

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: 10/08/2022

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

Script ID/ Code : BHATIA/540956

Subject : Intimation of Newspaper Advertisement of Notice of 14th Annual General meeting, Book Closure and E-Voting.

Reference No. : Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of notice published in following Newspapers on Wednesday, 10th August, 2022 regarding 14th Annual General Meeting, Book Closure and E-voting.

1. English Daily: "Free Press Gujarat" dated 10th August, 2022
2. Regional Language Daily: "Lokmitra" dated 10th August, 2022

You are requested to kindly take the same on record.

Yours Faithfully,

For Bhatia Communications & Retail (India) Limited


Sanjeev Harbanslal Bhatia
Managing Director
DIN: 02063671



Place: Surat

Enclosure: Copy of Newspaper Advertisement

WR GM CONDUCTS INSPECTION OF VADNAGAR STATION OF AHMEDABAD DIVISION



Ahmedabad, Shri Prakash Butani, General Manager (In-charge) of Western Railway conducted inspection of Vадnagar station on 6th August, 2022. During the inspection, Shri Butani conducted extensive inspection of Vадnagar station and reviewed ongoing development works at Mahesana - Bhandu Moti Dau & Bhandu Moti Dau & Ghumasan sections & Sanand Station of Dedicated Freight Corridor. GM was accompanied by Shri Tarun Jain, Divisional Railway Manager of Ahmedabad Division, Divisional Branch Officer, Chief Project Manager, as well as officers and staff of Dedicated Freight Corridor. According to a press release issued by Shri Sumit Thakur - Chief Public Relations Officer of Western Railway, at Vадnagar station, GM inspected the construction work of high level platform at the station along with passenger amenities at the station, waiting room, exhibition room and the relay room. He later inspected the yard at Mahesana station and reviewed proposed works. Shri Butani then closely reviewed the ongoing construction work of railway tracks, electrification, signalling, etc. of Mahesana - Bhandu Moti Dau & Bhandu Moti Dau & Ghumasan sections of the Dedicated Freight Corridor and Sanand station (DFC line).

WESTERN RAILWAY IS PARTICIPATING IN 'HAR GHAR TIRANGA' WITH FULL VIGOUR AS PART OF THE 'AZADI KA AMRIT MAHOTSAV' CELEBRATIONS

Ahmedabad, Azadi Ka Amrit Mahotsav is an initiative of the Government of India to celebrate 75 years of Independence and the glorious history of the country's people, culture, and achievements. As part of these celebrations, Western Railway is participating wholeheartedly in the 'Har Ghar Tiranga' campaign under the 'Azadi Ka Amrit Mahotsav' to encourage people to bring the Tiranga home and invoke the feeling of patriotism in their hearts. In this series, Shri Prakash Butani - General Manager (In-charge) of Western Railway distributed Tiranga among railway officials at Western Railway Headquarters at Churchgate, Mumbai on 8th August, 2022. According to a press



release issued by Shri Sumit Thakur - Chief Public Relations Officer of Western Railway, under the 'Har Ghar Tiranga' campaign, Western Railway has procured and distributed approx. 90,000 flags to employees across its railway zone. Several selfie points are also being installed at stations in coordination with Ministry of Tourism. Along with this, special Azadi Ka Amrit Mahotsav medals will be awarded to retired Railway employees of 75 years of age and above who have done outstanding work in various fields including culture and sports. Cultural programs have also been arranged to celebrate & showcase India's vibrant & vast culture. Besides this, Western Railway's social media platforms are running engaging quiz & trivia campaigns to engage & invoke the spirit of freedom among the netizens through interesting facts about the Tiranga, Historical Facts, Indian Constitution, etc. Shri Thakur added that the 'Har Ghar Tiranga' is a campaign under the aegis of Azadi Ka Amrit Mahotsav to encourage people to bring the Tiranga home and to hoist it to mark the 75th year of India's independence. Bringing the flag home collectively as a nation in the 75th year of independence will be symbolic of not only an act of personal connection to the Tiranga, but also an embodiment of our commitment to nation-building. The idea behind the initiative is to invoke the feeling of patriotism in the hearts of the people and to promote awareness about the Indian National Flag.

Woman booked for hitting two puppies in Ahmedabad

AHMEDABAD: Vадna police on Saturday booked a woman for allegedly beating two puppies with an iron pipe. The puppies suffered paralysis due to impact of the beating, mentioned the FIR. Deepa Joshi, a yoga consultant from Pakli, said in her complaint that she works for animal welfare and rescue injured animals and provide treatment to them. On Friday night, she got a call from a volunteer who told Joshi that a woman named Ladi Kumawat had hit few stray dogs with an iron pipe and video of the incident went viral. The volunteer told Joshi that when he tried to stop Kumawat, she threatened him with dire consequences. Joshi told her volunteer to admit those two puppies, who were injured in the attack, in a hospital near Panjrapol. During the diagnosis, it was found that both the puppies suffered paralysis because of the beating by Kumawat.

