



# 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 / 126

29<sup>th</sup> July, 2021

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

Dear Sir/ Madam,

**Sub: Intimation of the Proceedings of the 60<sup>th</sup> Annual General Meeting.**

**Ref: Scrip Code: 509470**

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 60<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Thursday, 29<sup>th</sup> July, 2021 at 12.00 p.m. and concluded at 12.25 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 60<sup>th</sup> Annual General Meeting are also available on the company's website at [www.bomoxy.com](http://www.bomoxy.com).

Thanking you,

Yours faithfully,

For BOMBAY OXYGEN INVESTMENTS LIMITED

*S. S. Navalkar.*

Sangeeta S. Navalkar

Company Secretary



Encl: as above.



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## Summary of proceedings of the 60<sup>th</sup> Annual General Meeting

The 60<sup>th</sup> Annual General Meeting ('AGM') of the Members of Bombay Oxygen Investments Limited ('the Company') was held on 29<sup>th</sup> July, 2021 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') and other consequential social distancing norms in view of the ongoing Covid-19 pandemic.

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 S G C O & 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 31<sup>st</sup> March, 2021 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 ("LI IPL"), before the Meeting. He further informed that the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the AGM and had not cast their votes earlier through remote e-voting.

The Chairman informed that Mr. Nishant Bajaj, Practicing Company Secretary was the Scrutinizer appointed by the Board to scrutinize the votes cast during the AGM and through remote e-Voting, in a fair and transparent manner.

The Member's were given an opportunity to speak.





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The Chairman informed the Members about the business to be transacted at the meeting. As per Notice convening the 60<sup>th</sup> 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 5 were Ordinary Resolutions and Resolution No. 6 was Special Resolution:

Sr. No.	Particulars
1.	To receive, consider and adopt the Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2021, 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 Mr. Vikas Mukesh Jain (DIN 09126269) as a Non-Executive & Non-Independent Director of the Company.
5.	Re-appointment of Ms. Hema Renganathan (DIN 08684881) as a Whole-Time Director of the Company.
6.	Re-appointment of Mr. Shyam M. Ruia (DIN 00094600), as a Non-Executive Non-Independent Director of the Company.

The Chairman then thanked the Members for their continued support and for attending and participating in the AGM. He also thanked the Directors for joining the Meeting virtually.

This is for your information and records.

Thanking you,  
Yours faithfully,

For BOMBAY OXYGEN INVESTMENTS LIMITED

*S. S. Navalkar*

Sangeeta S. Navalkar  
Company Secretary



Date: 29<sup>th</sup> July, 2021  
Place: Mumbai



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Sy/Bse/ 12-7

29<sup>th</sup> July, 2021

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

Dear Sir/ Madam,

**Sub: Details regarding the voting results of the 60<sup>th</sup> 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 60<sup>th</sup> 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](http://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

*S. S. Navalkar*

Sangeeta S. Navalkar  
Company Secretary



Encl: as above



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Date of the AGM	29 <sup>th</sup> July, 2021
Total number of shareholders on record date	As of Cut-off date i.e. Thursday, 22 <sup>nd</sup> July, 2021 2936
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoter and Promoter Group	Not Applicable
b) Public	
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
a) Promoter and Promoter Group	5
b) Public	29

## 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 31 <sup>st</sup> March, 2021, 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. Shyam M. Ruia (DIN 00094600), 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
4.	Appointment of Mr. Vikas Mukesh Jain (DIN 09126269) as a Non-Executive & Non-Independent Director of the Company.	Ordinary	Remote e-voting and E-voting during the AGM	Passed with requisite majority
5.	Re-appointment of Ms. Hema Renganathan (DIN 08684881) as a Whole-Time Director of the Company.	Ordinary	Remote e-voting and E-voting during the AGM	Passed with requisite majority
6.	Re-appointment of Mr. Shyam M. Ruia (DIN 00094600), as a Non-Executive Non-Independent Director of the Company.	Special	Remote e-voting and E-voting during the AGM	Passed with requisite majority

For BOMBAY OXYGEN INVESTMENTS LIMITED

*S. S. Navalkar*

Sangeeta S. Navalkar  
Company Secretary



Place: Mumbai  
Date: 29-07-2021

## Bombay Oxygen Investments Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2021, together with the Reports of the 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	109942	109942	100.0000	109942	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>109942</b>	<b>100.0000</b>	<b>109942</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	89	0	0.0000	0	0	0.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	39969	8273	20.6985	8273	0	100.0000	0.0000	0
	E-Voting at AGM		250	0.6255	250	0	100.0000	0.0000	0
	<b>Total</b>		<b>8523</b>	<b>21.3240</b>	<b>8523</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>150000</b>	<b>118465</b>	<b>78.9767</b>	<b>118465</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



