



Bombay Oxygen Corporation Ltd.

Regd. Office: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021.
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CIN : L74999MH1960PLC011835



Sy/BSE/ 338

Date: 15th June 2016

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

Dear Sir,

Sub: Details regarding voting results Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Ref: Scrip Code-509470

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the details of voting results of Annual General Meeting held on 15th June 2016 as per Annexure 1 as prescribed by SEBI.

We are also enclosing herewith the Scrutinizer Report.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For BOMBAY OXYGEN CORPORATION LIMITED

Balwant Raj Jain
Company Secretary

Mode of Voting: Ballot and E-voting

Item No.1- Adoption of Audited Financial Statements together with Director's Report and Auditors Report thereon for the year ended 31st March, 2016."

Resolution required: (Ordinary/Special)		Ordinary 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)	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of favour 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	109942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109942	109942	100	109942	0	100	0
Public-Institutions	E-Voting	104	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104	0	0	0	0	0	0
Public-Non Institutions	E-Voting	39954	6364	5.79	6364	0	100	0
	Poll		41	0.04	36	5	87.80	8.20
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39954	6405	15.93	6400	5	99.92	0.08
Total		150000	116347	77.56	116342	5	99.99	0.01

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



Item No.2- Declaration of Dividend For The Year Ended 31st March, 2016.

Resolution required: (Ordinary/Special)		Ordinary Resolution													
Whether promoter/ promoter group are interested in the agenda/resolution?		Promoters are interested in the Resolution													
Category	Mode of Voting	No. of shares held (Total)	(1)	No. of votes polled	(2)	% of Polled outstanding shares	(3)=[(2)/(1)]* 100	No. of Votes - in favour	(4)	No. of Votes - against	(5)	% of Votes in favour on 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		109942		0		100		0	
	Poll			0		0		0		0		0		0	
	Postal Ballot (if applicable)			0		0		0		0		0		0	
	Total	109942		109942		100		109942		0		100		0	
Public-Institutions	E-Voting	104		0		0		0		0		0		0	
	Poll			0		0		0		0		0		0	
	Postal Ballot (if applicable)			0		0		0		0		0		0	
	Total	104		0		0		0		0		0		0	
Public-Non Institutions	E-Voting	39954		6364		5.79		6364		0		100		0	
	Poll			41		0.04		41		0		100		0	
	Postal Ballot (if applicable)			0		0		0		0		0		0	
	Total	39954		6405		16.03		6405		0		100		0	
Total		150000		116347		77.56		116347		0		100		0	

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



Item No.3- Re-Appointment of Mr. Shyam S. Ruia, as a Director who retires by rotation

Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Promoters are interested in the Resolution						
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on 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	109942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109942	109942	100	109942	0	100	0
Public-Institutions	E-Voting	104	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104	0	0	0	0	0	0
Public-Non Institutions	E-Voting	39954	6364	5.79	6364	0	100	0
	Poll		41	0.04	41	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39954	6405	16.03	6405	0	100	0
Total		150000	116347	77.56	116347	0	100	0

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



Item No.4- Appointment of Messer S G C O & Co. Chartered Accountants, as a Statutory Auditors and fixed their remuneration.

Resolution required: (Ordinary/Special)		Ordinary 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 Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	109942	109942	100	109942	0	100	0
Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109942	109942	100	109942	0	100	0
Public-Institutions	E-Voting	104	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104	0	0	0	0	0	0
Public-Non Institutions	E-Voting	39954	6364	5.79	6364	0	100	0
	Poll		41	0.04	36	5	87.80	8.20
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39954	6405	15.93	6400	5	99.92	0.08
Total		150000	116347	77.56	116342	5	99.99	0.01

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



Item No.5- Amendment of Articles of Association.

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 Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on 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	109942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109942	109942	100	109942	0	100	0
Public-Institutions	E-Voting	104	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104	0	0	0	0	0	0
Public-Non Institutions	E-Voting	39954	6364	5.79	6364	0	100	0
	Poll		41	0.04	41	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39954	6405	16.03	6405	0	100	0
Total		150000	116347	77.56	116347	0	100	0

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



Item No.6- Amendment of Memorandum of Association of the Company

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 Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on 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	109942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109942	109942	100	109942	0	100	0
Public-Institutions	E-Voting	104	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104	0	0	0	0	0	0
Public-Non Institutions	E-Voting	39954	6364	5.79	6364	0	100	0
	Poll		41	0.04	36	5	87.80	8.20
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39954	6405	15.93	6400	5	99.92	0.08
Total		150000	116347	77.56	116342	5	99.99	0.01

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



Item No.7- Amendment of main section of Article of Association.

