

# **BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED**

**CIN:** L32109GJ2008PLC053336

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

**Website:** www.bhatiamobile.com, **E mail:** csbhatia@bhatiamobile.com, **Ph:** 9727714477

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Date: 15-03-2024

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 15th March, 2024

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

Dear Sir/Ma'am,

This is to inform you that the Extra Ordinary General Meeting of Bhatia Communications & Retail (India) Limited was held on Friday, 15<sup>th</sup> March, 2024 at 01:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio visual means ("OAVM"), in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The business mentioned in the Notice dated February 21, 2024 convening the EGM were transacted at the EGM.

Requisite quorum being present, the meeting was called to order at 01:00 P.M. (IST). In this regard, please find enclosed the following:

1. Summary of EGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed herewith.

The voting result of resolution will be declared by the company 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 Extra Ordinary General Meeting Commenced at 01:00 P.M. and Concluded at 01:18 P.M.

You are requested to take the above information on record and oblige.

Thanking you,

Yours Faithfully,

For **Bhatia Communications & Retail (India) Limited**

**Kaushik Haribhai Vegad**

Company secretary and Compliance officer

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## SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

The Extra Ordinary General Meeting ('EGM') of the Company was held today viz. Friday, March 15, 2024, at 01:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means, in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Kaushik Haribhai Vegad, Company Secretary & Compliance Officer, welcomed the Members and other attendees at the EGM. The Directors of the Company i.e. Mr. Sanjeev Harbanslal Bhatia, Mr. Nikhil Harbanslal Bhatia, Mrs. Kamleshkumari Harbanslal Bhatia, Mrs. Rashmi Kapil Arora were present at the meeting.

The Company Secretary introduced the Directors of the Company, attending the EGM of the Company.

Name	Designation
Mr. Sanjeev Harbanslal Bhatia	Managing Director
Mr. Nikhil Harbanslal Bhatia	Whole Time Director
Mrs. Kamleshkumari Harbanslal Bhatia	Director
Mrs. Rashmi Kapil Arora	Independent Director

The Members were informed, that Mr. Ranjit Binod Kejriwal (Membership No. F6116), Practicing Company Secretary, had been appointed as Scrutinizer to scrutinize the vote cast through the Remote E-voting platform and electronic voting at the EGM.

The Members were further informed that since this EGM is being held through Video conferencing, physical attendance of the members is dispensed with. Members attending through video conferencing are counted for the purpose of Quorum and in compliance with the MCA circulars and other SEBI circulars, the notice of this EGM had been sent only through electronic mode to the members. The notice is also available on the website of the company and stock exchange.

The requisite quorum being present, the Company secretary on behalf of chairman called the meeting to order.

Company secretary requested Mr. Sanjeev Harbanslal Bhatia, Chairman of the Company, to address the members.

Mr. Sanjeev Harbanslal Bhatia, Chairman and Managing Director addressed the shareholders and informed them about the growth of the Company during the current Financial Year regards to opening of New Stores and expansion of the company in the State of Maharashtra. In continuation he added that the company is lacking co-operation from certain investors who had given their Letter of Intent to subscribe to the proposed warrant issue. Thereafter, thanked all the Members for their participation at the EOGM and team members for their ongoing support and commitment to the company.

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The following business as set out in the Notice convening the EOGM of the Company was taken as read with the permission of the Members of the Company as the same was earlier circulated to the Members.

## **Special Business:**

- 1. Increase in Authorised Share Capital and Alteration to the Capital Clause of the Memorandum of Association.**
- 2. Issue of Equity Shares/ Convertible Equity Warrants on Preferential Basis to Promoter and to Identified Non-Promoter Person.**

The Members were informed that the e-voting platform was open from 12th March, 2024 09:00 A.M. to 14th March, 2024, 05:00 P.M. and those who have not casted their vote are requested to cast it now and 15 minutes after the conclusion of the EGM, post which the process of counting of votes shall be initiated, in terms of applicable provisions of law.

Thereafter, forum for the Question & Answer (Q&A) was opened for the pre-registered speakers to seek clarification or offer any comments related to the resolutions and Operations of the Company. 3 speaker shareholder registered themselves, out of 2 speakers had joined the meeting.

39 Shareholders were present in the EGM through VC. The proceedings of the present EGM finished at 01:18 P.M., post which the E-voting platform was open for 15 minutes to enable the members to do the E-voting.