



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 318

23rd July, 2019

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

Dear Sir/ Madam,

Re.: Notice of 58th Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith Notice of the 58th Annual General Meeting of Bombay Oxygen Investments Limited scheduled to be held on Tuesday, 20th August, 2019.

Further, pursuant to Regulation 47 of the Listing Regulations, please find enclosed herewith the Public Notice of 58th Annual General Meeting of the Company published on 23rd July, 2019 in the newspapers viz. The Free Press Journal (English) and Navshakti (Marathi).

The above are also available on the Company's website viz. www.bomoxy.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bombay Oxygen Investments Limited

S. S. Navalkar

Sangeeta S. Navalkar
Company Secretary

Encl: As above



Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

NOTICE

NOTICE is hereby given that the 58th ANNUAL GENERAL MEETING of BOMBAY OXYGEN INVESTMENTS LIMITED (Formerly Known as Bombay Oxygen Corporation Limited) (CIN L65100MH1960PLC011835) will be held at Walchand Hirachand Hall, Lalji Naranji Memorial, Indian Merchants' Chamber Building, 76, Veer Nariman Road, Churchgate, Mumbai – 400 020 on Tuesday, the 20th August, 2019 at 11.00 A.M. to transact the following business :

ORDINARY BUSINESS :

1. To receive, consider and adopt the audited Financial Statements for the year ended 31st March, 2019, together with the reports of Directors' and Auditors' thereon.
2. To declare a dividend on the Equity Shares.
3. To appoint a Director in place of Mr. Shyam M. Ruia (DIN 00094600), who retires by rotation and being eligible offers himself for reappointment.
4. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution :

"RESOLVED THAT pursuant to the provisions of Sections 139 to 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, M/s. S G C O & Co. LLP, Chartered Accountants, (Firm Registration no. 112081W/ W100184), who have offered themselves for re-appointment and have confirmed their eligibility to be appointed as Auditors, in terms of the provisions of Section 141 of the Companies Act, 2013 and the Rules, be and are hereby reappointed as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the 59th Annual General Meeting of the Company on such remuneration as agreed upon by the Board of Directors and the Auditors."

"RESOLVED FURTHER THAT Mr. Nirmal P. Jhunjhunwala, Director of the Company and/or Ms. Sangeeta S. Navalkar, Company Secretary be and are hereby severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

SPECIAL BUSINESS :

5. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution :

"RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 including any statutory modification(s) or re-enactment thereof for the time being in force, approval of the member of the Company be and is hereby accorded to the re-appointment of Ms. Hema Renganathan (PAN: ABVPR1180J) as Manager of the Company, on the terms and conditions herein for a period of two years from 1st July, 2019 to 30th June, 2021 with authority to the Nomination and Remuneration Committee of the Board to alter and vary the remuneration as it may deem fit and to fix the quantum, composition and periodicity of the remuneration payable to the Manager subject to however that the annual remuneration does not exceed the limit approved herein below :

- a) Remuneration : ₹ 1.17 lakhs (Rupees One Lakh and Seventeen Thousand only) per month by way of salary.
- b) Perquisites and allowances : ₹ 0.06 lakh (Rupees Six Thousand only) per month by way of perquisites and allowances (Excluding the following) :
 - i. Contribution to Provident Fund as per rules of the Company.
 - ii. Gratuity payable at a rate not exceeding half a month's salary for each completed year of service subject to the maximum limit as permissible under the payment of Gratuity Act, 1972.
 - iii. Leave and encashment of leave as per the rules of the Company.
 - iv. Medical and Hospitalization as per the rules of the Company.
- c) The Company shall pay or reimburse to the Manager all costs, charges and expenses that may be incurred by her for the purpose of or on behalf of the Company.

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“RESOLVED FURTHER THAT in case where in any financial year during the currency of her tenure, the Company has no profits or inadequate profits, Manager shall be paid the minimum remuneration as may be determined by the Nomination and Remuneration Committee which shall also have the authority to decide on the quantum, composition and periodicity of payment of such minimum remuneration subject to however, that such minimum remuneration shall not exceed the limit prescribed under Section II, Part II of Schedule V of the Companies Act, 2013.”

