



Bombay Oxygen Investments Ltd.

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

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

Website : www.bomoxo.com • CIN : L65100MH1960PLC011835

Sy/Bse/346

4th March, 2025

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

Dear Sir/Madam,

Sub : Voting Results of Postal Ballot along with Scrutinizer's Report

Ref : Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

This is further to our letter Sy/Bse/312 dated 31st January, 2025, enclosed with the Postal Ballot Notice dated 16th January, 2025 ("Notice"), seeking approval from Members of the Company by way of a Special Resolutions through the Remote E-voting process for the businesses specified in the Notice.

The Remote E-voting process commenced on Sunday, 2nd February, 2025, at 9:00 a.m. (IST) and concluded on Monday, 3rd March, 2025, at 5:00 p.m. (IST). The Scrutinizer has today, i.e., 4th March, 2025, submitted their report on the results of the Postal Ballot through Remote E-voting.

We wish to inform that, based on the Scrutinizer's Report, the resolutions set out in the Notice have been approved by the members of the Company with requisite majority and are deemed as passed on the last date of Remote E-voting, i.e., 3rd March, 2025.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, we are enclosing herewith the details of the voting results as **Annexure A** and the Scrutinizer's Report as **Annexure B**.

The Results of E-voting and the Scrutinizer's Report are available on the website of the Company at <http://www.bomoxo.com/investors.html> and on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in/>, as well as on the notice board at the registered office of the Company.

Kindly take the same on record.

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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Annexure A

DETAILS OF POSTAL BALLOT E-VOTING RESULTS

Sr. No.	Particulars	Details
1	Date of Postal Ballot Notice	16 th January, 2025
2	Cut-off Date	24 th January, 2025
	E-voting Period	
3	a) Notice Start Date & Time	2 nd February, 2025 at 09.00 a.m.
	b) Notice End Date & Time	3 rd March, 2025 at 05.00 p.m.
4	Total Number of Shareholders on Record Date	3182
	No. of Shareholders present in the meeting either in person or through proxy	
5	a) Promoter & Promoter Group	NA
	b) Public	NA
	No. of Shareholders attended the meeting through video conferencing	
6	a) Promoter & Promoter Group	NA
	b) Public	NA
7	No. of Resolutions passed through Postal Ballot	3 (Three)
8	Date of passing of Resolutions	3 rd March, 2025



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Resolution No – 1

Appointment of Mrs. Sudha Navin Shetty (DIN: 10784690) as a Non-Executive Independent Director

Resolution Required : (Ordinary/Special)			Special					
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	109932	99.9909	109932	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		109932	99.9909	109932	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	8305	20.7786	8304	1	99.9880	0.0120
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8305	20.7786	8304	1	99.9880	0.0120
Total		150000	118237	78.8247	118236	1	99.9992	0.0008



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Resolution No – 2

Appointment of Mr. Suresh Sitaram Sigtia (DIN: 02690391) as a Non-Executive Independent Director

Resolution :(Ordinary/Special)		Required	Special					
Whether promoter/ group are interested in the agenda/resolution?		promoter	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes – Agains t	% 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	109932	99.9909	109932	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		109932	99.9909	109932	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	8305	20.7786	8304	1	99.9880	0.0120
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8305	20.7786	8304	1	99.9880	0.0120
Total		150000	118237	78.8247	118236	1	99.9992	0.0008



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Resolution No – 3

Appointment of Mr. Krishna Kumar Kunwar (DIN: 07667931) as a Non-Executive Independent Director

Resolution Required : (Ordinary/Special)			Special					
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	109932	99.9909	109932	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		109932	99.9909	109932	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	8305	20.7786	8304	1	99.9880	0.0120
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8305	20.7786	8304	1	99.9880	0.0120
Total		150000	118237	78.8247	118236	1	99.9992	0.0008

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) 2015

To,
The Chairman
Bombay Oxygen Investments Limited,

Dear Sir,

Sub: Scrutinizer's Report on voting through E-voting for the Postal Ballot in the terms of section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

