



# 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 406

21<sup>st</sup> August, 2019

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 58<sup>th</sup> Annual General Meeting 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 of the business transacted at the AGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on votes cast through remote e-voting and Polling at the AGM. The above are also being uploaded on the Company's website [www.bomoxy.com](http://www.bomoxy.com) and on the website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

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	20 <sup>th</sup> August, 2019
Total number of shareholders on record date	2546
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter Group	2
b) Public	25
No. of shareholders attended the meeting through video conferencing	
a) Promoter and Promoter Group	N.A.
b) Public	N.A.

## 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, 2019, together with the reports of Directors' and Auditors' thereon.	Ordinary	Remote e-voting and Polling at the AGM	Passed with requisite majority
2.	Declaration of Dividend for the year ended 31 <sup>st</sup> March, 2019.	Ordinary	Remote e-voting and Polling at 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 Polling at the AGM	Passed with requisite majority
4.	Appointment of M/s. SGCO & Co. LLP, Chartered Accountants, as a Statutory Auditor and to fix their remuneration.	Ordinary	Remote e-voting and Polling at the AGM	Passed with requisite majority
5.	Reappointment of Ms. Hema Renganathan as a Manager.	Ordinary	Remote e-voting and Polling at the AGM	Passed with requisite majority

For BOMBAY OXYGEN INVESTMENTS LIMITED

*S. S. Navalkar*

Sangeeta S. Navalkar  
Company Secretary



Place: Mumbai  
Date: 21-08-2019

**BOMBAY OXYGEN INVESTMENTS LIMITED**  
**Resolution (1)**

Resolution required: (Ordinary / Special)							ORDINARY			
Whether promoter/ promoter group are interested in the							NO			
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.										
Promoter /Public	Mode of Voting	Total 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	Invalid Votes	
		[1]	[2]	[3]=[(2)/(1)] *100	[4]	[5]	[6]=[(4)/(2)] *100	[7]=[(5)/(2)] *100	[8]	
1 Promoter and Promoter Group	E-Voting	109942	109942	100.00	109942	0	100.00	0.00	0	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
	<b>Total</b>		109942	109942	100.00	109942	0	100.00	0.00	0
2 Public - Institutional holders	E-Voting	89	0	0.00	0	0	0.00	0.00	0	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
	<b>Total</b>		89	0	0.00	0	0	0.00	0.00	0
3 Public-Others	E-Voting	39969	8491	21.24	8491	0	100.00	0.00	0	
	Poll		41	0.10	41	0	100.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
	<b>Total</b>		39969	8532	21.35	8532	0	100.00	0.00	0
Total	E-Voting	150000	118433	78.96	118433	0	100.00	0.00	0	
	Poll		41	0.03	41	0	100.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
	<b>Total</b>		150000	118474	78.98	118474	0	100.00	0.00	0



**BOMBAY OXYGEN INVESTMENTS LIMITED**

**Resolution (2)**

**Resolution required: (Ordinary / Special)** ORDINARY

**Whether promoter/ promoter group are interested in the** NO

**Declaration of Dividend for the year ended 31st March, 2019.**

Promoter /Public	Mode of Voting	Total 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	Invalid Votes
		[1]	[2]	[3]=[(2)/(1)] *100	[4]	[5]	[6]=[(4)/(2)] *100	[7]=[(5)/(2)] *100	[8]
1 Promoter and Promoter Group	E-Voting	109942	109942	100.00	109942	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		109942	109942	100.00	109942	0	100.00	0.00
2 Public - Institutional holders	E-Voting	89	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		89	0	0.00	0	0	0.00	0.00
3 Public-Others	E-Voting	39969	8491	21.24	8491	0	100.00	0.00	0
	Poll		41	0.10	41	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		39969	8532	21.35	8532	0	100.00	0.00
Total	E-Voting	150000	118433	78.96	118433	0	100.00	0.00	0
	Poll		41	0.03	41	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		150000	118474	78.98	118474	0	100.00	0.00



