

Date: 05/09/2022

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Script ID/ Code: BHATIA / 540956

Subject: Proceedings of 14th Annual General Meeting of the Company held on 05th September, 2022

Ref No.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 14th Annual General Meeting of Bhatia Communications & Retail (India) Limited was held on Monday, the 05th day of September, 2022 at Shop No. 203, Ground Floor, Bhatia Complex, Nr. Sosyo Circle Bamroli Road, Surat - 394210 at 11:00 A.M.

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

Ordinary Businesses:

1. Considered the Audited Financial Statements for the financial year ended on 31st March, 2022 including the Audited Balance Sheet, Statement of Profit and Loss and cash Flow statement for the year ended on 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.
2. Considered the re-appointment of Mrs. Kamleshkumari Harbanslal Bhatia, Director (DIN: 02066517), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013.

Special Businesses:

3. Considered Re-appointment of Mr. Sanjeev Harbanslal Bhatia (DIN: 02063671), as the Managing Director of the Company for a further period of 5 (Five) years
4. Considered Re-appointment of Mr. Nikhil Harbanslal Bhatia (DIN: 02063706), as the Whole-Time Director of the Company for a further period of 5 (Five) years
5. Considered Re-appointment of Mrs. Rashmi Kapil Arora (DIN: 07584412), as the Independent Director of the Company for a further period of 5 (Five) years.
6. Considered Re-appointment of Mr. Rachit Naresh Narang (DIN: 08044845), as the Independent Director of the Company for a further period of 5 (Five) years.
7. Considered Re-appointment of Mr. Arpit Arunkumar Jain (DIN: 08044841), as the Independent Director of the Company for a further period of 5 (Five) years.
8. Considered Approval of Material Related Party Transaction(s)

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

CIN: L32109GJ2008PLC053336

Regd. Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002

Website: www.bhatiamobile.com, E mail: info@bhatiamobile.com, Ph: 0261-2349892

BHATIA'S
The mobile one stop shop

The result of various resolutions will be declared by the chairman upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Annual General Meeting Commenced at 11:00 A.M. and Concluded at 12:15 P.M..

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You,

For Bhatia Communications & Retail (India) Limited

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SANJEEV
HARBANSL HARBANSLAL BHATIA
AL BHATIA Date: 2022.09.05
15:16:28 +05'30'

Sanjeev Harbanslal Bhatia

Managing Director

DIN: 02063671

Place: Surat