“RESOLVED FURTHER THAT Mr. Nirmal P. Jhunjhunwala, Director of the Company and/or Ms. Sangeeta S. Navalkar, Company Secretary be and are hereby severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By Order of the Board of Directors,

Sangeeta S. Navalkar
Company Secretary

Registered Office :

22/B, Mittal Tower,
210, Nariman Point,
Mumbai – 400 021.

Mumbai, 30th May, 2019

NOTES :

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. The relevant explanatory statement for item no. 5 as required under section 102(1) of the Companies Act, 2013 is annexed herewith.
3. The Dividend, if sanctioned, will be made payable at HDFC Bank Limited, Fort, Mumbai - 400 023 or at any of its specified branches in India on or after 26th August, 2019 to those members whose names stand on the Register of Members of the Company as on 13th August, 2019.
4. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the commencement of the Annual General Meeting.
5. The Register of Members and Share Transfer Book of the Company will remain closed from 14th August, 2019 to 20th August, 2019 (both days inclusive).
6. The shareholders who have not still en-cashed their 46th to 51st dividend warrants are requested to make their claims to TSR Darashaw Limited, Registrar and Share Transfer Agent.
7. Voting through electronic means :
 1. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the Listing Regulations, the Company is pleased to provide members the facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (“e-Voting”) will be provided by National Securities Depository Limited (NSDL).
 2. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by e-Voting shall be able to exercise their right of voting at the meeting through ballot paper.
 3. The members who have cast their vote by e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 4. The e-Voting period commences on 17th August, 2019 (9:00 am) and ends on 19th August, 2019 (5:00 pm). The e-Voting module shall be disabled by NSDL for voting thereafter. During this period, members of the Company holding shares as on the cut-off date of 13th August, 2019, may cast their vote by e-Voting. Once a vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

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5. The process and manner for e-voting is as under :

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below :

Step 1: Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2: Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 is mentioned below :

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholders’ section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is :
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Your password details are given below :

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
- c) How to retrieve your ‘initial password’?
 - i. If your email ID is registered in your demat account or with the Company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - ii. If your email ID is not registered, your ‘initial password’ is communicated to you on your postal address.

6. If you are unable to retrieve or have not received the Initial password or have forgotten your password :

- a) Click on “Forgot User Details/Password?” (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

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- b) Physical User Reset Password? (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
 8. Now, you will have to click on "Login" button.
 9. After you click on the "Login" button, Home page of e-Voting will open.

Details on Step 2 is given below :

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see the Home page of Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of the Company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders :

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to sanjayrd65@yahoo.com with a copy marked to evoting@nsdl.co.in.
 2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
 3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.
6. A member may participate in the AGM even after exercising his vote through e-Voting but shall not be allowed to vote again at the AGM.
 7. A person, whose name is recorded in the register of members as on the cut-off date only shall be entitled to avail the facility of e-Voting as well as voting at the AGM through ballot paper.
 8. Mr. Sanjay R. Dholakia, Practicing Company Secretary (Membership No. F 2655) has been appointed as Scrutinizer to scrutinize the voting and e-Voting process in a fair and transparent manner.
 9. The Chairman shall, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the e-Voting facility.

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10. The Scrutinizer shall after conclusion of voting at the Annual General Meeting, will count the votes cast at the meeting in the presence of at least two witnesses not in employment of the Company and shall make a consolidated scrutinizer's report, not later than two days of the conclusion of the AGM, of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him, who shall countersign the same and declare the result of the voting forthwith.
11. The Results of the voting with the report of the Scrutinizer shall be placed on the website of the Company www.bomoxy.com and on the website of NSDL immediately after declaration of the results by the Chairman or a person authorized by him. The results shall also be immediately forwarded to the BSE Limited, Mumbai.

