



REGD. OFFICE : 534, SARDAR VALLABHBHAI PATEL ROAD, MUMBAI - 400 007. PHONE : 23612195 / 96 / 97 • FAX : 23634527  
CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

BCMA: SEC:2019  
August 07, 2019

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 100<sup>th</sup> AGM held on August 05, 2019.**  
Ref.: **Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Consolidated Scrutinizers Report (Remote E-voting Result and Ballot form process at the AGM Venue).**

Please find enclosed herewith Outcome of voting results of 100<sup>th</sup> Annual General Meeting held on August 05, 2019 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 Ballot form process at the AGM Venue).

Please take the same on your record.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.

**Prashant B. Gaikwad**  
**Company Secretary & Compliance Officer**

Encl.: As above



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August 07, 2019

**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 05, 2019                                |               |                |               |
| Book Closure Date  | 24-07-2019 to 05-08-2019 (both days inclusive) |               |                |               |
| Total Number of Shareholders as on cut off date i.e. July 29, 2019 (cut off date for e-voting) | 1051   |               |                |               |
| 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 |
|  | 7  | 0             | 34             | 3             |
| Number of Shareholders attended the Meeting through Video Conferencing                         | Promoters & Promoter Group                     |               | Public         |               |
|  | Not Applicable                                 |               | Not Applicable |               |

Agenda (Resolution Wise)

The mode of voting for all the resolutions was:

- 1) Remote e-voting conducted between August 02, 2019 to August 04, 2019; 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 :

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**BOMBAY CYCLE & MOTOR AGENCY LTD**

**Resolution (1)**

Resolution required: (Ordinary / Special)

**Ordinary**

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

**No**

**To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Reports of Board of Directors and Auditors thereon.**

|   | Promoter/Public                | Mode of Voting                | Total No. of Shares Held | No. of votes polled | % of Votes Polled on outstanding shares<br>[3]=[2]/(1)*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>[6]=[4]/(2)*100 | % of Votes against on votes polled<br>[7]=[5]/(2)*100 | Invalid Votes |
|---|--------------------------------|-------------------------------|--------------------------|---------------------|--|--------------------------|------------------------|---|---|---------------|
|   |                                |                               | [1]                      | [2]                 |  | [4]                      | [5]                    |   |   | [8]           |
| 1 | Promoter and Promoter Group    | E-Voting                      | 144929                   | 144929              | 100.00   | 144929                   | 0                      | 100.00  | 0.00  | 0             |
|   |                                | Poll                          |                          | 0                   | 0.00   | 0                        | 0                      | 0.00  | 0.00  | 0             |
|   |                                | Postal Ballot (if applicable) |                          | 0                   | 0.00   | 0                        | 0                      | 0.00  | 0.00  | 0             |
|   |                                | <b>Total</b>                  |                          |                     |  |                          |                        |   |   |               |
| 2 | Public - Institutional holders | E-Voting                      | 5628                     | 0                   | 0.00   | 0                        | 0                      | 0.00  | 0.00  | 0             |
|   |                                | Poll                          |                          | 0                   | 0.00   | 0                        | 0                      | 0.00  | 0.00  | 0             |
|   |                                | Postal Ballot (if applicable) |                          | 0                   | 0.00   | 0                        | 0                      | 0.00  | 0.00  | 0             |
|   |                                | <b>Total</b>                  |                          |                     |  |                          |                        |   |   |               |
| 3 | Public-Others                  | E-Voting                      | 49443                    | 8                   | 0.02   | 6                        | 2                      | 75.00   | 25.00   | 0             |
|   |                                | Poll                          |                          | 17405               | 35.20  | 17405                    | 0                      | 100.00  | 0.00  | 12            |
|   |                                | Postal Ballot (if applicable) |                          | 0                   | 0.00   | 0                        | 0                      | 0.00  | 0.00  | 0             |
|   |                                | <b>Total</b>                  |                          |                     |  |                          |                        |   |   |               |
|   | <b>Total</b>                   | E-Voting                      | <b>200000</b>            | 144937              | 72.47  | 144935                   | 2                      | 100.00  | 0.00  | 0             |
|   |                                | Poll                          |                          | 17405               | 8.70   | 17405                    | 0                      | 100.00  | 0.00  | 12            |
|   |                                | Postal Ballot (if applicable) |                          | 0                   | 0.00   | 0                        | 0                      | 0.00  | 0.00  | 0             |
|   |                                | <b>Total</b>                  |                          |                     |  |                          |                        |   |   |               |



