



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/ 65

22nd June, 2021

To,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 509470

Dear Sir/ Madam,

Subject: 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. 22nd June, 2021, which commenced at 12.30 p.m. and concluded at 3.30 p.m. The meeting *inter alia* transacted the following business:

1) Audited Financial Results:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the Audited Financials Results together with the Independent Auditor's Report from our Statutory Auditors for the financial year ended 31st March, 2021. Further, please note that the Independent Auditor's Report is free from any qualifications.

2) Dividend:

The Board of Directors has recommended a dividend of 20% on the Equity Share Capital i.e. Rs.20 per equity share for the financial year 2020-2021. The dividend, if approved by the shareholders, will be paid on or after 3rd August, 2021.

3) Book Closure:

The Share Transfer Books and Register of Members of the Company shall remain closed for the purpose of the Annual General Meeting and payment of dividend to shareholders from 23rd July, 2021 to 29th July, 2021 (both days inclusive).

4) Annual General Meeting:

The Sixtieth Annual General Meeting of the Company will be held on **Thursday, 29th July, 2021 at 12.00 P.M.** through Video Conferencing / Other Audio Visual Means, without the physical presence of the Members at a common venue as permitted by the Ministry of Corporate Affairs vide its General Circular Nos. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January 2021.





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- 5) i) Considered and approved appointment of Mr. Nishant Bajaj, Practicing Company Secretary as the Secretarial Auditor of the Company for the financial year ending 31st March, 2022.
- ii) Considered and approved extension of the services of Mr. Shiraz M. Tejani, Internal Auditor of the Company for a period of one year from 10th July, 2021 to 9th July, 2022.
- iii) Approved the re-appointment of Ms. Hema Renganathan (DIN 08684881), as a Whole-Time Director of the Company for a period of 2 (two) years with effect from 1st July, 2021 to 30th June, 2023, on the existing terms and conditions of her employment.
- iv) Approved the re-appointment of Mr. Shyam M. Ruia (DIN 00094600), as a Non-Executive Non-Independent Director of the Company.

The above consents of the Board of Directors as mentioned in point No. 5 (iii) & 5 (iv) 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated 9th September, 2015, pertaining to point No. 5 (iii) & 5 (iv) are enclosed as Annexure 1 & 2 and point 5(i) as Annexure 3.

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 9th September, 2015

Annexure 1

Sr. No.	Particulars	Ms. Hema Renganathan
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/ cessation and term of appointment	Re-appointment as a Whole-time Director of the Company for a period of 2 (two) years with effect from 1 st July, 2021 to 30 th June, 2023, on the existing terms and conditions of her employment
3.	Brief Profile (in case of appointment)	Ms. Hema Renganathan holds a Post-Graduation degree in M.Sc. (Physics). She has over 40 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)

Annexure 2

Sr. No.	Particulars	Mr. Shyam M. Ruia
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/ cessation and term of appointment	Re-appointment as a Non-Executive, Non Independent Director of the Company liable to retire by rotation
3.	Brief Profile (in case of appointment)	Mr. Shyam M. Ruia holds an M.A (Cantab) and has experience in business finance & 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 3

Sr. No.	Particulars	Mr. Nishant Bajaj
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation and term of appointment	Appointment of Mr. Nishant Bajaj, Practicing Company Secretary as the Secretarial Auditor of the Company for the financial year ending 31 st March, 2022
3.	Brief Profile (in case of appointment)	Nishant Bajaj a Practicing Company Secretary is Commerce and Law Graduate from Mumbai University and is an Associate member of Institute of Company Secretaries of India (ICSI). He has around 11 years of experience and his area of expertise lies in the field of legal and procedural compliances of various Acts applicable to Corporate like Companies Act 2013, SEBI and FEMA. He has experience of drafting of Agreements, Applications, Scheme and appearing before regulatory authorities.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable





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Sy/Bse/ 66

22nd June, 2021

To,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 509470

Dear Sir/ Madam,

Re: AUDITED FINANCIAL RESULTS

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the Audited Financials Results together with the Independent Auditor's Report from our Statutory Auditors for the financial year ended 31st March, 2021 along with a Declaration that the Independent Auditor's report is free from any qualifications. The said results were taken on record by the Board at its meeting held on 22nd June, 2021.