By Order of the Board of Directors,

Sangeeta S. Navalkar
Company Secretary

Registered Office :
22/B, Mittal Tower,
210, Nariman Point,
Mumbai – 400 021.

Mumbai, 30th May, 2019

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ANNEXURE I TO THE NOTICE

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 (THE ACT)

Item No. 5

The members be informed that the Board of Directors of the Company in its meeting held on 30th May, 2019 has reappointed Ms. Hema Renganathan as Manager of the Company with effect from 1st July, 2019 to 30th June, 2021 pursuant to Section 203 of the Companies Act, 2013 and rules applicable therein. This is subject to approval of members of the Company pursuant to Section 196, 197 and 203 read with schedule V and all other applicable provisions of the Companies Act, 2013 and rules applicable therein.

Information as required under Section II, Part II of Schedule V of the Companies Act, 2013.

I. GENERAL INFORMATION

1. Nature of Industry :

The Company is a manufacturer and supplier of Industrial gases like Oxygen and Nitrogen to various industries like Steel, Pharmaceutical and Glass etc.

2. Date of Commencement of Activities :

The Company was incorporated on 3rd October, 1960 and the Certificate of Commencement of Business was dated 3rd October, 1960.

3. Financial Performance of the Company :

(₹ in lakhs)

Particulars	2018-19	2017-18	2016-17
Operational and other Income	1,141.08	1,458.41	2,664.48
Profit before Depreciation and Tax	766.35	948.88	689.18
Less: Depreciation	28.51	20.86	269.98
Profit before Tax	737.84	928.02	419.20
Less: Tax expenses (includes provision for deferred tax asset/liability)	(70.72)	44.96	28.20
Profit after tax	808.56	883.06	391.00

4. Foreign Earnings, Investments or Collaborations : NIL

II. Information about the appointee :

1. Background details, Recognition or awards :

Ms. Hema Renganathan is the Manager of the Company. She was appointed as Manager for a term of two years by the Board which is upto 30th June, 2019.

2. Past Remuneration :

The appointment as Manager has been made at the same Remuneration of ₹ 14.76 lakhs per annum.

3. Job Profile & her Suitability :

She holds a Post-Graduation degree in M.Sc. (Physics).

Experience : She has over 39 years of experience.

4. Remuneration Proposed :

- Remuneration : ₹ 1.17 lakh (Rupees One Lakh and Seventeen Thousand only) per month by way of salary.
- Perquisites and allowances : ₹ 0.06 lakh (Rupees Six Thousand only) per month by way of perquisites and allowances (Excluding the following) :
 - Contribution to Provident Fund as per rules of the Company.

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- ii. Gratuity payable at a rate not exceeding half a month's salary for each completed year of service subject to the maximum limit as permissible under the payment of Gratuity Act, 1972.
- iii. Leave and encashment of leave as per the rules of the Company.
- iv. Medical and Hospitalization as per the rules of the Company.
- c) The Company shall pay or reimburse to the Manager all costs, charges and expenses that may be incurred by her for the purpose of or on behalf of the Company.
5. Comparative remuneration profile with respects to industry, size of the Company, profile of the position and person :
The remuneration is comparable to the remuneration of Manager levels of similar sized Organization.
6. Pecuniary relationship, directly or indirectly, with the Company or relationship with the Key Managerial Personnel, if any :
Besides the remuneration, Ms. Hema Renganathan does not have any other pecuniary relationship with the Company.

III. Other Information :

Reasons of loss or inadequate profits :

The Business of the Company is highly dependent on the national economic conditions. The global macroeconomic conditions as well as domestic market conditions converge simultaneously to create strong headwinds. There is immense pressure on margins and profitability of the Company.

Steps taken or proposed to be taken for improvement :

The Company has started taking initiatives to improve business conditions with new ideas and strategies.

IV. Disclosures :

The details of remunerations and other information is given in the annexure to the Directors Report.

None of the Directors and Key Managerial Personnel of the Company and their relatives are interested financially or otherwise, in the resolution set out at Item No. 5.