| BOMBAY CYCLE & MOTOR AGENCY LTD   |                                |                               |                          |                     |   |                          |                        |                                      |                                    |               |
|---|--------------------------------|-------------------------------|--------------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|
| Resolution (2)  |                                |                               |                          |                     |   |                          |                        |                                      |                                    |               |
| Resolution required: (Ordinary / Special)   |                                |                               |                          |                     |   |                          | Ordinary               |                                      |                                    |               |
| Whether promoter/ promoter group are interested in the agenda/resolution?         |                                |                               |                          |                     |   |                          | No                     |                                      |                                    |               |
| To declare Dividend on Equity Shares for the Financial Year ended March 31, 2019. |                                |                               |                          |                     |   |                          |                        |                                      |                                    |               |
|   | Promoter/Public                | Mode of Voting                | Total 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 | Invalid Votes |
|   |                                |                               | [1]                      | [2]                 | $[3]=\frac{[2]}{[1]}\times 100$         | [4]                      | [5]                    | $[6]=\frac{[4]}{[2]}\times 100$      | $[7]=\frac{[5]}{[2]}\times 100$    | [8]           |
| 1   | Promoter and Promoter Group    | E-Voting                      | 144929                   | 144929              | 100.00                                  | 144929                   | 0                      | 100.00                               | 0.00                               | 0             |
|   |                                | Poll                          |                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
|   |                                | Postal Ballot (if applicable) |                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
|   |                                | Total                         |                          | 144929              | 100.00                                  | 144929                   | 0                      | 100.00                               | 0.00                               | 0             |
| 2   | Public - Institutional holders | E-Voting                      | 5628                     | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
|   |                                | Poll                          |                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
|   |                                | Postal Ballot (if applicable) |                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
|   |                                | Total                         |                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
| 3   | Public-Others                  | E-Voting                      | 49443                    | 8                   | 0.02                                    | 6                        | 2                      | 75.00                                | 25.00                              | 0             |
|   |                                | Poll                          |                          | 17405               | 35.20                                   | 17405                    | 0                      | 100.00                               | 0.00                               | 12            |
|   |                                | Postal Ballot (if applicable) |                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
|   |                                | Total                         |                          | 17413               | 35.22                                   | 17411                    | 2                      | 99.99                                | 0.01                               | 12            |
| Total   | Total                          | E-Voting                      | 200000                   | 144937              | 72.47                                   | 144935                   | 2                      | 100.00                               | 0.00                               | 0             |
|   |                                | Poll                          |                          | 17405               | 8.70                                    | 17405                    | 0                      | 100.00                               | 0.00                               | 12            |
|   |                                | Postal Ballot (if applicable) |                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
|   |                                | Total                         |                          | 162342              | 81.17                                   | 162340                   | 2                      | 100.00                               | 0.00                               | 12            |



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8/12/15



**BOMBAY CYCLE & MOTOR AGENCY LTD**

**Resolution (3)**

**Resolution required: (Ordinary / Special)**

**Ordinary**

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

**No**

**To declare a special dividend of Rs. 10 per share on account of centenary year of Company**

|       | Promoter/Public                | Mode of Voting                | Total No. of Shares Held | No. of votes polled | % of Votes Polled on outstanding shares<br>[3]=[2]/(1)*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>[6]=[4]/(2)*100 | % of Votes against on votes polled<br>[7]=[5]/(2)*100 | Invalid Votes |
|-------|--------------------------------|-------------------------------|--------------------------|---------------------|--|--------------------------|------------------------|---|---|---------------|
|       |                                |                               | [1]                      | [2]                 |  | [4]                      | [5]                    |   |   | [8]           |
| 1     | Promoter and Promoter Group    | E-Voting                      | 144929                   | 144929              | 100.00   | 144929                   | 0                      | 100.00  | 0.00  | 0             |
|       |                                | Poll                          |                          | 0                   | 0.00   | 0                        | 0                      | 0.00  | 0.00  | 0             |
|       |                                | Postal Ballot (if applicable) |                          | 0                   | 0.00   | 0                        | 0                      | 0.00  | 0.00  | 0             |
|       |                                | <b>Total</b>                  |                          | <b>144929</b>       | <b>100.00</b>  | <b>144929</b>            | <b>0</b>               | <b>100.00</b>   | <b>0.00</b>   | <b>0</b>      |
| 2     | Public - Institutional holders | E-Voting                      | 5628                     | 0                   | 0.00   | 0                        | 0                      | 0.00  | 0.00  | 0             |
|       |                                | Poll                          |                          | 0                   | 0.00   | 0                        | 0                      | 0.00  | 0.00  | 0             |
|       |                                | Postal Ballot (if applicable) |                          | 0                   | 0.00   | 0                        | 0                      | 0.00  | 0.00  | 0             |
|       |                                | <b>Total</b>                  |                          | <b>0</b>            | <b>0.00</b>  | <b>0</b>                 | <b>0</b>               | <b>0.00</b>   | <b>0.00</b>   | <b>0</b>      |
| 3     | Public-Others                  | E-Voting                      | 49443                    | 8                   | 0.02   | 6                        | 2                      | 75.00   | 25.00   | 0             |
|       |                                | Poll                          |                          | 17405               | 35.20  | 17405                    | 0                      | 100.00  | 0.00  | 12            |
|       |                                | Postal Ballot (if applicable) |                          | 0                   | 0.00   | 0                        | 0                      | 0.00  | 0.00  | 0             |
|       |                                | <b>Total</b>                  |                          | <b>17413</b>        | <b>35.22</b>   | <b>17411</b>             | <b>2</b>               | <b>99.99</b>  | <b>0.01</b>   | <b>12</b>     |
| Total | Total                          | E-Voting                      | 200000                   | 144937              | 72.47  | 144935                   | 2                      | 100.00  | 0.00  | 0             |
|       |                                | Poll                          |                          | 17405               | 8.70   | 17405                    | 0                      | 100.00  | 0.00  | 12            |
|       |                                | Postal Ballot (if applicable) |                          | 0                   | 0.00   | 0                        | 0                      | 0.00  | 0.00  | 0             |
|       |                                | <b>Total</b>                  |                          | <b>162342</b>       | <b>81.17</b>   | <b>162340</b>            | <b>2</b>               | <b>100.00</b>   | <b>0.00</b>   | <b>12</b>     |



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**BOMBAY CYCLE & MOTOR AGENCY LTD**