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 Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on 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	109942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109942	109942	100	109942	0	100	0
Public- Institutions	E-Voting	104	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104	0	0	0	0	0	0
Public- Non Institutions	E-Voting	39954	6364	5.79	6364	0	100	0
	Poll		41	0.04	36	5	87.80	8.20
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39954	6405	15.93	6400	5	99.92	0.08
Total		150000	116347	77.56	116342	5	99.99	0.01

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



Item No.8- Approval of appointment of Ms. Hema Renganathan as Manager.

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)	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes - against	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109942	109942	100	109942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109942	109942	100	109942	0	100	0
Public-Institutions	E-Voting	104	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104	0	0	0	0	0	0
Public-Non Institutions	E-Voting	39954	6364	5.79	6364	0	100	0
	Poll		41	0.04	36	5	87.80	8.20
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39954	6405	15.93	6400	5	99.92	0.08
Total		150000	116347	77.56	116342	5	99.99	0.01

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

6. Accordingly, the above mentioned resolutions have been passed with requisite majority.

Kindly take the above on record.

Thanking you,

For BOMBAY OXYGEN CORPORATION LIMITED

Balwant Raj Jain
Company Secretary





213, Gr. Floor, Raghuleela Mall,
Behind Painsur Bus Depot,
Kandivali (West), Mumbai - 400 067.

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Date: 15th June 2016

SCRUTINIZER'S REPORT

To,
The Chairman
BOMBAY OXYGEN CORPORATION LIMITED
22/B Mittal Tower, B Wing,
210, Nariman Point (W),
Mumbai- 400021

Dear Sir,

1. The Board of Directors of the Company, at its meeting held on 9th May 2016, 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 55th Annual General Meeting held on Wednesday, the 15th June, 2016 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 register maintained for the purpose.
 - 2.3 The ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes 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 8th June 2016.
 - 2.6 I did not find any defaced or mutilated Ballot Papers.
 - 2.7 The E-Voting period had commenced on Sunday, 12th June 2016 (9.00 a. m.) and ended on Tuesday, 14th June 2016 (5.00 p. m.).



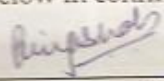


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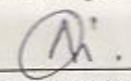
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- 2.8 I have also received a complete record from National Securities Depository Limited, the agency appointed for providing and supervising electronic platform, of votes cast through electronic mode upto 5:00 p.m. on 14th June 2016. The votes cast were unblocked on 15th June 2016 at 12.00 noon (IST) in the presence of two witnesses, Ms. Priya Shah and Ms. Mittal Gori who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Priya Shah



Name: Mittal Gori

- 2.9 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.

3. A summary of the voting through ballot forms received/e-voting is given below:

RESOLUTION 1- ADOPTION OF AUDITED FINANCIAL STATEMENTS TOGETHER WITH DIRECTORS' REPORT AND AUDITORS' REPORT THEREON FOR THE YEAR ENDED 31ST MARCH, 2016.

Sr. No.	Particulars	Ballot forms			Voting by electronic mode		
		No. of Ballot forms received	No. of Shares	% to the total shares voted	No. of e-votes received	No. of Shares	% to the total shares voted
(a)	Total Ballot forms received/ voted through e-voting	27	232	100	18	116306	100
(b)	Less: Invalid Ballot forms*	6	191	82.33	0	0	0
(c)	Net valid Ballot forms/ votes (As per Register).	21	41	17.67	18	116306	100
(d)	Ballot forms/ votes through e-voting with assent for the resolution.	20	36	87.80	18	116306	100





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

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(e)	Ballot forms/ votes through e-voting with dissent for the resolution.	1	5	12.20	0	0	0
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Summary for Resolution 1 (Ballot & E-voting)

Sr. No.	Particulars	No. of Ballots received	No. of Shares	% to the total shares voted
(a)	Total ballots & votes received	45	116538	100
(b)	Less: Invalid ballot & votes (as per Register)*	6	191	0.16
(c)	Net valid ballot & votes (As per Register)	39	116347	99.84
(d)	Valid Ballot & Votes with assent for the resolution	38	116342	100
(e)	Valid Ballot & Votes with dissent for the resolution	1	5	0.00

RESOLUTION 2 - DECLARATION OF DIVIDEND FOR THE YEAR ENDED 31ST MARCH, 2016.