By Order of the Board of Directors,

Sangeeta S. Navalkar
Company Secretary

Registered Office :

22/B, Mittal Tower,
210, Nariman Point,
Mumbai – 400 021.

Mumbai, 30th May, 2019

Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

ANNEXURE II TO THE NOTICE

Details of Director seeking appointment /reappointment as required under Regulation 36 of the Listing Regulation by SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Mr. Shyam M. Ruia

Mr. Shyam M. Ruia, aged 73 years, was inducted in the Company's Board in August 1968 as a Director. He holds an M.A (Cantab) and has experience in business finance & administration.

He holds 11205 equity share of ₹ 100/- each in the Company.

Other Directorships :

K M R Trading Investment Company Private Limited, M. Ramnarain Private Limited, S M R Trading and Investment Company Private Limited, The Reliance Investment Company Private Limited, MRR Charities, Velacheri Properties Limited, Mesmeric Trading Private Limited, Sattva Pharmaceuticals Private Limited and Royal Western India Turf Club Limited.

Committees :

He is the Chairman of the Corporate Social Responsibility Committee and a member of the Nomination and Remuneration Committee of the Company.

By Order of the Board of Directors,

Sangeeta S. Navalkar
Company Secretary

Registered Office :

22/B, Mittal Tower,
210, Nariman Point,
Mumbai – 400 021.

Mumbai, 30th May, 2019

Route Map to the venue of the AGM





BOMBAY OXYGEN INVESTMENTS LTD.

(Formerly known as Bombay Oxygen Corporation Ltd.)

Regd. Office : 22/B, Mittal Tower, 210, Nariman Point, Mumbai 400 021

E-mail: bomoxymtnl.net.in CIN : L65100MH1960PLC011835

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Fifty Eighth Annual General Meeting (AGM) of the Company will be held at Walchand Hirachand Hall, Lajji Naranji Memorial, Indian Merchants' Chamber Building, 76, Veer Nariman Road, Churchgate, Mumbai – 400020 on Tuesday, the 20th August, 2019 at 11.00 A.M. to transact the business, as set out in the Notice dated 30th May, 2019. The Notice along with the Proxy Form, Attendance Slip and Annual Report inter-alia containing Directors Report, Auditor's Report and Financial Statements has been dispatched to all the Members at their registered address or email-id on 22nd July, 2019 and is also available on the website of the Company at www.bomoxymtnl.net.in and the Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsd.com

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books shall remain closed from 14th August, 2019 to 20th August, 2019 (both days inclusive) for the purpose of Annual General Meeting and the payment of the Dividend on Equity Shares of the Company for the year ended 31st March, 2019. The Dividend as recommended by the Board, if declared at the meeting, will be paid on or after 26th August, 2019.

In compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 (v) of the Companies (Management and Administration) Rules, 2014, as amended from time to time and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the Annual General Meeting dated 30th May, 2019.
- Day, Date and Time of commencement of remote e-voting : 17th August, 2019 (9:00 a.m.)
- Day, Date and Time of ending of remote e-voting : 19th August, 2019 (5:00 p.m.)
- Cut-off Date : 13th August, 2019
- Any person who acquires the shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. 13th August, 2019 should follow the instructions for e-voting as mentioned in the AGM Notice which is available on the Company's website.

The Members are requested to note that :

- Remote e-voting module shall be disabled by NSDL for voting after 19th August, 2019 (5.00 p.m.).
- The facility for voting through ballot shall be made available at the venue of AGM.
- The members who will be attending the meeting and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through Ballot at AGM. The members who have already cast their vote through remote e-voting may attend the meeting but shall NOT be entitled to cast their vote again at the AGM.
- Member holding shares as on 13th August, 2019 shall only be entitled to avail the facility of remote e-voting OR voting through ballot at the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the downloads section of www.evoting.nsd.com or call on toll free no.: 1800-222-990 or email evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. E-mail: evoting@nsdl.co.in, Tel : 91 22 24994545/1800-222-990.