**Resolution (4)**

**Resolution required: (Ordinary / Special)**

**Ordinary**

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

**Yes**

**To appoint a Director in place of Mr. Chakor L Doshi, Director (DIN : 00210949), who retires by rotation at 100th Annual General Meeting and being eligible, offers himself for re-appointment.**

|       | Promoter/Public                | Mode of Voting                | Total 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 | Invalid Votes |
|-------|--------------------------------|-------------------------------|--------------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|
|       |                                |                               |                          |                     | [3]=[(2)/(1)]*100                       |                          |                        | [6]=[(4)/(2)]*100                    | [7]=[(5)/(2)]*100                  |               |
|       |                                |                               | [1]                      | [2]                 |   | [4]                      | [5]                    |                                      |                                    | [8]           |
| 1     | Promoter and Promoter Group    | E-Voting                      | 144929                   | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
|       |                                | Poll                          |                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
|       |                                | Postal Ballot (if applicable) |                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
|       |                                | <b>Total</b>                  |                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
| 2     | Public - Institutional holders | E-Voting                      | 5628                     | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
|       |                                | Poll                          |                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
|       |                                | Postal Ballot (if applicable) |                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
|       |                                | <b>Total</b>                  |                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
| 3     | Public-Others                  | E-Voting                      | 49443                    | 8                   | 0.02                                    | 6                        | 2                      | 75.00                                | 25.00                              | 0             |
|       |                                | Poll                          |                          | 17405               | 35.20                                   | 17405                    | 0                      | 100.00                               | 0.00                               | 12            |
|       |                                | Postal Ballot (if applicable) |                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
|       |                                | <b>Total</b>                  |                          | 17413               | 35.22                                   | 17411                    | 2                      | 99.99                                | 0.01                               | 12            |
| Total |                                | E-Voting                      | 200000                   | 8                   | 0.00                                    | 6                        | 2                      | 75.00                                | 25.00                              | 0             |
|       |                                | Poll                          |                          | 17405               | 8.70                                    | 17405                    | 0                      | 100.00                               | 0.00                               | 12            |
|       |                                | Postal Ballot (if applicable) |                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
|       |                                | <b>Total</b>                  |                          | 17413               | 8.71                                    | 17411                    | 2                      | 99.99                                | 0.01                               | 12            |



**BOMBAY CYCLE & MOTOR AGENCY LTD**

**Resolution (5)**

**Resolution required: (Ordinary / Special)**

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

**Special**

**No**

**Special Resolution to consider and approve re-appointment of Mr. Ashok Kukreja (DIN : 00463526) as an Independent Director of the Company.**

|       | Promoter/Public                | Mode of Voting                | Total No. of Shares Held | No. of votes polled | % of Votes Polled on outstanding shares<br>[3]=[2]/[1]*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>[6]=[4]/[2]*100 | % of Votes against on votes polled<br>[7]=[5]/[2]*100 | Invalid Votes |
|-------|--------------------------------|-------------------------------|--------------------------|---------------------|--|--------------------------|------------------------|---|---|---------------|
|       |                                |                               | [1]                      | [2]                 | [3]=[2]/[1]*100  | [4]                      | [5]                    | [6]=[4]/[2]*100   | [7]=[5]/[2]*100                                       | [8]           |
| 1     | Promoter and Promoter Group    | E-Voting                      | 144929                   | 144929              | 100.00   | 144929                   | 0                      | 100.00  | 0.00  | 0             |
|       |                                | Poll                          |                          | 0                   | 0.00   | 0                        | 0                      | 0.00  | 0.00  | 0             |
|       |                                | Postal Ballot (if applicable) |                          | 0                   | 0.00   | 0                        | 0                      | 0.00  | 0.00  | 0             |
|       |                                | <b>Total</b>                  |                          | <b>144929</b>       | <b>100.00</b>  | <b>144929</b>            | <b>0</b>               | <b>100.00</b>   | <b>0.00</b>   | <b>0</b>      |
| 2     | Public - Institutional holders | E-Voting                      | 5628                     | 0                   | 0.00   | 0                        | 0                      | 0.00  | 0.00  | 0             |
|       |                                | Poll                          |                          | 0                   | 0.00   | 0                        | 0                      | 0.00  | 0.00  | 0             |
|       |                                | Postal Ballot (if applicable) |                          | 0                   | 0.00   | 0                        | 0                      | 0.00  | 0.00  | 0             |
|       |                                | <b>Total</b>                  |                          | <b>0</b>            | <b>0.00</b>  | <b>0</b>                 | <b>0</b>               | <b>0.00</b>   | <b>0.00</b>   | <b>0</b>      |
| 3     | Public-Others                  | E-Voting                      | 49443                    | 8                   | 0.02   | 6                        | 2                      | 75.00   | 25.00   | 0             |
|       |                                | Poll                          |                          | 17405               | 35.20  | 17405                    | 0                      | 100.00  | 0.00  | 12            |
|       |                                | Postal Ballot (if applicable) |                          | 0                   | 0.00   | 0                        | 0                      | 0.00  | 0.00  | 0             |
|       |                                | <b>Total</b>                  |                          | <b>17413</b>        | <b>35.22</b>   | <b>17411</b>             | <b>2</b>               | <b>99.99</b>  | <b>0.01</b>   | <b>12</b>     |
| Total | Total                          | E-Voting                      | 200000                   | 144937              | 72.47  | 144935                   | 2                      | 100.00  | 0.00  | 0             |
|       |                                | Poll                          |                          | 17405               | 8.70   | 17405                    | 0                      | 100.00  | 0.00  | 12            |
|       |                                | Postal Ballot (if applicable) |                          | 0                   | 0.00   | 0                        | 0                      | 0.00  | 0.00  | 0             |
|       |                                | <b>Total</b>                  |                          | <b>162342</b>       | <b>81.17</b>   | <b>162340</b>            | <b>2</b>               | <b>100.00</b>   | <b>0.00</b>   | <b>12</b>     |