## Bombay Oxygen Investments Limited

Resolution Required : (Ordinary)		2 - To declare a dividend on the Equity Shares.							
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	No. of votes Invalid
			[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	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>109942</b>	<b>100.0000</b>	<b>109942</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	89	0	0.0000	0	0	0.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	39969	8273	20.6985	8273	0	100.0000	0.0000	0
	E-Voting at AGM		250	0.6255	250	0	100.0000	0.0000	0
	<b>Total</b>		<b>8523</b>	<b>21.3240</b>	<b>8523</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>150000</b>	<b>118465</b>	<b>78.9767</b>	<b>118465</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



## Bombay Oxygen Investments Limited

Resolution Required : (Ordinary)		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.							
Whether promoter/ promoter group are interested in the agenda/resolution?		YES							
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	No. of votes Invalid
			[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	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>109942</b>	<b>100.0000</b>	<b>109942</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	89	0	0.0000	0	0	0.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	39969	8273	20.6985	8273	0	100.0000	0.0000	0
	E-Voting at AGM		250	0.6255	250	0	100.0000	0.0000	0
	<b>Total</b>		<b>8523</b>	<b>21.3240</b>	<b>8523</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>150000</b>	<b>118465</b>	<b>78.9767</b>	<b>118465</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



## Bombay Oxygen Investments Limited

Resolution Required : (Ordinary)			4 - Appointment of Mr. Vikas Mukesh Jain (DIN 09126269) as a Non-Executive & Non-Independent Director of the Company.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	109942	109942	100.0000	109942	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>109942</b>	<b>100.0000</b>	<b>109942</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	89	0	0.0000	0	0	0.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	39969	8273	20.6985	8273	0	100.0000	0.0000	0
	E-Voting at AGM		250	0.6255	250	0	100.0000	0.0000	0
	<b>Total</b>		<b>8523</b>	<b>21.3240</b>	<b>8523</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>150000</b>	<b>118465</b>	<b>78.9767</b>	<b>118465</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



## Bombay Oxygen Investments Limited

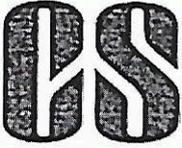
Resolution Required : (Ordinary)			5 - Re-appointment of Ms. Hema Renganathan (DIN 08684881) as a Whole-Time Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	109942	109942	100.0000	109942	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>109942</b>	<b>100.0000</b>	<b>109942</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	89	0	0.0000	0	0	0.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	39969	8273	20.6985	8273	0	100.0000	0.0000	0
	E-Voting at AGM		250	0.6255	250	0	100.0000	0.0000	0
	<b>Total</b>		<b>8523</b>	<b>21.3240</b>	<b>8523</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>150000</b>	<b>118465</b>	<b>78.9767</b>	<b>118465</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



## Bombay Oxygen Investments Limited

Resolution Required : (Special)		6 - Re-appointment of Mr. Shyam M. Ruia (DIN 00094600), as a Non-Executive Non-Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?		YES							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	109942	109942	100.0000	109942	0	100.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>109942</b>	<b>100.0000</b>	<b>109942</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	89	0	0.0000	0	0	0.0000	0.0000	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	39969	8273	20.6985	8273	0	100.0000	0.0000	0
	E-Voting at AGM		250	0.6255	250	0	100.0000	0.0000	0
	<b>Total</b>		<b>8523</b>	<b>21.3240</b>	<b>8523</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>150000</b>	<b>118465</b>	<b>78.9767</b>	<b>118465</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>





# NISHANT BAJAJ

Practising Company Secretaries

Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097.  
Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

## SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman,

Of 60<sup>th</sup> Annual General Meeting

Of BOMBAY OXYGEN INVESTMENTS LIMITED

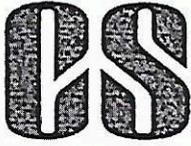
held on Thursday, 29<sup>th</sup> July, 2021

Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

I, Nishant Bajaj, Practising Company Secretaries, was appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, MCA General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, MCA General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and MCA General Circular No. 2/2021 dated 13<sup>th</sup> January, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 (collectively referred to as "MCA Circulars / SEBI Circulars") in respect of the below mentioned resolutions proposed at the AGM of Bombay Oxygen Investments Limited held on Thursday, 29<sup>th</sup> July, 2021 at 12.00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)





# NISHANT BAJAJ

## Practising Company Secretaries

Off. Add.: C-2201, Kanakla Levels, Rani Sati Marg, Malad East, Mumbai 400097.  
Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

The Management of the Company is responsible to ensure Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of 60<sup>th</sup> AGM to the Members of the Company. My responsibility as a scrutinizer for the remote e-voting process prior to the AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions contained in the notice of the 60<sup>th</sup> AGM, based on the reports generated from the e-voting platform/system provided by Link Intime India Private Limited ("LIIP"), the authorised agency to provide e-voting facilities, engaged by the Company.

