

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



Date: 07/09/2024

To,

BSE LIMITED

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

Scrip ID/ Code/ISIN : BHATIA /540956 /INE341Z01025

Subject : Voting Results of 16th Annual General Meeting of the Company held on 06thSeptember, 2024

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

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 16th Annual General Meeting of the Members of Bhatia Communications & Retail (India) Limited held on Friday, 06th August, 2024 at 01:00 P.M. through Video Conferencing / Other Audio Visual Means on the National Securities Depository Limited (NSDL) virtual platform.

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 07th September, 2024 is also enclosed herewith.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,

For Bhatia Communications & Retail (India) Limited

Kaushik Haribhai Vegad

Company secretary and Compliance officer

Place: Surat

Encl: Voting Result

Scrutinizer Report

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**Voting Results**

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

Bhatia Communications & Retail (India) Limited | 16th Annual General Meeting | 06th September, 2024

Date of AGM	06 th September, 2024
Book Closure Date	31 st August, 2024 to 06 th September, 2024
Total Number of Shareholders as on cut-off date: (30 th August, 2024, cut-off date for E-voting)	22513
Number of shareholders present in meeting either in person or through proxy:	
Promoters & Promoter Group	NA
Public	NA
Number of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	5
Public	40

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**Agenda-wise**

Given below is the agenda wise combined result of remote e-voting and e-voting at the AGM.

ORDINARY BUSINESS**Resolution No. 1:**

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH31, 2024 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND REPORT OF THE STATUTORY AUDITOR THEREON. (Ordinary Resolution)

Whether promoter/ Promoter Group are interested in the Agenda/resolution:								No
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng 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	92427200	92176400	99.729	92176400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		92427200	92176400	99.729	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	32724800	231284	0.707	231284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		32724800	231284	0.707	231284	0	100
Total		125152000	92407684	73.836	92407684	0	100	0

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

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**Resolution No. 2:****DECLARATION OF DIVIDEND ON EQUITY SHARES @ 1% I.E. RE. 0.01/- PER SHARE.****(Ordinary Resolution)**

Whether promoter/ Promoter Group are interested in the Agenda/resolution:								No
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng 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	92427200	92176400	99.729	92176400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		92427200	92176400	99.729	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	32724800	231284	0.707	231284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		32724800	231284	0.707	231284	0	100
Total		125152000	92407684	73.836	92407684	0	100	0

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

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**Resolution No. 3:**

TO APPROVE RE-APPOINTMENT OF MR. SANJEEV HARBANSLAL BHATIA (DIN: 02063671), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT. (Ordinary Resolution)

Whether promoter/ Promoter Group are interested in the Agenda/resolution:								No
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng 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	92427200	92176400	99.729	92176400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		92427200	92176400	99.729	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	32724800	231284	0.707	231284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		32724800	231284	0.707	231284	0	100
Total		125152000	92407684	73.836	92407684	0	100	0

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

For Bhatia Communications & Retail (India) Limited

Sanjeev Harbanslal Bhatia

Managing Director

DIN: 02063671

Place: Surat



SCRUTINIZER'S REPORT

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

To
The Chairman
Bhatia Communications & Retail (India) Limited
CIN: L32109GJ2008PLC053336
For 16th Annual General Meeting of the members
held on 06th September, 2024
through Video Conferencing (VC) or Other Audio Visual Means (OAVM),
At 01.00 P.M.

Dear Sir,

Sub.: Scrutinizer's report on E voting

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 e-voting process during the said AGM and ascertaining the requisite majority on remote e-voting / e-voting process during the said AGM carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 16th Annual General Meeting (AGM) of the members of the company, held through Video Conferencing (VC) or Other Audio Visual Means (OAVM), on Friday, 06th September, 2024 at 01.00 P.M.
2. At the 16th AGM of the Company held on 06th September, 2024, the company has also provided facility for e-voting process during the AGM 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 remote e-voting and e-voting process during the AGM conducted for the resolutions contained in the Notice to the 16th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting process at the AGM is restricted to make a consolidated 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 agency authorized under the rules and engaged by the company to provide remote e-voting facility.
4. Further to the above, I submit my reports as under:
 - i. The e-voting period remained open from 03rd September, 2024 at 9.00 a.m. to 05th September, 2024 at 5.00 p.m.
 - ii. The members of the Company as on the "cut-off" date i.e. 30th August, 2024 were entitled to vote on the resolutions (item No. 01 to 03 as set out in the notice of the 16th AGM of the Company).
 - iii. The votes cast were unblocked on 07th September, 2024 at 10:07 a.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Ms. Het Palsanawala** 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: **Ms. Het Palsanawala**



- 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 e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/>.
- v. The combined result of remote e-voting and e-voting during AGM is as under:

RESOLUTION NO. 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. (ORDINARY RESOLUTION)

"RESOLVED THAT 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, 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	42	92407684	42	92407684	0	0	0	0
E-Voting at AGM	0	0	0	0	0	0	0	0
Total	42	92407684	42	92407684	0	0	0	0

This resolution is passed as an Ordinary resolution

RESOLUTION NO. 2:

DECLARATION OF DIVIDEND ON EQUITY SHARES @ 1% i.e. Re. 0.01/- PER SHARE. (ORDINARY RESOLUTION)

"RESOLVED THAT a final dividend at the rate of Re. 0.01/- per equity share of Rs. 1/- (Rupees One Only) each fully paid up of the Company, as recommended by the Board of Directors, be and is hereby declared for the Financial Year ended 31st March, 2024 and the same be paid out of the profits of the Company."

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	42	92407684	42	92407684	0	0	0	0
E-Voting at AGM	0	0	0	0	0	0	0	0
Total	42	92407684	42	92407684	0	0	0	0

This resolution is passed as an Ordinary resolution

RESOLUTION NO. 3

TO APPROVE RE-APPOINTMENT OF MR. SANJEEV HARBANSLAL BHATIA (DIN: 02063671), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT. (ORDINARY RESOLUTION)

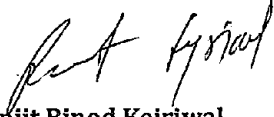
"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Sanjeev Harbanslal Bhatia (DIN: 02063671), who retires by rotation at this meeting, be and is hereby re-appointed as a Director of the Company."



Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	42	92407684	42	92407684	0	0	0	0
E-Voting at AGM	0	0	0	0	0	0	0	0
Total	42	92407684	42	92407684	0	0	0	0

This resolution is passed as an Ordinary resolution

Thanking You,
Yours faithfully,



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



Place: Surat
Date: 07/09/2024
UDIN: F006116F001170510