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| BOMBAY CYCLE & MOTOR AGENCY LTD  |                                |                               |                          |                     |   |                          |                        |                                      |                                    |               |
|--|--------------------------------|-------------------------------|--------------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|
| Resolution (6)   |                                |                               |                          |                     |   |                          |                        |                                      |                                    |               |
| Resolution required: (Ordinary / Special)  |                                |                               |                          |                     |   |                          | Special                |                                      |                                    |               |
| Whether promoter/ promoter group are interested in the agenda/resolution?  |                                |                               |                          |                     |   |                          | No                     |                                      |                                    |               |
| Special Resolution to consider and approve re-appointment of Mrs. Rupal Vora (DIN : 07096253) as an Independent Director of the Company. |                                |                               |                          |                     |   |                          |                        |                                      |                                    |               |
|  | Promoter/Public                | Mode of Voting                | Total 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 | Invalid Votes |
|  |                                |                               | [1]                      | [2]                 | [3]=[2]/(1)*100                         | [4]                      | [5]                    | [6]=[4]/(2)*100                      | [7]=[5]/(2)*100                    | [8]           |
| 1  | Promoter and Promoter Group    | E-Voting                      | 144929                   | 144929              | 100.00                                  | 144929                   | 0                      | 100.00                               | 0.00                               | 0             |
|  |                                | Poll                          |                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
|  |                                | Postal Ballot (if applicable) |                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
|  |                                | Total                         |                          | 144929              | 100.00                                  | 144929                   | 0                      | 100.00                               | 0.00                               | 0             |
| 2  | Public - Institutional holders | E-Voting                      | 5628                     | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
|  |                                | Poll                          |                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
|  |                                | Postal Ballot (if applicable) |                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
|  |                                | Total                         |                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
| 3  | Public-Others                  | E-Voting                      | 49443                    | 8                   | 0.02                                    | 6                        | 2                      | 75.00                                | 25.00                              | 0             |
|  |                                | Poll                          |                          | 17405               | 35.20                                   | 17405                    | 0                      | 100.00                               | 0.00                               | 12            |
|  |                                | Postal Ballot (if applicable) |                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
|  |                                | Total                         |                          | 17413               | 35.22                                   | 17411                    | 2                      | 99.99                                | 0.01                               | 12            |
| Total  | Total                          | E-Voting                      | 200000                   | 144937              | 72.47                                   | 144935                   | 2                      | 100.00                               | 0.00                               | 0             |
|  |                                | Poll                          |                          | 17405               | 8.70                                    | 17405                    | 0                      | 100.00                               | 0.00                               | 12            |
|  |                                | Postal Ballot (if applicable) |                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
|  |                                | Total                         |                          | 162342              | 81.17                                   | 162340                   | 2                      | 100.00                               | 0.00                               | 12            |





| BOMBAY CYCLE & MOTOR AGENCY LTD  |                                |                          |                               |   |                          |                        |                                      |                                    |               |    |
|--|--------------------------------|--------------------------|-------------------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|----|
| Resolution (7)   |                                |                          |                               |   |                          |                        |                                      |                                    |               |    |
| Resolution required: (Ordinary / Special)  |                                |                          |                               |   |                          |                        | Ordinary                             |                                    |               |    |
| Whether promoter/ promoter group are interested in the agenda/resolution?  |                                |                          |                               |   |                          |                        | Yes                                  |                                    |               |    |
| To consider and approve re - appointment of Mr. Chirag C. Doshi (DIN : 00181291) as Chairman & Managing Director of the Company. |                                |                          |                               |   |                          |                        |                                      |                                    |               |    |
| Promoter/Public  | Mode of Voting                 | Total 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 | Invalid Votes |    |
|  |                                | [1]                      | [2]                           | [3]=[2]/[1]*100                         | [4]                      | [5]                    | [6]=[4]/[2]*100                      | [7]=[5]/[2]*100                    | [8]           |    |
| 1  | Promoter and Promoter Group    | 144929                   | E-Voting                      | 0                                       | 0.00                     | 0                      | 0                                    | 0.00                               | 0.00          | 0  |
|  |                                |                          | Poll                          | 0                                       | 0.00                     | 0                      | 0                                    | 0.00                               | 0.00          | 0  |
|  |                                |                          | Postal Ballot (if applicable) | 0                                       | 0.00                     | 0                      | 0                                    | 0.00                               | 0.00          | 0  |
|  |                                |                          | <b>Total</b>                  | 0                                       | 0.00                     | 0                      | 0                                    | 0.00                               | 0.00          | 0  |
| 2  | Public - Institutional holders | 5628                     | E-Voting                      | 0                                       | 0.00                     | 0                      | 0                                    | 0.00                               | 0.00          | 0  |
|  |                                |                          | Poll                          | 0                                       | 0.00                     | 0                      | 0                                    | 0.00                               | 0.00          | 0  |
|  |                                |                          | Postal Ballot (if applicable) | 0                                       | 0.00                     | 0                      | 0                                    | 0.00                               | 0.00          | 0  |
|  |                                |                          | <b>Total</b>                  | 0                                       | 0.00                     | 0                      | 0                                    | 0.00                               | 0.00          | 0  |
| 3  | Public-Others                  | 49443                    | E-Voting                      | 8                                       | 0.02                     | 6                      | 2                                    | 75.00                              | 25.00         | 0  |
|  |                                |                          | Poll                          | 17405                                   | 35.20                    | 17405                  | 0                                    | 100.00                             | 0.00          | 12 |
|  |                                |                          | Postal Ballot (if applicable) | 0                                       | 0.00                     | 0                      | 0                                    | 0.00                               | 0.00          | 0  |
|  |                                |                          | <b>Total</b>                  | 17413                                   | 35.22                    | 17411                  | 2                                    | 99.99                              | 0.01          | 12 |
| Total  |                                | 200000                   | E-Voting                      | 8                                       | 0.00                     | 6                      | 2                                    | 75.00                              | 25.00         | 0  |
|  |                                |                          | Poll                          | 17405                                   | 8.70                     | 17405                  | 0                                    | 100.00                             | 0.00          | 12 |
|  |                                |                          | Postal Ballot (if applicable) | 0                                       | 0.00                     | 0                      | 0                                    | 0.00                               | 0.00          | 0  |
|  |                                |                          | <b>Total</b>                  | 17413                                   | 8.71                     | 17411                  | 2                                    | 99.99                              | 0.01          | 12 |



