



Bombay Oxygen Investments Ltd.

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

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

Website : www.bomoxy.com • CIN : L65100MH1960PLC011835

Sy/Bse /128

13th August, 2024

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

Dear Sir/ Madam,

Sub: Intimation of the Proceedings of the 63rd 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 63rd Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, 13th August, 2024 at 12.00 p.m. and concluded at 12.13 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). In this regard, please find enclosed Summary of proceedings.

The above said information/ documents related to the 63rd Annual General Meeting are also available on the Company's website at www.bomoxy.com.

Thanking you,

Yours faithfully,

For Bombay Oxygen Investments Limited

SANGEETA Digitally signed by
SANGEETA ROHIT NAIK
ROHIT NAIK Date: 2024.08.13
17:45:41 +05'30'

Sangeeta Rohit Naik
Company Secretary

Encl: as above.



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Summary of proceedings of the 63rd Annual General Meeting

The 63rd Annual General Meeting ('AGM') of the Members of Bombay Oxygen Investments Limited ('the Company') was held on 13th August, 2024 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'), 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., 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, 2024 were taken as read.

The Chairman informed the Members that the Company had provided its Members the facility to cast their vote electronically through the e-voting system administered by Link Intime India Private Limited ("LIPL"), before the Meeting. He further informed that the remote 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 by the Board 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. As per the Notice convening the 63rd AGM of the Company, the following businesses were transacted at the AGM. The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting before / during the AGM. Resolution Nos. 1 to 3 were Ordinary Resolutions:

Sr. No.	Particulars
1.	To receive, consider and adopt the Audited Financial Statements for the year ended 31 st March, 2024, 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. Vikas Mukesh Jain (DIN 09126269), who retires by rotation and being eligible offers himself for re-appointment.

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

SANGEETA Digitally signed by
SANGEETA ROHIT
ROHIT NAIK
NAIK Date: 2024.08.13
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Sangeeta Rohit Naik
Company Secretary

Date: 13th August, 2024
Place: Mumbai



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Website : www.bomoxy.com • CIN : L65100MH1960PLC011835

Sy/Bse/129

13th August, 2024

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

Dear Sir/ Madam,

Sub: Details regarding the voting results of the 63rd Annual General Meeting (AGM) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in the prescribed format in respect of the votes cast through remote e-voting and e-voting at the 63rd AGM.

We have also enclosed the consolidated report of the Scrutinizer on votes cast through remote e-voting and E-voting during the AGM. The above are also being uploaded on the Company's website at www.bomoxy.com and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Bombay Oxygen Investments Limited

SANGEETA Digitally signed by
SANGEETA ROHIT NAIK
ROHIT NAIK Date: 2024.08.13
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Sangeeta Rohit Naik
Company Secretary

Encl: as above



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Date of the AGM	13 th August, 2024
Total number of shareholders on record date	As of Cut-off date i.e. Tuesday, 6 th August, 2024 3103
No. of shareholders present in the meeting either in person or through proxy	
a) .	Not Applicable
b) Public	
No. of shareholders attended the meeting through Video Conferencing	29
a) Promoter and Promoter Group	9
b) Public	20

Details of the Agenda Items:

Sr. No.	Particulars	Resolutions (Ordinary/Special)	Mode of Voting	Result
1.	To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2024, together with the reports of Directors' and Auditors' thereon.	Ordinary	Remote e-voting and E-voting during the AGM	Passed with requisite majority
2.	To declare a dividend on the Equity Shares.	Ordinary	Remote e-voting and E-voting during the AGM	Passed with requisite majority
3.	To appoint a Director in place of Mr. Vikas Mukesh Jain (DIN 09126269), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote e-voting and E-voting during the AGM	Passed with requisite majority

For Bombay Oxygen Investments Limited

SANGEETA Digitally signed by
SANGEETA ROHIT NAIK
ROHIT NAIK Date: 2024.08.13
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Sangeeta Rohit Naik
Company Secretary

Place: Mumbai
Date: 13th August, 2024

Bombay Oxygen Investments Ltd

Resolution Required :(Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2024, together with the reports of Directors' and Auditors' thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	109942	109942	100.0000	109942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		109942	100.0000	109942	0	100.0000	0.0000
Public Institutions	E-Voting	89	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	39969	8522	21.3215	8522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8522	21.3215	8522	0	100.0000	0.0000
Total		150000	118464	78.9760	118464	0	100.0000	0.0000



Bombay Oxygen Investments Ltd

Resolution Required :(Ordinary)			2 - Declaration of Dividend for the year ended 31st March, 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	109942	109942	100.0000	109942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		109942	100.0000	109942	0	100.0000	0.0000
Public Institutions	E-Voting	89	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	39969	8522	21.3215	8522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8522	21.3215	8522	0	100.0000	0.0000
Total		150000	118464	78.9760	118464	0	100.0000	0.0000



Bombay Oxygen Investments Ltd

Resolution Required :(Ordinary)

3 - Re-appointment of Mr. Vikas Mukesh Jain (DIN 09126269) as a Director, who retires by rotation.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	109942	109942	100.0000	109942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		109942	100.0000	109942	0	100.0000	0.0000
Public Institutions	E-Voting	89	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	39969	8522	21.3215	8522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8522	21.3215	8522	0	100.0000	0.0000
Total		150000	118464	78.9760	118464	0	100.0000	0.0000



