

Bambay Oxygen Corporation Itd.

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



Sy/Bse 546

5th July, 2017

То The Secretary BSE Ltd. Corporate Relation Department, P.J. Towers, Dalal Street, Mumbai 400 023.

Dear Sir,

Sub: Details regarding voting results Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation

Ref: Scrip Code-509470

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, Please find attached herewith the details of voting results of Annual General Meeting held on 5th July, 2017 as per Annexure 1 as prescribed by SEBI.

We are also enclosing herewith the Scrutinizer Report. Kindly take the above on your records.

Thanking you,

Yours faithfully. For Bombay Oxygen Corporation Limited

Balwant Raj Jain Company Secretary

Encl: as above

Mode of Voting: Ballot and E-voting

Item No.1- Adoption of Audited Financial Statements together with Director's Report and Auditors Report thereon for the year ended 31st March, 2017."

Resolution 1	Resolution required: (Ordinary/Special)		Ordinary Resolution	olution				
Whether promoter/ pro the agenda/resolution?	Whether promoter/ promoter group are interested ithe agenda/resolution?	u u	None of the P	None of the Promoters are interested in the Resolution	ed in the Res	solution		
Category	Mode of Voting	No. of shares held (Total)	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
	E-Voting	109942	109942	100	109942	0	100	0
Promoter	Poll		0	0	0	0	0	0
Promoter	Postal Ballot (if applicable)	21	0	0	0	0	0	0
Group	Total	109942	109942	100	109942	0	100	0
	E-Voting	104	0	0	0	0	0	0
Public.	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104	0	0	0	0	0	0
	E-Voting	39954	7292	18.25	7292	0	100	0
Public-	Poll		94	0.26	94	0	100	0
Non	Postal Ballot (if applicable)		0	0	0	0	0	0
HISHIGHES	Total	39954	7386	18.51	7386	0	100	0
Total		150000	117328	78.22	117328	0	100	0
Mater	NI. 1. TT I model to another of and fluoring believed forms and a notion enclose morning of his NSDI	Hanne of rates	to to Hall being	otorio oritore o bur cuito	w woridad h	MCDI		



Item No.2- Declaration of Dividend For The Year Ended 31st March, 2017.

gory Mode of Voting No. of Foundation? No. of Shares No. of Sha		,				
ory Mode of Voting No. of shares shares held (Total) No. of shares shares held (Total) No. of shares shares shares No. of shares votes No. of shares shares No. of shares shares No. of shares votes shares No. of shares shares No. of shares N	in	noters are interes	ted in the Resi	olution	ζ .	
er E-Voting (1) (2) (3)=[(2)/(1)]*100 (4) (5) er F-Voting 109942 109942 100 0 0 er Postal Ballot (if applicable) 109942 109942 100 0 0 ions Postal Ballot (if applicable) 104 0 0 0 0 ions Postal Ballot (if applicable) 104 0 0 0 0 F-Voting 104 0 0 0 0 0 0 Foul F-Voting 39954 7292 94 0 0 Postal Ballot (if applicable) 10 0 0 0 0 0 Postal Ballot (if applicable) <t< th=""><th>No. of votes polled</th><th>fidin</th><th>of es - avour</th><th>No. of Votes – against</th><th>% of Votes in favour on votes polled</th><th>% of Votes against on votes polled</th></t<>	No. of votes polled	fidin	of es - avour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
er E-Voting 109942 109942 109942 1009942 1009942 1	(2))=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
er Poll 0 0 0 0 er Postal Ballot (if applicable) 109942 109942 100 109942 E-Voting 104 0 0 0 0 ions Postal Ballot (if applicable) 104 0 0 0 E-Voting 104 0 0 0 0 Found 104 0 0 0 0 F-Voting 39954 7292 18.25 7292 94 Poll Postal Ballot (if applicable) 0 0 0 0 0 Total Postal Ballot (if applicable) 4 94 0.26 94 0<		100	109942	0	100	0
er Postal Ballot (if applicable) 0 0 0 0 Total 109942 109942 1009 109942	0	0	0	0	0	0
Total 109942 109942 100 109942 E-Voting 104 0 0 0 Postal Ballot (if applicable) 104 0 0 0 Total 104 0 0 0 E-Voting 39954 7292 18.25 7292 Poll 94 0.26 94 Postal Ballot (if applicable) 0 0 0 Total 7386 18.51 7386	0	0	0	0	0	0
ic- utions E-Voting Poll Total Utions Total Utions Total Total		100	109942	0	100	0
ic- Poll 0 <td></td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td>		0	0	0	0	0
utions Postal Ballot (if applicable) 104 0	0	0	0	0	0	0
Total 104 0 0 0 E-Voting 39954 7292 18.25 7292 ic- Poll 94 0.26 94 utions Postal Ballot (if applicable) 0 0 0 Total Total 39954 7386 18.51 7386	0	0	0	0	0	0
ic- Poll utions Postal Ballot (if applicable) 39954 7292 18.25 7292 Ic- Postal Ballot (if applicable) 0 0 0 0 Ic- Total 39954 7386 18.51 7386		0	0	0	0	0
ic- Poll Postal Ballot (if applicable) utions Total Total Postal Ballot (if applicable)		18.25	7292	0	100	0
utions Postal Ballot (if applicable) 0 0 0 Total 7386 7386 7386	94	0.26	94	0	100	0
Total 39954 7386 18.51 7386	0	0	0	0	0	0
		18.51	7386	0	100	0
Total 150000 117328 78.22 117328 0		78.22	117328	0	100	0



