



# Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

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Sy/Bse /16g

4<sup>th</sup> September, 2020

The Department of Corporate Services,  
BSE Ltd.  
P.J. Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 509470

Dear Sir/ Madam,

**Sub: Intimation of the Proceedings of the 59<sup>th</sup> Annual General Meeting.**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the 59<sup>th</sup> Annual General Meeting of the Members of the Company was held on Friday, 4<sup>th</sup> September, 2020 at 12.00 p.m. and concluded at 12.25 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The proceedings of the 59<sup>th</sup> Annual General Meeting of the Company are as under:

Sr. No.	Particulars	Resolutions (Ordinary/Special)	Mode of Voting	Result
1.	To receive, consider and adopt the audited Financial Statements for the year ended 31 <sup>st</sup> March, 2020, together with the reports of Directors' and Auditors' thereon.	Ordinary	Remote e-voting and E-voting during the AGM	Passed with requisite majority
2.	Declaration of Dividend for the year ended 31 <sup>st</sup> March, 2020.	Ordinary	Remote e-voting and E-voting during the AGM	Passed with requisite majority
3.	To appoint a Director in place of Mr. Shyam M. Ruia (DIN 00094600), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote e-voting and E-voting during the AGM	Passed with requisite majority
4.	Re-appointment of M/s. SGCO & Co. LLP, Chartered Accountants, as the Statutory Auditors and to fix their remuneration.	Ordinary	Remote e-voting and E-voting during the AGM	Passed with requisite majority
5.	Continuation of Directorship of Mr. Shyam M. Ruia (DIN 00094600) on attaining the age of 75 years as a Non-Executive Non-Independent Director of the Company	Special	Remote e-voting and E-voting during the AGM	Passed with requisite majority

Kindly take the above on your records.

Thanking you,  
Yours faithfully,  
For BOMBAY OXYGEN INVESTMENTS LIMITED

  
Sangeeta S. Navalkar  
Company Secretary

