



Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-6610 7503-08

Fax : +91-22-6610 7513 • Email : bomoxy@mtnl.net.in • CIN : L65100MH1960PLCO11835

27th March, 2020

To,
BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 509470

Dear Sir/ Madam,

Sub: Postal Ballot results pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

This is with reference to our letter dated 21st February, 2020, enclosing the Postal Ballot Notice (“Notice”) dated 7th February, 2020, along with an Explanatory Statement and the Postal Ballot Form, for seeking approval of the shareholders of the Company for businesses as specified in the Notice.

Item Nos.	Brief Particulars of the Resolutions
1.	Re-appointment of Mr. Mohan Bir Singh (DIN 00192554) as an Independent Director of the Company.
2.	Re-appointment of Mr. Nirmal P. Jhunjhunwala (DIN 00192810) as an Independent Director of the Company.
3.	Re-appointment of Mrs. Aruna K. Kanoria (DIN 01269673) as an Independent Director of the Company.
4.	Appointment of Ms. Hema Renganathan (DIN 08684881) as a Whole-Time Director of the Company.
5.	Appointment of Mr. Deepak C. Vaidya (DIN 00337276) as a Non-Executive & Non-Independent Director of the Company.

In connection with the above, please find enclosed the following:

1. Voting results pursuant to Regulation 44(3) of SEBI LODR Regulations, 2015; and
2. Scrutinizer’s Report on E-Voting and Postal Ballot (Due to COVID 2019 and complete Lockdown in Mumbai City, the Scrutinizer was unable to comment on the receipt of the Postal Ballot Forms from 21st March, 2020 till 25th March, 2020, if any received by the Company).



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The resolutions as specified in the Notice have been passed by the shareholders of the Company with the requisite majority.

The aforesaid Resolutions are deemed to have been passed on the last date of receipt of the postal ballot forms and e-voting i.e. on 25th March, 2020.

The aforesaid voting results along with the Scrutinizer's Report would also be displayed on the website of the Company viz. www.bomoxo.com and NSDL viz. evoting.nSDL.com.

Further in light of the outbreak of COVID-19 which resulted in a temporary closure of our offices, we are unable to submit the signed version of this intimation and therefore we are submitting this intimation without signature (i.e. Sd/- mode). Further the voting results along with the Scrutinizer's Report would be displayed on the website of the Company once the office reopens.

This is for your information and records.

Yours faithfully,
Bombay Oxygen Investments Limited

Sd/-

Sangeeta S. Navalkar
Company Secretary

Encl.: as above

BOMBAY OXYGEN INVESTMENTS LIMITED

Resolution (1)

Resolution required: (Ordinary / Special)

Special

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

NO

Re-appointment of Mr. Mohan Bir Singh (DIN 00192554) as an Independent Director of the Company.

Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109942	109942	100.00	109942	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		109942	109942	100.00	109942	0	100.00
Public - Institutional holders	E-Voting	89	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	39969	8253	20.65	8247	6	99.93	0.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8253	20.65	8247	6	99.93	0.07
Total	E-Voting	150000	118195	78.80	118189	6	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		118195	78.80	118189	6	99.99	0.01

BOMBAY OXYGEN INVESTMENTS LIMITED

Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Re-appointment of Mr. Nirmal P. Jhunjunwala (DIN 00192810) as an Independent Director of the Company.

Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109942	109942	100.00	109942	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		109942	109942	100.00	109942	0	100.00
Public - Institutional holders	E-Voting	89	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		89	0	0.00	0	0	0.00
Public-Others	E-Voting	39969	8253	20.65	8247	6	99.93	0.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		39969	8253	20.65	8247	6	99.93
Total	E-Voting	150000	118195	78.80	118189	6	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		150000	118195	78.80	118189	6	99.99

BOMBAY OXYGEN INVESTMENTS LIMITED

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Re-appointment of Mrs. Aruna K. Kanoria (DIN 01269673) as an Independent Director of the Company.

Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109942	109942	100.00	109942	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		109942	109942	100.00	109942	0	100.00
Public - Institutional holders	E-Voting	89	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		89	0	0.00	0	0	0.00
Public-Others	E-Voting	39969	8253	20.65	8247	6	99.93	0.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		39969	8253	20.65	8247	6	99.93
Total	E-Voting	150000	118195	78.80	118189	6	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		150000	118195	78.80	118189	6	99.99

BOMBAY OXYGEN INVESTMENTS LIMITED

Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

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

NO

Appointment of Ms. Hema Reganathan (DIN 08684881) as a Whole-Time Director of the Company.

Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109942	109942	100.00	109942	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		109942	109942	100.00	109942	0	100.00
Public - Institutional holders	E-Voting	89	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	39969	8253	20.65	8247	6	99.93	0.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8253	20.65	8247	6	99.93	0.07
Total	E-Voting	150000	118195	78.80	118189	6	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		118195	78.80	118189	6	99.99	0.01

BOMBAY OXYGEN INVESTMENTS LIMITED

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Appointment of Mr. Deepak C. Vaidya (DIN 00337276) as a Non-Executive & Non-Independent Director of the Company.

Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109942	109942	100.00	109942	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		109942	109942	100.00	109942	0	100.00
Public - Institutional holders	E-Voting	89	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	39969	8253	20.65	8247	6	99.93	0.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8253	20.65	8247	6	99.93	0.07
Total	E-Voting	150000	118195	78.80	118189	6	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		118195	78.80	118189	6	99.99	0.01



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
BOMBAY OXYGEN INVESTMENTS LIMITED
22/B, Mittal Tower, "B" Wing,
Nariman Point, Mumbai - 400 021

Dear Sir,

Subject: Consolidated Scrutinizer's Report on the passing of the Resolutions through the Postal Ballot and E-voting

1. The Board of Directors of the Company, at its meeting held on 7th February, 2020, has appointed me as the Scrutinizer for conducting the postal ballot voting process (including e-voting) in a fair and transparent manner.
2. I submit my report as under:
 - i. The Company completed the dispatch of the Postal Ballot Notice on Friday, 21st February, 2020 along with the Postal Ballot Forms to the shareholders whose name(s) appeared on the Register of Members as on 7th February, 2020.
 - ii. The E-Voting and voting through Postal Ballot was commenced on Tuesday, 25th February, 2020 (9.00 a.m.) and ended on Wednesday, 25th March, 2020. (5.00 p.m.).
 - iii. No envelopes containing Postal Ballot Forms were received by the Company till Friday, 20th March, 2020. Further due to COVID 2019 and a complete Lockdown in Mumbai City I am unable to comment on the receipt of the Postal Ballot Forms from 21st March, 2020 till 25th March, 2020, if any received by the Company.
 - iv. I have also received a complete record from the National Securities Depository Limited (NSDL), the agency appointed for providing and supervising the electronic platform of the votes casted through the electronic mode upto 5:00 p.m. on 25th March, 2020. The votes cast were unblocked on 25th March, 2020 at 6.02 P.M. (I.S.T.) in the presence of only one witness, Mrs. Priti Sanjay Dholakia (due to COVID 19 situation only one witness was present) who is not in the employment of the Company.





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ 2807 3233 / 40713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

She has signed below in confirmation of the votes being unblocked in her presence.

Dholakia P.S.

Name: Mrs. Priiti Sanjay Dholakia

3. The e-voting and Postal Ballot data was scrutinized by me for verification of votes cast in favour and against the Resolutions.
4. A summary of the combined voting results of the votes casted through Postal Ballot and E-voting is given as "Annexure I". As reported earlier I have not taken in to consideration the Postal Ballots, if any received by the Company from 21st March, 2020 till 25th March, 2020 due to the Complete Lockdown situation.
5. On the basis of the scrutiny of votes casted through Postal Ballot and E-voting, the resolutions as set out at Item nos. 1, 2, 3, 4 & 5 of the Postal Ballot Notice were passed by the Shareholders of the Company with the requisite majority. Hence the resolutions are deemed to be approved on 25th March, 2020 which is the last date of receipt of the postal ballot forms and e-voting. However I further state that the Votes casted by the shareholders of the Company by means of Postal Ballot, if any from 21st March, 2020 till 25th March, 2020 are not at all considered by me due to the complete Lockdown situation prevailing in Mumbai city and the Country.
6. You may accordingly declare the results of voting by E-Voting and Postal Ballot.

