



Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-6610 7503-08

Fax : +91-22-6610 7513 • Email : bomoxy@mtnl.net.in • CIN : L65100MH1960PLCO11835

Sy/Bse 400

20th August, 2019

The Department of Corporate Services
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 509470

Dear Sir/ Madam,

Sub: Intimation of Proceedings of 58th Annual General Meeting.


Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the 58th Annual General Meeting of the Members of the Company was held on Tuesday, 20th August, 2019 at 11.00 a.m. at Walchand Hirachand Hall, Lalji Naranji Memorial, Indian Merchants' Chamber Building, 76, Veer Nariman Road, Churchgate, Mumbai 400 020 and concluded at 11.20 am.

The proceedings of the 58th Annual General Meeting of the Company are as under:

Sr. No.	Particulars	Resolutions (Ordinary/Special)	Mode of Voting	Result
1.	To receive, consider and adopt the audited Financial Statements for the year ended 31 st March, 2019, together with the reports of Directors' and Auditors' thereon.	Ordinary	Remote e-voting and Polling at the AGM	Passed with requisite majority
2.	Declaration of Dividend for the year ended 31 st March, 2019.	Ordinary	Remote e-voting and Polling at the AGM	Passed with requisite majority
3.	To appoint a Director in place of Mr. Shyam M. Ruia (DIN 00094600), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote e-voting and Polling at the AGM	Passed with requisite majority
4.	Appointment of M/s. SGCO & Co. LLP, Chartered Accountants, as a Statutory Auditor and to fix their remuneration.	Ordinary	Remote e-voting and Polling at the AGM	Passed with requisite majority
5.	Reappointment of Ms. Hema Renganathan as a Manager.	Ordinary	Remote e-voting and Polling at the AGM	Passed with requisite majority

Kindly take the above on your records.

Thanking you,
Yours faithfully,
For BOMBAY OXYGEN INVESTMENTS LIMITED


Sangeeta S. Navalkar
Company Secretary

