



Bombay Oxygen Investments Ltd.

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

Email : bomox@mtnl.net.in / contact@bomox.com

Website : www.bomox.com • CIN : L65100MH1960PLC011835

Sy/Bse/113

15th July, 2025

To,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 509470

Dear Sir/Madam,

Sub : Proceedings of the 64th Annual General Meeting of the Company held on 15th July, 2025

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 64th Annual General Meeting (AGM) of the Company was held on Tuesday, 15th July, 2025 at 12.00 p.m. and concluded at 12.18 p.m., including time allowed for e-Voting at AGM, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). In this regard, please find enclosed Proceedings of the 64th AGM of the Company.

The above said information is also available on the Company's website at <http://www.bomox.com/investors.html> .

Thanking you,

Yours faithfully,

For Bombay Oxygen Investments Limited

Vinaya Sanjay Patil
Company Secretary and Compliance Officer
A68852

Encl: as above



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Summary of proceedings of the 64th Annual General Meeting ('AGM/Meeting') of Bombay Oxygen Investments Limited

The 64th AGM of the Members of Bombay Oxygen Investments Limited ("the Company") was held on 15th July, 2025 at 12.00 p.m. (IST) via Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Shyam M. Ruia, Chairman, welcomed the Members to the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable.

The Representatives of A M S & CO LLP, Statutory Auditors were also present at the Meeting through VC.

With the consent of the Shareholders present at the meeting, the Notice convening the AGM and the Auditor's Report for the year ended 31st March, 2025 were taken as read.

The Chairman informed that the Company had provided to its Members the facility to cast their vote electronically through the remote e-Voting system administered by MUFG Intime India Private Limited ("MIPL"), before the Meeting. He further informed that the e-Voting facility was also made available during the AGM for the benefit of the Members who were present during the AGM and had not cast their votes earlier through remote e-Voting.

The Chairman informed that M/s. SCP & Co., Practicing Company Secretaries were appointed as the Scrutinizers to scrutinize the votes cast during the AGM and through remote e-Voting, in a fair and transparent manner.

The Chairman informed the Members about the business to be transacted at the meeting. The following resolutions set out in the Notice convening the AGM were put to vote by remote e-Voting before or by e-Voting during the AGM.



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Sr. No.	Particulars
Ordinary Resolutions	
1.	To receive, consider and adopt the Audited Financial Statements for the year ended 31 st March, 2025, 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 re-appointment.
4.	Appointment of Secretarial Auditors
Special Resolution	
5.	Re-appointment of Ms. Hema Renganathan (DIN:08684881) as a Whole-Time Director of the Company

As there were no speakers, the Chairman thanked the Members for their continued support and for attending and participating in the AGM. He also thanked the Directors and Auditors for joining the Meeting virtually.

This is for your information and records.

Thanking you,

Yours faithfully,

For Bombay Oxygen Investments Limited

Vinaya Sanjay Patil
Company Secretary and Compliance Officer
A68852