*Handwritten signature and initials:*  
 TR  
 J. Chirag Doshi

**BOMBAY CYCLE & MOTOR AGENCY LTD**

**Resolution (8)**

**Resolution required: (Ordinary / Special)**

**Special**

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

**Yes**

**Special Resolution to consider and approve renewal of consultancy contract of Mr. Chakor L. Doshi, Chairman Emeritus.**

|       | Promoter/Public                | Mode of Voting                | Total 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 | Invalid Votes |
|-------|--------------------------------|-------------------------------|--------------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|
|       |                                |                               |                          |                     | [3]=[(2)/(1)]*100                       |                          |                        | [6]=[(4)/(2)]*100                    | [7]=[(5)/(2)]*100                  |               |
|       |                                |                               | [1]                      | [2]                 |   | [4]                      | [5]                    |                                      |                                    | [8]           |
| 1     | Promoter and Promoter Group    | E-Voting                      | 144929                   | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
|       |                                | Poll                          |                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
|       |                                | Postal Ballot (if applicable) |                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
|       |                                | <b>Total</b>                  |                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
| 2     | Public - Institutional holders | E-Voting                      | 5628                     | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
|       |                                | Poll                          |                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
|       |                                | Postal Ballot (if applicable) |                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
|       |                                | <b>Total</b>                  |                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
| 3     | Public-Others                  | E-Voting                      | 49443                    | 8                   | 0.02                                    | 6                        | 2                      | 75.00                                | 25.00                              | 0             |
|       |                                | Poll                          |                          | 17405               | 35.20                                   | 17405                    | 0                      | 100.00                               | 0.00                               | 12            |
|       |                                | Postal Ballot (if applicable) |                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
|       |                                | <b>Total</b>                  |                          | 17413               | 35.22                                   | 17411                    | 2                      | 99.99                                | 0.01                               | 12            |
| Total | Total                          | E-Voting                      | 200000                   | 8                   | 0.00                                    | 6                        | 2                      | 75.00                                | 25.00                              | 0             |
|       |                                | Poll                          |                          | 17405               | 8.70                                    | 17405                    | 0                      | 100.00                               | 0.00                               | 12            |
|       |                                | Postal Ballot (if applicable) |                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0             |
|       |                                | <b>Total</b>                  |                          | 17413               | 8.71                                    | 17411                    | 2                      | 99.99                                | 0.01                               | 12            |



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**BOMBAY CYCLE & MOTOR AGENCY LTD**

**Resolution (9)**

**Resolution required: (Ordinary / Special)**

**Special**

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

**No**

**Special Resolution to consider and approve payment of remuneration to the Directors of the Company who are neither in the whole time employment nor Managing Director(s).**

|   | Promoter/Public                | Mode of Voting                | Total No. of Shares Held | No. of votes polled | % of Votes Polled on outstanding shares<br>[3]=[2]/(1)*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>[6]=[4]/(2)*100 | % of Votes against on votes polled<br>[7]=[5]/(2)*100 | Invalid Votes |
|---|--------------------------------|-------------------------------|--------------------------|---------------------|--|--------------------------|------------------------|---|---|---------------|
|   |                                |                               | [1]                      | [2]                 |  | [4]                      | [5]                    |   |   | [8]           |
| 1 | Promoter and Promoter Group    | E-Voting                      | 144929                   | 144929              | 100.00   | 144929                   | 0                      | 100.00  | 0.00  | 0             |
|   |                                | Poll                          |                          | 0                   | 0.00   | 0                        | 0                      | 0.00  | 0.00  | 0             |
|   |                                | Postal Ballot (if applicable) |                          | 0                   | 0.00   | 0                        | 0                      | 0.00  | 0.00  | 0             |
|   |                                | <b>Total</b>                  |                          | 144929              | 144929   | 100.00                   | 144929                 | 0   | 100.00  | 0.00          |
| 2 | Public - Institutional holders | E-Voting                      | 5628                     | 0                   | 0.00   | 0                        | 0                      | 0.00  | 0.00  | 0             |
|   |                                | Poll                          |                          | 0                   | 0.00   | 0                        | 0                      | 0.00  | 0.00  | 0             |
|   |                                | Postal Ballot (if applicable) |                          | 0                   | 0.00   | 0                        | 0                      | 0.00  | 0.00  | 0             |
|   |                                | <b>Total</b>                  |                          | 5628                | 0  | 0.00                     | 0                      | 0   | 0.00  | 0.00          |
| 3 | Public-Others                  | E-Voting                      | 49443                    | 8                   | 0.02   | 6                        | 2                      | 75.00   | 25.00   | 0             |
|   |                                | Poll                          |                          | 17405               | 35.20  | 17405                    | 0                      | 100.00  | 0.00  | 12            |
|   |                                | Postal Ballot (if applicable) |                          | 0                   | 0.00   | 0                        | 0                      | 0.00  | 0.00  | 0             |
|   |                                | <b>Total</b>                  |                          | 49443               | 17413  | 35.22                    | 17411                  | 2   | 99.99   | 0.01          |
|   | <b>Total</b>                   | E-Voting                      | <b>200000</b>            | 144937              | 72.47  | 144935                   | 2                      | 100.00  | 0.00  | 0             |
|   |                                | Poll                          |                          | 17405               | 8.70   | 17405                    | 0                      | 100.00  | 0.00  | 12            |
|   |                                | Postal Ballot (if applicable) |                          | 0                   | 0.00   | 0                        | 0                      | 0.00  | 0.00  | 0             |
|   |                                | <b>Total</b>                  |                          | <b>200000</b>       | <b>162342</b>  | <b>81.17</b>             | <b>162340</b>          | <b>2</b>  | <b>100.00</b>   | <b>0.00</b>   |



