



Bombay Oxygen Corporation Ltd.

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

Fax: +91-22-66107513 • Email: bomox@mtnl.net.in • CIN: L74999MH1960PLC011835

Sy/Bse

6th August, 2018

To,

BSE Limited

Corporate Relations Department,

P. J. Towers, Dalal Street, Mumbai-400 001.

Scrip Code: 509470

Dear Sir/Madam,

Subject: Postal Ballot result under regulation 44 of the SEBI (LODR) Regulation 2015.

1. Pursuant to the provisions of Section 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, consent of the Shareholders of the Company was sought by postal ballot for the following matter:
 - i. Amendment to the object clauses of the Memorandum of Association;
 - ii. Alteration to the Liability clause of the Memorandum of Association;
 - iii. Approve the change in the name of the Company.
2. Mr. Sanjay R. Dholakia, Practicing Company Secretary was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.
3. The last date for casting the votes electronically through e-voting and for receipt of the physical postal ballot form(s) from the Members was Saturday, 04th August, 2018.
4. The Scrutinizer has submitted his report for the postal ballot, result whereof is announced on 06th August, 2018.
5. In terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 ("SEBI Regulations"),





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6. please find herewith details of the voting result for the postal ballot. The Report submitted by the Scrutinizer for e-voting and voting done through physical postal ballot form is also enclosed herewith.

Pursuant to aforesaid, following Special Resolution has been approved by the Members of the Company with requisite majority, subject to obtaining necessary consents and approvals as may be required and in compliance with the applicable laws :

- i. Amendment to the object clauses of the Memorandum of Association;
- ii. Alteration to the Liability clause of the Memorandum of Association;
- iii. Approve the change in the name of the Company.

The summary of the voting results are attached herewith as "Annexure I"

Please take the aforesaid on record and acknowledge receipt of this letter.

Thanking You,

Yours faithfully,

For Bombay Oxygen Corporation Limited

Sanjay V. Gosalia

Sanjay V. Gosalia

Company Secretary

Membership no. 20489

Encl : as above

RESOLUTION 1 – AMENDMENT TO OBJECT CLAUSES OF THE MEMORANDUM OF ASSOCIATION:

Resolution Required (Ordinary/Special)					Special 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	E-voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	109942	109942	100.00	109942	0	100.00	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	89	0	0.00	0	0	0.00	0.00
	Poll	89	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
Public Non-Institutions	E-voting	39969	8350	20.89	8350	0	100.00	0.00
	Poll	39969	0	0.00	0	0	0.00	0.00
	Postal Ballot	231	231	0.58	116	115	50.22	49.78
	Total	39969	8581	21.47	8466	115	98.66	1.34
Total		150000	118523	79.02	118408	115	99.90	0.10



RESOLUTION 2 – ALTERATION TO LIABILITY CLAUSE OF THE MEMORANDUM OF ASSOCIATION:

Resolution Required (Ordinary/Special)					Special Resolution				
Whether promoter/Promoter Group are interested in below 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			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			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			8350	20.89	8350	0	100.00	0.00
	Poll			0	0.00	0	0	0.00	0.00
	Postal Ballot			236	0.59	111	125	47.03	52.97
	Total		39969	8586	21.48	8461	125	98.54	1.46
			150000	118528	79.02	118403	125	99.89	0.11



RESOLUTION 3 – APPROVE THE CHANGE IN THE NAME OF THE COMPANY

Resolution Required (Ordinary/Special)					Special 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		8350	20.89	8350	0	100.00	0.00
	Poll	39969	0	0.00	0	0	0.00	0.00
	Postal Ballot		236	0.59	121	115	51.27	48.73
	Total	39969	8586	21.48	8471	115	98.66	1.34
Total		150000	118528	79.02	118413	115	99.90	0.10





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.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 CORPORATION LIMITED
22/B, Mittal Tower, "B" Wing,
Nariman Point, Mumbai-400 021

Dear Sir,

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

1. The Board of Directors of the Company, at its meeting held on 20th June, 2018 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 has completed the dispatch of postal ballot forms along with postage prepaid business reply envelopes to its Members whose name(s) appeared on the Register of Members as on 22nd June, 2018.
 - ii. The Company has received ballot forms up to 5.00 p.m. (IST) on 04th August, 2018, the last time and date fixed by the Company.
 - iii. As on the date of this report, no envelopes containing postal ballot forms were received after 4th August, 2018, 5.00 p.m. (IST).
 - iv. As on the date of this report, no envelopes containing postal ballot forms were returned undelivered.
 - v. I did not find any defaced or mutilated ballot paper.
 - vi. The E-Voting period was commenced on Friday, 6th July, 2018 (9.00 a.m.) and ended on Saturday, 4th August, 2018 (5.00p.m.).
 - vii. I have also received a complete record from National Securities Depository Limited (NSDL), the agency appointed for providing and supervising electronic platform.





