



# Bombay Oxygen Corporation Ltd.

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-66107503-08

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Sy/Bse/ 585

8<sup>th</sup> August, 2018

To,  
The Secretary  
BSE Limited  
Corporate Relations Department,  
P. J. Towers, Dalal Street,  
Mumbai-400 001

Dear Sir,

Sub: Details regarding voting results Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code-509470

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the details of the voting results of the Annual General Meeting held on 8<sup>th</sup> August, 2018 given in Annexure 1 as prescribed by SEBI.

We also enclose herewith the Scrutinizer's Report.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For BOMBAY OXYGEN CORPORATION LIMITED

Sanjay V. Gosalia  
Company Secretary

Encl: as above

RESOLUTION 1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2018,  
TOGETHER WITH THE REPORTS OF DIRECTORS' AND AUDITORS' THEREON:

Resolution Required (Ordinary/Special)					Ordinary Resolution			
Whether promoter/Promoter Group are interested in below Resolution					None of the Promoters are interested in the Resolution			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		109942	100.00	109942	0	100.00	0.00
	Poll	109942	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	109942	109942	100.00	109942	0	100.00	0.00
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll	89	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	89	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-voting		8165	20.43	8165	0	100.00	0.00
	Poll	39969	50	0.13	50	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	39969	8215	20.55	8215	0	100.00	0.00
Total		150000	118157	78.77	118157	0	100.00	0.00



RESOLUTION 2      DECLARATION OF DIVIDEND FOR THE YEAR ENDED 31ST MARCH, 2018 @ 10%.

Resolution Required (Ordinary/Special)					Ordinary Resolution				
Whether promoter/Promoter Group are interested in below Resolution					None of the Promoters are interested in the Resolution				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	
Promoter and Promoter Group		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-voting		109942	100.00	109942	0	100.00	0.00	
	Poll	109942	0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	109942	109942	100.00	109942	0	100.00	0.00	
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00	
	Poll	89	0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	89	0	0.00	0	0	0.00	0.00	
	E-voting		8165	20.43	8165	0	100.00	0.00	
Public Non-Institutions	Poll	39969	50	0.13	50	0	100.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	39969	8215	20.55	8215	0	100.00	0.00	
	Total	150000	118157	78.77	118157	0	100.00	0.00	



## RESOLUTION 3

## RE-APPOINTMENT OF MR.SHYAM M.RUIA, AS A DIRECTOR WHO RETIRES BY ROTATION:

Whether promoter/Promoter Group are interested in below Resolution					Ordinary Resolution			
None of the Promoters are interested in the Resolution								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
Promoter and Promoter Group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-voting	109942	109942	100.00	109942	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	109942	109942	100.00	109942	0	100.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	89	0	0.00	0	0	0.00	0.00
	E-voting	8165	8165	20.43	8135	30	99.63	0.37
Public Non-Institutions	Poll	39969	50	0.13	50	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	39969	8215	20.55	8185	30	99.63	0.37
Total		150000	118157	78.77	118127	30	99.97	0.03





RESOLUTION 4 APPOINTMENT OF M/S. S G C O & CO. CHARTERED ACCOUNTANTS, AS A STATUTORY AUDITORS AND FIX THEIR REMUNERATION:

Resolution Required (Ordinary/Special)					Ordinary/ Resolution			
Whether promoter/Promoter Group are interested in below Resolution					None of the Promoters are interested in the Resolution			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
Promoter and Promoter Group		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
	E-voting		109942	100.00	109942	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	109942	109942	100.00	109942	0	100.00	0.00
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll	89	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	89	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-voting		8165	20.43	8135	30	99.63	0.37
	Poll	39969	50	0.13	50	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	39969	8215	20.55	8185	30	99.63	0.37
Total		150000	118157	78.77	118127	30	99.97	0.03



RESOLUTION 5 APPOINTMENT OF MR. DEEPAK C. VAIDYA AS AN INDEPENDENT DIRECTOR:

Resolution Required (Ordinary/Special)					Ordinary Resolution			
Whether promoter/Promoter Group are interested in below Resolution					None of the Promoters are interested in the Resolution			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
Promoter and Promoter Group	(1)		(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting		109942	100.00	109942	0	100.00	0.00
	Poll	109942	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	109942	109942	100.00	109942	0	100.00	0.00
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll	89	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	89	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-voting		8165	20.43	8135	30	99.63	0.37
	Poll	39969	50	0.13	50	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	39969	8215	20.55	8185	30	99.63	0.37
	Total	150000	118157	78.77	118127	30	99.97	0.03





# 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 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

Date: 8<sup>th</sup> August, 2018

### SCRUTINIZER'S REPORT

To,  
The Chairman  
**BOMBAY OXYGEN CORPORATION LIMITED**  
22/B Mittal Tower, B Wing,  
210, Nariman Point (W),  
Mumbai - 400021.