Item No.3- Re-Appointment of Mr. Amay S. Ruia (DIN 00564257), as a Director who retires by rotation

Resolution r	Resolution required: (Ordinary/Special)		Ordinary Resolution	olution				
Whether promoter/ pro	Whether promoter/ promoter group are interested in the agenda/resolution?		None of the P	None of the Promoters are interested in the Resolution	ed in the Res	olution	4	
handa and			-	Soloty Jo 70	No of	No of	ni setoV jo %	% of Votes against on
Category	Mode of Voting	No. of	No. or		S	Votes -	our	
		held	polled	nding	in favour	against		4
		(Total)	4	shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
December	E-Voting	109942	109942	100	109942	0	100	0
Fromoter	Poll		0	0	0	0	0	0
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0
Group	Total	109942	109942	100	109942	0	100	0
	E-Voting	104	0	0	0	0	0	0
Public.	Poll	1	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	1	0	0	0	0	0	0
	Total	104	0	0	0	0	0	0
	E-Voting	39954	7292	18.25	7292	0	100	0
Public-	Poll		94	0.26	94	0	100	0
Non	Postal Ballot (if applicable)	T	0	0	0	0	0	0
Institutions	Total	39954	7386	18.51	7386	0	100	0
Total		150000	117328	78.22	117328	0	100	0
					. 7 7 7	TOTA		



Item No.4- Ratification of Appointment of Messer S G C O & Co. LLP, Chartered Accountants, as a Statutory Auditor and to fix their remuneration.

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Resolution r	Resolution required: (Ordinary/Special)		Ordinary Resolution	olution				
TA77		oto d'an	Money of the D.	doctor one one of	od in the Dee	20:4:10		
whether promoter, pro the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	stea in	None or the IT	None of the l'Tomoters are interested in the Nesolution	ed in the Nes	olution	(
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	ding	in favour	against		
		(Total) (1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promotor	E-Voting	109942	109942	100	109942	0	100	0
and	Poll		0	0	0	0	0	0
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0
Group	Total	109942	109942	100	109942	0	100	0
	E-Voting	104	0	0	0	0	0	0
Public-	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104	0	0	0 .	0	0	0
	E-Voting	39954	7292	18.25	7292	0	100	0
Public-	Poll		94	0.26	94	0	100	0
Non	Postal Ballot (if applicable)		0	0	0	0	0	0
TIP	Total	39954	7386	18.51	7386	0	100	0
Total		150000	117328	78.22	117328	0	100	0



Item No. 5- Re-appointment of Ms. Hema Renganathan (PAN: ABVPR1180J) as Manager.

Resolution	Resolution required: (Ordinary/Special)		Ordinary Resolution	Jution				
Whether promoter/ pro the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	ested in	None of the Pa	None of the Promoters are interested in the Resolution	ed in the Res	olution	(
Category	Mode of Voting	No. of	No. of	lo Vol	Jo	No. of	% of Votes in	% of Votes against on
		shares	votes	Polled on on outstanding	Votes -	Votes -	favour on votes	votes polled
		(Total)		shares		1		
		(1)	(2)	$(3)=[(2)/(1)]^*$ 100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	109942	109942	100	109942	0	100	0
and	Poll		0	0	0	0	0	0
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0
Group	Total	109942	109942	100	109942	0	100	0
	E-Voting	104	0	0	0 .	0	0	0
Public-	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104	0	0	0	0	0	0
Ş	E-Voting	39954	7292	18.25	7292	0	100	0
Public-	Poll		94	0.26	94	0	100	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39954	7386	18.51	7386	0	100	0
Total		150000	117328	78.22	117328	0	100	0
Noto. 7	NAtor The opens would include notion of down them she wind I hall be found and a matine mechanism of L. MCDI	theory of when	inal hallote form	motors soritors o bur on	. sourced dad ber	זיייזי		

Note: The above results include voting done through physical ballots forms and e-voting system provided by NSDL.

