

**BEL****Bobshell****ELECTRODES****ELECTRODES LIMITED****Corporate Office :**

CIN : L29308GJ1994PLC023275

802, "Swagat" Building, Nr. Lal Bunglow, C.G. Road, Ahmedabad - 380 006. Tel. : 079 - 26441025 Fax : 079 - 26563724 E-mail : bobshellelectrodes@yahoo.co.in

31.05.2024

To,
The Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 526925

Symbol: BOBSHELL

Dear Sir,

Sub.: 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, the Voting Results along with Scrutinizers Report of the Extraordinary General Meeting (EOGM) Company held on 30.05.2024 is enclosed.

Kindly take the same on your record.

Regards,

For Bobshell Electrodes Limited,**(SHAILESH M. JOSHI)****Chairman & Managing Director,****DIN: 01453505**

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General Information about Company	
Scrip Code	526925
NSE Symbol	
MSEI Symbol	
ISIN	INE896B01011
Name of Company	BOBSHELL ELECTRODES LIMITED
Date of the meeting	30.05.2024
Type of Meeting	EOGM
Start Time of the Meeting	11:00 AM
End time of the Meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	JAYKUMAR DEEPAKBHAI KHATNANI
Firms Name	J D KHATNANI & ASSOCIATES
Qualification	CS
Membership Number	50727
Date of Board Meeting in which appointed	24-04-2024
Date of Issuance of Report to the company	31-05-2024

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Voting results	
Record date	24-05-2024
Total number of shareholders on record date	5618
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	5604
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3



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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Rajesh Chinubhai Sutaria (DIN: 02102686) aged about 69 years (Date of Birth: 22/06/1955) as AN INDEPENDENT DIRECTOR in the category of Non Promoter Non Executive Director of the company for a period of 5 years from the date of this EOGM i.e.				
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	1060600	0	0.0000	0	0	0	0
	Poll		200	0.0189	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1060600	200	0.0189	200	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4945400	50	0.0010	50	0	100.0000	0.0000
	Poll		211900	4.2848	211900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4945400	211950	4.2858	211950	0	100.0000
Total		6006000	212150	3.5323	212150	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in Monthly Remuneration of Mr. Shailesh M. Joshi (Managing Director of the Company).				
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	1060600	0	0.0000	0	0	0	0
	Poll		200	0.0189	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1060600	200	0.0189	200	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4945400	50	0.0010	50	0	100.0000	0.0000
	Poll		211900	4.2848	211900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4945400	211950	4.2858	211950	0	100.0000
Total		6006000	212150	3.5323	212150	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	



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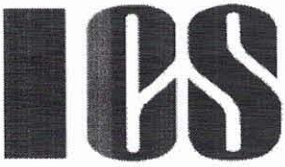
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Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				The consent of the members of the Company be and is hereby accorded to and the Board of Directors be and is hereby authorized, empowered, requested and instructed to Discard, Sell, Dispose Off or Transfer the Corporate Office Premises of the Company situated at 802, 8th				
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		0	0.0000	0	0	0	0
	Poll	1060600	200	0.0189	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1060600	200	0.0189	200	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		50	0.0010	50	0	100.0000	0.0000
	Poll	4945400	211900	4.2848	211900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4945400	211950	4.2858	211950	0	100.0000	0.0000
Total		6006000	212150	3.5323	212150	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	



Jay D. Khatnani
ACS, B.Com

J. D. KHATNANI & ASSOCIATES
Practicing Company Secretary

904, Sarap, Opp. Navjivan Press, Nr. CU Shah College, Ashram Road,
Ahmedabad - 380014, Gujarat, India.