**BOMBAY OXYGEN INVESTMENTS LIMITED**

**Resolution (3)**

Resolution required: (Ordinary / Special) ORDINARY

Whether promoter/ promoter group are interested in the agenda/resolution? NO

**Reappointment of Mr. Shyam M. Ruia (DIN 00094600), as a Director who retires by rotation.**

	Promoter /Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100	[8]
1	Promoter and Promoter Group	E-Voting	109942	109942	100.00	109942	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		<b>Total</b>		109942	100.00	109942	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	89	0	0.00	0	0	0.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		<b>Total</b>		89	0.00	0	0	0.00	0.00	0
3	Public-Others	E-Voting	39969	8491	21.24	8491	0	100.00	0.00	0
		Poll		41	0.10	41	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		<b>Total</b>		39969	21.35	8532	0	100.00	0.00	0
Total		E-Voting	150000	118433	78.96	118433	0	100.00	0.00	0
		Poll		41	0.03	41	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		<b>Total</b>		150000	78.98	118474	0	100.00	0.00	0



**BOMBAY OXYGEN INVESTMENTS LIMITED**

**Resolution (4)**

**Resolution required: (Ordinary / Special)**

ORDINARY

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

NO

**Appointment of M/s. S G C O & Co. LLP Chartered Accountants, as a Statutory Auditor and to fix their remuneration.**

	Promoter /Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	109942	109942	100.00	109942	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		<b>Total</b>			109942	109942	100.00	109942	0	100.00
2	Public - Institutional holders	E-Voting	89	0	0.00	0	0	0.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		<b>Total</b>			89	0	0.00	0	0	0.00
3	Public-Others	E-Voting	39969	8491	21.24	8491	0	100.00	0.00	0
		Poll		41	0.10	41	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		<b>Total</b>			39969	8532	21.35	8532	0	100.00
	<b>Total</b>	E-Voting	<b>150000</b>	118433	78.96	118433	0	100.00	0.00	0
		Poll		41	0.03	41	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		<b>Total</b>			<b>150000</b>	<b>118474</b>	<b>78.98</b>	<b>118474</b>	<b>0</b>	<b>100.00</b>



**BOMBAY OXYGEN INVESTMENTS LIMITED**

**Resolution (5)**

**Resolution required: (Ordinary / Special)**

ORDINARY

**Whether promoter/ promoter group are interested in the**

NO

**Reappointment of Ms. Hema Renganathan as a Manager.**

	Promoter /Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[2]/(1)] *100	[4]	[5]	[6]=[4]/(2)] *100	[7]=[5]/(2)] *100	[8]
1	Promoter and Promoter Group	E-Voting	109942	109942	100.00	109942	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		<b>Total</b>		109942	109942	100.00	109942	0	100.00	0.00
2	Public - Institutional holders	E-Voting	89	0	0.00	0	0	0.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		<b>Total</b>		89	89	0.00	0	0	0.00	0.00
3	Public-Others	E-Voting	39969	8491	21.24	8491	0	100.00	0.00	0
		Poll		41	0.10	41	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		<b>Total</b>		39969	8532	21.35	8532	0	100.00	0.00
Total		E-Voting	150000	118433	78.96	118433	0	100.00	0.00	0
		Poll		41	0.03	41	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		<b>Total</b>		150000	118474	78.98	118474	0	100.00	0.00





# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

Date: 20<sup>th</sup> August, 2019

### SCRUTINIZER'S REPORT

To,  
The Chairman  
**BOMBAY OXYGEN INVESTMENTS LIMITED**  
22/B, Mittal Tower, B Wing,  
210, Nariman Point,  
Mumbai- 400021.

