

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: 09/09/2019

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

Script ID/ Code : BHATIA/540956

Subject : Proceedings of 11th Annual General Meeting of the Company held as on September 09, 2019

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 11th Annual General Meeting of Bhatia Communications & Retail (India) Ltd was held on Monday 09th September, 2019 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
Ordinary Businesses	
1	Considered the Audited Financial Statements for the financial year ended on 31 st March, 2019 including the Audited Balance Sheet as at 31 st March, 2019 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. Sanjeev Harbanslal Bhatia (DIN: 02063671), Managing director, liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013.
3	Considered the Re-appointment of M/S. R. Kejriwal & Co., Chartered Accountants as Statutory Auditors.
Special Businesses	
4	Considered the Approval of Related Party Transaction.

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 12:30 P.M.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

For Bhatia Communications & Retail (India) Ltd

Mittal Narendraabhai Shah
Company Secretary and Compliance Officer

Place: Surat

