

# BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

**BHATIA'S**<sup>®</sup>  
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: 30/08/2021

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

Script ID/ Code : Bhatia/540956

Subject : Intimation of Newspaper Advertisement of Notice of 13<sup>th</sup> Annual General meeting,  
Book Closure and E-Voting

Reference No. : Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirement)  
Regulations, 2015.

Dear Sir/Madam,

We wish to inform that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of notice published in following Newspapers on Sunday, 29th August, 2021 regarding 13<sup>th</sup> Annual General Meeting, Book Closure and E-voting.

1. English Daily: "Free Press Gujarat" dated 29th August, 2021
2. Regional Language Daily: "Lokmitra" dated 29th August, 2021

You are requested to kindly take the same on record.

Yours Faithfully,

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

  
**Nikhil Harbanslal Bhatia**  
Wholetime Director  
DIN: 02063706



Place: Surat

Encl.: Copy of News papers

# Nuclear weapons continue to present a real threat to humanity and other life on Earth



**Vinod Chandrashekar Dixit**  
Free-lance Journalist, Writer & Cartoonist  
(dixitptrakar@yahoo.in)

Ahmedabad, The 64th session of the UN General Assembly declared 29 August as the International Day against Nuclear Tests. More than 2,000 nuclear tests have been conducted over the past seven decades - from the South Pacific to North America, from Central Asia to North Africa. They have harmed some of the world's most vulnerable peoples and pristine ecosystems. Nuclear Weapons started around the 1830s in countries like the United States, United Kingdom, and Canada in the World War II. For the past 20 years Nuclear Weapons have been in our lives, but the weapons we used to fight our enemies and also protect our homeland. Nuclear weapons are a form of mass destruction that comes from a nuclear action.

The first nuclear test was conducted by the United States, on July 16th, 1945, three weeks before the Hiroshima bombing on the 6th of August 1945. The nuclear test was given the codename "Trinity", tested on the "Trinity Site". The largest nuclear bomb ever tested was the "Tsar Bomba" by the Soviet Union in Novaya Zemlya, with an estimated yield of 50 megatons. It was so powerful it was said that the shockwave produced went around the world three times.

Nuclear weapons continue to present a real threat to humanity and other life on Earth. Scholars of international relations and policymakers share in the belief that the sheer power and destructiveness of nuclear weapons prevent them from being used by friends and foes alike. Nuclear weapons are not needed, and have not been, for years. While nuclear weapons have influenced politics, public opinion and defense budget, they have not had a significant impact on world affairs since World War II. Nuclear weapons are weapons of great destruction. Our government wastes over thirty-three billion dollars a year of our tax money. Also,

nuclear weapons pose serious health risks to those around them. India had conducted its first nuclear test at the same site in 1974. India's nuclear programme began in 1948 and since then it has covered a very long and significant ground. India's security concern and nuclear environment compelled it to make these tests after a lapse of about quarter century.

Two nuclear bombs were dropped on Japan which eventually ended the Pacific War. After this attack the Soviet Union Started to develop their own atomic bomb project. Both Germany and the Soviet Union had more powerful weapons known as the hydrogen bomb. Hydrogen bombs are bombs that have destructive power that comes from the rapid release of energy and uses an atomic bomb as its trigger. Our history has shown us the terrifying and tragic effects of nuclear weapons testing, especially when controlled conditions go awry, and in light of the far more powerful and destructive nuclear weapons that exist today. There is no other weapon that causes such harm to the environment and humanity as nuclear weapon. The nuclear pact will lead us

to a point of no return from the nuclear night and nuclear winter lasting a thousand years. We may be divided. But peace and friendship are the only alternative for the survival of the civilisation. A famous saying goes might is always right. This is what exactly so called developed nations want rest of the world to do. Every country has the right and should defend its territory by hook or by crook. The obstacles to disarmament are formidable. Concerns over nuclear weapons' costs and inherent dangers have led to a general outpouring of pleas to breathe new life into nuclear disarmament. Among the negative sides of nuclear weapons is their maintenance and construction cost. Unlike other kinds of weapon, nuclear weapons are hard to use. Nuclear weapons can have a negative impact on the national budget. The question of whether countries should be allowed to have nuclear weapons is still under discussion and requires a solution to be found as soon as possible. (B-15 Jyoti-Kalash Society, Jodhpur Tekra, Satellite, Ahmedabad - 380 015)

