



# 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 : bomoxy@mtnl.net.in  
CIN : L74999MH1960PLC011835



Ref: 1818

30/03/2015

To,  
Dept. of Corporate Services(CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001



Fax Nos.: 66107513  
Re: Scrip Code: 509470  
Re: Scrip ID: BOMOXY – B1

Dear Sir/ Madam,

**Sub: Result of Postal Ballot (Including e- voting) Announced on 30<sup>th</sup> March 2015**

We are pleased to inform you that the special resolutions as mentioned in the Postal ballot notice dated 9<sup>th</sup> February, 2015 issued pursuant to the Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 have been passed by the shareholders of the Company with requisite majority.

Please note that as proposed in the notice of Postal Ballot, the shareholders have voted through the Postal Ballot (including e-voting). Accordingly, the result of Postal ballot (including e-voting) is based on the votes cast by the Shareholders.

The disclosure as regards to the Clause 35A of the Listing Agreement of the company is attached as Annexure A.

For BOMBAY OXYGEN CORPORATION LIMITED

  
BALWANTRAJ JAIN  
COMPANY SECRETARY

Encl. as Above

# ANNEXURE – A

In terms of clause 35A of the Listing Agreement, the details of the business transacted through Postal Ballot (including e- voting) are given below:

Sr. No.	Particular	
1.	Date of Annual General Meeting/ Extraordinary General Meeting	N. A.
2.	Total number of shareholders on record date	9 <sup>th</sup> February, 2015 is cut-off date for reckoning the voting rights of the shareholders.  Total number of Shareholders : 5104
3.	Number of Shareholders present in the meeting either in Person or through Proxy	N. A.
4.	Number of Shareholders attended the meeting through Video Conferencing	N. A.



Promoter / Public	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	
	No. of Voting Rights held							
	1	2	#(3) = [(2)/ (1)]* 100	4	5	(6)=[(4)/ (2)] *100	(7) = [(5) / (2)] * 100	
Promoter and Promoter Group	Shares	88400	34926	99.96%	34926	0	100.00%	0.00%
	Voting Rights	34941						
Public Institutional holders	Shares	244	0	0.00%	0	0	0.00%	0.00%
	Voting Rights	244						
Public Others	Shares	61356	5686	14.28%	5576	110	98.07%	1.93%
	Voting Rights	39814						
Total	Shares	150000	40612	54.15%	40502	110	99.73%	0.27%
	Voting Rights	74999						



**TO APPOINT MR. NIRMAL P. JHUNJHUNWALA AS AN INDEPENDENT DIRECTOR.**

**Mode of Voting: Postal Ballot (Including E-Voting)**

Promoter / Public	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	
	No. of Voting Rights held							
	1	2	#(3) = [(2)/ (1)] * 100	4	5	(6) =[(4)/(2)] *100	(7) = [(5) / (2)] * 100	
Promoter and Promoter Group	Shares	88400	34926	99.96%	34926	0	100.00%	0.00%
	Voting Rights	34941						
Public Institutional holders -	Shares	244	0	0.00%	0	0	0.00%	0.00%
	Voting Rights	244						
Public Others -	Shares	61356	5676	14.26%	5561	115	97.97%	2.03%
	Voting Rights	39814						
Total	Shares	150000	40602	54.14%	40487	115	99.72%	0.28%
	Voting Rights	74999						

**TO APPOINT MRS. ARUNA K. KANORIA AS AN INDEPENDENT DIRECTOR.**

**Mode of Voting: Postal Ballot (Including E-Voting)**

Promoter / Public	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	
	No. of Voting Rights held							
	1	2	#(3) = [(2)/ (1)]* 100	4	5	(6) = [(4)/ (2)] *100	(7) = [(5) / (2)] * 100	
Promoter and Promoter Group	Shares	88400	34926	99.96%	34926	0	100.00%	0.00%
	Voting Rights	34941						
Public Institutional holders	Shares	244	0	0.00%	0	0	0.00%	0.00%
	Voting Rights	244						
Public Others	Shares	61356	5667	14.23%	5552	115	97.97%	2.03%
	Voting Rights	39814						
Total	Shares	150000	40593	54.12%	40478	115	99.72%	0.28%
	Voting Rights	74999						

**RESOLUTION No. 4:****TO APPOINT MR. ANIL C. KILACHAND AS AN INDEPENDENT DIRECTOR****Resolution Required: Ordinary****Mode of Voting: Postal Ballot (Including E-Voting)**

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	
	No. of Voting Rights held							
	1	2	#(3) = [(2)/(1)]* 100	4	5	(6) =[(4)/ (2)] *100	(7) = [(5) / (2)] * 100	
Promoter and Promoter Group	Shares	88400	34926	99.96%	34926	0	100.00%	0.00%
	Voting Rights	34941						
Public Institutional holders	Shares	244	0	0.00%	0	0	0.00%	0.00%
	Voting Rights	244						
Public Others	Shares	61356	5676	14.26%	5560	116	97.96%	2.04%
	Voting Rights	39814						
Total	Shares	150000	40602	54.14%	40486	116	99.71%	0.29%
	Voting Rights	74999						

This is for your kind information and records. Kindly acknowledge receipt.