+91 90330 16638 E-mail Id : jaykhatnani@yahoo.in, jaykhatnani@gmail.com

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

**For Extra Ordinary General Meeting No.1 for F.Y. 2024-25 of the
Equity Shareholders of Arfin India Limited**

Held on Thursday the May 30, 2024 at 11.00 a.m. (IST) and concluded at 11:30 a.m. (IST)

At the Corporate office of the Company at 802, "SWAGAT" BUILDING, NR. LAL BUNGLOW, C.
G. ROAD, AHMEDABAD, GUJARAT, 380006

Dear Sir,

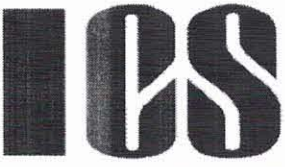
I, Jaykumar Deepakbhai Khatnani, proprietor of M/s. J D KHATNANI & ASSOCIATES, Practicing Company Secretaries, having office at 904, Sarap, Opp. Navjivan Press, Nr. CU Shah College, Ashram Road, Ahmedabad-380014, Gujarat India have been appointed as a scrutinizer by the board of directors of Bobshell Electrodes Limited ("the Company") vide resolution dated April 24, 2024 for the purpose of scrutinizing the process of voting through electronic means on the resolutions contained in the Extra Ordinary General Meeting (EOGM) notice issued on 24th April, 2024.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the EOGM, using an electronic voting system on the dates referred to in the Notice calling EOGM ("remote e-voting"); and
- (ii) process of Poll Voting by ballot paper at the EOGM through ("Physical voting").

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 relating to voting through electronic means (by remote e-voting and Poll Voting at EOGM) the resolutions proposed in the notice of the Extra Ordinary General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as scrutinizer for e-voting process is restricted to making a





Jay D. Khatnani
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J. D. KHATNANI & ASSOCIATES
Practicing Company Secretary

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Ahmedabad - 380014, Gujarat, India.

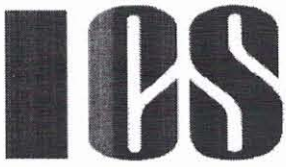
+91 90330 16638 E-mail Id : jaykhatnani@yahoo.in, jaykhatnani@gmail.com

Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, on the resolutions contained in the notice, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and documents furnished to me by the Company and / or CDSL for my verification. I submit my consolidated report as under:

1. The remote e-voting period commenced from 10:00 a.m. (IST) on Monday the 27th May 2024 and concluded at 05:00 p.m. (IST) on Wednesday 29th May 2024. The remote e-voting services were provided by the Central Depository Services (India) Limited (CDSL) e-voting division.
2. The shareholders holding shares as on the "cut-off date" i.e. Friday, 24th May 2024 were entitled to vote electronically on the proposed resolutions stated in the notice of the EOGM of the company.
3. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the EOGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EOGM.
4. The votes cast through e-voting before the EOGM and through remote e-voting prior to the date of EOGM were unblocked on May 31, 2024 at 01.45 P.M. (IST) and downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) in the presence of two witnesses Mr. Mayur Bamaniya and Mr. Gopal Malli, who are not in the employment of the company. The e-voting data / results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against the resolution proposed in the Notice of the EOGM are as under:





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+91 90330 16638 E-mail id : jaykhatnani@yahoo.in, jaykhatnani@gmail.com

SPECIAL BUSINESS:

ITEM NO.1, Appointment of Mr. Rajesh Chinubhai Sutaria (DIN: 02102686) aged about 69 years (Date of Birth: 22/06/1955) as AN INDEPENDENT DIRECTOR in the category of Non-Promoter Non-Executive Director of the company for a period of 5 years from the date of this EOGM i.e. 30/05/2024 up to 29/05/2029 and to authorize him to continue to hold the office as such even if during the above tenure he attains the age of 75 years.

Passed as Special Resolution.

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	1	50	100.00%
Polling at the EOGM	38	2,12,100	100.00%
Total	39	2,12,150	100.00%
Voted against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	0	0	00.00%
Polling at the EOGM	0	0	0
Total	0	0	00.00%
Invalid votes:			
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them	
Remote E-voting	NA	NA	
Poll Voting at the EOGM	NA	NA	
Total	NA	NA	

Result:

As the numbers of votes cast in favour of the resolution were more than 3 times the number of votes cast against the resolution, we report that the Special Resolution with regard to Item No. 1 as set out in the notice of Extra Ordinary General Meeting is passed with requisite majority.