# Efforts begin to save children from trafficking in five flood-affected districts of Bihar

Patna, Apprehending violations of child rights and the vulnerability of children to human trafficking in flood-affected areas in Bihar, the National Institution for Transforming India (NITI) Aayog, has started preparing to stop such incidents in five flood-affected districts of the state with the support of local administration and the NGOs like Bachpan Bachao Andolan (BBA) and Kailash Satyarthi Foundation (KSF) which have been working for child rights, officials said. The districts where the Niti Aayog has put special focus on the protection of children against any mental or physical abuse and trafficking, include Araria, Khagaria, Khatna, Purnia and Sitamarhi.

These districts have already been covered under the Niti Aayog's Aspirational District Programme (ADP) which was launched by Prime Minister Narendra Modi in January 2018 as a part of the government's efforts to raise the living standards of people and to ensure inclusive growth for all. Altogether, 13 districts of the state have been identified for the Government of India's Aspirational District Programme. In the five flood-affected districts of the state, Bachpan Bachao Andolan and Kailash Satyarthi Foundation have been asked to provide technical support to the local administration to ensure effective implementation of programmes for children from survival, immunization and nutrition to education to protection against trafficking, child labour, and fake marriages. Almost 12 districts of the state, especially those located on Indo-Nepal borders, have been under

floodwaters for the last several weeks. And while the life of the entire population has been in turmoil, children are least affected. This is why, out of the 13 districts in the state which have been identified as Aspirational Districts, in one five flood-affected districts the Niti Aayog has put special focus on children and their rights. Our role in this programme is that of a coordinator. We will coordinate the meeting between the government schemes for children and the target population," Dhananjay Tingal, executive director, Bachpan Bachao Andolan (BBA), said. Many development programmes and rehabilitation packages for the children rescued from the traffickers are already in place. The NGOs will help in their effective implementation, he added. "In fact, many people are not aware of the facilities provided by the government. Even there's little awareness whether the development measures have reached the target group," he said. Mukhtar ul Haq, BBA Bihar

convenor, said work is in the initial stage. We just had the first round of meetings with local administration in all the five districts between August 11 and August 14 this year. Now, the action plan has to be prepared by the local administration, he said. Mukhtar said that in flood-affected districts, things related to children are most affected. "The survival, immunization and nutrition facilities made available to children under the integrated child development scheme by the social welfare department must not be available as the Anganwadi Kendras must have remained closed due to flood," he said. But most important is the protection of children against trafficking which is made to make them work as child labour, sex worker or for organ smuggling. Fake marriages have also become very common, he added. "In flood-affected areas, these cases are quite high. We have to identify the points of trafficking and to help local administration to stop it," he said.

# Sachin Pilot tours districts amid Cabinet expansion speculation

Jaipur, Former Rajasthan deputy chief minister Sachin Pilot has been touring across the state amid speculation about imminent Cabinet expansion in the state. Pilot, who rebelled against chief minister Ashok Gehlot last year, was looking to revive his support base and connect with the masses. Pilot has also visited Gehlot's home district of Jodhpur. A ruling Congress lawmaker seen to be close to Pilot said the tours are not just helping him maintain his relevance but also strengthening the party. He is building contact and speaking for the party.

Another person from the Pilot camp said the former deputy chief minister has to maintain his relevance. He added his visits are boosting the morale of party workers. Opposition Bharatiya Janata Party leader Mukesh Jaiswal said the idea seems to show his strength to the Congress's central leadership. He added Pilot seems to be demonstrating his popularity and hold over workers, which would create pressure on the leadership to keep the promise made to Pilot last year. Political analyst Manish Godha said in Rajasthan Congress, only two people can create a buzz - Gehlot, and Pilot. "These (tours) were planned but got delayed due to Covid-19. This still seems to be maintaining his relevance, show of strength, and gaining people's support,"

