

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

BHATIA'S[®]
The mobile one stop shop

CIN: L32109GJ2008PLC053336

Regd Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002

Email: info@bhatiamobile.com, Ph: 0261-2349892

Website : www.bhatiamobile.com

Date: 22-09-2021

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

Scrip ID/ Code : BHATIA/540956

Subject : Voting Results of 13th Annual General Meeting of the Company held as on September 22, 2021

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 13th Annual General Meeting of the Members of Bhatia Communications & Retail (India) Limited held on Wednesday, September 22, 2021 at 11:00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

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 22, 2021 is also enclosed herewith.

We further wish to inform you that based on the Scrutinizer's Report, all the resolutions set out in the notice of the AGM have been duly approved by the shareholders with requisite majority.

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 | 13th Annual General Meeting |
September 22, 2021

Date of AGM	September 22, 2021
Book Closure Date	16th September, 2021 to 22nd September, 2021
Total Number of Shareholders as on cut off date: (15th September, 2021, cut-off date for E-voting)	772
Number of shareholders present in meeting either in person or through proxy:	
Promoters & Promoter Group	NA
Public	NA
Number of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	6
Public	14

Agenda-wise

Given below is the agenda wise combined result of Remote E-voting and E-Voting at the meeting

ORDINARY BUSINESS

Resolution No. 1:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2021, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON. (Ordinary Resolution)

Whether promoter/ Promoter Group are interested in the Agenda/resolution:								No
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	E-voting	9215200	9215200	100	9215200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	9215200	9215200	100	9215200	0	100	0
Public - Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institution	E-voting	3300000	142003	4.30	142003	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3300000	142003	4.30	142003	0	100	0
Total		12515200	9357203	74.77	9357203	0	100	0

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 @ 5% I.E. RS.0.50/- PER SHARE.
(Ordinary Resolution)**

Whether promoter/ Promoter Group are interested in the Agenda/resolution:								No
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	E-voting	9215200	9215200	100	9215200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	9215200	9215200	100	9215200	0	100	0
Public - Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institution	E-voting	3300000	142003	4.30	142003	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3300000	142003	4.30	142003	0	100	0
Total		12515200	9357203	74.77	9357203	0	100	0

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



Resolution No. 3:

TO APPOINT A DIRECTOR IN PLACE OF MR. SANJEEV HARBANSLAL BHATIA, MANAGING DIRECTOR (DIN: 02063671), LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT. (Ordinary Resolution)

Whether promoter/ Promoter Group are interested in the Agenda/resolution:								Yes
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	E-voting	9215200	9215200	100	9215200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	9215200	9215200	100	9215200	0	100	0
Public - Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institution	E-voting	3300000	142003	4.30	142003	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3300000	142003	4.30	142003	0	100	0
Total		12515200	9357203	74.77	9357203	0	100	0

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



Resolution No. 4:
APPOINTMENT OF STATUTORY AUDITOR (Ordinary Resolution)

Whether promoter/ Promoter Group are interested in the Agenda/resolution:								No
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	E-voting	9215200	9215200	100	9215200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9215200	9215200	100	9215200	0	100
Public - Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-voting	3300000	142003	4.30	142003	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3300000	142003	4.30	142003	0	100
Total		12515200	9357203	74.77	9357203	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



SCRUTINIZER'S REPORT

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

To
The Chairman
Of 13th Annual General Meeting of the members of
Bhatia Communications & Retail (India) Limited
CIN: L32109GJ2008PLC053336
held on 22nd September, 2021
through Video Conferencing (VC) or Other Audio Visual Means (OAVM)
at 11.00 A.M.

Dear Sir,

Sub.: Scrutinizer's report on E voting

1. I, Ranjit Binod 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 remote e-voting process along with e-voting process during the AGM and ascertaining the requisite majority on remote e-voting / e-voting process during the AGM carried out as per 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 13th Annual General Meeting (AGM) of the members of the company, held at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Wednesday 22nd September, 2021.
2. At the 13th AGM of the Company held on 22nd September, 2021, the Company has also provided facility for e-voting process during the AGM 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/ e-voting process during the AGM conducted for the resolutions contained in the Notice to the 13th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting process during 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 e-voting facility.



Page 1 of 4

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

- (i) The e-voting period was from 19th September, 2021 at 9.00 a.m. to 21st September, 2021 at 5.00 p.m.
- (ii) The members of the Company as on the “cut-off” date i.e 15th September, 2021 were entitled to vote on the resolutions (item No. 01 to 04 as set out in the notice of the 13th AGM of the Company).
- (iii) The votes cast were unblocked on 22nd September, 2021 at 13:55 p.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Ms. Purvi Jain** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

Pioush

Name: **Mr. Pioush Tiwari**

Purvi

Name: **Ms. Purvi Jain**

- (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 e-voting process during AGM is as under:

RESOLUTION NO. 1:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2021, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON:

“RESOLVED THAT the Audited Balance Sheet, Profit and loss account and Cash Flow Statement for the year ended 31st March, 2021 along with the Auditors report and Director’s Report, be and are hereby considered, Adopted and Approved”

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	23	9357201	23	9357201	0	0	0	0
E-Voting at AGM	2	2	2	2	0	0	0	0
Total	25	9357203	25	9357203	0	0	0	0

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

RESOLUTION NO. 2:

DECLARATION OF DIVIDEND ON EQUITY SHARES @ 5% I.E. RS.0.50/- PER SHARE.

“RESOLVED THAT a final dividend at the rate of Rs. 0.50/- (Rupee Fifty Paise 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, 2021 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 have waived their right to receive the Dividend.”

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	23	9357201	23	9357201	0	0	0	0
E-Voting at AGM	2	2	2	2	0	0	0	0
Total	25	9357203	25	9357203	0	0	0	0

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

RESOLUTION NO. 3:

TO APPOINT A DIRECTOR IN PLACE OF MR. SANJEEV HARBANSLAL BHATIA, MANAGING DIRECTOR (DIN: 02063671), LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT:

“**RESOLVED THAT** in accordance with the provision of Section 152 (6) and all other applicable provisions, if any, of the Companies Act, 2013, Mr. Sanjeev Harbanslal Bhatia, Managing Director (DIN: 02063671), 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	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	23	9357201	23	9357201	0	0	0	0
E-Voting at AGM	2	2	2	2	0	0	0	0
Total	25	9357203	25	9357203	0	0	0	0

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

RESOLUTION NO. 4:

APPOINTMENT OF STATUTORY AUDITOR

“**RESOLVED THAT** pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, M/s R P R & Co., Chartered Accountant, (Firm Registration No.131964W) be and is hereby appointed as the Statutory Auditors of the Company for the period of consecutive five years commencing from the conclusion of this 13th Annual General Meeting till the conclusion of 18th Annual General Meeting of the Company, at a remuneration to be decided by the Board of Directors in consultation with the Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf.”

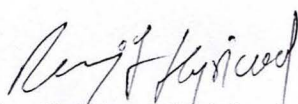


Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	23	9357201	23	9357201	0	0	0	0
E-Voting at AGM	2	2	2	2	0	0	0	0
Total	25	9357203	25	9357203	0	0	0	0

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

Thanking You,

Yours faithfully,



Ranjit Binod Kejriwal
Practicing Company Secretary
Membership No. 6116
CP No. 5985
Place: Surat
Date: 22/09/2021



UDIN: **F006116C000989626**