Sr. No	Particulars	Ballot forms			Voting by electronic mode		
		No. of Ballot forms received	No. of Shares	% to the total shares voted	No. of e-votes received	No. of Shares	% to the total shares voted
(a)	Total Ballot forms received / voted through e-voting	27	232	100	18	116306	100
(b)	Less: Invalid Ballot forms*	6	191	82.33	0	0	0
(c)	Net valid Ballot forms/ votes (As per Register).	21	41	17.67	18	116306	100





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(d)	Ballot forms/ votes through e-voting with assent for the resolution.	21	41	100	18	116306	100
(e)	Ballot forms/ votes through e-voting with dissent for the resolution.	0	0	0	0	0	0

Summary for Resolution 2 (Ballot & E-voting)

Sr. No.	Particulars	No. of Ballots received	No. of Shares	% to the total shares voted
(a)	Total ballots & votes received	45	116538	100
(b)	Less: Invalid ballot & votes (as per Register)*	6	191	0.16
(c)	Net valid ballot & votes (As per Register)	39	116347	99.84
(d)	Valid Ballot & Votes with assent for the resolution	39	116349	100
(e)	Valid Ballot & Votes with dissent for the resolution	0	0	0.00

RESOLUTION 3 - RE-APPOINTMENT OF MR. SHYAM S. RUIA, AS A DIRECTOR WHO RETIRES BY ROTATION

Sr. No.	Particulars	Ballot forms			Voting by electronic mode		
		No. of Ballot forms received	No. of Shares	% to the total shares voted	No. of e-votes received	No. of Shares	% to the total shares voted
(a)	Total Ballot forms received / voted through e-voting	27	232	100	18	116306	100





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(b)	Less: Invalid Ballot forms*	6	191	82.33	0	0	0
(c)	Net valid Ballot forms/ votes (As per Register).	21	41	17.67	18	116306	100
(d)	Ballot forms/ votes through e-voting with assent for the resolution.	21	41	100	18	116306	100
(e)	Ballot forms/ votes through e-voting with dissent for the resolution.	0	0	0	0	0	0

Summary for Resolution 3 (Ballot & E-voting)

Sr. No.	Particulars	No. of Ballots received	No. of Shares	% to the total shares voted
(a)	Total ballots & votes received	45	116538	100
(b)	Less: Invalid ballot & votes (as per Register)*	6	191	0.16
(c)	Net valid ballot & votes (As per Register)	39	116347	99.84
(d)	Valid Ballot & Votes with assent for the resolution	39	116349	100
(e)	Valid Ballot & Votes with dissent for the resolution	0	0	0.00

RESOLUTION 4- APPOINTMENT OF MESSER S G C O & CO. CHARTERED ACCOUNTANTS, AS A STATUTORY AUDITORS AND FIXED THEIR REMUNERATION.

Sr. No.	Particulars	Ballot forms			Voting by electronic mode		
		No. of Ballot	No. of Shares	% to the total	No. of e-votes	No. of Shares	% to the





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		forms receiv- ed		shares voted	receive d		total shares voted
(a)	Total Ballot forms received/ voted through e-voting	27	232	100	18	116306	100
(b)	Less: Invalid Ballot forms*	6	191	82.33	0	0	0
(c)	Net valid Ballot forms/ votes (As per Register).	21	41	17.67	18	116306	100
(d)	Ballot forms/ votes through e-voting with assent for the resolution.	20	36	87.80	18	116306	100
(e)	Ballot forms/ votes through e-voting with dissent for the resolution.	1	5	12.20	0	0	0

Summary for Resolution 4 (Ballot & E-voting)

Sr. No.	Particulars	No. of Ballots received	No. of Shares	% to the total shares voted
(a)	Total ballots & votes received	45	116538	100
(b)	Less: Invalid ballot & votes (as per Register)*	6	191	0.16
(c)	Net valid ballot & votes (As per Register)	39	116347	99.84
(d)	Valid Ballot & Votes with assent for the resolution	38	116342	100
(e)	Valid Ballot & Votes with dissent for the resolution	1	5	0.00





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RESOLUTION 5- AMENDMENT OF ARTICLES OF ASSOCIATION

Sr. No.	Particulars	Ballot forms			Voting by electronic mode		
		No. of Ballot forms received	No. of Shares	% to the total shares voted	No. of e-votes received	No. of Shares	% to the total shares voted
(a)	Total Ballot forms received/ voted through e-voting	27	232	100	18	116306	100
(b)	Less: Invalid Ballot forms*	6	191	82.33	0	0	0
(c)	Net valid Ballot forms/ votes (As per Register).	21	41	17.67	18	116306	100
(d)	Ballot forms/ votes through e-voting with assent for the resolution.	21	41	100	18	116306	100
(e)	Ballot forms/ votes through e-voting with dissent for the resolution.	0	0	0	0	0	0

Summary for Resolution 5 (Ballot & E-voting)

Sr. No.	Particulars	No. of Ballots received	No. of Shares	% to the total shares voted
(a)	Total ballots & votes received	45	116538	100
(b)	Less: Invalid ballot & votes (as per Register)*	6	191	0.16
(c)	Net valid ballot & votes (As per Register)	39	116347	99.84
(d)	Valid Ballot & Votes with assent for the resolution	39	116349	100





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,
Behind Poincur Bus Depot,
Kandivali (West), Mumbai - 400 067.