# Security up in Karnal as farmers threaten to disrupt BJP meeting

Chandigarh, Security was stepped up at all entry points to Karnal to prevent farm protesters from carrying out their threat of disrupting a meeting of ruling BJP Legislators in the city on Saturday. Police personnel from nearby districts were deployed as farmer unions threatened to protest at the meeting. The meeting was being attended by Haryana chief minister Manohar Lal Khattar besides cabinet ministers, MPs and MLAs. According to party sources, the meeting has been convened to discuss preparations for the upcoming elections in the state. The meeting is from 10am to 3pm. Trucks filled with construction material were parked on roads leading to the

venue, while arrangements of water cannons and tear gas were made. The police have also been alerted to guard the area around the hotel, where the meeting is being held, is located. Farmer unions had called a meeting of protesters at Gurdwara Dera Kar Sewa from where they will march towards the BJP meeting venue to protest the Centre's three farm laws. In view of the farmers' call, the district administration blocked all roads leading to the gurdwara to avoid the gathering of farmers. Karnal superintendent of police, Ram Punia said that security arrangements have been made to avert any untoward incident.

# Village elders booked for ordering social boycott in Rajasthan's Jaisalmer

Police in Rajasthan's Jaisalmer have booked 57 village elders for allegedly ordering the social boycott of 45 families related to an accused in a murder that took place in the region in October 2020. Jaisalmer police superintendent Ajay Singh said the case against the 57 has been registered and an investigation has started. The

elders allegedly ordered the social boycott in November last year of friends and relatives of a man, who is accused of killing the husband of a woman he was in a relationship with. The man, woman, and her mother were arrested for the murder. The families say they are not allowed to move around or to attend functions despite having nothing to do with the murder.

# Forest department survey finds 225 acres of Aravallis in Gurugram encroached

Gurgaon, Farmhouses and residential colonies came up illegally over 225 acres of the Aravallis in Gurugram, according to a recent survey by the district forest department, said officials aware of the matter. The encroachments were detected in Sohna, Gwal Pahari, Raisina areas of the district, they added. Gurugram divisional forest officer Rajeev Tejyan said that the department conducted a ground survey over the last one month.

In the 225 identified encroachments over 225 acres of the Aravallis. We are still waiting for reports of a drone survey conducted by a private agency after which we will be able to know more about minor pockets of encroached forest land. That might push the total encroached area to 250 acres," said Tejyan, adding that that report will likely be submitted to the department by Monday. According to the records of the forest department, 16,803 acres in Gurugram district fall under the Aravallis, which is protected under the Punjab Land Preservation Act (PLPA). According to directives from the Supreme Court, PLPA land will have the protection as

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**ANNUAL GENERAL MEETING (AGM) NOTICE**  
Notice is hereby given that the 13TH ANNUAL GENERAL MEETING (AGM) of the members of BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED ("the Company") will be held on Wednesday, the 22nd day of September, 2021 ("the AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the business as set out in the notice of the AGM, in accordance with the General Circular issued by the Ministry of Corporate Affairs (MCA) dated 13th April 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular dated May 12, 2020 and June 11, 2020. The notice of the AGM is available on the website of the Company at www.bhatiamobile.com and also on the stock exchange website at www.sebi.gov.in. A copy of the notice is also available on the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

**BOOK CLOSURE NOTICE & VOTING**  
All the shareholders of the Company are informed that the member's register of the company will be closed from Thursday 16th September, 2021 to Wednesday 22nd September, 2021 (both dates inclusive) for the purpose of AGM and the final dividend for financial year 2020-21. The cut-off date for the purpose of voting and dividend is Wednesday, September 15, 2021. The Shareholders whose names stand registered on the Company's Register of Members as on the cut-off date are entitled to attend and vote at the AGM.

