

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

BHATIA'S
The mobile one stop shop

CIN: L32100GJ2008PLC059396

Regd Off: 192, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002
Email: info@bhatiamobile.com, Ph: 0261-2349097
Website: www.bhatiamobile.com

Date: 15/09/2024

To,
BSE LIMITED
New Market Building,
C-1, Market,
Mumbai-400001

Subject: Call: 15/09/2024

Subject: Proceedings of 27th Annual General Meeting of the Company held on 9th September, 2024.

Reference No: Regulation 91 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 91, clause 4 of Schedule II of the Securities Contract (Regulation of Intermediary Obligations and Disclosure Requirements) Regulations, 2015, submitted for information to the 27th Annual General Meeting of the Company, minutes of the Board of Directors held on Friday, 9th September, 2024 at the Registered Office of the Company situated at 192, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002, Gujarat, India at 11:00 A.M.

The resolutions of the company and its subsidiaries are presented as following minutes:

Sr. No.	Particulars
Ordinary Business	
1	Considered the Audited Financial Statements for the financial year ended on 31 st March, 2024 including the Audited Balance Sheet as at 31 st March, 2024, and the Statement of Profit and Loss for the year ended on the date of the Report of the Board of Directors and Auditors thereon. The minutes of the said meeting shall be open for inspection to the members.
2	Considered the appointment of Mr. Nisha Arora as a Director (DIN: 03163705), whose Term of Office shall be for a period of three consecutive years (360 days) of the Companies Act, 2013.
Special Business	
+	Appointment of Director of the Company.

The result of various resolutions considered will be declared by the Chairman upon receipt of the minutes'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 11:30 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: 02260611

Place: Surat



Annexure:

DETAILS OF DIRECTOR APPOINTED IN THE ANNUAL GENERAL MEETING

Sr. No.	Name of Director	Mrs. Kamleshkumari Harbanshi Dhatin
1	DDM No.	0206617
2	Qualification	Basic Education
3	Experience in specific functional areas	Experience of more than 30 years in retail industries.
4	Date of First Appointment	26/07/20
5	Relationship with Directors/Key-man/Key Personnel	Mr. Nikhil Harbanshi Dhatin and Mr. Sanjay Harbanshi Dhatin are son of Mrs. Kamleshkumari Harbanshi Dhatin as mentioned in the resolution.
6	In terms of section 142(1) of the Companies Act, 2013. (B.S. A.O.M/142(1) 19 dated June 20, 2018.	Mrs. Kamleshkumari Harbanshi Dhatin is not 'debarred' from holding the office of Director by virtue of any Section 142(1) of the Act, such authority.