Thanking you,

Yours faithfully,

For Bombay Oxygen Investments Limited

S. S. Navalkar



Sangeeta S. Navalkar
Company Secretary

Encl: as above



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Sy/Bse/ 67

22nd June, 2021

To,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 509470

Dear Sir/ Madam,

Sub.: Declaration on Audit Reports with unmodified opinion pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company hereby declares that M/s. SGCO & Co. LLP, Chartered Accountants, (Firm Registration No. 112081W/ W100184), the Statutory Auditors of the Company have given an Unmodified Opinion on the Annual Audited Financial Results of the Company for the financial year ended 31st March, 2021.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Bombay Oxygen Investments Limited

S. S. Navalkar

Sangeeta S. Navalkar
Company Secretary



SGCO & Co. LLP

Chartered Accountants

Independent Auditor's Report on Annual Financial Results of Bombay Oxygen Investments Limited for the quarter and year ended 31st March 2021 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended).

To,
The Board of Directors of
Bombay Oxygen Investments Limited

Report on the audit of the Annual financial results

Opinion

We have audited the accompanying Financial Results of **Bombay Oxygen Investments Limited** ('the Company') for the quarter and year ended 31st March 2021 ("Annual financial results"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid annual financial results:

- a. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended 31st March 2021.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Annual Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained, is sufficient and appropriate to provide a basis for our opinion on the annual financial results.

Management's and Board of Directors' responsibilities for the Annual financial results

These annual financial results have been prepared on the basis of the annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit/(loss) and other comprehensive income

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and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

Auditor's responsibilities for the audit of the Annual financial results

Our objectives are to obtain reasonable assurance about whether the annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the annual financial results made by the Management and Board of Directors.



SGCO & Co. LLP

Chartered Accountants

- Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

- a) As stated in note 6 to the Statement, the annual financial results include the results for the quarter ended 31st March 2021 and the corresponding quarter ended in the previous year being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the relevant financial year which were subject to limited review by us.

For S G C O & Co LLP

Chartered Accountants

Firm Registration No. 112081W/W100184


Suresh Murarka

Partner

Membership No.: 44739

UDIN: 21044739AAAAMR6397



Place: Mumbai

Date: 22nd June 2021

Bombay Oxygen Investments Limited

CIN : L65100MH1960PLC011835

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Email id:- bomoxy@minl.net.in | Website: - www.bomoxy.com

Statements of Audited Financial Results for the Quarter and Year Ended 31st March, 2021

(Rs. in lakhs)

Sr. No.	PARTICULARS	Quarter ended			Year Ended	
		31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2020
		AUDITED**	UNAUDITED	AUDITED**	AUDITED	AUDITED
1	Revenue from Operations					
	Sale of Products	-	-	-	-	14.93
	Interest Income	2.70	2.90	5.61	11.37	8.66
	Dividend Income	-	78.47	38.59	120.01	38.59
	Net gain on fair value changes of financial assets	1,116.42	2,625.27	-	5,960.74	-
	Other revenue from operations	-	-	0.09	-	3.66
2	Other Income	5.83	672.51	155.58	678.78	421.32
	Total Income	1,124.95	3,379.15	199.87	6,770.90	487.16
3	Expenses					
(a)	Net loss on fair value changes of financial assets	-	-	2,672.73	-	2,132.24
(b)	Purchase of Stock-in-trade	-	-	-	-	8.45
(c)	Change in Inventories of Finished goods, WIP & Stock in trade	-	-	-	-	1.33
(d)	Employee benefits expense	12.96	21.73	23.86	78.37	117.81
(e)	Depreciation and Amortisation expenses	4.73	4.88	5.00	19.48	20.31
(f)	Other expenses	33.64	41.08	85.97	128.15	210.88
	Total Expenses	51.33	67.69	2,787.56	226.00	2,491.02
4	Profit / (loss) before tax	1,073.62	3,311.46	(2,587.69)	6,544.90	(2,003.86)
5	Tax expenses (net)					
	Current Tax	(31.74)	(361.53)	(126.72)	95.92	-
	Deferred Tax	116.93	503.52	24.03	620.28	(31.82)
6	Profit/(loss) for the year	988.43	3,169.47	(2,485.00)	5,828.70	(1,972.04)
7	Other Comprehensive Income / (loss)					
	Items that will not be reclassified to Profit or Loss					
	- Remeasurement of post employment benefit obligation	6.45	0.30	2.64	7.36	1.21
	- Gains and losses on remeasuring FVTOCI financial assets	1,130.41	2,446.35	(2,251.53)	7,342.24	(2,760.80)
	- Income Tax on above	(120.29)	(190.22)	(56.98)	(310.68)	(0.34)
	Other Comprehensive Income / (loss)	1,016.57	2,256.43	(2,305.87)	7,038.92	(2,759.93)
8	Total Comprehensive Income / (loss)	2,005.00	5,425.90	(4,790.87)	12,867.62	(4,731.97)
9	Paid-up equity share capital (FV of Rs.100 /-per share)	150.00	150.00	150.00	150.00	150.00
10	Other Equity	-	-	-	30,062.84	17,210.22
11	Earnings Per Share (EPS)					
	(per equity share of nominal value Rs.100 each)					
	- for profit/(loss) from total operations	658.95	2,112.98	(1,656.66)	3,885.80	(1,314.69)

