



# 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 774

7<sup>th</sup> February, 2020

The Department of Corporate Services  
BSE Ltd.  
P.J. Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 509470

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company was held today i.e. 7<sup>th</sup> February, 2020, which commenced at 12.30 p.m. and concluded at 1.30 p.m. The meeting *inter alia* transacted the following business:

1. Considered and approved the Unaudited Financial Results of the Company along with the Limited Review Report for the quarter and nine months ended 31<sup>st</sup> December, 2019.
2. a) Approved the re-appointment of Mr. Mohan Bir Singh (DIN 00192554), as an Independent Director of the Company.  
b) Approved the re-appointment of Mr. Nirmal P. Jhunjhunwala (DIN 00192810), as an Independent Director of the Company.  
c) Approved the re-appointment of Mrs. Aruna K. Kanoria (DIN 01269673), as an Independent Director of the Company.  
d) Approved the appointment of Mr. Deepak C. Vaidya (DIN 00337276) as an Additional Director of the Company.  
e) Approved the change in designation of Ms. Hema Reganathan (DIN 08684881), from Manager to Whole-Time Director of the Company with effect from 7<sup>th</sup> February, 2020 for the period up to 30<sup>th</sup> June, 2021 on the existing terms and conditions of her employment.

The above consents of the Board of Directors are subject to the approval of the Member(s) and further the abovementioned Directors are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated 9<sup>th</sup> September, 2015, pertaining to abovementioned Clause 'a' to Clause 'e' are enclosed from Annexure 1 to Annexure 5.





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3. Approved the notice of the Postal Ballot for seeking approval of Member(s) on the above items.
4. Approved the appointment of the Practicing Company Secretary Mr. Sanjay R. Dholakia as a Scrutinizer for the purpose of E-voting and Postal Ballot.
5. Approved the Calendar of events for conducting Postal Ballot. (Attached as an Annexure 6)
6. Approved the extension of services of Mr. Bhupesh P. Mehta, Chief Financial Officer for a period of two years from 19<sup>th</sup> February, 2020 to 18<sup>th</sup> February, 2022, on the existing terms and conditions of his employment.
7. Approved the date of Commencement of business and appointment of a Principal Officer and a Designated Director.
8. Approved the Amended Code of Conduct for regulating, monitoring and reporting of trading by designated persons and code of practices and procedures for fair disclosure of unpublished price sensitive information in compliance with SEBI (Prohibition of Insider Trading) (Third Amendment) Regulations, 2019.

The Amended Code of Conduct is being uploaded on the website of the Company viz. [www.bomoxy.com](http://www.bomoxy.com).

Kindly take the same 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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Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated 9<sup>th</sup> September, 2015

## Annexure 1

Sr. No.	Particulars	Mr. Mohan Bir Singh
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as an Independent Director
2.	Date of appointment/ cessation and term of appointment	Re-appointment commencing from 1 <sup>st</sup> April, 2020 to 31 <sup>st</sup> March, 2025 for a period of 5 consecutive years.
3.	Brief Profile (in case of appointment)	Mr. Mohan Bir Singh aged 71 years is an advocate of Bombay High Court and is an expert in the field of Labour Laws and Industrial Regulations.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Director(s)

## Annexure 2

Sr. No.	Particulars	Mr. Nirmal P. Jhunjunwala
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as an Independent Director
2.	Date of appointment/ cessation and term of appointment	Re-appointment commencing from 1 <sup>st</sup> April, 2020 to 31 <sup>st</sup> March, 2025 for a period of 5 consecutive years.
3.	Brief Profile (in case of appointment)	Mr. Nirmal P. Jhunjunwala aged 66 years is a Commerce Graduate having vast experience in business administration. Broadly having an in-depth knowledge of the financial market, he is a member and office bearer of Western India Chamber of Commerce Limited.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Director(s)

## Annexure 3

Sr. No.	Particulars	Mrs. Aruna K. Kanoria
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as an Independent Director
2.	Date of appointment/ cessation and term of appointment	Re-appointment commencing from 1 <sup>st</sup> April, 2020 to 31 <sup>st</sup> March, 2025 for a period of 5 consecutive years.
3.	Brief Profile (in case of appointment)	Mrs. Aruna K. Kanoria aged 72 years is a Graduate in Arts having vast experience in business administration. Broadly having an in-depth knowledge of business administration.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Director(s)





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## Annexure 4

Sr. No.	Particulars	Mr. Deepak C. Vaidya
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation and term of appointment	Appointment commencing from 7 <sup>th</sup> February, 2020 and liable to retire by rotation.
3.	Brief Profile (in case of appointment)	Mr. Deepak C. Vaidya, aged 75 years, is qualified as a Fellow of the Institute of Chartered Accountants (England and Wales) and has a Bachelor's degree in Commerce from Bombay University. He was the Country head of Schroder Ventures activity in India from March 1995 till March 2008 and served on the Board of each Schroder Ventures investee company in India. Prior joining Schroder Ventures he spent much of his career in the Industry holding a variety of positions in Singapore, Indonesia and India. He has valuable corporate experience in the financial field in India and abroad. He has also served on the International Advisory Board of NASDAQ for eight years.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Director(s)

## Annexure 5

Sr. No.	Particulars	Ms. Hema Reganathan
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in designation
2.	Date of appointment/ cessation and term of appointment	Change in designation from Manager to Whole-time Director of the Company with effect from 7 <sup>th</sup> February, 2020 for the period up to 30 <sup>th</sup> June 2021, on the existing terms and conditions of her employment
3.	Brief Profile (in case of appointment)	Ms. Hema Reganathan holds a Post-Graduation degree in M.Sc. (Physics). She has over 39 years of experience in the field of marketing, logistics and administration.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Director(s)





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## Annexure 6

CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT FOR SEEKING MEMBER'S APPROVAL:

Sr. No.	Particulars	Date
1.	Date of the Board Meeting	7 <sup>th</sup> February, 2020
2.	Date of Appointment of the Scrutinizer	7 <sup>th</sup> February, 2020
3.	Cut-off date for reckoning voting rights and ascertaining those members to whom the Notice and Postal Ballot forms shall be sent	7 <sup>th</sup> February, 2020
4.	Completion of dispatch of Notice of Voting through Postal Ballot to all the shareholders and through email	21 <sup>st</sup> February, 2020
5.	Date of publication of Notice in the Newspaper	24 <sup>th</sup> February, 2020
6.	Date and time of commencement of Postal Ballot/E-voting	25 <sup>th</sup> February, 2020 (09:00 a.m.)
7.	Date and time of end of Postal Ballot/E-voting	25 <sup>th</sup> March, 2020 (05:00 p.m.)
8.	Submission of the Report by the Scrutinizer	On or before 27 <sup>th</sup> March, 2020
9.	Declaration of the Result of Postal Ballot and inform the Stock Exchange and display on the website of the Company.	On or before 27 <sup>th</sup> March, 2020

