



# Bombay Oxygen Investments Ltd.

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021 . Tel.: +91-22-6610 7503-08

Email : bomoxy@mtnl.net.in / contact@bomoxy.com

Website : www.bomoxy.com • CIN : L65100MH1960PLC011835

Sy/Bse/129

13<sup>th</sup> August, 2024

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

Dear Sir/ Madam,

**Sub: Details regarding the voting results of the 63<sup>rd</sup> 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 63<sup>rd</sup> 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 at [www.bomoxy.com](http://www.bomoxy.com) and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Bombay Oxygen Investments Limited

**SANGEETA** Digitally signed by  
SANGEETA ROHIT NAIK  
**ROHIT NAIK** Date: 2024.08.13  
17:46:37 +05'30'

Sangeeta Rohit Naik  
Company Secretary

Encl: as above



# Bombay Oxygen Investments Ltd.

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<b>Date of the AGM</b>	13 <sup>th</sup> August, 2024
<b>Total number of shareholders on record date</b>	As of Cut-off date i.e. Tuesday, 6 <sup>th</sup> August, 2024 3103
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) .	Not Applicable
b) Public	
<b>No. of shareholders attended the meeting through Video Conferencing</b>	29
a) Promoter and Promoter Group	9
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 31st March, 2024, together with the reports of Directors' and Auditors' thereon.	Ordinary	Remote e-voting and E-voting during the AGM	Passed with requisite majority
2.	To declare a dividend on the Equity Shares.	Ordinary	Remote e-voting and E-voting during the AGM	Passed with requisite majority
3.	To appoint a Director in place of Mr. Vikas Mukesh Jain (DIN 09126269), 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

For Bombay Oxygen Investments Limited

**SANGEETA** Digitally signed by  
SANGEETA ROHIT NAIK  
**ROHIT NAIK** Date: 2024.08.13  
17:47:04 +05'30'

Sangeeta Rohit Naik  
Company Secretary

Place: Mumbai  
Date: 13<sup>th</sup> August, 2024

## Bombay Oxygen Investments Ltd

Resolution Required :(Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2024, together with the reports of Directors' and Auditors' thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	109942	109942	100.0000	109942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>109942</b>	<b>100.0000</b>	<b>109942</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	89	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	39969	8522	21.3215	8522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8522</b>	<b>21.3215</b>	<b>8522</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>150000</b>	<b>118464</b>	<b>78.9760</b>	<b>118464</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Bombay Oxygen Investments Ltd

Resolution Required :(Ordinary)			2 - Declaration of Dividend for the year ended 31st March, 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	109942	109942	100.0000	109942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>109942</b>	<b>100.0000</b>	<b>109942</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	89	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	39969	8522	21.3215	8522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8522</b>	<b>21.3215</b>	<b>8522</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>150000</b>	<b>118464</b>	<b>78.9760</b>	<b>118464</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**Bombay Oxygen Investments Ltd**

**Resolution Required :(Ordinary)**

**3 - Re-appointment of Mr. Vikas Mukesh Jain (DIN 09126269) as a Director, who retires by rotation.**

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

No

Category	Mode of Voting	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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	109942	109942	100.0000	109942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>109942</b>	<b>100.0000</b>	<b>109942</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	89	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	39969	8522	21.3215	8522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8522</b>	<b>21.3215</b>	<b>8522</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>150000</b>	<b>118464</b>	<b>78.9760</b>	<b>118464</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## CONSOLIDATED SCRUTINIZER'S REPORT

Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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To,

**The Chairman of Bombay Oxygen Investments Limited,**

The **63<sup>rd</sup> Annual General Meeting** of the Members of **Bombay Oxygen Investments Limited (CIN: L65100MH1960PLC011835)** held on Tuesday, 13<sup>th</sup> August 2024 at 12:00 P.M IST through video conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the 63<sup>rd</sup> Annual General Meeting of the Members of Bombay Oxygen Investments Limited held on Tuesday, 13<sup>th</sup> August 2024 at 12:00 P.M. through video conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

1. I, Swapnil C. Pande proprietor of M/s. SCP & CO., Practicing Company Secretary (Membership No. ACS 44893 / C.P. No 21962) appointed as the Scrutinizer by the Board of **Bombay Oxygen Investments Limited ("The Company")** for the purpose of scrutinizing remote e-voting and e-voting conducted at the 63<sup>rd</sup> Annual General Meeting ("AGM") held through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, 13<sup>th</sup> August 2024 at 12:00 P.M. pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The AGM is held in compliance with the MCA circulars dated 5<sup>th</sup> May 2020 read with circulars dated 8<sup>th</sup> April 2020 and 13<sup>th</sup> April 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated 25<sup>th</sup> September, 2023 (collectively referred to as MCA Circulars) and SEBI Circular dated 12<sup>th</sup> May 2020, 15<sup>th</sup> January 2021, 13<sup>th</sup> May 2022, 5<sup>th</sup> January 2023 and the latest being 7<sup>th</sup> October 2023 permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue.



3. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system offered by Link Intime India Private Limited prior to AGM as well as during the 63<sup>rd</sup> AGM. The Management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and e-voting conducted at the AGM to the members on the resolutions proposed in the Notice calling the 63<sup>rd</sup> AGM of the Company.
4. The notice dated 30<sup>th</sup> April 2024 convening AGM was sent to the shareholders on 2<sup>nd</sup> July 2024 through electronic mode to those members whose email addresses were registered with the Company/Depositories.
5. The Company had availed the e-voting facility offered by Link Intime India Private Limited for conducting remote e-voting and e-voting by the Shareholders of the Company at the AGM.
  - a) Prior to the date of the AGM, the remote e-voting period commenced on 10<sup>th</sup> August 2024 (9:00 am) and ended on 12<sup>th</sup> August 2024 (5:00pm), further the InstaVote e-voting system was disabled thereafter.
  - b) Further, the Company had also provided e-voting facility to the members who attended the 63<sup>rd</sup> AGM through VC / OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the 63<sup>rd</sup> AGM.
6. The Equity Shareholders holding shares as on 6<sup>th</sup> August 2024, "Cut Off date" were entitled to vote on the resolutions stated in the notice of the 63<sup>rd</sup> Annual General Meeting of the Company.
7. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of the 63<sup>rd</sup> AGM as well as during the 63<sup>rd</sup> AGM were unblocked and downloaded the e-voting from the website of Link Intime India Private Limited in the presence of two witnesses - who are not in the employment of the Company.

I now, submit my combined report as under on the results of the remote e-voting prior to the date of the 63<sup>rd</sup> AGM as well as during the 63<sup>rd</sup> AGM in respect of the each of the resolutions as set out in the Notice dated 30<sup>th</sup> April 2024:



**Resolution No 1: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2024, together with the reports of Directors' and Auditors' thereon.**

Voting Description	Remote E-voting		E-voting at the AGM		Total		Percentage (%)
	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	
Voted - Favour	39	118464	0	0	39	118464	100
Voted - Against	0	0	0	0	0	0	0
Total	39	118464	0	0	39	118464	100
Invalid Votes	0	0	0	0	0	0	0

*Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 30<sup>th</sup> April 2024 has been passed with requisite majority.*

**Resolution No 2: Ordinary Resolution: To declare a dividend on the Equity Shares.**

Voting Description	Remote E-voting		E-voting at the AGM		Total		Percentage (%)
	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	
Voted - Favour	39	118464	0	0	39	118464	100
Voted - Against	0	0	0	0	0	0	0
Total	39	118464	0	0	39	118464	100
Invalid Votes	0	0	0	0	0	0	0



Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 30<sup>th</sup> April 2024 has been passed with requisite majority.

**Resolution No 3: Ordinary Resolution: To appoint a director in place of Mr. Vikas Mukesh Jain (DIN 09126269), who retires by rotation and being eligible offers himself for re-appointment.**

Voting Description	Remote E-voting		E-voting at the AGM		Total		Percentage (%)
	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	
Voted - Favour	39	118464	0	0	39	118464	100
Voted - Against	0	0	0	0	0	0	0
Total	39	118464	0	0	39	118464	100
Invalid Votes	0	0	0	0	0	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 30<sup>th</sup> April 2024 has been passed with requisite majority.

Thanking You,  
Yours Faithfully,

**For M/S. SCP & CO.  
Practicing Company Secretaries**

SWAPNIL  
CHANDRAKAN  
T PANDE

Digitally signed by  
SWAPNIL  
CHANDRAKAN PANDE  
Date: 2024.08.13  
17:21:10 +05'30'

**Swapnil Pande**

**ACS No: 44893; CP No.: 21962**

**Peer Review Certificate No: 1958/2022  
Limited**

**Place: Mumbai**

**Date: 13<sup>th</sup> August 2024**

**UDIN No.: A044893F000963547**

**Counter Signed by**

SANGEETA  
ROHIT NAIK

Digitally signed by  
SANGEETA ROHIT  
NAIK  
Date: 2024.08.13  
17:48:26 +05'30'

**Sangeeta Rohit Naik**

**Company Secretary**

**Bombay Oxygen Investments**