Jay D. Khatnani
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J. D. KHATNANI & ASSOCIATES
Practicing Company Secretary

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SPECIAL BUSINESS:

ITEM NO.2 To Increase in Monthly Remuneration of Mr. Shailesh M. Joshi (Managing Director of the Company.

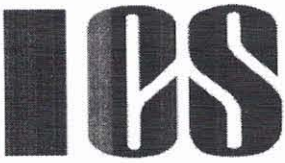
Passed as Special Resolution.

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	1	50	100.00%
Poll Voting at the EOGM	38	2,12,100	100.00%
Total	39	2,12,150	100.00%
Voted against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	0	0	00.00%
Poll Voting at the EOGM	0	0	0
Total	0	0	00.00%
Invalid votes:			
Voting	Number of members whose votes were declared invalid	Number of votes. Cast by them	
Remote E-voting	NA	NA	
Poll Voting at the EOGM	NA	NA	
Total	NA	NA	

Result:

As the numbers of votes cast in favour of the resolution were more than 3 times the number of votes cast against the resolution, we report that the Special Resolution with regard to Item No. 2 as set out in the notice of Extra Ordinary General Meeting is passed with requisite majority.





Jay D. Khatnani
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Practicing Company Secretary

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SPECIAL BUSINESS:

ITEM NO.3 The consent of the members of the Company be and is hereby accorded to and the Board of Directors be and is hereby authorized, empowered, requested and instructed to Discard, Sell, Disposes Off or Transfer the Corporate Office Premises of the Company situated at 802, 8th Floor, Swagat Building, Near Lal Bungalow, Pariseema Cross Roads, Ellisbridge, Ahmedabad: 380 006, Gujarat State at the best available market price to any person or persons or body corporate or companies who offer the best price/ realizable value to the company as soon as possible after inviting an open bid for the sale/ disposal off of the corporate office.

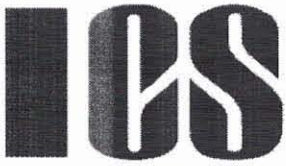
Passed as Special Resolution.

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	1	50	100.00%
Poll Voting at the EOGM	38	2,12,100	100.00%
Total	39	2,12,150	100.00%
Voted against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	0	0	00.00%
Poll Voting at the EOGM	0	0	0
Total	0	0	00.00%
Invalid votes:			
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them	
Remote E-voting	NA	NA	
Poll Voting at the EOGM	NA	NA	
Total	NA	NA	

Result:

As the numbers of votes cast in favor of the resolution were more than 3 times the number of votes cast against the resolution, we report that the Special Resolution with regard to Item No. 3 as set out in the notice of Extra Ordinary General Meeting is passed with requisite majority.





Jay D. Khatnani
ACS, B.Com

J. D. KHATNANI & ASSOCIATES
Practicing Company Secretary

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The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves, and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over then after to the chairman / secretary for safe keeping.

For J D KHATNANI & ASSOCIATES
Practicing Company Secretary,

Jaykumar D. Khatnani
(Proprietor)
ACS: 50727, COP: 18421
Peer Review No.1246/2021
Firm Reg. No.: S2018GJ620700



May 31 2024, Ahmedabad
UDIN: A050727F000508954

We Mayur Bamaniya and Gopal Malli the undersigned and witness that the votes cast through e-voting at the EOGM and through remote e-voting prior to the date of EOGM was unblocked from the e-voting website of CDSL (www.evotingindia.com) in our presence on Friday May 31, 2024 01:45 p.m. We also declare that we are not employees of Arfin India Limited.

Name: Mayur Bamaniya
Witness 1

Name: Gopal Malli
Witness 2

CONTERSIGNED BY
BOBSHELL ELECTRODES LIMITED

SHAILESH MANSHANKAR JOSHI
CHAIRPERSON & MANAGING DIRECTOR
DIN NO.: 01453505