

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: 27/12/2021

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Scrip ID/ Code: BHATIA/ 540956

Sub: Outcome of Board Meeting held on 27/12/2021.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the company at their Meeting held on Monday, 27th December, 2021 at 11:00 A.M. at the registered office of the company situated at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat- 395002 Gujarat, have *interalia* discussed and approved following major businesses:

1. The Board has recommended the Split/Sub-division of shares of the company from Face Value of Rs. 10/- each to Face value of Re. 1/- each, subject to the approval of Members of the company. The record date for the split/sub-division of shares will be intimated in due course. Other requisite details regarding split/sub-division of shares in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as attached herewith in **Annexure-I**.
2. Pursuant to the aforesaid Split/sub-division of shares, if approved by members of the Company, the Board has recommended to alter Capital Clause i.e. Clause V of the Memorandum of Association of the company.
3. Extra Ordinary General Meeting of the members of the company will be held on Saturday, 22nd January, 2022 at 11:00 A.M. to transact the business as per the notice of Extra Ordinary General Meeting of the company.
4. Book closure dates would be from Sunday, 16th January, 2022 to Saturday, 22nd January, 2022 and cutoff date would be Saturday, 15th January, 2022 for e-voting purpose.



5. Board has appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing voting for EOGM of the Company.

The E-voting facility shall be start from Wednesday, 19th January, 2022 at 09:00 a.m. and shall end on Friday, 21st January, 2022 at 05:00 p.m.

The Board meeting concluded at 11.35 AM

Thanking You.

Yours faithfully

For Bhatia Communications & Retail (India) Limited



Sanjeev Harbanslal Bhatia

Managing Director

DIN: 02063671

Place: Surat



Annexure-I

Split/Sub-division of shares:

1. Split / Consolidation ratio

1 : 10 (i.e., For 1 equity share of Rs.10/- face value, 10 equity shares of face value of Rs.1/- each)

2. Rationale behind the split / consolidation

To, inter-alia, improve the liquidity of equity shares, with higher floating stocks and to make the equity shares more affordable to the investors

3. Pre and post share capital – Authorized, paid up and subscribed

Particulars	Pre-sub division of Equity Shares			post-sub division of Equity Shares		
	No. of Shares	Face Value (In Rs.)	Total Share capital (In Rs.)	No. of Shares	Face Value (In Rs.)	Total Share capital (In Rs.)
Authorized Share capital	1,30,00,000	10/-	13,00,00,000	13,00,00,000	1/-	13,00,00,000
Issued, Subscribed and Paid up share Capital	1,25,15,200	10/-	12,51,52,000	12,51,52,000	1/-	12,51,52,000

4. Expected time of Completion

Within 6 months from the date of approval by the shareholders at their Extra Ordinary General Meeting schedule to be held on Saturday, 22nd January, 2022.

5. Class of shares which are consolidated or sub-divided:

Equity shares of face value of Rs.10/- each are proposed to be sub-divided (split) into equity shares of face value of Re.1/- each.

6. Number of shares of each class pre and post split/consolidation:

Particulars	Pre-sub division of Equity Shares			post-sub division of Equity Shares		
	No. of Shares	Face Value (In Rs.)	Total Share capital (In Rs.)	No. of Shares	Face Value (In Rs.)	Total Share capital (In Rs.)
Authorized Share capital	1,30,00,000	10/-	13,00,00,000	13,00,00,000	1/-	13,00,00,000
Issued, Subscribed and Paid up share Capital	1,25,15,200	10/-	12,51,52,000	12,51,52,000	1/-	12,51,52,000

7. Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding:

Not Applicable

Sanyal