



Bombay Oxygen Corporation Ltd.

Regd. Office: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021.
Tel.: +91-22-6610 7503-08 • Fax : +91-22-6610 7513 • Email : bomoxymtnl.net.in
CIN : L74999MH1960PLC011835



ISO 9001:2008 CERTIFIED ORGANISATION

Sy: 645

12.08.2015

To,
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Re.: Scrip Code-509470

Sub: Proceeding of the 54th Annual General Meeting of the Company

Dear Sir,

The 54th Annual General Meeting was held on Monday, 10th August, 2015 at 11.00 A.M at Walchand Hirachand Hall, Lalji Naranji Memorial, Indian Merchants Chamber Building, 76, Veer Nariman Road, Mumbai - 400020.

Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, the Company had provided remote e-voting facility to the shareholder to cast their vote on all the business to be transacted at the AGM.

The Company has also provided the facility of poll at the venue of the meeting in compliance with above provision.

All the resolutions contained in the notice of the above AGM were approved by the requisite majority of the members and accordingly all the resolutions are declared to have been passed in the AGM.

We are attaching here with a copy of the scrutinizer's report dated 10th August, 2015 for your record.

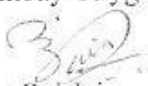
You are requested to take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Bombay Oxygen Corporation Limited


Balwant Raj Jain
Company Secretary

Encl: As above

Cc: National Securities Depository Limited



SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM, LL.B, F.C.S.

213, Gr. Floor, Raghuleela Mall,
Behind Painsur Bus Depot,
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

Date: 10th August, 2015

To,
The Chairman
BOMBAY OXYGEN CORPORATION LIMITED
22/B, MITTAL TOWER, 'B' WING,
210, NARIMAN POINT,
MUMBAI 400021.

Dear Sir,

SCRUTINIZER'S REPORT

I, Sanjay R. Dholakia, a Practicing Company Secretary have been appointed as a Scrutinizer by BOMBAY OXYGEN CORPORATION LIMITED and I have furnished and submitted my reports as per the provision of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rule 2014.

The Board had appointed me at the Meeting of the board held on Thursday, 28th May 2015 as the Scrutinizer for the Ballot voting process and e-voting.

Based on my scrutiny, I am enclosing herewith my Report.

Thanking you,

Yours faithfully,

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay R
(SANJAY R. DHOLAKIA)
Practicing Company Secretary
Proprietor
Encl.: as above





SANJAY DHOLAKIA & ASSOCIATES

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I have issued Scrutinizer's Reports on E-Voting on 10th August 2015 and on Poll. As requested by the Management, I submit herewith the combined report on the results of E-Voting and Poll as under:

Resolution Id	Resolutions	Votes in favour of the resolutions		Votes in against of the resolutions	
		Vote Count Assent	% of Assent Votes	Vote Count Dissent	% of Dissent Votes
1	Adoption of Audited Financial Statements together with Director's Report and Auditors Report thereon for the year ended 31st March, 2015.	41,204	100	0	0
2	Declaration of Dividend for the year ended 31st March, 2015.	41,204	100	0	0
3	Re-Appointment of Mr. Amay S. Ruia, as a Director who retires by rotation.	41,154	100	0	0
4	Appointment of Messer S G C O & Co. Chartered Accountants, as a Statutory Auditors and fixed their remuneration.	41,204	100	0	0
5	Appointment of Mrs. Aruna K. Kanoria as Independent Director.	41,204	100	0	0
6	Appointment of Mr. Anil C. Kilachand as Independent Director	41,204	100	0	0

Note : We have not considered the votes cast in respect of 53,509 Equity Shares as the matter is pending in the Honorable Supreme Court of India in respect of these shares.

Thanking you,

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay R
(SANJAY R. DHOLAKIA)
Practicing Company Secretary
Proprietor

Place: Mumbai

Date: 10th August, 2015





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Report of Scrutinizer(s)

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman
BOMBAY OXYGEN CORPORATION LIMITED
22/B, MITTAL TOWER, 'B' WING,
210, NARIMAN POINT,
MUMBAI 400021.

Dear Sir,

I have been appointed by the Board of Directors at the meeting held on 28th May 2015 as the scrutinizer under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. The Company has provided the E-voting facility to the Members of the Company to exercise their right to vote by electronic means on the business to be transacted as per the notice issued.

The E-Voting period had commenced on Friday, 7th August, 2015 (9.00 a. m.) and ended on Sunday, 9th August, 2015 (5.00 p. m.).

I hereby submit the reports as per the data provided by NSDL.

ANNEXURE I – Scrutinizer's Report Data.

Thanking you.

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay R
(SANJAY R. DHOLAKIA)
Practising Company Secretary
Proprietor





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Witness:



1. MR. AKSHAY SHAH



2. MR. NIKUNJ SHAH



Place: Mumbai

Dated: 10th August, 2015





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ANNEXURE I

Item No. as per Notice	Particulars of Resolution	Total Votes (No. of Members)	Total Assent Votes	% of Assent Votes	Total Dissent Votes	% of Dissent Votes
1	Adoption of Audited Financial Statements together with Director's Report and Auditors Report thereon for the year ended 31 st March, 2015.	14	36,209	100	0	0
2	Declaration of Dividend for the year ended 31 st March, 2015.	14	36,209	100	0	0
3	Re-Appointment of Mr. Amay S. Ruia, as a Director who retires by rotation.	13	36,159	100	0	0
4	Appointment of Messer S G C O & Co. Chartered Accountants, as a statutory auditors and fixed their remuneration.	14	36,209	100	0	0
5	Appointment of Mrs. Aruna K. Kanoria as Independent Director.	14	36,209	100	0	0
6	Appointment of Mr. Anil C. Kilachand as Independent Director	14	36,209	100	0	0

Note : We have not considered the votes cast in respect of 50,368 Equity Shares as the matter is pending in the Honorable Supreme Court of India in respect of these shares.