- As Beneficial Owners as at the end of business hours on September 15, 2021 as per list provided by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in the electronic form;
- As Members in the Register of Members of the Company after giving effect to valid deletion of name, transmission (as per SEBI Circulars) as well as physical transfer of shares (as permitted) in physical form lodged with the Company before 15th September, 2021.
- Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company's Depository Participant(s). The same is available on Company's website www.bhatiamobile.com. The dispatches of Notice of AGM have been completed.
- Members holding shares either in physical form or in dematerialized form as on the cut-off date of 15th September 2021, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of NSDL from a place other than the venue of AGM ("remote e-voting") or at AGM. All the members are informed that:
  - Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on Sunday, the 19th day of September, 2021 at 12:00 hours;
  - The remote e-voting shall end on Tuesday, the 21st day of September, 2021 at 12:00 hours;
  - On determining the eligibility to vote by electronic means or at the AGM is 15th September, 2021;
  - Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 15th September, 2021 may obtain the password by sending an e-mail to the company. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote. A person who is not a Member as on the Cut-off date should treat the Notice of AGM for information purposes only;
  - Members may note that: (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility for e-voting shall not be available at the AGM through e-voting and no ballot shall be provided as an alternative to e-voting; (c) the members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM as mentioned in Notice of AGM.
- In case of any queries or issues regarding e-voting, you may refer the following website: www.evotingindia.com or call on toll free no.: 1800-229909 or send a request to (Ms. Smita Moti) at voting@nsdl.com.

For Bhatia Communications & Retail (India) Limited  
Date: 28.08.2021  
Place: Surat  
Sd/-  
Mittal Narendrabhai Shah  
Company Secretary and compliance officer

**RANJEET MECHATRONICS LIMITED**  
CIN: L31100GJ1993PLC019635  
Registered Office: Block A, Office No: 407, Dev Auram, Anand Nagar Char Rasta, Prhalad Nagar Road Ahmedabad Gujarat 380015  
Email: cs.compliance@ranjeet.co.in,  
Tel: 079 4000 9390; www.ranjeet.co.in

**NOTICE OF AGM, E-VOTING & BOOK CLOSURE**  
Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 30th September, 2021 ("the AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") ("the Meeting"), compliance with the applicable provisions of the Companies Act, 2013 and Rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 11th May, 2020, 15th May, 2020, 19th May, 2020, 21st May, 2020, 25th May, 2020, 29th May, 2020, 31st May, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/IR/D/2020/79 dated 12th April, 2020, issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue, to transact business as mentioned in the notice of the Meeting. Necessary notice will be sent to all the members of the Company in due course via email. However, in accordance with the provisions of the Secretarial Standards on General Meetings ("SS-2"), the Company is required to keep a place as the deemed venue for the 28th Annual General Meeting will be Block A, Office No:407, Dev Auram, Anand Nagar Char Rasta, Prhalad Nagar Road Ahmedabad Gujarat 380015.

The Annual Report along with the Notice of the 28th Annual General Meeting can also be accessed from the website of the Company: www.ranjeet.co.in. Shareholders whose email ids are registered with the Company will be receiving the copy of Annual Report via email. The requirements of sending physical copy of the Notice of the 28th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. In case of Member(s) who have not registered their e-mail addresses with the Company / Depository are requested to get it registered by contacting their Depository Participant or by email to cs.compliance@ranjeet.co.in/ obtaining Annual Report and login credentials for e-voting. Members can join and participate in the 28th AGM through VC/OAVM facility only. The detailed instructions for joining the 28th AGM and the manner of participating in the remote electronic voting or casting vote through the e-voting system during the 28th AGM shall be provided in the Notice of the 28th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 28th AGM and Annual Report will also be available on the website of the Company at www.ranjeet.co.in/website of the Stock Exchange i.e. BSE Limited and www.bseindia.com and the AGM Notice is also available on the website of Central Depository Services Limited ("CDSL") at www.evotingindia.com. Your Company is pleased to provide e-voting facility to the members holding shares either in physical form or dematerialized form as on the cut-off date of 23rd September, 2021 on the ordinary and special business, as set out in the Notice of the 28th AGM through electronic voting system ("remote e-voting") through the National Securities Depository Limited ("NSDL"). The voting right shall be as per the number of equity shares held by the members as on 23rd September, 2021 (cut-off date). E-voting will commence on 27th September, 2021 at 9:00 a.m. and ends on 29th September, 2021 at 5:00 p.m. Members/Shareholders who all have not casted their votes during the e-voting period, can also cast their votes electronically during the meeting. The e-voting module shall be disabled by CDSL for e-voting thereafter. It may please be noted that the votes given by any member through e-voting facility shall be treated as final and binding and the shareholder will not be allowed to change it subsequently. For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice of 28th AGM. In case of any queries or grievances pertaining to E-Voting, members may please contact Mr. Ujjai Dutt, CFO, Mr. Raju Patil, Company Secretary Mr. Ujjai Dutt, CFO, by writing to the Registered Office of the Company or via e-mail at cs.compliance@ranjeet.co.in or cf@ranjeet.co.in. The meeting will be held on 30th September, 2021 at 11:00 a.m. and shall be held on 30th September, 2021 (both days inclusive) for the purpose of AGM.

