



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/118

4th July, 2023

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 62nd 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 62nd 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
ROHIT NAIK SANGEETA ROHIT NAIK
Date: 2023.07.04
18:19:56 +05'30'

Sangeeta Rohit Naik
Company Secretary

Encl: as above



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Date of the AGM	4 th July, 2023
Total number of shareholders on record date	As of Cut-off date i.e. Tuesday, 27 th June, 2023 2971
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter Group	Not Applicable
b) Public	
No. of shareholders attended the meeting through Video Conferencing	35
a) Promoter and Promoter Group	7
b) Public	28

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, 2023, 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.	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

For Bombay Oxygen Investments Limited

SANGEETA

Digitally signed by
SANGEETA ROHIT NAIK

ROHIT NAIK

Date: 2023.07.04
18:21:18 +05'30'

Sangeeta Rohit Naik
Company Secretary

Place: Mumbai
Date: 4th July, 2023

Bombay Oxygen Investments Ltd								
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2023, 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	8473	21.1989	8473	0	100.0000	0.0000
	E-Voting at AGM		6	0.0150	6	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8479	21.2139	8479	0	100.0000	0.0000
Total		150000	118421	78.9473	118421	0	100.0000	0.0000



Bombay Oxygen Investments Ltd								
Resolution Required : (Ordinary)			2 - Declaration of Dividend for the year ended 31st March, 2023.					
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	8473	21.1989	8473	0	100.0000	0.0000
	E-Voting at AGM		6	0.0150	6	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8479	21.2139	8479	0	100.0000	0.0000
Total		150000	118421	78.9473	118421	0	100.0000	0.0000



Bombay Oxygen Investments Ltd								
Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Shyam M. Ruia (DIN 00094600) as a Director, who retires by rotation.					
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	0.0000
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	8473	21.1989	8473	0	100.0000	0.0000
	E-Voting at AGM		6	0.0150	6	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8479	21.2139	8479	0	100.0000	0.0000
Total		150000	118421	78.9473	118421	0	100.0000	0.0000



Bombay Oxygen Investments Ltd								
Resolution Required : (Ordinary)			4 - 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
		[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	8473	21.1989	8473	0	100.0000	0.0000
	E-Voting at AGM		6	0.0150	6	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8479	21.2139	8479	0	100.0000	0.0000
Total		150000	118421	78.9473	118421	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 **62nd Annual General Meeting** of the Members of **Bombay Oxygen Investments Limited (CIN: L65100MH1960PLC011835)** held on Tuesday, 4th July 2023 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 62nd Annual General Meeting of the Members of Bombay Oxygen Investments Limited held on Tuesday, 4th July 2023 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 62nd Annual General Meeting ("AGM") held through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, 4th July 2023 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 General Circular dated 28th December 2022 read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021 and 5th May 2022 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 (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.
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 62nd 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 62nd AGM of the Company.
4. The notice dated 23rd May 2023 convening AGM was sent to the shareholders on 8th June 2023 through electronic mode to those members whose email addresses were registered with the Company/Depositories.

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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 1st July 2023 (9:00 am) and ended on 3rd July 2023 (5:00 pm), 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 62nd AGM through VC / OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the 62nd AGM.
6. The Equity Shareholders holding shares as on 27th June 2023, "Cut Off date" were entitled to vote on the resolutions stated in the notice of the 62nd 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 62nd AGM as well as during the 62nd 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 62nd AGM as well as during the 62nd AGM in respect of the each of the resolutions as set out in the Notice dated 23rd May 2023:

Resolution No 1: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements for the year ended 31st March 2023, 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 -	38	118415	1	6	39	118421	100
Voted Against -	0	0	0	0	0	0	0
Total	38	118415	1	6	39	118421	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 23rd May 2023 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 -	38	118415	1	6	39	118421	100
Voted Against -	0	0	0	0	0	0	0
Total	38	118415	1	6	39	118421	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 23rd May 2023 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.

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	118415	1	6	39	118421	100
Voted Against -	0	0	0	0	0	0	0
Total	38	118415	1	6	39	118421	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 23rd May 2023 has been passed with requisite majority.



Resolution No 4: Ordinary Resolution: Re-appointment of Ms. Hema Renganathan (DIN 08684881) as a Whole-Time Director of the Company.

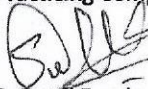
Voting Description	Remote E-voting		E-voting at the AGM		Total		Percentage (%)
	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	
Voted Favour	38	118415	1	6	39	118421	100
Voted Against	0	0	0	0	0	0	0
Total	38	118415	1	6	39	118421	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 23rd May 2023 has been passed with requisite majority.

Thanking You,
Yours Faithfully,

For M/S. SCP & CO.

Practicing Company Secretaries


Swapnil Pande

ACS No: 44893; CP No.: 21982

Peer Review Certificate No.: 1958/2022

Place: Mumbai

Date: 4th July 2023

UDIN No.: A044893E000545118



Counter Signed by



Sangeeta Rohit Naik

Company Secretary

Bombay Oxygen Investments Limited

