

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

Ref. No. : BCMA: SEC: 2022

Date : August 04, 2022

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

Dear Sirs,

Sub.: Disclosure of events or information – 103rd Annual General Meeting held on Wednesday, August 03, 2022.

Ref.: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we enclose herewith gist of proceedings of the 103rd Annual General Meeting held on Wednesday, August 03, 2022.

Kindly take the same on your record.

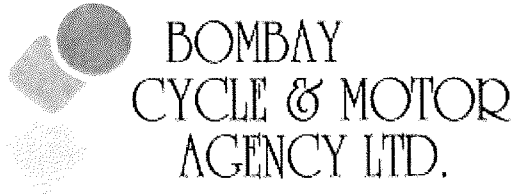
Thanking you,

Yours faithfully,

For **Bombay Cycle & Motor Agency Ltd.**

Satish Kumar Prajapati
Company Secretary & Compliance Officer

Encl.: As above



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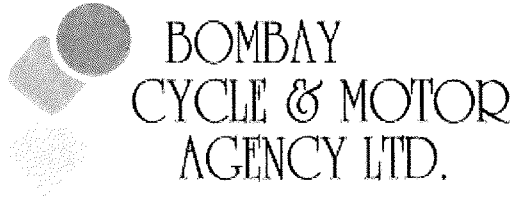
**Gist of Proceedings of the 103rd Annual General Meeting ("the Meeting"/ "AGM") of
Bombay Cycle & Motor Agency Limited.**

1. Date, time and Venue of the Meeting:

The 103rd AGM of the Company was held on Wednesday, August 03, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 04.00 P.M. (IST) through Video Conference and concluded at 04.35 P.M. (IST).

2. Proceedings in brief:

- Mr. Chirag C. Doshi, Chairman & Managing Director of the Company chaired the proceedings of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.
- The Company Secretary informed that the Meeting was held through VC/ OAVM as per the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.
- The Chairman requested the members of the Board who had joined the meeting through Video Conference to introduce themselves. Mr. Chakor L. Doshi, Mr. Ashok Kukreja and Mrs. Rupal Vora introduced themselves to the members.
- The Chairman further announced that 4 representations under section 113 of the Companies Act, 2013 in respect of 248482 equity shares of Rs. 10 each, which constitute 62.12 % of the Company's paid-up equity share capital, had been received.

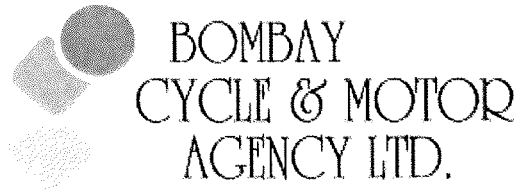


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- Thereafter, the Chairman declared that the notice of the 103rd AGM, copies of audited Standalone and Consolidated financial statements for the year ended March 31, 2022, Board's and Auditor's Report had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company's Registrar and Transfer Agent or Depositories. Accordingly, the notice of the AGM and statutory auditor's report were taken as read.
- The Company Secretary informed that remote e-voting commenced at 9:00 A.M. on Sunday, July 31, 2022 and concluded at 5:00 P.M. on Tuesday, August 02, 2022.
- The following items of businesses as set out in the Notice convening the 103rd AGM were recommended for members' consideration and approval:

Ordinary Business:

1. To receive, consider and adopt:
 - a) the Audited Standalone Financial Statements for the Year ended on March 31, 2022 together with the Reports of Board of Directors and Auditors thereon; and
 - b) the Audited Consolidated Financial Statements for the Year ended on March 31, 2022 together with the Reports of Auditors thereon.
2. To declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2022.



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3. To appoint a Director in place of Mr. Chakor L. Doshi (DIN : 00210949) who retires by rotation at 103rd Annual General Meeting and being eligible, offers himself for re-appointment.

Special Business:

4. To approve making investment, granting loans, giving guarantee and providing security u/s 186 of the Companies Act, 2013.

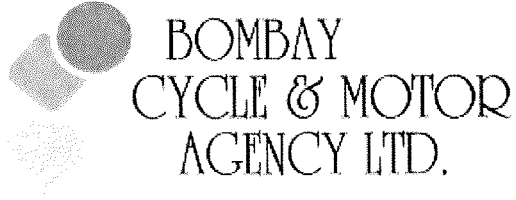
Mr. Chirag C. Doshi, Chairman & Managing Director of the Company gave opportunity to the speaker shareholders to ask questions or seek clarifications on the Agenda items. Thereafter, he responded to the queries raised by Members.

The Company Secretary also informed that the Board of Directors of the Company had engaged the services of National Securities Depository Limited (NSDL) for remote e-voting and had also appointed Mrs. Ragini Chokshi of M/s. Ragini Chokshi & Co., as the scrutinizer for the purpose of scrutinizing the e-voting at the Meeting and by remote e-voting process.

The Chairman also informed the members that the results of remote e-voting shall be disseminated to the stock exchange and will also be uploaded on the website of the Company and NSDL (viz. www.evoting.nsdl.com), the agency providing remote e-voting facility.

3. Voting by Members:

- The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 4 items of business set out in the notice.



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- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.
- All the resolutions set out in Notice calling the 103rd AGM were passed with the requisite majority and are deemed to be passed on the date of the 103rd AGM i.e. on August 03, 2022.

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.

Please take the same on your record.

Thanking you,

Yours faithfully,

For **Bombay Cycle & Motor Agency Ltd.**

Satish Kumar Prajapati
Company Secretary & Compliance Officer