



# Bombay Oxygen Corporation Ltd.

Regd. Office: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021.  
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CIN : L74999MH1960PLC011835



ISO 9001:2008 CERTIFIED ORGANISATION

Sy/Bse 546

5<sup>th</sup> July, 2017

To  
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 5<sup>th</sup> 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 31<sup>st</sup> March, 2017."

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the Promoters are interested in the Resolution						
Category	Mode of Voting	No. of shares held (Total)	No. of votes polled	% of Polled outstanding shares	No. of Votes on	No. of Votes in favour	No. of Votes - against	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109942	109942	100	109942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109942	109942	100	109942	0	100	0
Public-Institutions	E-Voting	104	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104	0	0	0	0	0	0
Public-Non Institutions	E-Voting	39954	7292	18.25	7292	0	100	0
	Poll		94	0.26	94	0	100	0
	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

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



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

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the Promoters are interested in the Resolution						
Category	Mode of Voting	No. of shares held (Total)	No. of votes polled	% of Polled 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
Promoter and Promoter Group	E-Voting	109942	109942	100	109942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109942	109942	100	109942	0	100	0
Public-Institutions	E-Voting	104	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104	0	0	0	0	0	0
Public-Non Institutions	E-Voting	39954	7292	18.25	7292	0	100	0
	Poll		94	0.26	94	0	100	0
	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

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





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

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the Promoters are interested in the Resolution						
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109942	109942	100	109942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109942	109942	100	109942	0	100	0
Public-Institutions	E-Voting	104	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104	0	0	0	0	0	0
Public-Non Institutions	E-Voting	39954	7292	18.25	7292	0	100	0
	Poll		94	0.26	94	0	100	0
	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

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



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.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the Promoters are interested in the Resolution						
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109942	109942	100	109942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109942	109942	100	109942	0	100	0
Public-Institutions	E-Voting	104	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104	0	0	0	0	0	0
Public-Non Institutions	E-Voting	39954	7292	18.25	7292	0	100	0
	Poll		94	0.26	94	0	100	0
	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

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





Item No. 5- Re-appointment of Ms. Hema Renganathan (PAN: ABVPR1180I) as Manager.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the Promoters are interested in the Resolution						
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109942	109942	100	109942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109942	109942	100	109942	0	100	0
Public-Institutions	E-Voting	104	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104	0	0	0	0	0	0
Public-Non Institutions	E-Voting	39954	7292	18.25	7292	0	100	0
	Poll		94	0.26	94	0	100	0
	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

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



*[Signature]*

Balwant Raj Jain  
Company Secretary



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

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E-mail : sanjayrd65@yahoo.com

Date: 05<sup>th</sup> 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 17<sup>th</sup> May 2017, 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 56<sup>th</sup> Annual General Meeting held on Wednesday, the 05<sup>th</sup> 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 28<sup>th</sup> June 2017.
  - 2.6 I did not find any defaced or mutilated Ballot Papers.
  - 2.7 The E-Voting period had commenced on Sunday, 2<sup>nd</sup> July 2017 (9.00 a. m.) and ended on Tuesday, 4<sup>th</sup> July 2017 (5.00 p. m.).





# 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  
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E-mail : sanjayrd65@yahoo.com

- 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 4<sup>th</sup> July 2017. The votes cast were unblocked on 05<sup>th</sup> 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 31<sup>ST</sup> MARCH, 2017.**

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	117234	19	94	36	117328	100%
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	0	0	2	35
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## RESOLUTION 2 - DECLARATION OF DIVIDEND FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2017.

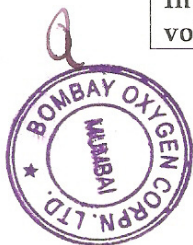
Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	17	117234	19	94	36	117328	100%
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	0	0	2	35
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## 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		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	117234	19	94	36	117328	100%
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	0	0	2	35
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## 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 at the AGM		Consolidated voting 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 Resolution	17	117234	19	94	36	117328	100%
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	0	0	2	35
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## RESOLUTION 5- RE-APPOINTMENT OF MS. HEMA RENGANATHAN AS MANAGER

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	117234	19	94	36	117328	100%
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	0	0	2	35
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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

*Dholakia Sajag*

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