The result of the e-voting / voting at AGM ballot shall be declared on or before 22nd August, 2019. The result declared, along with the Scrutinizer's Report, shall be placed on the Company's website and communicated to the BSE Limited where the Company's Shares are listed.

For **Bombay Oxygen Investments Limited**

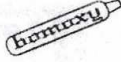
Place : Mumbai

Date : 22nd July, 2019

Sangeeta S. Navalkar

Company Secretary

व्यवसायिक
मुंबई, मंगळवार, २३ जुलै २०१९



बॉम्बे ऑक्सिजन इन्व्हेस्टमेंट्स लिमिटेड

(याआधी बॉम्बे ऑक्सिजन कॉर्पोरेशन लि. अशी ज्ञात)

नों. कार्यालय : २२/बी, मित्तल टॉवर, २१०, नरिमन पॉईंट, मुंबई-४०० ०२१

ई-मेल : bomoxy@mtnl.net.in

सीआयएन : एल६५१००एमएच१९६०पीएलसी०११८३५

एजीएम, ई-व्होटिंग आणि बुक क्लोजरची सूचना

याद्वारे सूचना देण्यात येते की, दिनांक ३० मे, २०१९ रोजीच्या सूचनेत मांडलेले कामकाज करण्याकरिता कंपनीची अठ्ठावनावी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २० ऑगस्ट, २०१९ रोजी स. ११.०० वा. वालचंद हिराचंद हॉल, लालजी नारमजी मेमोरिअल, इंडियन मर्चंट्स चेंबर बिल्डिंग, ७६, वींग नरिमन रोड, चर्चगेट, मुंबई-४०० ०२० येथे होणार आहे. प्रतिपत्री प्रपत्रे, हजेरी पत्रे, अन्य बाबींसह संचालकांचा अहवाल, लेखापरीक्षकांचा अहवाल आणि वित्तीय विवरणे असणारे वार्षिक अहवाल यासह सूचना सर्व सभासदांना त्यांच्या नोंदणीकृत पत्त्यावर किंवा ई-मेल आयडीवर २२ जुलै, २०१९ रोजीस पाठविण्यात आल्या आहेत आणि कंपनीची वेबसाईट www.bomoxy.com वर सुद्धा ती उपलब्ध आहे आणि एजीएमची सूचना नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाईट www.evoting.nsdl.com येथेही उपलब्ध आहे.

कंपनी अधिनियम, २०१३ च्या कलम ९१ ला अनुसरून, वार्षिक सर्वसाधारण सभा आणि ३१ मार्च, २०१९ रोजी संपलेल्या वर्षासाठी कंपनीच्या समभागांवर लाभांशाचे प्रदान करण्याच्या कारणास्तव सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तके १४ ऑगस्ट, २०१९ ते २० ऑगस्ट, २०१९ (दोन्ही दिवस धरून) बंद राहतील. मंडळाने शिफारस केल्याप्रमाणे लाभांशाची घोषणा समेत झाल्यास तो २६ ऑगस्ट, २०१९ रोजी किंवा त्यानंतर प्रदान केला जाईल.

कंपनी अधिनियम, २०१३ च्या कलम १०८ च्या तरतुदी सहवाचता वेळोवेळी सुधारित कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २०(V) आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अॅन्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ च्या अनुपालनात.

