

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.

Script ID/ Code : BHATIA/540956

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

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 13th Annual General Meeting of Bhatia Communications & Retail (India) Limited was held on Wednesday, 22nd September, 2021 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) At 11:00 A.M.

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

Sr. No.	Particulars
Ordinary Businesses	
1	Considered the Audited Financial Statements of the company for the financial year ended on 31 st March, 2021, together with the Reports of the Board of Directors and Auditors' thereon
2	Considered Declaration of dividend on equity shares @ 5% i.e. Rs. 0.50/- per share.
3	Considered the re-appointment of Mr. Sanjeev Harbanslal Bhatia (DIN: 02063671), Managing Director, liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013.
4	Considered the Appointment of M/s R P R & Co. as Statutory Auditor 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 in due course.

The Annual General Meeting Commenced at 11:00 A.M. and Concluded at 11:03 A.M and Evoting Window was closed at 11:18 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