

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

Date: 21/09/2023

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

Scrip ID/ Code : BHATIA /540956

Subject : Voting Results of 15th Annual General Meeting of the Company held on September 20, 2023

Reference No. : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 15th Annual General Meeting of the Members of Bhatia Communications & Retail (India) Limited held on Wednesday, the 20th day of September, 2023 at 11:00 a.m. at Shop No. 203, Ground Floor, Bhatia Complex, Nr. Sosyo Circle Bamroli Road, Surat - 394210

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated September 21, 2023 is also enclosed herewith.

We further wish to inform you that based on the Scrutinizer's Report, all the resolutions set out in the notice of the AGM have been duly approved by the shareholders with requisite majority.

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

Encl: Voting Result
Scrutinizer Report

Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED | 15th Annual General Meeting | September 20, 2023

Date of AGM	September 20, 2023
Book Closure Date	14 th September, 2023 to 20 th September, 2023
Total Number of Shareholders as on cut off date: (13 th September, 2023, cut-off date for E-voting)	16337
Number of shareholders present in meeting either in person or through proxy:	
Promoters & Promoter Group	6
Public	31
Number of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	No video conferencing facility was made available to the shareholders.
Public	

Agenda-wise

Given below is the agenda wise combined result of Remote E-voting and E-Voting at the meeting.

ORDINARY BUSINESS

Resolution No. 1:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON. (Ordinary Resolution)

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)={2}/ (1)} *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)={4}/(2)} *100	% of votes against on votes polled (7)={5}/(2)} *100
Promoter & Promoter Group	E-voting	92176400	49576400	53.78%	49552000	0	100%	0
	Poll		42600000	46.22%	42600000	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		92176400	92176400	100%	92176400	0	100%
Public - Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-voting	32975600	1253083	3.80%	1252082	1001	99.92%	0.08%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		32975600	1253083	3.80%	1252082	1001	99.92%
Total		125152000	93429483	74.65%	93428482	1001	99.99%	0.01%

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

This Resolution is passed as an Ordinary Resolution.

Resolution No. 2:

TO APPOINT A DIRECTOR IN PLACE OF MR. NIKHIL HARBANSLAL BHATIA, DIRECTOR (DIN: 02063706), DIRECTOR, LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND WHO BEING ELIGIBLE SEEKS RE-APPOINTMENT IN THE COMPANY. (Ordinary Resolution)

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)={2/(1)} *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)={4/(2)} *100	% of votes against on votes polled (7)={5/(2)} *100
Promoter & Promoter Group	E-voting	92176400	1222920	1.33%	1222920	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1222920	1.33%	1222920	0	100%	0
Public - Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-voting	32975600	1253083	3.80%	1252082	1001	99.92%	0.08%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1253083	3.80%	1252082	1001	99.92%	0.08%
Total		125152000	2476003	1.98%	2475002	1001	99.96%	0.04%

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

This Resolution is passed as an Ordinary Resolution.

For Bhatia Communications & Retail (India) Limited

Sanjeev Harbanslal Bhatia
Managing Director
DIN: 02063671

Place: Surat



RANJIT KEJRIWAL

Company Secretaries & Registered Valuer (SFA)

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013
And Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration)
Rules, 2014]

To
The Chairman
of 15th Annual General Meeting of the members of
BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED
CIN: L32109GJ2008PLC053336
held on 20th September, 2023
at Shop No. 203, Ground Floor, Bhatia
Complex, Nr. Sosyo Circle Bamroli Road,
Surat. 394210 at 11.00 a.m.

Dear Sir

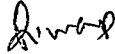
Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and Evoting facility provided to the shareholders during the 15th Annual General Meeting (AGM).

1. I, Ranjit Binod Kejriwal, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of Bhatia Communications & Retail (India) Limited for the purpose of scrutinizing the remote e-voting along with the Polling Paper and ascertaining the requisite majority on remote e-voting / Ballot process carried out as per Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolution contained in the Notice to the 15th Annual General Meeting (AGM) of the members of the company, held at 11.00 a.m. at Shop No. 203, Ground Floor, Bhatia Complex, Nr. Sosyo Circle Bamroli Road, Surat. 394210 on Wednesday 20th September, 2023.
2. At the 15th AGM of the Company held on 20th September, 2023, the Company has also provided facility for voting by Polling paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.
3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and on the resolutions contained in the Notice to the 15th AGM of the members of the Company, My responsibility as a scrutinizer for the e-voting process at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency to provide e-voting facilities.

Page 1 of 3

4. Further to the above, I submit my reports as under:

- (i) The e-voting period was from 17th September, 2023 at 09.00 a.m. to 19th September, 2023 at 5.00 p.m.
- (ii) The members of the Company as on the “cut-off” date i.e. 13th September, 2023 were entitled to vote on the resolutions (item No. 01 and 02 as set out in the notice of the 15th AGM of the Company).
- (iii) The votes cast were unblocked on 20th September, 2023 at 03.57 p.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Mr. Jimish Vaghela** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



Name: **Mr. Pioush Tiwari**



Name: **Mr. Jimish Vaghela**

- (iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted “for” / “against” each of the resolutions that were put to vote, were generated from the evoting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/>.
- (v) The combined result of remote e-voting and voting through polling paperis as under:

RESOLUTION NO. 1:

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND REPORT OF THE STATUTORY AUDITOR THEREON. (Ordinary Resolution)

“RESOLVED THAT the audited financial statements of the Company for the financial year ended March 31, 2023 together with the report of the Board of Directors and report of the Statutory Auditor thereon, as circulated to the shareholders, be and are hereby considered and adopted.”

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	55	50829483	53	50828482	2	1001	0	0
At AGM	1	42600000	1	42600000	0	0	0	0
Total	56	93429483	54	93428482	2	1001	0	0

This resolution is passed with requisite majority as an ordinary resolution.

RESOLUTION NO. 2:

TO APPROVE RE-APPOINTMENT OF MR. NIKHIL HARBANSLAL BHATIA (DIN: 02063706), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT. (Ordinary Resolution)

“RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Nikhil Harbanslal Bhatia (DIN: 02063706), who retires by rotation at this meeting, be and is hereby re-appointed as a Director of the Company.”

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	51	2476003	49	2475002	2	1001	0	0
At AGM	0	0	0	0	0	0	0	0
Total	51	2476003	2	2475002	2	1001	0	0

This resolution is passed with requisite majority as an ordinary resolution.

1 Ballot Form has been received by us.

Thanking You,
Yours faithfully,

Ranjit Binod Kejriwal
Practicing Company Secretary
Membership No. 6116
CP No. 5985

Place: Surat
Date: 21/09/2023

UDIN: F006116E001052854