



# Bombay Oxygen Corporation Ltd.

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-66107503-08

Fax: +91-22-66107513 • Email: bomoxym@mtnl.net.in • CIN: L74999MH1960PLC011835

Sy/ 205

Date: 11<sup>th</sup> May 2018

To,  
The Secretary  
BSE Limited  
Corporate Relations Department,  
P. J. Towers, Dalal Street,  
Mumbai-400 001.  
Scrip Code: 509470

Dear Sir/Madam,

**Sub: Result of Postal Ballot**

1. Pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, consent of the Shareholders of the Company was sought by postal ballot for the following matter:

To dispose of the Plant & Machinery and other equipment of Kalwe Unit pursuant to Section 180 of the Companies Act, 2013.

2. Mr. Sanjay Dholakia, Practising Company Secretary was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.
3. The last date for casting the votes electronically through e-voting and for receipt of the physical postal ballot form(s) from the Members was Tuesday, 8<sup>th</sup> May, 2018.
4. The Scrutinizer has submitted his report for the postal ballot, result whereof is announced on 11<sup>th</sup> May, 2018.
5. In terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 ("SEBI Regulations"), please find herewith details of voting result for the postal ballot. The Report submitted by the Scrutinizer for e-voting and voting done through physical postal ballot form is also enclosed herewith.





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Pursuant to aforesaid, following Special Resolution has been approved by the Members of the Company with requisite majority, subject to obtaining necessary consents and approvals as may be required and in compliance with the applicable laws :

To dispose of the Plant & Machinery and other equipment of Kalwe Unit pursuant to Section 180 of the Companies Act, 2013.

Please take the aforesaid on record and acknowledge receipt of this letter.

Thanking You,

Yours faithfully,  
For Bombay Oxygen Corporation Limited

Sanjay Gosalia  
Company Secretary

Encl.: as above

## Annexure I

Details of Voting Result in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015

Item No.1 - To dispose of the Plant & Machinery and other equipment of Kalve Unit pursuant to Section 180 of the Companies Act, 2013.

Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the Promoters are interested in the Resolution						
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Polling outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109942	109942	100.00	100417	9525	91.34	8.66
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109942	100417	100.00	100417	9525	100.00	8.66
Public-Institutions	E-Voting	89	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	89	0	0	0	0	0	0
Public-Non Institutions	E-Voting	39969	8350	20.89	8350	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39969	8350	20.89	8350	9525	100.00	0
Total		150000	118292	78.86	108767	9525	91.95	8.05

Note: The above results include voting done through physical ballots forms and e-voting system provided by NSDL.







# 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

### SCRUTINIZER'S REPORT

To,  
The Chairman  
BOMBAY OXYGEN CORPORATION LTD  
22/B, Mittal Tower, "B" Wing,  
Nariman Point, Mumbai-400021

Dear Sir,

1. The Board of Directors of the Company, at its meeting held on 19<sup>th</sup> March, 2018 has appointed me as the Scrutinizer for conducting the postal ballot voting process (including e-voting) in a fair and transparent manner.
2. I submit my report as under:
  - 2.1 The Company has completed the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members as on 19<sup>th</sup> March, 2018.
  - 2.2 The Company has received ballot forms up to 5.00 p.m. (IST) on 8<sup>th</sup> May, 2018, the last time and date fixed by the Company.
  - 2.3 As on the date of this report, no envelopes containing postal ballot forms were received after 8<sup>th</sup> May, 2018, 5.00 p.m. (IST).
  - 2.4 As on the date of this report, no envelopes containing postal ballot forms were returned undelivered.
  - 2.5 I did not find any defaced or mutilated ballot paper.
  - 2.6 The E-Voting period was commenced on Monday, 9<sup>th</sup> April, 2018 (9.00 a. m.) and ended on Tuesday, 8<sup>th</sup> May, 2018 (5.00 p. m.).
  - 2.7 I have also received a complete record from National Securities Depository Limited (NSDL), the agency appointed for providing and supervising electronic platform, of votes casted through electronic mode upto 5:00 p.m. on 8<sup>th</sup> May, 2018. The votes cast were unblocked on 9<sup>th</sup> May, 2018 at 10.30 am/p.m. (I.S.T) in the presence of two witnesses, Ms. Mittal Gori and Ms. Nancy Napoleon who are not in the employment of the Company.





# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

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They have signed below in confirmation of the votes being unblocked in their presence.

*Mittal Gori*

Name: Mittal Gori

*Nancy Napoleon*

Name: Nancy Napoleon

- 2.8 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.
3. A summary of the combined voting results of the votes cast through Postal Ballot received and Remote e-voting is given as **Annexure 1**.
4. I have handed over the Postal 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 Postal Ballot process.
5. On the basis of the scrutiny of the postal ballot forms and votes casted through electronic mode, the Resolution no. 1 was passed by the Shareholders of the Company as on the date with the requisite majority.
6. You may accordingly declare the result of voting by Postal Ballot process (including votes cast through e-voting).

Thanking you.

For SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sanjay*

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



Place: Mumbai  
Date: 11<sup>th</sup> May, 2018



Annexure 1

RESOLUTION 1 - TO DISPOSE OF THE PLANT & MACHINERY AND OTHER EQUIPMENT OF KALWE UNIT PURSUANT TO SECTION 180 OF THE COMPANIES ACT, 2013.

Particulars	Remote E-voting		Postal Ballot		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members voted	No. of valid votes cast	Total No. of valid votes cast	% of total number of valid votes cast	
In favour of the Resolution	17	108767	19	841	109608	91.99	
Against the Resolution	1	9525	2	20	9545	8.01	

*Invalid votes	-	-	3	15
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\* Invalid Votes includes votes in respect of shareholders whose signature were not matched with the records available with the Company and no vote have been cast.

