



BOMBAY  
CYCLE & MOTOR  
AGENCY LTD.

REGD. OFFICE : 534, SARDAR VALLABHBHAI PATEL ROAD, MUMBAI - 400 007. PHONE : 23612195 • FAX : 23634527  
CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

BCMA: SEC: 2021  
August 18, 2021

BSE Ltd.,  
Corporate Relations Department  
1st floor, New Trading Ring,  
Rotunda Bldg. P. J. Tower,  
Mumbai - 400 001.  
Fax: 22723121/2039/2037  
BSE Scrip Code: 501430

**Sub.: Submission of Outcome of voting results of 102<sup>nd</sup> AGM held on August 16, 2021.**

**Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Consolidated Scrutinizers Report (Remote E-voting Result and E-voting during the AGM).**

Please find enclosed herewith Outcome of voting results of 102<sup>nd</sup> Annual General Meeting held on August 16, 2021 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated Scrutinizer's Report (Remote E-voting Result and E-voting during the AGM).

Please take the same on your record.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.

Satish Kumar Prajapati  
Company Secretary & Compliance Officer



Encl.: As above



**BOMBAY  
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**Outcome of Voting at Annual General Meeting (Pursuant to Regulation 44 of SEBI  
(Listing Obligations & Disclosure Requirements) Regulations, 2015)**

Date of Annual General Meeting	August 16, 2021			
Record Date	06-08-2021			
Total Number of Shareholders as on cut off date i.e. August 09, 2021 (cut off date for e-voting)	1556			
Number of Shareholders present in the Meeting either in Person or through Proxy	Promoters & Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	0	0	0	0
Number of Shareholders attended the Meeting through Video Conferencing	Promoters & Promoter Group		Public	
	6		21	

**Agenda (Resolution Wise)**

The mode of voting for all the resolutions was:

- 1) Remote e-voting conducted between August 13, 2021 to August 15, 2021; and
- 2) Ballot form process conducted at the AGM Venue.

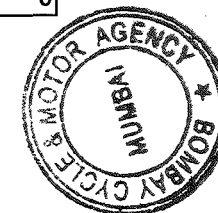
Given below are the Resolution wise combined results of Remote e-voting and ballot form process conducted at the AGM Venue:



## Bombay Cycle & Motor Agency Ltd

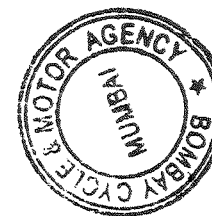
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements for the Year ended on March 31, 2021 together with the Reports of Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	289858	283778	97.9024	283778	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>283778</b>	<b>97.9024</b>	<b>283778</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	9704	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	100438	1641	1.6338	1641	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1641</b>	<b>1.6338</b>	<b>1641</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>400000</b>	<b>285419</b>	<b>71.3548</b>	<b>285419</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

*Satish*



## Bombay Cycle & Motor Agency Ltd

Resolution Required : (Ordinary)			2 - To declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2021.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	289858	283778	97.9024	283778	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>283778</b>	<b>97.9024</b>	<b>283778</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	9704	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	100438	1641	1.6338	1641	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1641</b>	<b>1.6338</b>	<b>1641</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>400000</b>	<b>285419</b>	<b>71.3548</b>	<b>285419</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



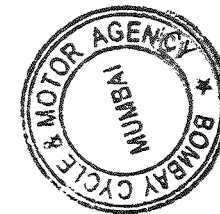
*Patil*

## Bombay Cycle & Motor Agency Ltd

3 - To appoint a Director in place of Mr. Chakor L. Doshi (DIN : 00210949) who retires by rotation at 102nd Annual General Meeting and being eligible, offers himself for reappointment.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	289858	283778	97.9024	283778	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>283778</b>	<b>97.9024</b>	<b>283778</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	9704	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	100438	1641	1.6338	1641	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1641</b>	<b>1.6338</b>	<b>1641</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>400000</b>	<b>285419</b>	<b>71.3548</b>	<b>285419</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



*Doshi*



# Ragini Chokshi & Co.

Tel. : 022-2283 1120  
022-2283 1134

## Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.  
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com  
web: csraginichokshi.com

### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

To,  
The Chairman,  
102<sup>nd</sup> Annual General Meeting (AGM)  
of BOMBAY CYCLE & MOTOR AGENCY LIMITED

Dear Sir,

#### **1. Appointment as Scrutinizer:**

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company., a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of BOMBAY CYCLE & MOTOR AGENCY LIMITED (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 102<sup>nd</sup> Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, MCA General Circular No. 22/2020 dated June 15, 2020, MCA General Circular No. 33/2020 dated September 28, 2020, MCA General Circular No. 39/2020 dated December 31, 2020, MCA Circular no. 02/2021 dated January 13, 2021 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 on the businesses contained in the Notice of the 102<sup>nd</sup> AGM of the Members of the Company, held Monday, August 16, 2021 at 5.00 PM (IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM')

#### **2. Our Responsibility**

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 102<sup>nd</sup> AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting



and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited ("NSDL"), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

### 3. Dispatch of Notice convening AGM

- i) MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, MCA General Circular No. 22/2020 dated June 15, 2020, MCA General Circular No. 33/2020 dated September 28, 2020, MCA General Circular No. 39/2020 dated December 31, 2020, MCA Circular no. 02/2021 dated January 13, 2021 respectively issued by the Ministry of Corporate Affairs, advertisement was published on July 20, 2021 in Mumbai, Financial Express in English language and Mumbai Lakshdeep, in Marathi language, both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.
- ii) The Company hosted the notice of AGM on its website namely [www.bcma.in](http://www.bcma.in) and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).
- iii) The Company completed dispatch of Notice of AGM on July 23, 2021 by E-mail to Members who had registered their email addresses with the Company / Depositories.

### 4. Cut-off date

Voting rights were reckoned as on Monday, August 09, 2021 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

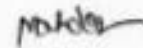
### 5. Remote e-voting process

- i) **Agency:** The Company had appointed National Securities Depository Limited ("NSDL") as the agency for providing the platform for remote e-voting and e-voting during the AGM.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. on Friday, August 13, 2021 and ended on Sunday, August 15, 2021 at 5:00 p.m.

The votes cast were unblocked on Monday, August 16, 2021 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.



Name: Pradip Dhuri



Name: Mandar Hatkar

- iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL.

The e-votes cast were unblocked on Monday, August 16, 2021 after 15 minutes of conclusion of AGM.



I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of NSDL and relied upon by me as under:

### CONSOLIDATED RESULTS

#### ORDINARY BUSINESS:

##### **Item No 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements for the Year ended on March 31, 2021 together with the Reports of Board of Directors and Auditors thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	285211	7	208	41	285419	100
Dissent	0	0	0	0	0	0	0
Total	34	285211	7	208	41	285419	100

##### **Item No 2: Ordinary Resolution**

To declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2021.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	285211	7	208	41	285419	100
Dissent	0	0	0	0	0	0	0
Total	34	285211	7	208	41	285419	100





**Item No 3: Ordinary Resolution**

To appoint a Director in place of Mr. Chakor L. Doshi (DIN : 00210949) who retires by rotation at 102<sup>nd</sup> Annual General Meeting and being eligible, offers himself for reappointment.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	285211	7	208	41	285419	100
Dissent	0	0	0	0	0	0	0
Total	34	285211	7	208	41	285419	100

**RESULTS:**

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 102<sup>nd</sup> AGM of the Company i.e. Monday, August 16, 2021

Thanking You.

Yours faithfully,  
Thanking You.

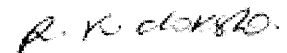
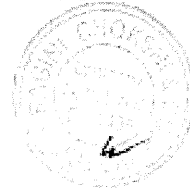
Countersigned by  
**BOMBAY CYCLE & MOTOR AGENCY LIMITED**



Satish Kumar Prajapati  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: 18/08/2021

For RAGINI CHOKSHI & COMPANY



RAGINI CHOKSHI  
(Partner)  
Membership No:2390  
C.P. Number: 1436  
UDIN: F002390C000800638

Place: Mumbai  
Date: 18/08/2021