Thanking you.

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay

Sanjay Dholakia

Practising Company Secretary

Proprietor

Membership No.: 2655 CP No.: 1798

Place: Mumbai

Date: 27th March, '20

UDIN : F002655A000626564



Annexure 1

RESOLUTION 1 – Re-appointment of Mr. Mohan Bir Singh (DIN 00192554) as an Independent Director of the Company:

Particulars	Remote E-voting		*Postal Ballot		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	38	118189	0	0	38	118189	99.99
Against the Resolution	1	6	0	0	1	6	0.01

	Remote E-voting	*Postal Ballot
Invalid votes	0	0

*Votes casted by the shareholders of the Company by means of the Postal Ballot, if any from 21st March, 2020 till 25th March, 2020 are not at all considered by me due to complete Lockdown situation prevailing in the Mumbai city and the Country.



RESOLUTION 2 – Re-appointment of Mr. Nirmal P. Jhunjhunwala (DIN 00192810) as an Independent Director of the Company:

Particulars	Remote E-voting		*Postal Ballot		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	38	118189	0	0	38	118189	99.99
Against the Resolution	1	6	0	0	1	6	0.01

	Remote E-voting	*Postal Ballot
Invalid votes	0	0

*Votes casted by the shareholders of the Company by means of the Postal Ballot, if any from 21st March, 2020 till 25th March, 2020 are not at all considered by me due to complete Lockdown situation prevailing in the Mumbai city and the Country.



RESOLUTION 3 – Re-appointment of Mrs. Aruna K. Kanoria (DIN 01269673) as an Independent Director of the Company:

Particulars	Remote E-voting		*Postal Ballot		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	38	118189	0	0	38	118189	99.99
Against the Resolution	1	6	0	0	1	6	0.01

	Remote E-voting	*Postal Ballot
Invalid votes	0	0

*Votes casted by the shareholders of the Company by means of the Postal Ballot, if any from 21st March, 2020 till 25th March, 2020 are not at all considered by me due to complete Lockdown situation prevailing in the Mumbai city and the Country.



RESOLUTION 4 – Appointment of Ms. Hema Reganathan (DIN 08684881) as a Whole-time Director of the Company:

Particulars	Remote E-voting		*Postal Ballot		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	38	118189	0	0	38	118189	99.99
Against the Resolution	1	6	0	0	1	6	0.01

	Remote E-voting	*Postal Ballot
Invalid votes	0	0

*Votes casted by the shareholders of the Company by means of the Postal Ballot, if any from 21st March, 2020 till 25th March, 2020 are not at all considered by me due to complete Lockdown situation prevailing in the Mumbai city and the Country.



RESOLUTION 5 – Appointment of Mr. Deepak C. Vaidya (DIN 00337276) as a Non-Executive & Non- Independent Director of the Company:

Particulars	Remote E-voting		*Postal Ballot		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	38	118189	0	0	38	118189	99.99
Against the Resolution	1	6	0	0	1	6	0.01

	Remote E-voting	*Postal Ballot
Invalid votes	0	0

* Votes casted by the shareholders of the Company by means of the Postal Ballot, if any from 21st March, 2020 till 25th March, 2020 are not at all considered by me due to complete Lockdown situation prevailing in the Mumbai city and the Country.

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay

Sanjay Dholakia

Practicing Company Secretary

Proprietor

Membership No.: 2655 CP No.: 1798

Place: Mumbai

Date: 27th March, '20

UDIN: F002655A000629564