*Handwritten signature and date: 1/2/15, 21/11/2015*

| BOMBAY CYCLE & MOTOR AGENCY LTD   |                                |                          |                               |   |                          |                        |                                      |                                    |               |    |
|---|--------------------------------|--------------------------|-------------------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|----|
| Resolution (10)   |                                |                          |                               |   |                          |                        |                                      |                                    |               |    |
| Resolution required: (Ordinary / Special)                                 |                                |                          |                               |   |                          |                        | Ordinary                             |                                    |               |    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                                |                          |                               |   |                          |                        | No                                   |                                    |               |    |
| To consider and approve issue of bonus shares.                            |                                |                          |                               |   |                          |                        |                                      |                                    |               |    |
| Promoter/Public   | Mode of Voting                 | Total 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 | Invalid Votes |    |
|   |                                | [1]                      | [2]                           | $[3]=\frac{[2]}{[1]}*100$               | [4]                      | [5]                    | $[6]=\frac{[4]}{[2]}*100$            | $[7]=\frac{[5]}{[2]}*100$          | [8]           |    |
| 1   | Promoter and Promoter Group    | 144929                   | E-Voting                      | 144929                                  | 100.00                   | 144929                 | 0                                    | 100.00                             | 0.00          | 0  |
|   |                                |                          | Poll                          | 0                                       | 0.00                     | 0                      | 0                                    | 0.00                               | 0.00          | 0  |
|   |                                |                          | Postal Ballot (if applicable) | 0                                       | 0.00                     | 0                      | 0                                    | 0.00                               | 0.00          | 0  |
|   |                                |                          | Total                         | 144929                                  | 100.00                   | 144929                 | 0                                    | 100.00                             | 0.00          | 0  |
| 2   | Public - Institutional holders | 5628                     | E-Voting                      | 0                                       | 0.00                     | 0                      | 0                                    | 0.00                               | 0.00          | 0  |
|   |                                |                          | Poll                          | 0                                       | 0.00                     | 0                      | 0                                    | 0.00                               | 0.00          | 0  |
|   |                                |                          | Postal Ballot (if applicable) | 0                                       | 0.00                     | 0                      | 0                                    | 0.00                               | 0.00          | 0  |
|   |                                |                          | Total                         | 0                                       | 0.00                     | 0                      | 0                                    | 0.00                               | 0.00          | 0  |
| 3   | Public-Others                  | 49443                    | E-Voting                      | 8                                       | 0.02                     | 6                      | 2                                    | 75.00                              | 25.00         | 0  |
|   |                                |                          | Poll                          | 17405                                   | 35.20                    | 17405                  | 0                                    | 100.00                             | 0.00          | 12 |
|   |                                |                          | Postal Ballot (if applicable) | 0                                       | 0.00                     | 0                      | 0                                    | 0.00                               | 0.00          | 0  |
|   |                                |                          | Total                         | 17413                                   | 35.22                    | 17411                  | 2                                    | 99.99                              | 0.01          | 12 |
| Total   | Total                          | 200000                   | E-Voting                      | 144937                                  | 72.47                    | 144935                 | 2                                    | 100.00                             | 0.00          | 0  |
|   |                                |                          | Poll                          | 17405                                   | 8.70                     | 17405                  | 0                                    | 100.00                             | 0.00          | 12 |
|   |                                |                          | Postal Ballot (if applicable) | 0                                       | 0.00                     | 0                      | 0                                    | 0.00                               | 0.00          | 0  |
|   |                                |                          | Total                         | 162342                                  | 81.17                    | 162340                 | 2                                    | 100.00                             | 0.00          | 12 |

As per the consolidated results of Remote e-voting and ballot form process conducted at AGM Venue on Item No. 1 to Item No. 10 of the Notice of the Annual General Meeting, all the Resolutions are passed by requisite majority.

For Bombay Cycle & Motor Agency Limited

Prashant Gaikwad  
Company Secretary & Compliance Officer







# Ragini Chokshi & Associates

Tel. : 022-2283 1120  
022-2283 1134

## Company Secretary

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

Date : \_\_\_\_\_

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 100<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of **BOMBAY CYCLE AND MOTOR AGENCY LIMITED** held on Monday, 5<sup>th</sup> August, 2019 at 05:00 p.m. at **BCMA Ltd, 534, Sardar Vallabhbhai Patel Road, Opera House, Mumbai, 400 007.**

Dear Sir,

I, Ragini Chokshi, Proprietor of M/s. Ragini Chokshi & Associates., a Company Secretary Firm having its registered office at 34 Kamer Bldg, 5<sup>th</sup> Floor, 38 Cawasji Patel Street, Fort, Mumbai-400001, has been appointed as the Scrutinizer by the Board of Directors of **BOMBAY CYCLE AND MOTOR AGENCY LIMITED** (the Company) for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and
- (ii) Scrutinizing the physical ballot (Poll) voting process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, conducted for passing the Resolutions contained in the Notice convening the 100<sup>th</sup> AGM of the Equity Shareholders of the Company held on Monday, 5<sup>th</sup> August, 2019 at 05:00 p.m. at **BCMA Ltd, 534, Sardar Vallabhbhai Patel Road, Opera House, Mumbai 400007.**

The Notice dated 22<sup>th</sup> June, 2019 convening the AGM were sent to the shareholders in respect of the below mentioned Resolutions to be passed at the AGM of the Equity Shareholders of the Company.

The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting to the Shareholders of the Company. The Company also provided voting by physical ballot (Poll) at the venue of the Annual General



Meeting to those members who attended the Annual General Meeting and who had not voted electronically.

The Shareholders of the Company holding shares of the Company as on the "cut-off" date on Monday, 29<sup>th</sup> July, 2019, were entitled to vote on the resolutions as contained in the Notice of AGM of the Company.

The period for remote e-voting commenced on Friday, 02<sup>nd</sup> August, 2019 at 9:00 a.m. (I.S.T.) and ended on Sunday, 04<sup>th</sup> August, 2019 at 5:00 p.m. (I.S.T.) The CDSL e- voting platform was blocked thereafter.


