



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/117

16th July, 2025

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

Dear Sir/Madam,

Sub : Voting Results of the 64th Annual General Meeting of the Company held on 15th July, 2025 alongwith Scrutinizer's Report
Ref : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We wish to inform that the details of voting results in respect of the 64th Annual General Meeting of the Company held on Tuesday, 15th July, 2025, is enclosed in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations, along with the Scrutinizer's Report on e-Voting (remote e-Voting and e-Voting at the Annual General Meeting).

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

Vinaya Sanjay Patil
Company Secretary and Compliance Officer
A68852

Encl: as above



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DETAILS OF AGM E-VOTING RESULTS

Date of the AGM	15 th July, 2025
Cut-off Date	8 th July, 2025
Total number of shareholders on record date	3186
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter Group	0
b) Public	0
No. of shareholders attended the meeting through Video Conferencing	
a) Promoter and Promoter Group	9
b) Public	16

Resolution No – 1

To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2025, together with the reports of Directors' and Auditors' thereon								
Resolution :(Ordinary/Special)		Required	Ordinary					
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	8273	20.6985	8273	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		8273	20.6985	8273	0	100.0000	0.0000
Total		150000	118215	78.8100	118215	0	100.0000	0.0000



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Resolution No – 2

To declare a dividend on the Equity Shares.								
Resolution Required :(Ordinary/Special)			Ordinary					
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	0.0910
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	8273	20.6985	8273	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		8273	20.6985	8273	0	100.0000	0.0000
Total		150000	118215	78.8100	118215	0	100.0000	0.0000



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Resolution No – 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.								
Resolution Required :(Ordinary/Special)			Ordinary					
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
		[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	0.0910
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	8273	20.6985	8273	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		8273	20.6985	8273	0	100.0000	0.0000
Total		150000	118215	78.8100	118215	0	100.0000	0.0000



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Resolution No -4

Appointment of Secretarial Auditors								
Resolution Required :(Ordinary/Special)			Ordinary					
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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		109942	100.0000	109942	0	100.0000	0.0910
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	8273	20.6985	8273	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		8273	20.6985	8273	0	100.0000	0.0000
Total		150000	118215	78.8100	118215	0	100.0000	0.0000



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Resolution No – 5

Re-appointment of Ms. Hema Renganathan (DIN:08684881) as a Whole-Time Director of the Company.								
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	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	0.0910
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	8273	20.6985	8273	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		8273	20.6985	8273	0	100.0000	0.0000
Total		150000	118215	78.8100	118215	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 **64th Annual General Meeting** of the Members of **Bombay Oxygen Investments Limited (CIN: L65100MH1960PLC011835)** held on Tuesday, 15th July 2025 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 64th Annual General Meeting of the Members of Bombay Oxygen Investments Limited held on Tuesday, 15th July 2025 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 64th Annual General Meeting ("AGM") held through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, 15th July 2025 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 19th September 2024 read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022, 28th December 2022 and 25th September 2023 (collectively referred to as "MCA Circulars") and SEBI vide its Circulars dated 17th October 2024, 7th October 2023, 5th January 2023, 13th May 2022, 15th January 2021 and 12th May 2020 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA and SEBI Circulars, the AGM of the Company is being held through VC/OAVM. Participation of Members through VC/OAVM will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013.



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 MUFG Intime India Private Limited ("MIPL") prior to AGM as well as during the 64th 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 64th AGM of the Company.
4. The Notice dated 28th May 2025 convening AGM was sent to the shareholders on 17th June 2025 through electronic mode to those members whose email addresses were registered with the Company/Depositories. Also, the Company has sent a letter mentioning the web-link, including exact path, where complete details of the Annual Report is available to those shareholders who have not registered with Company or RTA.
5. The Company had availed the e-voting facility offered by MIPL 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 12th July 2025 (9:00 am) and ended on 14th July 2025 (5:00 pm), thereafter the InstaVote e-voting system was disabled.
 - b) Further, the Company had also provided e-voting facility to the members who attended the 64th AGM through VC / OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the 64th AGM.
6. The Equity Shareholders holding shares as on 8th July 2025, "Cut Off date" were entitled to vote on the resolutions stated in the Notice of the 64th AGM 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 64th AGM as well as during the 64th AGM were unblocked and the e-voting was downloaded from the website of MIPL 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 64th AGM as well as during the 64th AGM in respect of the each of the resolutions as set out in the Notice dated 28th May 2025:

Resolution No 1: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2025, together with the reports of Directors' and Auditors' thereon.



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enquiry@scpanco.com



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Reg. Office: A/302, Old Ashok Nagar, Vazira Naka, Borivali (W), Mumbai- 400091.
Branch Office: 26, Gayatri Industrial Estate, Navghar, Vasai (E), Palghar- 401210.

	Remote E-voting		E-voting at the AGM		Total		Percentage (%)
Voting Description	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	38	118215	0	0	38	118215	100
Voted - Against	0	0	0	0	0	0	0
Total	38	118215	0	0	38	118215	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 28th May 2025 has been passed with requisite majority.

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

	Remote E-voting		E-voting at the AGM		Total		Percentage (%)
Voting Description	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	38	118215	0	0	38	118215	100
Voted - Against	0	0	0	0	0	0	0
Total	38	118215	0	0	38	118215	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 28th May 2025 has been passed with requisite majority.



Resolution No 3: Ordinary Resolution: 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.

	Remote E-voting		E-voting at the AGM		Total		Percentage (%)
Voting Description	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	38	118215	0	0	38	118215	100
Voted - Against	0	0	0	0	0	0	0
Total	38	118215	0	0	38	118215	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 28th May 2025 has been passed with requisite majority.

Resolution No 4: Ordinary Resolution: Appointment of Secretarial Auditors

	Remote E-voting		E-voting at the AGM		Total		Percentage (%)
Voting Description	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	38	118215	0	0	38	118215	100
Voted - Against	0	0	0	0	0	0	0
Total	38	118215	0	0	38	118215	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. 4 of the Notice of the AGM dated 28th May 2025 has been passed with requisite majority.

Resolution No 5: Special Resolution: Re-appointment of Ms. Hema Renganathan (DIN:08684881) as a Whole-Time Director of the Company.

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	38	118215	0	0	38	118215	100
Voted - Against	0	0	0	0	0	0	0
Total	38	118215	0	0	38	118215	100
Invalid Votes	0	0	0	0	0	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated 28th May 2025 has been passed with requisite majority.

Thanking You,
Yours Faithfully,

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

SWAPNIL
CHANDRAKANT PANDE
ANT PANDE

Digitally signed by
SWAPNIL
CHANDRAKANT PANDE
Date: 2025.07.16
17:01:01 +05'30'

Swapnil Pande
ACS No: 44893; CP No.: 21962
Peer Review Certificate No: 1958/2022
Place: Mumbai
Date: 16th July 2025
UDIN No: A044893G000788669

Counter Signed by

Vinaya Sanjay Patil
Company Secretary
Bombay Oxygen Investments Limited