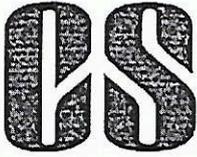
The Notice dated 22<sup>nd</sup> June, 2021 convening, the 60<sup>th</sup> AGM of the Company through VC/OAVM held on 29<sup>th</sup> July, 2021 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circulars / SEBI Circulars were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Registrar & Share Transfer Agent / Depositories, in compliance with the MCA Circulars dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May, 2020 and 13<sup>th</sup> January 2021 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021.

The Members of the Company holding shares on the record date ("Cut off" date) of Thursday, 22<sup>nd</sup> July, 2021 were entitled to vote on the resolutions as set out in the Notice of said AGM.

**In this regard, I submit my report as under:**

1. The Company had availed the e-voting facility offered by Link Intime India Private Limited ("LIIP"), for conducting remote e-voting prior to the AGM and e-voting during the AGM by the Members of the Company.
2. The remote e-voting prior to the AGM period remained open from Monday, 26<sup>th</sup> July, 2021 (9.00 a.m. IST) to Wednesday, 28<sup>th</sup> July, 2021 (5.00 p.m. IST) and the InstaVote e-Voting System was disabled thereafter.





# NISHANT BAJAJ

## Practising Company Secretaries

Off. Add.: C-2201, Kanakla Levels, Rani Sati Marg, Malad East, Mumbai 400097.

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3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.
4. After the closure of e-voting during the AGM, I have unblocked the electronic votes for both e-voting processes on 29<sup>th</sup> July, 2021, at 12.26 P.M. (IST) in the presence of two witnesses, Ms. Sanjana Shah and Ms. Priya Naik, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Sanjana.

Ms. Sanjana Shah

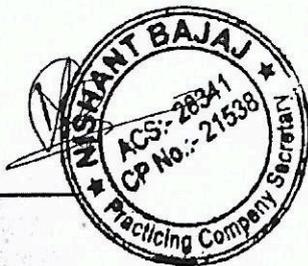
Priya

Ms. Priya Naik

5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The result of the voting through both remote e-voting and e-voting during the AGM is as per the annexure attached herewith.
7. All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the results of the voting.

Thanking You,

Yours truly,



Nishant Bajaj

Practising Company Secretary

Membership No: A28341

CP No. 21538

Place: Mumbai

Date: 29<sup>th</sup> July, 2021

UDIN: A028341C000708471



Reso. No. /Item No	Heading of Resolution	Type of Resolution	Type of Voting	Voted in Favour (Assent)		Voted Against (Dissent)		Total	
				No of Members Voted	No of Votes Cast	No of Members Voted	No of Votes Cast	No of Members Voted	No of Votes Cast
1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2021, together with the Reports of the Directors' and Auditors' thereon	Ordinary Resolution	Remote E-voting prior to AGM	39	118215	0	0	39	118215
			E-voting during the AGM	2	250	0	0	0	250
			Total	41	118465	0	0	41	118465
2	To declare a dividend on the Equity Shares	Ordinary Resolution	Remote E-voting prior to AGM	39	118215	0	0	39	118215
			E-voting during the AGM	2	250	0	0	0	250
			Total	41	118465	0	0	41	118465



3	To appoint a Director in place of Mr. Shyam M. Ruia (DIN 00094500), who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution	Remote E-voting prior to AGM	39	118215	0	0	39	118215
			E-voting during the AGM	2	250	0	0	0	250
			Total	41	118465	0	0	41	118465
4	Appointment of Mr. Vikas Mukesh Jain (DIN 09126269) as a Non-Executive & Non-Independent Director of the Company	Ordinary Resolution	Remote E-voting prior to AGM	39	118215	0	0	39	118215
			E-voting during the AGM	2	250	0	0	0	250
			Total	41	118465	0	0	41	118465
5	Re-appointment of Ms. Hema Renganathan (DIN 08684881) as a Whole-Time Director of the Company	Ordinary Resolution	Remote E-voting prior to AGM	39	118215	0	0	39	118215
			E-voting during the AGM	2	250	0	0	0	250
			Total	41	118465	0	0	41	118465



6	Re-appointment of Mr. Shyam M. Ruia (DIN 00094600), as a Non-Executive Non-Independent Director of the Company	Special Resolution	Remote E-voting prior to AGM	39	118215	0	0	39	118215
			E-voting during the AGM	2	250	0	0	0	250
			Total	41	118465	0	0	41	118465