Thanking You,

Yours Truly,

For **BOMBAY OXYGEN CORPORATION LIMITED**

  
**BALWANTRAJ JAIN**  
**COMPANY SECRETARY**





# 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: 30<sup>th</sup> March, 2015

To,  
The Chairman  
BOMBAY OXYGEN CORPORATION LIMITED  
22/B, Mittal Tower, B Wing,  
210, Nariman Point,  
Mumbai-400 021.

Dear Sir,

## Report of Scrutinizer(s)

I, Sanjay R. Dholakia, a Practicing Company Secretary had 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 appointed me at their Meeting of the Company held on Monday, 9<sup>th</sup> February, 2015 as the Scrutinizer for the Postal Ballot conducted and also the Company had appointed me Scrutinizer for the E-Voting facilities, provided by NSDL, for the E-Voting period was which commenced on 24<sup>th</sup> February, 2015 (10.00 a. m.) and ended on 27<sup>th</sup> March, 2015 (10.00 a. m.).

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

Thanking you,

Yours faithfully,

For SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sajay R*

(SANJAY R. DHOLAKIA)

Practicing Company Secretary

Proprietor

Encl.: as above





# 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

I have issued Scrutinizer's Reports on E-Voting on 30<sup>th</sup> March, 2015 and on Postal Ballot. As requested by the Management, I submit herewith the combined report on the results of E-Voting and Postal Ballot as under:

RESOLUTION ID	Resolutions	TOTAL VOTE COUNT	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	APPOINTMENT OF MR. MOHAN BIR SINGH (DIN: 00192554) AS AN INDEPENDENT DIRECTOR NOT LIABLE TO RETIRE BY ROTATION TO HOLD OFFICE FROM 1 <sup>ST</sup> APRIL, 2015 UP TO 31 <sup>ST</sup> MARCH, 2020.	40722	40612	99.73	110	0.27
2	APPOINTMENT OF MR.NIRMAL P. JHUNJHUNWALA (DIN: 00192810) AS AN INDEPENDENT DIRECTOR NOT LIABLE TO RETIRE BY ROTATION TO HOLD OFFICE FROM 1 <sup>ST</sup> APRIL, 2015 UP TO 31 <sup>ST</sup> MARCH, 2020.	40717	40602	99.72	115	0.28
3	APPOINTMENT OF MRS.ARUNA K. KANORIA (DIN: 01269673) AS AN INDEPENDENT DIRECTOR NOT LIABLE TO RETIRE BY ROTATION TO HOLD OFFICE FROM 1 <sup>ST</sup> APRIL, 2015 UP TO 31 <sup>ST</sup> MARCH, 2020.	40708	40593	99.72	115	0.28
4	APPOINTMENT OF MR. ANIL C. KILACHAND (DIN: 02052387) AS AN INDEPENDENT DIRECTOR NOT LIABLE TO RETIRE BY ROTATION TO HOLD OFFICE FROM 1 <sup>ST</sup> APRIL, 2015 UP TO 31 <sup>ST</sup> MARCH, 2020.	40718	40602	99.72	116	0.28

Thanking you,  
For **SANJAY DHOLAKIA & ASSOCIATES**

*Dholakia Sanjay R*  
(SANJAY R. DHOLAKIA)  
Practicing Company Secretary  
Proprietor  
Place : Mumbai  
Date: 30<sup>th</sup> March, 2015





# BOMBAY OXYGEN CORPORATION LIMITED

## COMBINED REPORT

RESOLUTION_ID	OPTION_ID	OPTION_NAME	COMBINED (E-Voting + Postal Ballot)					
			VOTER COUNT	VOTE COUNT	TOTAL VOTES (NO. OF MEMBERS)	TOTAL VOTES (NO. OF VOTES)	% OF ASSENT VOTES	% OF DISSENT VOTES
1	1	I/We assent to the resolution(For/ Yes/ Favour)	76	40612	83	40722	99.73	0.27
1	2	I/We dissent to the resolution(Against/ No)	7	110				
2	1	I/We assent to the resolution(For/ Yes/ Favour)	74	40602	82	40717	99.72	0.28
2	2	I/We dissent to the resolution(Against/ No)	8	115				
3	1	I/We assent to the resolution(For/ Yes/ Favour)	72	40593	80	40708	99.72	0.28
3	2	I/We dissent to the resolution(Against/ No)	8	115				
4	1	I/We assent to the resolution(For/ Yes/ Favour)	74	40602	83	40718	99.72	0.28
4	2	I/We dissent to the resolution(Against/ No)	9	116				