After the end of the remote e-voting period, I was provided access to details of the members who had opted for e-voting. The details such as the name of the member, folio no, and number of shares held by the member could be seen to ensure that these members do not vote again at the AGM. However the manner in which the votes were cast by the members was not available.

Further, the Chairman announced voting by physical ballot (Poll) at the AGM Venue for the Shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

Then, One (1) ballot box kept for polling was locked in our presence with due identification marks placed by me.

The locked ballot box was subsequently opened in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

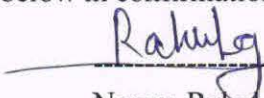
  
-----  
Name: Rahul Goswami

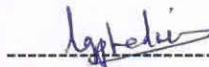
  
-----  
Name: Saraswati Phadnis

The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by **M/S TSR DARASHAW CONSULTANTS PRIVATE LIMITED LTD**, Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.

The poll papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.

The votes cast through remote e-voting were unblocked after the Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the remote e-voting being unblocked in their presence.

  
-----  
Name: Rahul Goswami

  
-----  
Name: Saraswati Phadnis





I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting website of CDSL and also the ballot forms received during the poll process at the Annual General Meeting.

**The Consolidated Report on the result of the remote e-voting and voting at the meeting through physical ballot(poll) in respect of the said Resolutions is as under:**

**Resolution No.1: Ordinary Resolution:**

**To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Reports of Board of Directors and Auditors thereon.**

(i) Voted **in favour** of the resolution:

| Type of Voting  | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting | 14                      | 144935                       | 89.28                                 |
| Physical Ballot | 22                      | 17405                        | 10.72                                 |
| Total           | 36                      | 162340                       | 100.00                                |

(ii) Voted **against** the resolution:

| Type of Voting  | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting | 2                       | 2                            | 0                                     |
| Physical Ballot | 0                       | 0                            | 0                                     |
| Total           | 2                       | 2                            | 0                                     |

(iii) **Invalid** votes:

| Particulars     | Total number of members voted. | Total number of votes cast by them |
|-----------------|--------------------------------|------------------------------------|
| Remote e-Voting | 0                              | 0                                  |
| Physical Ballot | 4                              | 12                                 |
| Total           | 4                              | 12                                 |

**Resolution No.2: Ordinary Resolution:**

**To declare Dividend on Equity Shares for the Financial Year ended March 31, 2019.**

(i) Voted **in favour** of the resolution:



| Type of Voting  | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting | 14                      | 144935                       | 89.28                                 |
| Physical Ballot | 22                      | 17405                        | 10.72                                 |
| Total           | 36                      | 162340                       | 100.00                                |

(ii) Voted **against** the resolution:

| Type of Voting  | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting | 2                       | 2                            | 0                                     |
| Physical Ballot | 0                       | 0                            | 0                                     |
| Total           | 2                       | 2                            | 0                                     |

(iii) **Invalid** votes:

| Particulars     | Total number of members voted. | Total number of votes cast by them |
|-----------------|--------------------------------|------------------------------------|
| Remote e-Voting | 0                              | 0                                  |
| Physical Ballot | 4                              | 12                                 |
| Total           | 4                              | 12                                 |

**Resolution No.3: Ordinary Resolution:**

**To declare a Special Dividend of Rs. 10 per Share on account of Centenary year of Company**

(i) Voted **in favour** of the resolution:

| Type of Voting  | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting | 14                      | 144935                       | 89.28                                 |
| Physical Ballot | 22                      | 17405                        | 10.72                                 |
| Total           | 36                      | 162340                       | 100.00                                |

(ii) Voted **against** the resolution:





| Type of Voting  | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting | 2                       | 2                            | 0                                     |
| Physical Ballot | 0                       | 0                            | 0                                     |
| Total           | 2                       | 2                            | 0                                     |

(iii) **Invalid votes:**

| Particulars     | Total number of members voted. | Total number of votes cast by them |
|-----------------|--------------------------------|------------------------------------|
| Remote e-Voting | 0                              | 0                                  |
| Physical Ballot | 4                              | 12                                 |
| Total           | 4                              | 12                                 |

**Resolution No. 4: Ordinary Resolution**

To appoint a Director in place of Mr. Chakor L. Doshi, Director (DIN : 00210949), who retires by rotation at 100<sup>th</sup> Annual General Meeting and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

| Type of Voting  | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting | 6                       | 6                            | 0.04                                  |
| Physical Ballot | 22                      | 17405                        | 99.95                                 |
| Total           | 28                      | 17411                        | 99.99                                 |

(ii) Voted **against** the resolution:

| Type of Voting  | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting | 2                       | 2                            | 0.01                                  |
| Physical Ballot | 0                       | 0                            | 0.00                                  |
| Total           | 2                       | 2                            | 0.01                                  |

(iii) **Invalid votes:**



| Particulars     | Total number of members voted. | Total number of votes cast by them |
|-----------------|--------------------------------|------------------------------------|
| Remote e-Voting | 0                              | 0                                  |
| Physical Ballot | 4                              | 12                                 |
| Total           | 4                              | 12                                 |

**Resolution No.5: Special Resolution:**

**To consider and approve Re-appointment of Mr. Ashok Kukreja (DIN: 00463526) as an Independent Director of the Company**

(i) Voted in favour of the resolution:

| Type of Voting  | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting | 14                      | 144935                       | 89.28                                 |
| Physical Ballot | 22                      | 17405                        | 10.72                                 |
| Total           | 36                      | 162340                       | 100.00                                |

(ii) Voted against the resolution:

| Type of Voting  | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting | 2                       | 2                            | 0                                     |
| Physical Ballot | 0                       | 0                            | 0                                     |
| Total           | 2                       | 2                            | 0                                     |

