

# 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: 25/09/2018

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

Script ID/ Code: BHATIA/540956

Subject : Proceedings of 10<sup>th</sup> Annual General Meeting of the Company held as on September 25, 2018

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 10<sup>th</sup> Annual General Meeting of Bhatia Communications & Retail (India) Ltd was held on Tuesday 25<sup>th</sup> September, 2018 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, 2018 including the Audited Balance Sheet as at 31 <sup>st</sup> March, 2018 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	Considered the re-appointment of Mr. Harbanslal Brijlal Bhatia, (DIN: 02063751), a Whole-time Director, liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013.
3	Considered the ratification of Statutory Auditors.
<b>Special Businesses</b>	
4	Considered to increase authorized capital of the Company and amend the Capital clause in the Memorandum of Association
5	Considered to issue Bonus Shares.

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.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

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



**Avani Karansingh Chaudhari**  
**(Company Secretary and Compliance Officer)**  
PLACE: SURAT

