



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 1169

4th September, 2020

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 59th 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 59th 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 www.bomoxy.com and on the website of National Securities Depository Limited i.e. 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 | 4 th September, 2020 |
| Total number of shareholders on record date | As of Cut-off date i.e. Friday, 28 th August, 2020 2762 |
| 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 | 28 |
| a) Promoter and Promoter Group | 8 |
| b) Public | 20 |

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 st March, 2020, together with the reports of Directors' and Auditors' thereon. | Ordinary | Remote e-voting and E-voting during the AGM | Passed with requisite majority |
| 2. | Declaration of Dividend for the year ended 31 st March, 2020. | 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 M/s. SGCO & Co. LLP, Chartered Accountants, as the Statutory Auditors and to fix their remuneration. | Ordinary | Remote e-voting and E-voting during the AGM | Passed with requisite majority |
| 5. | Continuation of Directorship of Mr. Shyam M. Ruia (DIN 00094600) on attaining the age of 75 years 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: 04-09-2020

BOMBAY OXYGEN INVESTMENTS LIMITED

Resolution (1)

Resolution required: (Ordinary / Special)

ORDINARY

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

NO

To receive, consider and adopt the audited Financial Statements for the year ended 31st March, 2020, 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 |
| | | Total | | 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 |
| | | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| 3 | Public-Others | E-Voting | 39969 | 8050 | 20.14 | 8030 | 20 | 99.75 | 0.25 | 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 |
| | | Total | | 8050 | 20.14 | 8030 | 20 | 99.75 | 0.25 | 0 |
| | Total | E-Voting | 150000 | 117992 | 78.66 | 117972 | 20 | 99.98 | 0.02 | 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 |
| | | Total | | 117992 | 78.66 | 117972 | 20 | 99.98 | 0.02 | 0 |



BOMBAY OXYGEN INVESTMENTS LIMITED

Resolution (2)

Resolution required: (Ordinary / Special)

ORDINARY

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

NO

Declaration of Dividend for the year ended 31st March, 2020.

| | 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 |
| | | Total | | 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 |
| | | Total | | 89 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| 3 | Public-Others | E-Voting | 39969 | 8050 | 20.14 | 8030 | 20 | 99.75 | 0.25 | 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 |
| | | Total | | 39969 | 20.14 | 8030 | 20 | 99.75 | 0.25 | 0 |
| Total | Total | E-Voting | 150000 | 117992 | 78.66 | 117972 | 20 | 99.98 | 0.02 | 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 |
| | | Total | | 150000 | 78.66 | 117972 | 20 | 99.98 | 0.02 | 0 |



BOMBAY OXYGEN INVESTMENTS LIMITED

Resolution (3)

Resolution required: (Ordinary / Special)

ORDINARY

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

YES

Re-appointment of Mr. Shyam M. Ruia 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 |
| | | Total | | 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 |
| | | Total | | 89 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| 3 | Public-Others | E-Voting | 39969 | 8050 | 20.14 | 8030 | 20 | 99.75 | 0.25 | 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 |
| | | Total | | 39969 | 20.14 | 8030 | 20 | 99.75 | 0.25 | 0 |
| Total | Total | E-Voting | 150000 | 117992 | 78.66 | 117972 | 20 | 99.98 | 0.02 | 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 |
| | | Total | | 150000 | 78.66 | 117972 | 20 | 99.98 | 0.02 | 0 |



BOMBAY OXYGEN INVESTMENTS LIMITED

Resolution (4)

| | |
|--|----------|
| Resolution required: (Ordinary / Special) | ORDINARY |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO |

Re-appointment of M/s. SGCO & Co. LLP, Chartered Accountants as the Statutory Auditors 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 |
| | | Total | | 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 |
| | | Total | | 89 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| 3 | Public-Others | E-Voting | 39969 | 8050 | 20.14 | 8030 | 20 | 99.75 | 0.25 | 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 |
| | | Total | | 39969 | 20.14 | 8030 | 20 | 99.75 | 0.25 | 0 |
| | Total | E-Voting | 150000 | 117992 | 78.66 | 117972 | 20 | 99.98 | 0.02 | 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 |
| | | Total | | 150000 | 78.66 | 117972 | 20 | 99.98 | 0.02 | 0 |



BOMBAY OXYGEN INVESTMENTS LIMITED

Resolution (5)

| | |
|--|---------|
| Resolution required: (Ordinary / Special) | SPECIAL |
| Whether promoter/ promoter group are interested in the agenda/resolution? | YES |

Continuation of Directorship of Mr. Shyam M. Ruia, Director as a Non-Executive Non-Independent Director of the Company.