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	resolution			
(e)	Valid Ballot & Votes with dissent for the resolution	0	0	0.00

RESOLUTION 6- AMENDMENT OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

Sr. No.	Particulars	Ballot forms			Voting by electronic mode		
		No. of Ballot forms received	No. of Shares	% to the total shares voted	No. of e-votes received	No. of Shares	% to the total shares voted
(a)	Total Ballot forms received/ voted through e-voting	27	232	100	18	116306	100
(b)	Less: Invalid Ballot forms.*	6	191	82.33	0	0	0
(c)	Net valid Ballot forms/ votes (As per Register).	21	41	17.67	18	116306	100
(d)	Ballot forms/ votes through e-voting with assent for the resolution.	20	36	87.80	18	116306	100
(e)	Ballot forms/ votes through e-voting with dissent for the resolution.	1	5	12.20	0	0	0

Summary for Resolution 6 (Ballot & E-voting)

Sr. No.	Particulars	No. of Ballots received	No. of Shares	% to the total shares voted
(a)	Total ballots & votes received	45	116538	100
(b)	Less: Invalid ballot & votes (as per Register)*	6	191	0.16





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(c)	Net valid ballot & votes (As per Register)	39	116347	99.84
(d)	Valid Ballot & Votes with assent for the resolution	38	116342	100
(e)	Valid Ballot & Votes with dissent for the resolution	1	5	0.00

RESOLUTION 7- AMENDMENT OF MAIN SECTION OF ARTICLE OF ASSOCIATION

Sr. No.	Particulars	Ballot forms			Voting by electronic mode		
		No. of Ballot forms received	No. of Shares	% to the total shares voted	No. of e-votes received	No. of Shares	% to the total shares voted
(a)	Total Ballot forms received/ voted through e-voting	27	232	100	18	116306	100
(b)	Less: Invalid Ballot forms *	6	191	82.33	0	0	0
(c)	Net valid Ballot forms/ votes (As per Register).	21	41	17.67	18	116306	100
(d)	Ballot forms/ votes through e-voting with assent for the resolution.	20	36	87.80	18	116306	100
(e)	Ballot forms/ votes through e-voting with dissent for the resolution.	1	5	12.20	0	0	0

Summary for Resolution 7 (Ballot & E-voting)

Sr. No.	Particulars	No. of Ballots received	No. of Shares	% to the total shares voted
(a)	Total ballots & votes received	45	116538	100





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(b)	Less: Invalid ballot & votes (as per Register)*	6	191	0.16
(c)	Net valid ballot & votes (As per Register)	39	116347	99.84
(d)	Valid Ballot & Votes with assent for the resolution	38	116342	100
(e)	Valid Ballot & Votes with dissent for the resolution	1	5	0.00

RESOLUTION 8- APPROVAL OF APPOINTMENT OF MS. HEMA RENGANATHAN AS MANAGER

Sr. No.	Particulars	Ballot forms			Voting by electronic mode		
		No. of Postal Ballot forms received	No. of Shares	% to the total shares voted	No. of e-votes received	No. of Shares	% to the total shares voted
(a)	Total Ballot forms received/ voted through e-voting	27	232	100	18	116306	100
(b)	Less: Invalid Ballot forms *	6	191	82.33	0	0	0
(c)	Net valid Ballot forms/ votes (As per Register).	21	41	17.67	18	116306	100
(d)	Ballot forms/ votes through e-voting with assent for the resolution.	20	36	87.80	18	116306	100
(e)	Ballot forms/ votes through e-voting with dissent for the resolution.	1	5	12.20	0	0	0

Summary for Resolution 8 (Ballot & E-voting)





SANJAY DHOLAKIA & ASSOCIATES

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Sr. No.	Particulars	No. of Ballots received	No. of Shares	% to the total shares voted
(a)	Total ballots & votes received	45	116538	100
(b)	Less: Invalid ballot & votes (as per Register)*	6	191	0.16
(c)	Net valid ballot & votes (As per Register)	39	116347	99.84
(d)	Valid Ballot & Votes with assent for the resolution	38	116342	100
(e)	Valid Ballot & Votes with dissent for the resolution	1	5	0.00

**Invalid votes include one case where shareholders had left the form blank and other five forms where the shareholder had selected assent and dissent both the options.*

- 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 of Directors to supervise the Ballot process.
- On the basis of the scrutiny of the ballot forms and votes cast through electronic mode, the Resolution no. 1 to Resolution no. 8 may be deemed to be passed by the Shareholders of the Company as on the date of meeting convened in this behalf with the requisite majority.
- You may accordingly declare the result of voting by 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