For Ranjeet Mechatronics Limited  
Date: 28th August, 2021  
Place: Ahmedabad  
Sd/-  
Devarshi Swadia  
(DIN: 03357572)  
Whole Time Director

# Reasons why The Empire should be the only show you binge-watch this weekend



Ahmedabad, From the pages of Empire of the Moghul: Raiders from the North by Alex Rutherford comes the story of a young king who is faced with a seemingly impossible challenge as rampaging armies and brutal enemies threaten his destiny, throne and even survival. One of India's biggest video-streaming platforms Disney+ Hotstar joins hands with prolific filmmaker Nikhil Advani of Emmy Entertainment to present the biggest show ever created in India, The Empire - a fiction saga of a warrior-turned-king. Mounted on an unrivalled scale that brings together India's finest talent,

spectacular visuals and a gripping narrative, Hotstar Specials presents The Empire is set to release for all subscribers of Disney+ Hotstar on 27th August 2021. Directed by Mitakshara Kumar and adapted from Alex Rutherford's book, The Empire explores the coming of age story of a young king and his fight to save the honour of his family and kingdom. The gripping story traverses across characters that play an integral part in making him the emperor and continue to have his back as he begins to doubt his capabilities as the head of the state. (19-10)

# Shubhra Ranjan IAS invites admissions for UPSC Civil Services Examination Preparation

Ahmedabad, The Union Public Services Commission (UPSC) has released the timetable for its 2022 Civil Services examinations. The prelims are scheduled on 5th of June, 2022 and the main examinations start on 16th September, 2022.

for UPSC and State Civil Services examinations. We provide the full eco-system required to equip you for a successful outcome. We offer extensive suite of courses covering General Studies, Current Affairs and Optional including Political Science, Geography, Sociology and Anthropology. This includes Course lectures, Prelims test series, Mains test series and Answer writing module.

Given the breadth and depth of topics to be covered, timely decision-making and enrolment will set you up for success. Every year, UPSC examination toppers reveal that early preparation and planning in advance helped them achieve their dreams. We encourage you therefore to develop a study plan for the next 9-12 months and make a well-informed decision now. Shubhra Ranjan IAS is your comprehensive one-stop shop

We have a distinguished faculty, each with experience ranging between 15-40 years. In addition to being accomplished teachers, they are well-known as subject matter experts and opinion makers in their respective fields. (19-10)

# Siemens Healthineers inaugurates manufacturing facility for Molecular diagnostic kits



Ahmedabad, COVID-19 pandemic has led to a heightened awareness and need for Molecular testing infrastructure in the Country. Siemens Healthineers has announced local manufacturing of molecular testing kits, including COVID-19 testing (IMDX SARS-CoV2 Multiplex RTPCR) as well as other Molecular testing kits in its state-of-art facility at Vadodra, Gujarat. The facility was inaugurated on August 27, 2021, jointly by Mr. Krishnan Seshan, Executive Director (Finance and Administration) of Siemens Healthcare Private Limited, and Arpan Malhotra, Head of Diagnostics, Siemens Healthineers, India. "This investment reaffirms our belief in the India growth story and our commitment to the India healthcare sector. As a pioneer in diagnostics manufacturing in India, local production of molecular testing kits is a breakthrough in scaling up testing, especially during crisis. These kits are designed and developed by Siemens Healthineers along with eminent researchers from Indian universities and research centers, reinforcing our open policy to work and to enhance our efforts in expanding precision medicine," said Arpan Malhotra, Head of Diagnostics, Siemens Healthineers, India, on this occasion. (19-10)



