	0
Public-Others	Remote E-voting	3300000	222000	6.73	222000	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		Not Applicable	0	0	0	0	0
<b>Total</b>		<b>12515200</b>	<b>222000</b>	<b>1.77</b>	<b>222000</b>	<b>0</b>	<b>100</b>	<b>0</b>

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0



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**SPECIAL BUSINESS**

**Resolution No. 4:**

**Appointment of Mrs. Kamleshkumari Harbanslal Bhatia, Director of the Company.**

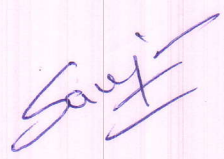
Promoter / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)={2}/(1)*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)={4}/(2)*100	% of votes against on votes polled (7)={5}/(2)*100
Promoter & Promoter Group	Remote E-voting	9215200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public Institutional Holders	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public-Others	Remote E-voting	3300000	222000	6.73	222000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Total		12515200	222000	1.77	222000	0	100	0

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

For **Bhatia Communications & Retail (India) Limited**

  
**Sanjeev Harbanslal Bhatia**  
Managing Director  
DIN; 02063671





Place: Surat  
Date: 18/09/2020



Date :

**FORM NO. MGT-13**  
**SCRUTINIZER'S REPORT**

[Pursuant to section 108 of the Companies Act, 2013  
And Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration)  
Rules, 2014]

To  
The Chairman  
Of 12<sup>th</sup> Annual General Meeting of the members of  
**Bhatia Communications & Retail (India) Limited**  
CIN: L32109GJ2008PLC053336  
held on 18th September, 2020 at the registered office  
132, Dr. Ambedkar Shopping Centre,  
Ring Road, Surat – 395002 at 11.00 A.M.

Dear Sir,

**Sub.: Scrutinizer's report on E voting/ Ballot**

1. I, Ranjit Kejriwal, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of Bhatia Communications & Retail (India) Limited for the purpose of scrutinizing the e-voting process along with Ballot Forms and ascertaining the requisite majority on remote e-voting / Ballot process carried out as per 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 12th Annual General Meeting (AGM) of the members of the company, held at 11.00 a.m. at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat 395002 on Friday 18th September, 2020.
2. At the 12th AGM of the Company held on 18th September, 2020, the Company has also provided facility for voting by Ballot paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.
3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and ballot process conducted for the resolutions contained in the Notice to the 12th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and ballot process at the AGM is restricted to make a consolidated Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the rules and engaged by the company to provide remote e-voting facility.

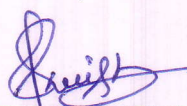


4. Further to the above, I submit my reports as under:

- (i) The e-voting period was from 15th September, 2020 at 9.00 a.m. to 17th September, 2020 at 5.00 p.m.
- (ii) The members of the Company as on the "cut-off" date i.e 11th September, 2020 were entitled to vote on the resolutions (item No. 01 to 04 as set out in the notice of the 12th AGM of the Company).
- (iii) The votes cast were unblocked on 18<sup>th</sup> September, 2020 at 02:36 p.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Mr. Krishnavtar Gupta** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



Name: **Mr. Pioush Tiwari**



Name: **Mr. Krishnavtar Gupta**

- (iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the evoting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/>.
- (v) The combined result of remote e-voting and ballot is as under:

#### RESOLUTION NO. 1:

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS AS AT 31<sup>ST</sup> MARCH, 2020:**

**"RESOLVED THAT** the Audited Balance Sheet and Profit and loss account for the year ended 31<sup>st</sup> March, 2020 along with the Director's Report, be and are hereby considered, Adopted and Approved"

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	19	9314880	19	9314880	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
<b>Total</b>	19	9314880	19	9314880	0	0	0	0

This resolution is passed with requisite majority as an ordinary resolution.

#### RESOLUTION NO. 2:

**DECLARATION OF DIVIDEND ON EQUITY SHARES @ 40% i.e. RS.4/- PER SHARE.**

**"RESOLVED THAT** a final dividend at the rate of Rs. 4/- (Rupees Four Only) per equity share of Rs. 10/- (Rupees Ten Only) each fully paid up of the Company, as recommended by the Board of



Directors, be and is hereby declared for the Financial Year ended 31st March, 2020 and the same be paid out of the profits of the Company.”

**"RESOLVED FURTHER THAT** the Dividend be and is hereby paid only to the public Shareholders of the Company and promoter will waive their right to receive the Dividend."

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	19	9314880	19	9314880	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
<b>Total</b>	19	9314880	19	9314880	0	0	0	0

**RESOLUTION NO. 3:**

**RE-APPOINTMENT OF DIRECTOR RETIRING BY ROTATION:**

**"RESOLVED THAT** in accordance with the provision of Section 152 (6) and all other applicable provisions, if any, of the Companies Act, 2013, Mr. Nikhil Harbanslal Bhatia, Whole Time Director (DIN: 02063706), who retires by rotation at this annual general meeting, be and is hereby reappointed as director of the Company, liable to retire by rotation."

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	16	222000	16	222000	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
<b>Total</b>	16	222000	16	222000	0	0	0	0

This resolution is passed with requisite majority as an ordinary resolution.

**RESOLUTION NO. 4:**

**APPOINTMENT OF DIRECTOR OF THE COMPANY**

**"RESOLVED THAT** pursuant to the provision of Section 149, 152, 160 and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force, regulation 19(4) read with part D of Schedule II of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, Mrs. Kamleshkumari Harbanslal Bhatia (DIN: 02066517), who was appointed as an Additional Director of the Company with effect from 30.03.2020 by the Board of Directors pursuant to Section 161 of the Act and as recommended by Nomination and Remuneration Committee and who hold office upto the date of Annual General Meeting of the Company, be and is hereby appointed as a Non-Executive Director of the Company liable to retire by rotation.

**"FURTHER RESOLVED THAT** the Board of directors of the Company be and is hereby authorized to do all the acts and to take all such steps as may be necessary, proper or expedient to give effect to this resolution."





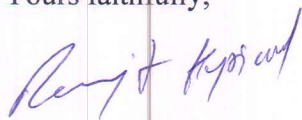
Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	16	222000	16	222000	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
<b>Total</b>	16	222000	16	222000	0	0	0	0

This resolution is passed with requisite majority as an ordinary resolution.

**No physical ballot forms have been received by us.**

Thanking You,

Yours faithfully,




**Ranjit Kejriwal**  
Practicing Company Secretary  
Membership No. 6116  
CP No. 5985  
Place: Surat  
Date: 18/09/2020

UDIN: F006116B000733227