\* We have not considered the voting made in respect of 235 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)

Practising Company Secretary  
Proprietor

Place : Mumbai  
Date: 30.03.2015





# Bombay Oxygen Corporation Ltd.

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CIN : L74999MH1960PLC011835



ISO 9001:2008 CERTIFIED ORGANISATION

Ref: 1829

31/03/2015

To,  
Dept. of Corporate Services(CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Sub : Result Of Postal Ballot ( Including E-Voting)**

Dear Sir / Madam,

Please find enclosed here with following :

1. Result of Postal Ballot Including E-Voting for the appointment of Independent Directors as published in newspaper.
2. Report of Scrutinizer by M/s Sanjay Dholakia & Associates, Company Secretaries.

Thanking you,

Yours faithfully

**For BOMBAY OXYGEN CORPORATION LIMITED**

**BALWANT RAJ JAIN**  
**COMPANY SECRETARY**

Encl: as above





**Bombay Oxygen Corporation Limited**

Registered Office: 22/B, Mittal Tower,  
B' Wing, Nariman Point,  
Mumbai- 400 021

Website: [www.bomoxy.com](http://www.bomoxy.com)

Email : [Bomoxy@mtnl.net.in](mailto:Bomoxy@mtnl.net.in)

CIN: L74999MH1960PLC01183

**RESULT OF POSTAL BALLOT (INCLUDING E-VOTING)**

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and in compliance of Clause 35B of the Listing Agreement, the company had conducted the process of Postal Ballot including e-voting for seeking the consent of shareholders, on the resolutions stated in the Notice of the Postal Ballot dated 9<sup>th</sup> February, 2015 read with explanatory statement attached thereto.

The Company had offered e-voting facility through National Securities Depository Limited to all the Members of the Company in compliance with the aforesaid provisions of the Companies Act, 2013 and Clause 35B of the Listing Agreement to enable them to cast their vote electronically.

The Board of Directors had appointed Mr. Sanjay R. Dholakia, Practicing Company Secretary as the Scrutinizer for Postal Ballot. (Including E-voting)

The Scrutinizer has carried out the scrutiny of all the votes received through electronic mode as well as Postal Ballot Form up to the close of working hours on 27<sup>th</sup> March, 2015 and submitted his Report 30<sup>th</sup> March, 2015.

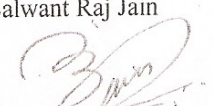
The consolidated Results as per the Scrutinizer's report dated 30<sup>th</sup> March, 2015 are as follows:

Particulars		Total valid votes	Votes in favor		Votes Against	
			No	%	No	%
Resolution No.1 (Ordinary Resolution)	Appointment of Mr. Mohan Bir Singh (DIN: 00192554) as an Independent Director not liable to retire by rotation to hold office from 1 <sup>st</sup> April, 2015 up to 31 <sup>st</sup> March, 2020	40722	40612	99.73	110	0.27
Resolution No.2 (Ordinary Resolution)	Appointment of Mr. Nirmal P. Jhunjhunwala (DIN: 00192810) as an Independent Director not liable to retire by rotation to hold office from 1 <sup>st</sup> April, 2015 up to 31 <sup>st</sup> March, 2020	40717	40602	99.72	115	0.28
Resolution No.3 (Ordinary Resolution)	Appointment of Mrs. Aruna K. Kanoria (DIN: 01269673) as an Independent Director not liable to retire by rotation to hold office from 1 <sup>st</sup> April, 2015 up to 31 <sup>st</sup> March, 2020	40708	40593	99.72	115	0.28
Resolution No.4 (Ordinary Resolution)	Appointment of Mr. Anil C. Kilachand (DIN: 02052387) as an Independent Director not liable to retire by rotation to hold office from 1 <sup>st</sup> April, 2015 up to 31 <sup>st</sup> March, 2020	40718	40602	99.72	116	0.28

Based on the Report of the Scrutinizer, all Resolutions as set out in the Notice of Postal Ballot Dated 9<sup>th</sup> February, 2015 have been duly approved by the Shareholders with requisite majority.

Place: Mumbai  
Date: 30.03.2015

For Bombay Oxygen Corporation Ltd.  
Balwant Raj Jain

  
Company Secretary