** Refer note 6



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Statement of Audited Assets and Liabilities as at 31.03.2021

(Rs in Lakhs)

Particulars	As at 31st March, 2021	As at 31st March, 2020
Assets		
Financial Assets		
Cash and cash equivalents	22.55	64.75
Bank Balance other than Cash and cash equivalents	202.16	202.26
Trade receivables	47.46	47.65
Investments	29,675.09	15,837.75
Other financial assets	1.10	1.83
Total financial assets	29,948.36	16,154.24
Non-financial Assets		
Current tax assets (Net)	562.45	562.46
Property, Plant and Equipment	724.62	748.98
Other non-financial assets	0.84	25.21
Total non-financial assets	1,287.91	1,336.65
Total assets	31,236.27	17,490.89
Liabilities and Equity		
Liabilities		
Financial liabilities		
Trade payables		
Total outstanding dues to micro enterprise and small enterprise	5.19	4.75
Total outstanding dues to creditors other than micro enterprise and small enterprise	18.17	23.53
Other financial liabilities	32.16	31.15
Total financial liabilities	55.52	59.43
Non-Financial Liabilities		
Current tax liabilities (Net)	21.53	-
Provisions	56.08	71.24
Deferred tax liabilities (Net)	890.30	-
Total non-financial liabilities	967.91	71.24
Equity		
Equity share capital	150.00	150.00
Other equity	30,062.84	17,210.22
Total equity	30,212.84	17,360.22
Total Liabilities and Equity	31,236.27	17,490.89



Bombay Oxygen Investments Limited
Cash Flow Statement as at 31st March, 2021

Particulars	(Rs in Lakhs)	
	Year ended 31st March, 2021	Year ended 31st March, 2020
A. Cash Flow from Operating Activities		
Net (loss) / profit before tax	6,544.90	(2,003.86)
Add/ (Less): Adjustments for:		
Depreciation	19.48	20.31
Dividend Income	(120.01)	(163.95)
(Profit) / Loss on sale of Investments	(780.94)	2.93
Fair value (gain) / loss on investments	(5,179.80)	2,086.26
(Profit) / Loss on sale of Property, Plant & Equipment	(0.34)	(80.61)
Remeasurement of post employment benefit obligation	7.36	1.21
Interest Income	(11.37)	(13.01)
Operating Profit before Working Capital changes	479.28	(150.72)
Adjustments for changes in working capital:		
(Increase) / Decrease in Trade and Other Receivables	0.19	10.78
(Increase) / Decrease in Inventories	-	1.33
(Increase) / Decrease in other financial assets	0.73	(0.25)
(Increase) / Decrease in other assets	24.37	(24.02)
(Increase) / Decrease in investments	(534.36)	294.14
Increase/(Decrease) in trade payables	(4.92)	(4.80)
Increase / (Decrease) in Other Financial Liabilities	1.01	(163.81)
Increase / (Decrease) in Other Liabilities	-	(2.42)
Increase / (Decrease) in Provisions	(15.16)	(16.73)
Cash Generated From / (Used In) Operations	(48.86)	(56.50)
Income tax Paid (net of refund)	(115.04)	(169.28)
Net Cash inflow before exceptional items	(163.90)	(225.78)
Exceptional Items	-	-
Net Cash inflow / (outflow) from Operating activities	(163.90)	(225.78)
B. Cash Flow from Investing Activities		
Sale/(purchase) of property, plant & equipment (net)	5.22	93.34
Dividend from Investments	120.01	163.95
Redemption / (Deposits) in Fixed Deposit with Banks	0.10	0.46
Interest received	11.37	13.01
Net Cash inflow / (outflow) from Investing activities	136.70	270.76
C. Cash Flow from Financing Activities		
Dividends Paid	(15.00)	(15.00)
Dividend Distribution Tax	-	(3.08)
Net Cash inflow / (outflow) from Financing activities	(15.00)	(18.08)
Net increase / (decrease) in cash and cash equivalents	(42.20)	26.90
Cash and cash equivalents at the beginning of the year	64.75	37.85
Cash and cash equivalents at the end of the year	22.55	64.75



Bombay Oxygen Investments Limited
Cash Flow Statement as at 31st March, 2021

Cash and cash equivalent at the end of the year consists of cash in hand and balances with banks as follows :