- ए) कंपनी तिच्या सभासदांना दिनांक ३० मे, २०१९ च्या वार्षिक सर्वसाधारण सभेच्या सूचनेत मांडलेल्या ठरावांवर इलेक्ट्रॉनिक माध्यमातून त्यांचे मत देण्याची रिमोट ई-व्होटिंग सुविधा उपलब्ध आहे.
- बी) रिमोट ई-व्होटिंग सुरु होण्याचा दिवस, तारीख आणि वेळ :
१७ ऑगस्ट, २०१९ (स. ९.०० वा.)
- सी) रिमोट ई-व्होटिंग समाप्त होण्याचा दिवस, तारीख आणि वेळ :
१९ ऑगस्ट, २०१९ (स. ५.०० वा.)
- डी) कट-ऑफ डेट : १३ ऑगस्ट, २०१९
- ई) कोणत्याही व्यक्ती एजीएमच्या सूचनेला पाठविल्यानंतर कंपनीचे शेअर्स संपादित करून कंपनीची सभासद बनली असेल आणि १३ ऑगस्ट, २०१९ ह्या कट-ऑफ डेट रोजीस शेअर्स धारण करत असेल तिने कंपनीच्या वेबसाईटवर उपलब्ध असलेल्या एजीएमच्या सूचनेत नमूद केल्याप्रमाणे ई-व्होटिंगच्या निर्देशांप्रमाणे कृती करावी.

सभासदांनी कृपया ध्यानात ठेवावे की,

१. एनएसडीएलकडून १९ ऑगस्ट, २०१९ रोजी (स. ५.०० वा.) नंतर मतदानासाठी रिमोट ई-व्होटिंग मॉड्युल निष्क्रिय केले जाईल.
२. गुप्त मतदानाने मतदानाची सुविधा एजीएमच्या ठिकाणी उपलब्ध केली जाईल.
३. सभेस उपस्थित राहणाऱ्या आणि रिमोट ई-व्होटिंगमार्फत त्यांचे मत न दिलेल्या सभासदांना सभेच्या ठिकाणी एजीएममध्ये गुप्त मतदानाद्वारे त्यांचा मतदानाचा अधिकार वापरणे शक्य होईल. ज्या सभासदांनी रिमोट ई-व्होटिंगद्वारे आधीच त्यांचे मत दिले असेल ते सभेत उपस्थित राहू शकतील परंतु एजीएममध्ये पुन्हा त्यांचे मत देण्यास ते हक्कदार नसतील.
४. केवळ १३ ऑगस्ट, २०१९ रोजीस शेअर्स धारण करणारे सभासद रिमोट ई-व्होटिंग सुविधा वापरण्यास किंवा एजीएममध्ये गुप्त मतदानाद्वारे मतदान करण्यास हक्कदार असतील.

कोणत्याही चौकशीच्या बाबतीत तुम्ही www.evoting.nsdl.com च्या डाऊनलोड सेक्शन येथे उपलब्ध सभासदांसाठी क्रिक्वेंटली आस्वड क्वेश्चन्स (एफएक्यूज) आणि सभासदांसाठी ई-व्होटिंग युजर मॅन्युअलचा संदर्भ घेऊ शकता किंवा टोल फ्री क्र. १८००-२२२-९९० वर कॉल करा किंवा evoting@nsdl.co.in वर ई-मेल करा किंवा श्रीम. पल्लवी म्हाजे, व्यवस्थापक, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड, 'ए' विंग, कमला मिल्स कंपाऊंड, सेनापती वापट मार्ग, लोअर पेरल, मुंबई - ४०००१३. ईमेल - evoting@nsdl.co.in, दूर : ९१ २२ २४९९४५४५/१८००-२२२-९९० येथे संपर्क साधावा.

ई-व्होटिंग/एजीएममधील मतदानाचा निकाल २२ ऑगस्ट, २०१९ रोजी किंवा त्यापूर्वी घोषित केला जाईल. घोषित झालेला निकाल तपासणी अधिकाऱ्यांच्या अहवालासह कंपनीच्या वेबसाईटवर प्रदर्शित होतील आणि त्याचप्रमाणे कंपनीचे शेअर्स जेथे सूचबद्ध आहेत त्या बीएसई लिमिटेडला देखील कळविले जातील.

बॉम्बे ऑक्सिजन इन्व्हेस्टमेंट्स लिमिटेड करिता

ठिकाण : मुंबई
दिनांक : २२ जुलै, २०१९

संगीता एस. नवलकर
कंपनी सेक्रेटरी