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay R
SANJAY R. DHOLAKIA

Practicing Company Secretary
Proprietor

Place: Mumbai

Date: 10th August, 2015





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Date: 10th August, 2015

To,
The Chairman
BOMBAY OXYGEN CORPORATION LIMITED
22/B, MITTAL TOWER, 'B' WING,
210, NARIMAN POINT,
MUMBAI 400021.

Dear Sir,

REPORT OF THE SCRUTINIZER APPOINTED FOR THE ANNUAL GENERAL MEETING

The Board of Directors of Bombay Oxygen Corporation Limited had appointed me as the Scrutinizer to receive, scrutinize and complete ballot forms received from the Members of the Company and to conduct the Ballot process in a fair and transparent manner.

As a Scrutinizer I am required to scrutinize the ballot forms for votes cast by the Members for various items as mentioned in the notice of the Annual General Meeting.

On opening of the ballot box, I found that in all 37 ballots were deposited by the Equity Shareholders. Out of the 37 ballot forms received 6 forms were found invalid.

** In Cases, where the members have voted through E-Voting as well as Poll, voting has been considered for shares voted through E-Voting and the voting made through Poll has been considered as Invalid. There was one such case found.*

Based on my scrutiny, I am enclosing herewith my Report.

Thanking you,

Yours faithfully,

For SANJAY DHOLAKIA & ASSOCIATES

**Dholakia Sanjay R*
(SANJAY R. DHOLAKIA)
Practicing Company Secretary
Encl.: as above





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SCRUTINIZER'S REPORT

To,
The Chairman
BOMBAY OXYGEN CORPORATION LIMITED
22/B, MITTAL TOWER, 'B' WING,
210, NARIMAN POINT,
MUMBAI 400021.

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 28th May 2015 has appointed me as a Scrutinizer for conducting the ballot voting process.
2. I submit my report as under:
 - 2.1 The Company has given the ballot forms to the members who were present at the 54th Annual General Meeting held on 10th August, 2015 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 have been entered in a register separately maintained for the purpose.
 - 2.3 The ballot forms received were kept under my safe custody in 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 3rd August, 2015.
 - 2.6 I did not find any defaced or mutilated Ballot Form.
3. A summary of the Ballot Forms received and votes casted is given below:





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FOR RESOLUTION No. 1:

Adoption of audited financial statements together with Directors' Report and Auditors' Report Thereon for the year Ended 31st March, 2015.

Particulars	No. of Ballot Papers Forms	No. of shares	% of total number of shares received through Ballot forms
(a) Total Votes Cast (through valid forms)	31	4,995	100
(b) Ballot forms with Assent for	31	4,995	100
(c) Ballot forms with Dissent for	0	0	0

FOR RESOLUTION No. 2:

Declaration of dividend for the year ended 31st March, 2015.

Particulars	No. of Ballot Papers/ Forms	No. of shares	% of total number of shares received through Ballot forms
(a) Total Votes Cast (through valid forms)	31	4,995	100
(b) Ballot forms with Assent for	31	4,995	100
(c) Ballot forms with Dissent for	0	0	0

FOR RESOLUTION No. 3:

Re-Appointment of Mr. Amay S. Ruia, as a Director who retires by rotation.

Particulars	No. of Ballot Papers/ Forms	No. of shares	% of total number of shares received through Ballot forms
(a) Total Votes Cast (through valid forms)	31	4,995	100
(b) Ballot forms with Assent for	31	4,995	100
(c) Ballot forms with Dissent for	0	0	0





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FOR RESOLUTION No. 4:

Appointment of Messer S G C O & Co. Chartered Accountants, as a statutory auditors and fixing of their remuneration.

Particulars	No. of Ballot Papers/ Forms	No. of shares	% of total number of shares received through Ballot forms
(a) Total Votes Cast (through valid forms)	31	4,995	100
(b) Ballot forms with Assent for	31	4,995	100
(c) Ballot forms with Dissent for	0	0	0

FOR RESOLUTION No. 5:

Appointment of Mrs. Aruna K. Kanoria as an Independent Director.

Particulars	No. of Ballot Papers/ Forms	No. of shares	% of total number of shares received through Ballot forms
(a) Total Votes Cast (through valid forms)	31	4,995	100
(b) Ballot forms with Assent for	31	4,995	100
(c) Ballot forms with Dissent for	0	0	0

FOR RESOLUTION No. 6:

Appointment of Mr. Anil C. Kilachand as an Independent Director

Particulars	No. of Ballot Papers/ Forms	No. of shares	% of total number of shares received through Ballot forms
(a) Total Votes Cast (through valid forms)	31	4,995	100
(b) Ballot forms with Assent for	31	4,995	100
(c) Ballot forms with Dissent for	0	0	0

Note : We have not considered the votes cast in respect of 3,141 Equity Shares as the matter is pending in the Honorable Supreme Court of India in respect of these shares.





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4. I have handed over the Ballot Forms, other related papers / registers and records for safe custody to the Chairman.
5. You may accordingly declare the result of the voting by Poll.

Thanking you,

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay R
(SANJAY R. DHOLAKIA)
Practicing Company Secretary
Proprietor

Place: Mumbai
Date: 10th August, 2015.

