

Bothra Metals & Alloys Ltd.

A House of Metals

CIN: L27100MH2001PLCI33926

+91-(022) 49785309 | info@bothrametals.com | www.bothrametals.com

Registered Address: Office No. 15, 3rd Floor, 5 Bothra House, Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi, Mumbai - 400002, Maharashtra, Bharat

To,
The Manager
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code-**535279**, Scrip ID- **BMAL**

Sub: Details of voting results with respect to 23rd Annual General Meeting (AGM) pertaining to financial year 2023-24.

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the details of voting results with respect to 23rd Annual General Meeting (AGM) of the Company held on Thursday, September 26, 2024 at 11:30 A.M. at the Registered office of the Company at Room No.15 3rd Floor 5 Gulab Ben Trust Building (Bothra House), Assembly Lane D.S.A Lane, Kalbadevi, Mumbai, 400002 India

Further, the results are also being uploaded on the website of Company at <https://www.bothrametals.com/https://www.bseindia.com/stock-share-price/bothra-metals--alloys-ltd/bmal/535279/>. Please find enclosed, for your records the report issued by the Scrutinizer i.e. CS Vinesh K Shah, Proprietor of M/s Vinesh K. Shah & Associates, Practicing Company Secretaries, Mumbai.

We request you to take the aforesaid on your records.

Thanking you,
Yours faithfully,
For Bothra Metals and Alloys Limited

Digitally signed by
SONU
SONU
Date: 2024.09.27
17:59:45 +05'30'

Sonu Singhal
Company Secretary cum Compliance Officer
Mem. No.: F33059

Date: 27th September 2024

Place: Mumbai



FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
Mr. SUNDERLAL LIKHMICHAND BOTHRA
Managing Director
BOTHRA METALS AND ALLOYS LIMITED
Mumbai

The 23rd (Twenty Third) Annual General Meeting of the Equity Shareholders of BOTHRA METALS AND ALLOYS LIMITED held on Thursday, 26th September, 2024 at 11:30 a.m. at the registered office at Room No.15, 3rd Floor, 5, Bothra House, Assembly Lane, D.S.A. Lane, Mumbai -400 002

Dear Sir,

1) I Vinesh K. Shah, Company Secretary in Whole Time Practice, appointed as Scrutinizer for the purpose of voting and poll taken on the below mentioned resolution(s), at the 23RD (Twenty Third) Annual General Meeting of the Equity Shareholders of BOTHRA METALS AND ALLOYS LIMITED, held on at Thursday, 26th September, 2024 at 11:30 a.m. at the registered office Room No.15, 3rd Floor, 5, Bothra House, Assembly Lane, D.S.A. Lane, Mumbai -400 002, submits my Scrutinizer Report for e-voting to the Chairman as under:

2) My Responsibility as a Scrutinizer is to scrutinize voting conducted during the AGM in fair and transparent manner and to ascertain requisite majority and is restricted to submit a Scrutinizer Report on the voting in respect of resolutions as set out in the Notice, based on the reports given during the AGM, engaged by the company.

3) The Notice Convening 23rd AGM of the company along with the material facts as set out



in the explanatory statement was sent to the shareholders and the same was also hosted on the website of the company namely www.bothrametals.com and on the website of Stock Exchange i.e Bombay Stock Exchange of India Limited at <https://www.bseindia.com>

4) The company completed dispatch of Notice of AGM by emails to the members who had registered their email addresses with the Company/Depositories.

5) Voting results were reckoned as on 19th September, 2024 being a cut-off date for deciding the entitlements of members for voting and ballot polling during the AGM

6) The votes cast were unblocked on Thursday, 26th September, 2024 after the conclusion of AGM.

(a) **Item No. 1 :-**

Ordinary Resolution for Adoption of Financial Statements, Directors' and Auditors' Report for the year ended 31st March, 2024.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting in Person	10	10227840	100%
Total	10	10227840	100%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting in Person	NIL	0	0
Total	NIL	0	0



(iii) Invalid votes :

	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Voting in Person	NIL	0
Total	NIL	0

(b) **Item No. 2 :-**

To declare No dividend for the year ended 31st March 2024

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting in Person	10	10227840	100%
Total	10	10227840	100%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting in Person	NIL	0	0
Total	NIL	0	0

(iii) Invalid votes :

	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Voting in Person	NIL	0
Total	NIL	0



(c) Item No. 3 :-

Ordinary Resolution To appoint a Director in place of Mr. Sunderlal L. Bothra (DIN 02627131), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting in Person	10	10227840	100%
Total	10	10227840	100%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting in Person	NIL	0	0
Total	NIL	0	0

(iii) Invalid votes :

	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Voting in Person	NIL	0
Total	NIL	0

(d) Item No. 4 :-

Ordinary Resolution for Approval of remuneration for Mr. Sunderlal Bothra, MD



(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting in Person	10	10227840	100%
Total	10	10227840	100%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting in Person	NIL	0	0
Total	NIL	0	0

(iii) Invalid votes :

	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Voting in Person	NIL	0
Total	NIL	0

The all other relevant records relating to the voting are under my safe custody and will be handed over to the Director for preserving safely after the Chairman signs the Minutes.

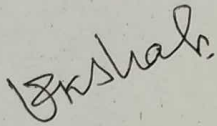


Note: According to the voting report from voting in person since the majority votes cast in the favour of all the resolutions set out in the notice of Postal Ballot hence the Resolution No. 1 to 4 passed with requisite majority.

Thanking you,

Yours faithfully,

For M/s Vinesh K. Shah & Associates





(Vinesh K Shah)

Proprietor

FCS No.6449

COP-7000

UDIN-F006449F001341618

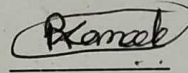
Peer Review Certificate No-1981/2022

Date: 27th September, 2024

Place: Mumbai

Witness:

1. Mrs Poonam kanade



2. Miss. Prachee Tandel

