

# 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: 18/09/2020

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

Script ID/ Code : BHATIA/540956

Subject : Proceedings of 12<sup>th</sup> Annual General Meeting of the Company held as on September 18, 2020

Reference No. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the 12<sup>th</sup> Annual General Meeting of Bhatia Communications & Retail (India) Ltd was held on Friday 18th September, 2020 at the Registered address of the Company situated at 132, DR. Ambedkar Shopping Centre, Ring Road, Surat-395002, Gujarat, India. At 11:00 A.M.

The shareholders of the company had considered and transacted the following businesses:

Sr. No.	Particulars
<b>Ordinary Businesses</b>	
1	Considered the Audited Financial Statements for the financial year ended on 31 <sup>st</sup> March, 2020 including the Audited Balance Sheet as at 31 <sup>st</sup> March, 2020 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2	Declaration of dividend on equity shares @ 40% i.e. Rs.4/- per share.
3	Considered the re-appointment of Mr. Nikhil Harbanslal Bhatia (DIN: 02063706), Whole Time director, liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013.
<b>Special Businesses</b>	
4	Appointment of Director of the Company.

The result of various resolutions considered will be declared by the chairman upon receipt of Scrutinizer's report and the same shall be uploaded on the website of the company and shall be intimated to BSE SME as well.


The AGM commenced at 11:00 A.M. and concluded at 11:30 A.M.

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



**Annexure:**

**DETAILS OF DIRECTOR APPOINTED IN THE ANNUAL GENERAL MEETING**

Sr. No.	Name of Director	Mrs. Kamleshkumari Harbanslal Bhatia
1	DIN No.	02066517
2	Qualification	Basic Literate
3	Expertise in specific functional areas	Experience of more than 30 years in retail industries.
4	Date of First Appointment	30/03/2020
5	Relationship with Directors/Key managerial Personnel	Mr. Nikhil Harbanslal Bhatia and Mr. Sanjeev Harbanslal Bhatia are son of Mrs. Kamleshkumari Harbanslal Bhatia is concerned or interested in this resolution.
6	Information as pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mrs. Kamleshkumari Harbanslal Bhatia is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