Ahmedabad district may get heavy rain this week



AHMEDABAD: The India Meteorological Department (IMD) forecast on Sunday indicated that from August 9 to 11, isolated places in Ahmedabad district along with Gandhinagar may experience heavy rains. With continuation of good spell of rainfall, coastal Saurashtra and south

Augmont Gold For All is Launching a 'Limited-edition Coin'



Ahmedabad, Gold has traditionally symbolised prosperity in India. The longevity of gold's value demonstrates its reliability and allure across time. Due to its intrinsic liquidity, it is one of the safest investments in the eyes of investors. Mr Ketan Kothari, Director, Augmont Gold, said, 'Augmont Gold For All has the vision to glitter a billion lives through the power of gold. We want to make gold a life enabler for all our stakeholders. We are proud to launch a coin celebrating India's 75 years of glory post-independence, minted with precision by the India Government Mint (IGM) - a part of SPMCL. The coin has an elegant, minimal, premium, yet truly Indian design and hence a perfect souvenir for our loved ones. Augmont Gold For All would continue to stand for Trust, Value for Money and Customer service.' Augmont Gold For All, India's No. 1 Gold Platform, is trusted by millions of customers in a single stop destination for all. A valued metal since time, Gold's inherent qualities as a liquid asset has played a significant role in its exceedingly strong performance in recent decades and is a personal favourite form of investment for all individuals. (19-10)

UMIYA TUBES LIMITED

Table with financial results for UMIYA TUBES LIMITED for the quarter ended 30th June 2022. Includes columns for Revenue, Profit, and other financial metrics.

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ANNUAL GENERAL MEETING (AGM) NOTICE

Notice is hereby given that the 14TH ANNUAL GENERAL MEETING (AGM) of the members of BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED (the Company) will be held on Monday, the 05th day of September, 2022 at 11:00 A.M. at the Shop No. 203, Ground Floor, Bhatia Complex, Nr. Sojvi Circle Barroli Road, Surat. 394210, to transact the business as set out in the Notice of the AGM.

BOOK CLOSURE NOTICE AND E-VOTING

- All the shareholders of the company are informed that the member's register of the company will be closed from Tuesday, the 30th day of August, 2022 to Monday, the 05th day of September, 2022 (both days inclusive) for the purpose of AGM. The cut-off date for the purpose of e-voting is Monday, 29th August, 2022. All the members are hereby informed that: 1. Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company's Depository Participant(s). Physical copies of the Notice of AGM have been sent to all the other members at their registered address. The same is available on Company's website www.bhatiamobile.com. The dispatches of Notice of AGM have been completed. 2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 29th August, 2022, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of NSDL from a place other than the venue of AGM (remote e-voting). All the members are informed that: i. The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means; ii. The remote e-voting shall commence on Friday, 02nd day of September, 2022 at 9:00 hrs.; iii. The remote e-voting shall end on Sunday, 04th day of September, 2022 at 5:00 hrs.; iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 29th August, 2022. v. Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 29th August, 2022 may avail the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only. vi. Members may note that: (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and the vote on a resolution is cast by the member shall not be allowed to change it subsequently; (b) the facility for voting through polling paper shall be made available at the AGM; (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM as instructed in the Notice of AGM. vii. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under the section of 'Call or call toll free no.: 1800-1020-990 or send a request to (Ms. Sarita Moti) at evoting@nsdl.co.in.

For Bhatia Communications & Retail (India) Limited Date: 09-08-2022 Sachin Agrawal Place: Surat Company Secretary & compliance officer

CRESTLICH LIMITED

CIN: L2410CG1991PL015530 Regn Office Address: Sr. No.550/1, Sub Plot No. 12, Village: Indrad, Taluka: Kadi, Mahesana- 382715

Table with financial results for CRESTLICH LIMITED for the quarter ended 30th June 2022. Includes columns for Income, Expenses, Profit, and other financial metrics.

(Notes) (i) The Financial Results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3, of the Companies (Indian Accounting Standards) Rule 2015 and Relevant Amendments thereunder. (ii) The above Unaudited Financial Results for the Quarter ended June 30, 2022 have been reviewed by the Audit Committee and were taken on record by the Board of Directors in their respective meetings held on 8th August, 2022, and a Limited Review of the same has been carried out by the Statutory Auditors of the Company. (iii) The Statutory Auditors of the Company have carried out a Limited Review of the above results as per Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (iv) The Company operates only in one segment viz. Nutrition-Financial Industries. (v) Figures for the previous Period have been regrouped, reclassified and restated wherever necessary to make them comparable with the current period's figures. (vi) Figures for the quarter ended 31st March, 2022, are the balancing figures between audited figures for the full financial year and the reviewed year to date figures upto the balancing quarter of the respective financial years.

By order of Board of Directors For Crestlich Limited Dipak Patel Managing Director (DIN - 02052080)

INDOSTAR HOME FINANCE PRIVATE LIMITED

Notice of AGM for Indostar Home Finance Private Limited. Includes details about the meeting date, time, and location.

Table with financial results for INDOSTAR HOME FINANCE PRIVATE LIMITED for the quarter ended 30th June 2022. Includes columns for Revenue, Profit, and other financial metrics.

PUBLIC NOTICE

Public notice regarding the liquidation of a company. Includes details about the liquidator and the process of asset realization.