Particulars	As at 31st March, 2021	As at 31st March, 2020
Balances with banks		
- Current accounts in Indian rupees	14.22	56.45
- Earmarked balances with banks Unpaid dividend accounts	7.90	7.59
Cash on hand	0.43	0.71
	22.55	64.75

1. The above statement of cash flow has been prepared under the 'Indirect Method' as set out in Ind AS 7 - 'Statement of Cash Flows'.
2. Since the Company is an investment Company, purchase and sale of investments have been considered as part of "Cash flow from investing activities" dividend earned have been considered as part of "Cash flow from operating activities".
3. Direct taxes paid is treated as arising from operating activities and is not bifurcated between investing and financing activities.
4. Cash and cash equivalents represents cash and bank balances as per Balance Sheet. Cash and cash equivalents includes current account balances which are restricted in use on account of unclaimed dividend.



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Notes:

- 1 The above Audited Financial Results of the Company for the quarter and year ended 31st March, 2021 have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meetings held on 22nd June, 2021. The statutory auditors of the Company have carried out the audit of the aforesaid results.
- 2 The above financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016, prescribed under section 133 of the Companies Act 2013 ('the Act') read with relevant rules issued thereunder and the other accounting principles generally accepted in India. Any application guidance/ clarifications/ directions issued by the Reserve Bank of India or other regulators are implemented as and when they are issued/ applicable.
- 3 Other expenses for the quarter and year ended 31st March, 2021 include Rs. 8.64 lakhs and Rs. 53.47 lakhs respectively towards legal and professional fees.
- 4 The Company is a Non Banking Financial Company and has no activities other than Investments. Accordingly there are no separate reporting segment as in Ind AS -108 "Operating Segment".
- 5 The Company had chosen to exercise the option of lower tax rate of 25.17% (inclusive of surcharge and cess) under section 115BAA of the Income Tax Act, 1961 and hence reversed MAT credit included in deferred tax.
- 6 The figures for the last quarter ended 31st March, 2021 and the corresponding quarter ended in the previous year, as reported in these annual financial results, are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the end of third quarter of the relevant financial year. Also the figures up to the end of the third quarter had only been reviewed and not subjected to audit.
- 7 The Company has proposed a dividend of Rs. 20/- per share on equity shares of face value Rs. 100/- each subject to approval of Shareholders.
- 8 Figures of the previous year has been reclassified/ regrouped wherever necessary.

By order of the Board



Hema Renganathan
Hema Renganathan
Whole-Time Director
DIN: 08684881

Place : Mumbai
Date: 22nd June, 2021



Extract of Audited Financial Results for the Quarter and Year Ended 31st March, 2021

Particulars	(Rs. in lakhs)			
	Quarter Ended	Quarter Ended	Year Ended	Year Ended
	31.03.2021 (Audited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
Total income from operations (net)	1,119.12	44.29	6,092.12	65.84
Net Profit / (Loss) for the year (Before tax, Exceptional and /or Extraordinary items)	1,073.62	(2,587.69)	6,544.90	(2,003.86)
Net Profit / (Loss) for the year before tax (after Exceptional and /or Extraordinary items)	1,073.62	(2,587.69)	6,544.90	(2,003.86)
Net Profit / (Loss) for the year after tax (after Exceptional and /or Extraordinary items)	988.43	(2,485.00)	5,828.70	(1,972.04)
Total Comprehensive Income for the year (comprising profit or (loss) for the year after tax and other Comprehensive income after tax)	2,005.00	(4,790.87)	12,867.62	(4,731.97)
Equity Share Capital	150.00	150.00	150.00	150.00
Earnings Per Share (EPS) of Rs. 100/- each (for continuing and discontinuing operations - Basic & diluted (not annualised))	658.95	(1,656.66)	3,885.80	(1,314.69)

Notes

1.The above is an extract of the detailed format of the Quarter Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the Quarter Ended Financial Results are available on the Stock Exchange at BSE at www.bseindia.com and on Company's website at www.bomoxy.com.

2.The above audited financial results of the Company for the quarter and year ended 31st March, 2021 have been reviewed by the Audit Committee and taken on record approved by the Board of Directors at its meeting held on 22nd June, 2021.

3.The financial results for the quarter and year ended 31st March, 2021 have been reviewed by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

4.The financial results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 as amended (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

5.Comparative financial information of the previous quarter have been regrouped / rearranged wherever considered necessary to correspond to the figures of current quarter.

Place : Mumbai
 Date: 22nd June, 2021



By order of the Board

Hema Renganathan
 Hema Renganathan
 Whole-Time Director
 DIN: 08684881