Accordingly, the above mentioned resolutions have been passed with requisite majority.

Kindly take the above on record.

Thanking you,

For BOMBAY OXYGEN CORPORATION LIMITED

Balwant Raj Jain Company Secretary





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

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

213, Gr. Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067. © : 2807 3233 98700 31365 E-mail : sanjayrd65@yahoo.com

Date: 05th July 2017

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 17th May 2017, has appointed me as the Scrutinizer for conducting the ballot voting process (including evoting) 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 56th Annual General Meeting held on Wednesday, the 05th July, 2017 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 register maintained for the purpose.
- 2.3 The ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes 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 28th June 2017.
- 2.6 I did not find any defaced or mutilated Ballot Papers.
- 2.7 The E-Voting period had commenced on Sunday, 2nd July 2017 (9.00 a. m.) and ended on Tuesday, 4th July 2017 (5.00 p. m.).





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

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213, Gr. Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067. ©: 2807 3233 98700 31365

E-mail: sanjayrd65@yahoo.com

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 4th July 2017. The votes cast were unblocked on 05th July 2017 at 11.52 a.m. (IST) in the presence of two witnesses, Mr. Tejendra Jadeja and Mr. Jay Sanghvi who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Tejendra Jadeja

Name: Jay Sanghvi

- 2.9 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.
- 3. A summary of the voting through ballot forms received/e-voting is given below:

RESOLUTION 1– ADOPTION OF AUDITED FINANCIAL STATEMENTS TOGETHER WITH DIRECTORS' REPORT AND AUDITORS' REPORT THEREON FOR THE YEAR ENDED 31ST MARCH, 2017.

Particulars	Remote E-	voting	Polling at	the AGM	Consoli	dated voti	ng Results
	No. of Members voted		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	117234	19	94	36	117328	100%
Against the Resolution	0	0	0	0	0	0	0

Invalid	0	0	2	35
votes				





votes

SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

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

213, Gr. Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067. © : 2807 3233 98700 31365 E-mail : sanjayrd65@yahoo.com

RESOLUTION 2 - DECLARATION OF DIVIDEND FOR THE YEAR ENDED $31^{\rm st}$ MARCH, 2017.

Particulars	Remote E	-voting	Polling at	the AGM	Consol	idated voti	ing Results
7 - 3 97	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					25	447000	1000/
Resolution	17	117234	19	94	36	117328	100%
Against the							
Resolution	0	0	0	0	0	0	0
Invalid	0	0	2	35			

RESOLUTION 3 - RE-APPOINTMENT OF MR. AMAY S. RUIA (DIN 00564257), AS A DIRECTOR WHO RETIRES BY ROTATION

Particulars	Remote E	-voting	Polling at	the AGM	Consoli	dated voti	ng Results
3	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	117234	19	94	36	117328	100%
Against the Resolution	0	0	0	0	0	0	0







Invalid

votes

0

0

SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

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

213, Gr. Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067. © : 2807 3233 98700 31365 E-mail : sanjayrd65@yahoo.com

RESOLUTION 4– RATIFICATION OF APPOINTMENT OF MESSER S G C O & CO. LLP CHARTERED ACCOUNTANTS, AS A STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION.

Particulars	Remote E	-voting	Polling a	t the AGM	Consolid	dated vot	ing Results
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted		No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted
In favour of the							2
Resolution	17	117234	19	94	36	117328	100%
Against the Resolution	0	0	0	0	0	0	0

35

RESOLUTION 5- RE-APPOINTMENT OF MS. HEMA RENGANATHAN AS MANAGER

Particulars	Remote E	-voting	Polling at	the AGM	Consoli	dated voti	ng 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							1000/
Resolution	17	117234	19	94	36	117328	100%
Against the Resolution	0	0	0	0	0	0	0









SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

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

213, Gr. Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067. © : 2807 3233 98700 31365 E-mail : sanjayrd65@yahoo.com

*Invalid votes includes votes in respect shareholders whose signatures were not matched with the records available with the Company.

- 4. 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 of Directors to supervise the Ballot process.
- 5. On the basis of the scrutiny of the ballot forms and votes cast through electronic mode, the Resolution no. 1 to Resolution no. 5 were passed by the Shareholders of the Company unanimously as on the date of meeting.
- 6. You may accordingly declare the result of voting by 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

FCS No. 2655 CP No. 1798