| | 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 |
| | | Total | | 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 |
| | | Total | | 89 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| 3 | Public-Others | E-Voting | 39969 | 8050 | 20.14 | 8030 | 20 | 99.75 | 0.25 | 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 |
| | | Total | | 39969 | 20.14 | 8030 | 20 | 99.75 | 0.25 | 0 |
| | Total | E-Voting | 150000 | 117992 | 78.66 | 117972 | 20 | 99.98 | 0.02 | 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 |
| | | Total | | 150000 | 78.66 | 117972 | 20 | 99.98 | 0.02 | 0 |





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 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.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 59th Annual General Meeting
Of BOMBAY OXYGEN INVESTMENTS LIMITED
held on Friday, 4th September, 2020
Through Video Conferencing / Other Audio Visual means

Dear Sir,

I, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No. FCS - 2655), Proprietor, 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 8th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020 and MCA General Circular No. 20/2020 dated 5th May, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, in respect of the below mentioned resolutions proposed at the AGM of Bombay Oxygen Investments Limited held on Friday, 4th September, 2020 at 12.00 P.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 59th AGM of the Members of the Company. Our 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" on the resolutions contained in the notice of 59th AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

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☎ 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

The Notice dated 31st July, 2020 convening the 59th AGM of the Company through VC/OAVM held on 4th September, 2020 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Registrar & Transfer Agent / Depositories, in compliance with the MCA Circulars dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

The Members of the Company holding shares on the record date ("Cut off" date) of Friday, 28th August, 2020 were entitled to vote on the resolutions as set out in the Notice of said AGM.

In this regard, we hereby submit our report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), 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 **Tuesday, 1st September, 2020 (9.00 a.m. IST) to Thursday, 3rd September, 2020 (5.00 p.m. IST)** and the NSDL e-Voting System was disabled thereafter.
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, we have unblocked the electronic votes for both e-voting processes on 04th September, 2020 at 12.38 p.m. in the presence of two witnesses, Mr. Akshay Shah and Ms. Nishigandha Waradkar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Akshay Shah



Nishigandha Waradkar





SANJAY DHOLAKIA & ASSOCIATES

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☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

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,

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sajal

(SANJAY R DHOLAKIA)
Practicing Company Secretary
Proprietor



Membership No. FCS 2655
CP No. 1798

UDIN: F002655B000664241

Place: Mumbai

Date: 4th September, 2020



Annexure to the Scrutinizer's Report
Result of Remote e-voting prior to AGM and E-voting during the AGM:

| 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 for the year ended 31 st March, 2020, together with the reports of Directors' and Auditors' thereon. | Ordinary Resolution | Remote E-Voting prior to AGM | 31 | 117972 | 1 | 20 | 32 | 117992 |
| | | | E-Voting during the AGM | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | Total | 31 | 117972 | 1 | 20 | 32 | 117992 |
| 2 | Declaration of Dividend for the year ended 31 st March, 2020 @ 10% | Ordinary Resolution | Remote E-Voting prior to AGM | 31 | 117972 | 1 | 20 | 32 | 117992 |
| | | | E-Voting during the AGM | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | Total | 31 | 117972 | 1 | 20 | 32 | 117992 |
| 3 | Re-appointment of Mr. Shyam M. Ruia (DIN 00094600), as a Director who retires by rotation. | Ordinary Resolution | Remote E-Voting prior to AGM | 31 | 117972 | 1 | 20 | 32 | 117992 |
| | | | E-Voting during the AGM | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | Total | 31 | 117972 | 1 | 20 | 32 | 117992 |



| 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 |
| 4 | Re-appointment of M/s. S G C O & Co. LLP, Chartered Accountants. (FRN. 112081W/ W100184) as the Statutory Auditors and to fix their remuneration | Ordinary Resolution | Remote E-Voting prior to AGM | 31 | 117972 | 1 | 20 | 32 | 117992 |
| | | | E-Voting during the AGM | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | Total | 31 | 117972 | 1 | 20 | 32 | 117992 |
| 5 | Continuation of Directorship of Mr. Shyam M. Ruia, Director (DIN: 00094600), attaining the age of 75 years, as a Non-Executive Non-Independent Director of the Company | Special Resolution | Remote E-Voting prior to AGM | 31 | 117972 | 1 | 20 | 32 | 117992 |
| | | | E-Voting during the AGM | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | Total | 31 | 117972 | 1 | 20 | 32 | 117992 |

For SANJAY DHOLAKIA & ASSOCIATES

Dhoolia Sanjay

(SANJAY R DHOLAKIA)

Practicing Company Secretary

Proprietor

Membership No. FCS 2655

CP No. 1798

UDIN: F002655B000664241

Place: Mumbai

Date: 4th September. 2020