(iii) Invalid votes:

| Particulars     | Total number of members voted. | Total number of votes cast by them |
|-----------------|--------------------------------|------------------------------------|
| Remote e-Voting | 0                              | 0                                  |
| Physical Ballot | 4                              | 12                                 |
| Total           | 4                              | 12                                 |

**Resolution No.6: Special Resolution:**



To consider and approve Re-appointment of Mrs. Rupal Vora (DIN: 07096253) as an Independent Director of the Company

(i) Voted **in favour** of the resolution:

| Type of Voting  | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting | 14                      | 144935                       | 89.28                                 |
| Physical Ballot | 22                      | 17405                        | 10.72                                 |
| Total           | 36                      | 162340                       | 100.00                                |

(ii) Voted **against** the resolution:

| Type of Voting  | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting | 2                       | 2                            | 0                                     |
| Physical Ballot | 0                       | 0                            | 0                                     |
| Total           | 2                       | 2                            | 0                                     |

(iii) **Invalid** votes:

| Particulars     | Total number of members voted. | Total number of votes cast by them |
|-----------------|--------------------------------|------------------------------------|
| Remote e-Voting | 0                              | 0                                  |
| Physical Ballot | 4                              | 12                                 |
| Total           | 4                              | 12                                 |

**Resolution No.7: Ordinary Resolution:**

To consider and approve Re-appointment of Mr. Chirag C. Doshi (DIN: 00181291) as Chairman and Managing Director of the Company

(i) Voted **in favour** of the resolution:





| Type of Voting  | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting | 6                       | 6                            | 0.04                                  |
| Physical Ballot | 22                      | 17405                        | 99.95                                 |
| Total           | 28                      | 17411                        | 99.99                                 |

(ii) Voted **against** the resolution:

| Type of Voting  | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting | 2                       | 2                            | 0.01                                  |
| Physical Ballot | 0                       | 0                            | 0.00                                  |
| Total           | 2                       | 2                            | 0.01                                  |

(iii) **Invalid** votes:

| Particulars     | Total number of members voted. | Total number of votes cast by them |
|-----------------|--------------------------------|------------------------------------|
| Remote e-Voting | 0                              | 0                                  |
| Physical Ballot | 4                              | 12                                 |
| Total           | 4                              | 12                                 |

**Resolution No.8: Special Resolution:**

**To consider and approve renewal of consultancy contract of Mr. Chakor L. Doshi, Chairman Emeritus**

(i) Voted **in favour** of the resolution:

| Type of Voting  | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting | 6                       | 6                            | 0.04                                  |
| Physical Ballot | 22                      | 17405                        | 99.95                                 |
| Total           | 28                      | 17411                        | 99.99                                 |

(ii) Voted **against** the resolution:





| Type of Voting  | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting | 2                       | 2                            | 0.01                                  |
| Physical Ballot | 0                       | 0                            | 0.00                                  |
| Total           | 2                       | 2                            | 0.01                                  |

(iii) **Invalid votes:**

| Particulars     | Total number of members voted. | Total number of votes cast by them |
|-----------------|--------------------------------|------------------------------------|
| Remote e-Voting | 0                              | 0                                  |
| Physical Ballot | 4                              | 12                                 |
| Total           | 4                              | 12                                 |

**Resolution No.9: Special Resolution:**

**To consider and approve Payment of Remuneration to the Directors of the company who are neither in the whole time employment nor Managing Director.**

(i) **Voted in favour** of the resolution:

| Type of Voting  | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting | 14                      | 144935                       | 89.28                                 |
| Physical Ballot | 22                      | 17405                        | 10.72                                 |
| Total           | 36                      | 162340                       | 100.00                                |

(ii) **Voted against** the resolution:

| Type of Voting  | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting | 2                       | 2                            | 0                                     |
| Physical Ballot | 0                       | 0                            | 0                                     |
| Total           | 2                       | 2                            | 0                                     |

(iii) **Invalid votes:**



| Particulars     | Total number of members voted. | Total number of votes cast by them |
|-----------------|--------------------------------|------------------------------------|
| Remote e-Voting | 0                              | 0                                  |
| Physical Ballot | 4                              | 12                                 |
| Total           | 4                              | 12                                 |

**Resolution No.10: Ordinary Resolution:**

**To Consider and Approve issue of Bonus Shares.**

(i) Voted **in favour** of the resolution:

| Type of Voting  | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting | 14                      | 144935                       | 89.28                                 |
| Physical Ballot | 22                      | 17405                        | 10.72                                 |
| Total           | 36                      | 162340                       | 100.00                                |

(ii) Voted **against** the resolution:

| Type of Voting  | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting | 2                       | 2                            | 0                                     |
| Physical Ballot | 0                       | 0                            | 0                                     |
| Total           | 2                       | 2                            | 0                                     |

(iii) **Invalid** votes:

| Particulars     | Total number of members voted. | Total number of votes cast by them |
|-----------------|--------------------------------|------------------------------------|
| Remote e-Voting | 0                              | 0                                  |
| Physical Ballot | 4                              | 12                                 |
| Total           | 4                              | 12                                 |

**Note:** Figures have been rounded off to the nearest two decimal.



*All the resolutions sated above from 01 to 10 have been passed with requisite majority.*

The Register, all other papers and relevant records relating to electronic voting and physical ballot (poll) papers, shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting,-after which the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

**For Ragini Chokshi & Associates**

**Place: Mumbai**  
**Date: 07/08/2019**



*R.K. Chokshi*

**Ragini Chokshi**  
**(Proprietor)**  
**ICSI M. No. 2390**  
**ICSI C.P. No. 1436**

Counter signed by

**For BOMBAY CYCLE AND MOTOR AGENCY LIMITED**

*[Signature]*  
*ITS*  
*11/2/2019*

**Company Secretary**  
**100<sup>th</sup> Annual General Meeting**