1. Pursuant to the resolution passed by the Board of Directors of Bombay Oxygen Investments Limited (hereinafter referred to as "the Company") on 16th January 2025, I Mr. Swapnil C. Pande proprietor of M/s. SCP & CO., Practicing Company Secretary (Membership No. ACS 44893 / C.P. No 21962) have been appointed as the Scrutinizer to ensure that the process of Postal Ballot is conducted in the manner prescribed under Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 (as amended).
2. 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.
3. Member's approval was sought for Special Business for following resolutions:

Item No	Resolution	Type of Resolution
1	Appointment of Mrs. Sudha Navin Shetty (DIN: 10784690) as a Non-Executive Independent Director	Special Resolution
2	Appointment of Mr. Suresh Sitaram Sigtia (DIN: 02690391) as a Non-Executive Independent Director	Special Resolution
3	Appointment of Mr. Krishna Kumar Kunwar (DIN: 07667931) as a Non-Executive Independent Director	Special Resolution

4. Pursuant to Section 108 & 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rule 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Company has confirmed that Electronic Copy of the Notice along with Explanatory Statement were sent to the Shareholders whose e-mail address are registered with the Company, Registrar and Transfer Agent or Depositories for communication purpose in compliance with Ministry of Corporate Affairs (MCA) vide its General Circular No(s). 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September 2024 (collectively referred to as 'MCA Circulars'), and applicable provisions of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"). The Company has completed dispatch of Notice along with explanatory statement on 31st January 2025 whose name(s) appeared on the Register of Members/List of beneficial owners as received from National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on 24th January 2025 the cut-off date. The Notice was sent electronically only to 2163 Members through email, whose email address registered with the Company.
5. The Company had availed the e-voting facility offered by MUFG Intime India Private Limited (Formerly "Link Intime India Private Limited") for conducting remote e-voting by the Shareholders of the Company. The e-voting period commenced on **Sunday, 2nd February 2025 (9.00 a.m. IST) and ended on Monday, 3rd March 2025 (5.00 p.m. IST)**.
6. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA circular.
7. The E-voting were unblocked at 5:00 p.m. (IST) on Monday, 3rd March 2025, and the e-voting summary statement was downloaded from e-voting website of MUFG Intime India Private Limited (Formerly "Link Intime India Private Limited").
8. Particulars of all the remote e-voting received from the members have been entered in the register.



9. The result of Postal Ballot through remote e-voting is as under:

Resolution No 1: Special Resolution: Appointment of Mrs. Sudha Navin Shetty (DIN: 10784690) as a Non-Executive Independent Director.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted – Favour	29	118236	99.9992
Voted – Against	1	1	0.0008
Total	30	118237	100.00
Invalid Votes	0	0	0

Resolution No 2: Special Resolution: Appointment of Mr. Suresh Sitaram Sigtia (DIN: 02690391) as a Non-Executive Independent Director

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted – Favour	29	118236	99.9992
Voted – Against	1	1	0.0008
Total	30	118237	100.00
Invalid Votes	0	0	0

Resolution No 3: Special Resolution: Appointment of Mr. Krishna Kumar Kunwar (DIN: 07667931) as a Non-Executive Independent Director.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted – Favour	29	118236	99.9992
Voted – Against	1	1	0.0008
Total	30	118237	100.00
Invalid Votes	0	0	0

All relevant records of electronic voting received will remain in our safe custody until the Chairman considers, approve, and signs the minutes and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Hence, the above mentioned resolutions are deemed as passed by the Shareholders with requisite majority on the last date of receipt of postal ballot/closing of e-voting i.e. Monday, 3rd March 2025.

Thanking You,

Yours Faithfully,

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

SWAPNIL Digitally signed by
SWAPNIL
CHANDRAKANT CHANDRAKANT
PANDE
ANT PANDE Date: 2025.03.04
16:08:56 +05'30'

Swapnil Pande

ACS No: 44893; CP No.: 21962

Peer Review Certificate No: 1958/2022

Place: Mumbai

Date: 4th March 2025

UDIN No.: A044893F004045221

Counter Signed by
Ms. Vinaya Sanjay Patil

VINAYA Digitally signed by
VINAYA SANJAY PATIL
SANJAY PATIL Date: 2025.03.04
16:15:52 +05'30'

Company Secretary & Compliance Officer
Bombay Oxygen Investments Limited