SANJAY DHOLAKIA & ASSOCIATES

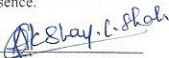
BCOM LLB FCS


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votes casted through electronic mode up to 5:00 p.m. on 04th August, 2018. The votes cast were unblocked on 04th August, 2018 at 05.17 p.m. (I.S.T) 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.

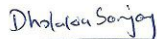

Name: Mr. Akshay Shah


Name: Mr. 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 Postal Ballot and Remote e-voting is given as "Annexure I".
5. I have handed over the Postal 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 Postal Ballot process.
6. On the basis of the scrutiny of the postal ballot forms and votes casted through electronic mode, the resolutions as set out at Item nos. 1, 2 & 3 of the Postal Ballot 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 voting by Postal Ballot process (including votes cast through e-voting).

Thanking you.

For SANJAY DHOLAKIA & ASSOCIATES



Sanjay Dholakia

Practicing Company Secretary

Proprietor

Membership No.: 2655 CP No.: 1798



Place: Mumbai

Date: 6th August, 2018



Annexure 1

RESOLUTION 1 – AMENDMENT TO OBJECT CLAUSES OF THE MEMORANDUM OF ASSOCIATION:

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	35	118292	12	116	47	118408	99.90
Against the Resolution	-	-	5	115	5	115	0.10

	Remote E-voting	Postal Ballot
Invalid votes	-	6

Invalid Votes:

Mismatch in Signatures of 2 Shareholders.

No Votes casted for Resolution No. 1 by 1 Shareholder.

Votes casted through E-Voting by 1 Shareholder.

The Company has received Ballots from 2 shareholders which were blank.

Result:

% of votes cast in Favour : 99.90

% of votes cast against : 0.10

The number of Votes casted in favour of the resolution is more than the number of Votes cast against. Hence the Special Resolution as set out in the notice of Postal Ballot has been passed by the shareholders with requisite majority.



RESOLUTION 2 – ALTERATION TO LIABILITY CLAUSE OF THE MEMORANDUM OF ASSOCIATION:

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	35	118292	12	111	47	118403	99.89
Against the Resolution	-	-	6	125	6	125	0.11

	Remote E-voting	Postal Ballot
Invalid votes	-	5

Invalid Votes:

Mismatch in Signatures of 2 Shareholders.

Votes casted through E-Voting by 1 Shareholder.

The Company has received Ballots from 2 shareholders which were blank.

Result:

% of votes cast in Favour : 99.89

% of votes cast against : 0.11

The number of Votes casted in favour of the resolution is more than the number of Votes cast against. Hence the Special Resolution as set out in the notice of Postal Ballot has been passed by the shareholders with requisite majority.



RESOLUTION 3 – APPROVE THE CHANGE IN THE NAME 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	35	118292	13	121	48	118413	99.90
Against the Resolution	-	-	5	115	5	115	0.10

	Remote E-voting	Postal Ballot
Invalid votes	-	5

Invalid Votes:

Mismatch in Signatures of 2 Shareholders.

Votes casted through E-Voting by 1 Shareholder.

The Company has received Ballots from 2 shareholders which were blank.

Result:

% of votes cast in Favour : 99.90

% of votes cast against : 0.10

The number of Votes casted in favour of the resolution is more than the number of Votes cast against. Hence the Special Resolution as set out in the notice of Postal Ballot has been passed by the shareholders with requisite majority.

For **SANJAY DHOLAKIA & ASSOCIATES**

Dholakia Sanjay
Sanjay Dholakia
 Practicing Company Secretary
 Proprietor
 Membership No.: 2655 CP No.: 1798



Place: Mumbai

Date: 6th August, 2018

