

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

CIN: L32109GJ2008PLC053336

BHATIA'S[®]
The mobile one stop shop

Regd Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002
Email: info@bhatiamobile.com, Ph: 0261-2349892
Website : www.bhatiamobile.com

Date: 22/01/2022

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

Script ID/ Code : BHATIA/540956

Subject : Proceedings of Extra Ordinary General Meeting of the Company held on January 22, 2022

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 Extra Ordinary General Meeting of Bhatia Communications & Retail (India) Limited was held on Saturday, 22nd January, 2022 at the registered office of the company at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat 395002 at 11:00 A.M.

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

Sr. No.	Particulars
Special Business	
1	Considered the sub-division of 1 (One) Equity Share of the Company having Face Value of Rs. 10/- each (Rupees Ten) into 10 (ten) Equity Shares having Face Value of Re. 1/- (Rupee One) each.
2	Considered the Alteration of Capital Clause V of Memorandum of Association of the Company

The Record Date for the sub-division of share shall be intimated in due course.

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 Extra Ordinary General Meeting Commenced at 11:00 A.M. and Concluded at 11.35 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