Dear Sir,

1. The Board of Directors of the Company, at its meeting held on 30<sup>th</sup> May 2019, has appointed me as the Scrutinizer for conducting the ballot voting process (including e-voting) in a fair and transparent manner.
2. I submit my report as under:
  - 2.1 The Company has given the ballot forms to the members who were present at the 58<sup>th</sup> Annual General Meeting held on Tuesday, the 20<sup>th</sup> August, 2019 at 11.00 a.m. at Walchand Hirachand Hall, Lalji Naranji Memorial, Indian Merchants' Chamber Building, 76, Veer Nariman Road, Churchgate, Mumbai - 400 020.
  - 2.2 Particulars of all the ballot forms received from the Members and the votes cast by electronic mode have been entered in a register maintained for the purpose.
  - 2.3 The ballot forms were kept under my safe custody in a sealed and tamper proof ballot box before commencing the scrutiny of such ballot forms.
  - 2.4 The ballot box was opened in my presence.
  - 2.5 The ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 13<sup>th</sup> August, 2019.
  - 2.6 I did not find any defaced or mutilated ballot papers.
  - 2.7 The E-Voting period had commenced on Saturday, 17<sup>th</sup> August, 2019 (9.00 a. m.) and ended on Monday, 19<sup>th</sup> August, 2019 (5.00 p. m.).







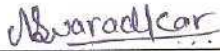
# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

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☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

- 2.8 I have also received a complete record from National Securities Depository Limited, the agency appointed for providing and supervising electronic platform of votes, casted through electronic mode upto 5:00 p.m. on 19<sup>th</sup> August, 2019. The votes cast were unblocked on 20<sup>th</sup> August, 2019 at 11.21 a.m. (IST) in the presence of two witnesses, Ms. Nishigandha Waradkar and Mr. Hiten Gohil, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



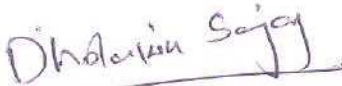
Name: Nishigandha Waradkar



Name: Hiten Gohil

3. The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.
4. A summary of the combined voting results of the votes casted through physical ballots and remote e-voting is given as "Annexure I".
5. I have handed over the ballot forms and other related papers/ registers and records for the safe custody to the Chairman who has been authorized by the Board to supervise the ballot process.
6. On the basis of the scrutiny of the ballot forms and votes casted through electronic mode, the resolutions as set out at Item nos. 1, 2, 3, 4 & 5 of the AGM notice were passed by the Shareholders of the Company as on the date, with the requisite majority.
7. You may accordingly declare the result of Annual General Meeting (votes cast through e-voting and physical ballots).

For SANJAY DHOLAKIA & ASSOCIATES



Sanjay Dholakia  
Practicing Company Secretary  
Proprietor  
Membership No.: 2655 CP No.: 1798



Place: Mumbai

Date: 20<sup>th</sup> August, 2019



ANNEXURE -I

RESOLUTION 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2019, TOGETHER WITH THE REPORTS OF DIRECTORS' AND AUDITORS' THEREON.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	38	118433	7	41	45	118474	100
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	-	-	-	-
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RESOLUTION 2: DECLARATION OF DIVIDEND FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2019 @ 10%.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	38	118433	7	41	45	118474	100
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	-	-	-	-
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RESOLUTION 3: RE-APPOINTMENT OF MR. SHYAM M. RUIA (DIN 00094600), AS A DIRECTOR WHO RETIRES BY ROTATION.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	38	118433	7	41	45	118474	100
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	-	-	-	-
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RESOLUTION 4: APPOINTMENT OF M/S. S G C O & CO. LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	38	118433	7	41	45	118474	100
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	-	-	-	-
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RESOLUTION 5: REAPPOINTMENT OF MS. HEMA RENGANATHAN, AS A MANAGER.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	38	118433	7	41	45	118474	100
Against the Resolution	0	0	0	0	0	0	0
Invalid votes	-	-	-	-			

For SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sajal*

Sanjay Dholakia  
Practicing Company Secretary  
Proprietor  
Membership No.: 2655 CP No.: 1798



Place: Mumbai  
Date: 20<sup>th</sup> August, 2019

