



BHARTIA BACHAT LIMITED

CIN NO: L51109WB1982PLCO34759

Date: 18.09.2021

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

To,
The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700001

Dear Sir/Madam,

Sub: Proceedings of 39th Annual General Meeting of the Company held on 18th September, 2021

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 38th Annual General Meeting of the Company held on Saturday the 18th September 2021 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2021 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for appointment of **MR. GAURANGKUMAR VAISHNAV** as Director of the Company who retires by rotation and being eligible, offers him-self for re-appointment.
3. Ordinary Resolution for Appointment Statutory Auditors and fix their remuneration.
4. Ordinary Resolution for Appointment of **Mr. AMANPRAVINKUMAR PATEL** as an Independent Director of the Company.

The above businesses were transacted and passed by the shareholders at Annual General Meeting.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,
Yours faithfully,
For, BHARTIA BACHAT LIMITED


GAURANG VAISHNAV
Wholetime Director
DIN: 08175507