Dear Sir,

1. The Board of Directors of the Company, at its meeting held on 17<sup>th</sup> May 2018, has appointed me as the Scrutinizer for conducting the ballot voting process (including e-voting) in a fair and transparent manner.
2. I submit my report as under:
  - 2.1 The Company has given the ballot forms to the members who were present at the 57<sup>th</sup> Annual General Meeting held on Wednesday, the 08<sup>th</sup> August, 2018 at 11.00 a.m. at Walchand Hirachand Hall, Lalji Naranji Memorial, Indian Merchants' Chamber Building, 76, Veer Nariman Road, Churchgate, Mumbai - 400 020.
  - 2.2 Particulars of all the ballot forms received from the Members and the votes cast by electronic mode have been entered in a register maintained for the purpose.
  - 2.3 The ballot forms were kept under my safe custody in a sealed and tamper proof ballot box before commencing the scrutiny of such ballot forms.
  - 2.4 The ballot box was opened in my presence.
  - 2.5 The ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 1<sup>st</sup> August, 2018.
  - 2.6 I did not find any defaced or mutilated ballot papers.
  - 2.7 The E-Voting period had commenced on Sunday, 5<sup>th</sup> August, 2018 (9.00 a. m.) and ended on Tuesday, 7<sup>th</sup> August, 2018 (5.00 p. m.).
  - 2.8 I have also received a complete record from National Securities Depository Limited, the agency appointed for providing and supervising electronic platform of votes, cast through electronic mode upto 5:00 p.m. on 7<sup>th</sup> August, 2018. The votes cast







# 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 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

were unblocked on 8<sup>th</sup> August, 2018 at 11.28 a.m. (IST) in the presence of two witnesses, Mr. Akshay Shah and Mr. Chandan Jha who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Akshay Shah

Name: Chandan Jha

3. The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.
4. A summary of the combined voting results of the votes casted through physical ballots and remote e-voting is given as "Annexure I".
5. I have handed over the ballot forms and other related papers/ registers and records for the safe custody to the Chairman who has been authorized by the Board to supervise the ballot process.
6. On the basis of the scrutiny of the ballot forms and votes casted through electronic mode, the resolutions as set out at Item nos. 1, 2, 3, 4 & 5 of the AGM notice was passed by the Shareholders of the Company as on the date with the requisite majority.
7. You may accordingly declare the result of Annual General Meeting (votes cast through e-voting and physical ballots).

For SANJAY DHOLAKIA & ASSOCIATES

Sanjay Dholakia  
Practicing Company Secretary  
Proprietor  
Membership No.: 2655 CP No.: 1798  
Place: Mumbai  
Date: 8<sup>th</sup> August, 2018





# ANNEXURE -1

**RESOLUTION 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2018, TOGETHER WITH THE REPORTS OF DIRECTORS' AND AUDITORS' THEREON.**

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy 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	17	118107	20	50	37	118157	100
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	-	-	-	-
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**RESOLUTION 2: DECLARATION OF DIVIDEND FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2018 @ 10%.**

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy 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	17	118107	20	50	37	118157	100
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	-	-	-	-
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**RESOLUTION 3: RE-APPOINTMENT OF MR. SHYAM M. RUIA, AS A DIRECTOR WHO RETIRES BY ROTATION.**

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy 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	16	118077	20	50	36	118127	99.97
Against the Resolution	1	30	0	0	1	30	0.03

Invalid votes	-	-	-	-
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**RESOLUTION 4: APPOINTMENT OF M/S. S G C O & CO. CHARTERED ACCOUNTANTS, AS STATUTARY AUDITORS AND FIX THEIR REMUNERATION.**

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy 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	16	118077	20	50	36	118127	99.97
Against the Resolution	1	30	0	0	1	30	0.03

Invalid votes	-	-	-	-
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**RESOLUTION 5: APPOINTMENT OF MR. DEEPAK C. VAIDYA AS AN INDEPENDENT DIRECTOR.**

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy 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	16	118077	20	50	36	118127	99.97
Against the Resolution	1	30	0	0	1	30	0.03

Invalid votes	-	-	-	-
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For SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sanjay*

Sanjay Dholakia  
Practicing Company Secretary  
Proprietor  
Membership No.: 2655 CP No.: 1798  
Place: Mumbai  
Date: 8<sup>th</sup> August, 2018

