

# 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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**BHATIA'S**  
The mobile one stop shop

Date: 06-09-2024

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Script ID/ Code/ ISIN** : BHATIA/540956/INE341Z01025

**Subject** : Proceedings of 16<sup>th</sup> Annual General Meeting of the Company held on 06<sup>th</sup> September, 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 Annual General Meeting (AGM) of Bhatia Communications & Retail (India) Limited was held on Friday, 06<sup>th</sup> September, 2024 At 01.00 Pm Through Video Conferencing / Other Audio-Visual Means (VC/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 13<sup>th</sup> August, 2024 convening the AGM were transacted at the AGM.

Requisite quorum being present, the meeting was called to order at 01:00 P.M. (IST). In this regard, please find enclosed herewith summary of AGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations.

The voting result of resolution 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 01:00 P.M. and Concluded at 01:12 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

**SUMMARY OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE COMPANY**

The Annual General Meeting ('AGM') of the Company was held today viz. Friday, 06th September, 2024 At 01.00 PM Through Video Conferencing/Other Audio-Visual Means (VC/OAVM), 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 AGM. The Directors of the Company were present at the meeting.

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

Name	Designation
Mr. Sanjeev Harbanslal Bhatia	Managing Director
Mr. Nikhil Harbanslal Bhatia	Whole Time Director
Mrs. Kamleshkumari Bhatia	Non-Executive Director
Mr. Arpit Arunkumar Jain	Independent Director
Mr. Rachit Naresh Narang	Independent 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 AGM.

The Members were further informed that since this AGM 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 AGM 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 dividend and growth aspects of the Company during the current financial year regards to opening of new stores and expansion of the company. Thereafter, thanked all the Members for their participation at the AGM 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 AGM 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.

## **Ordinary Business:**

- 1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the report of the Board of Directors and report of the Statutory Auditor thereon**
- 2. Declaration of dividend on equity shares @ 1% i.e. Re. 0.01/- per share.**
- 3. To approve re-appointment of Mr. Sanjeev Harbanslal Bhatia (DIN: 02063671), who retires by rotation and being eligible, offers himself for re-appointment**

The Members were informed that the e-voting platform was open from 03<sup>rd</sup> September, 2024 09:00 A.M. to 05<sup>th</sup> September, 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 AGM, 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. 2 speaker shareholder registered themselves, out of which, 1 had joined the meeting.

45 Shareholders were present in the AGM through VC. The proceedings of the present AGM finished at 01:12 P.M., post which the E-voting platform was open for 15 minutes to enable the members to cast their vote.