CONSOLIDATED SCRUTINIZER'S REPORT

Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,

The Chairman of Bombay Oxygen Investments Limited,

The **63rd Annual General Meeting** of the Members of **Bombay Oxygen Investments Limited (CIN: L65100MH1960PLC011835)** held on Tuesday, 13th August 2024 at 12:00 P.M IST through video conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the 63rd Annual General Meeting of the Members of Bombay Oxygen Investments Limited held on Tuesday, 13th August 2024 at 12:00 P.M. through video conferencing ("VC") / Other Audio-Visual Means ("OAVM").

1. I, Swapnil C. Pande proprietor of M/s. SCP & CO., Practicing Company Secretary (Membership No. ACS 44893 / C.P. No 21962) appointed as the Scrutinizer by the Board of **Bombay Oxygen Investments Limited ("The Company")** for the purpose of scrutinizing remote e-voting and e-voting conducted at the 63rd Annual General Meeting ("AGM") held through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, 13th August 2024 at 12:00 P.M. pursuant to 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 in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The AGM is held in compliance with the MCA circulars dated 5th May 2020 read with circulars dated 8th April 2020 and 13th April 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated 25th September, 2023 (collectively referred to as MCA Circulars) and SEBI Circular dated 12th May 2020, 15th January 2021, 13th May 2022, 5th January 2023 and the latest being 7th October 2023 permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue.



3. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system offered by Link Intime India Private Limited prior to AGM as well as during the 63rd AGM. The Management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and e-voting conducted at the AGM to the members on the resolutions proposed in the Notice calling the 63rd AGM of the Company.
4. The notice dated 30th April 2024 convening AGM was sent to the shareholders on 2nd July 2024 through electronic mode to those members whose email addresses were registered with the Company/Depositories.
5. The Company had availed the e-voting facility offered by Link Intime India Private Limited for conducting remote e-voting and e-voting by the Shareholders of the Company at the AGM.
 - a) Prior to the date of the AGM, the remote e-voting period commenced on 10th August 2024 (9:00 am) and ended on 12th August 2024 (5:00pm), further the InstaVote e-voting system was disabled thereafter.
 - b) Further, the Company had also provided e-voting facility to the members who attended the 63rd AGM through VC / OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the 63rd AGM.
6. The Equity Shareholders holding shares as on 6th August 2024, "Cut Off date" were entitled to vote on the resolutions stated in the notice of the 63rd Annual General Meeting of the Company.
7. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of the 63rd AGM as well as during the 63rd AGM were unblocked and downloaded the e-voting from the website of Link Intime India Private Limited in the presence of two witnesses - who are not in the employment of the Company.

I now, submit my combined report as under on the results of the remote e-voting prior to the date of the 63rd AGM as well as during the 63rd AGM in respect of the each of the resolutions as set out in the Notice dated 30th April 2024:



Resolution No 1: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2024, together with the reports of Directors' and Auditors' thereon.

Voting Description	Remote E-voting		E-voting at the AGM		Total		Percentage (%)
	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	
Voted - Favour	39	118464	0	0	39	118464	100
Voted - Against	0	0	0	0	0	0	0
Total	39	118464	0	0	39	118464	100
Invalid Votes	0	0	0	0	0	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 30th April 2024 has been passed with requisite majority.

Resolution No 2: Ordinary Resolution: To declare a dividend on the Equity Shares.

Voting Description	Remote E-voting		E-voting at the AGM		Total		Percentage (%)
	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	
Voted - Favour	39	118464	0	0	39	118464	100
Voted - Against	0	0	0	0	0	0	0
Total	39	118464	0	0	39	118464	100
Invalid Votes	0	0	0	0	0	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 30th April 2024 has been passed with requisite majority.

Resolution No 3: Ordinary Resolution: To appoint a director in place of Mr. Vikas Mukesh Jain (DIN 09126269), who retires by rotation and being eligible offers himself for re-appointment.

Voting Description	Remote E-voting		E-voting at the AGM		Total		Percentage (%)
	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	
Voted - Favour	39	118464	0	0	39	118464	100
Voted - Against	0	0	0	0	0	0	0
Total	39	118464	0	0	39	118464	100
Invalid Votes	0	0	0	0	0	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 30th April 2024 has been passed with requisite majority.

Thanking You,
Yours Faithfully,

**For M/S. SCP & CO.
Practicing Company Secretaries**

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SWAPNIL
CHANDRAKAN PANDE
Date: 2024.08.13
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Swapnil Pande

ACS No: 44893; CP No.: 21962

**Peer Review Certificate No: 1958/2022
Limited**

Place: Mumbai

Date: 13th August 2024

UDIN No.: A044893F000963547

Counter Signed by

SANGEETA
ROHIT NAIK

Digitally signed by
SANGEETA ROHIT
NAIK
Date: 2024.08.13
17:48:26 +05'30'

Sangeeta Rohit Naik

Company Secretary

Bombay Oxygen Investments