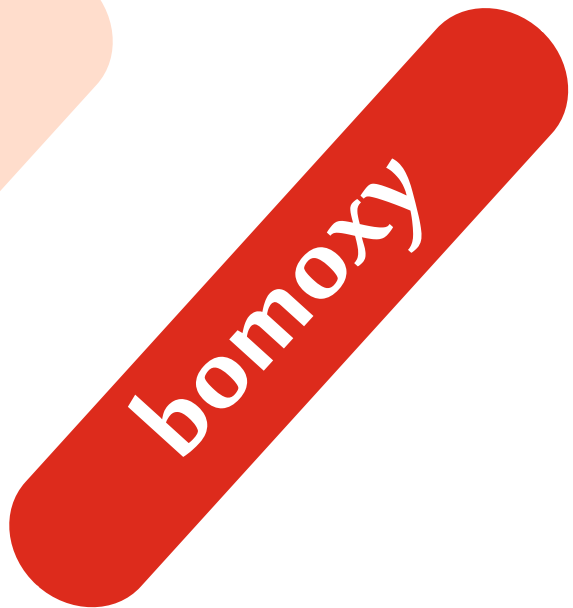
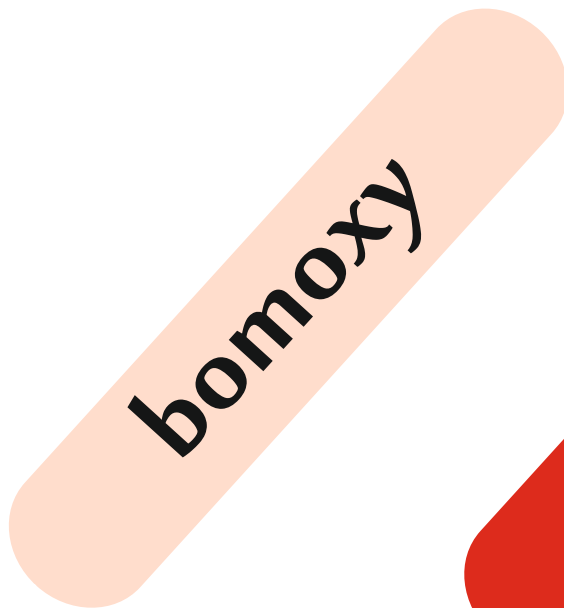


Bombay Oxygen Investments Ltd.



Annual Report & Accounts - 2021-2022

Bombay Oxygen Investments Ltd.

Corporate Identity Number – L65100MH1960PLC011835

DIRECTORS :

MR. SHYAM M. RUIA, CHAIRMAN	- DIN 00094600
MR. MOHAN BIR SINGH	- DIN 00192554
MR. NIRMAL P. JHUNJHUNWALA	- DIN 00192810
MRS. ARUNA K. KANORIA	- DIN 01269673
MR. VIKAS M. JAIN	- DIN 09126269
MS. HEMA RENGANATHAN WHOLE-TIME DIRECTOR	- DIN 08684881

CHIEF FINANCIAL OFFICER :

LATE MR. BHUPESH P. MEHTA (up to 08.03.2022)

MRS. SHEELA H. PILLAI (w.e.f. 22.03.2022)

COMPANY SECRETARY :

MRS. SANGEETA ROHIT NAIK

AUDITORS :

S G C O & Co. LLP
4A, Kaledonia – HDIL, 2nd Floor, Sahar Road,
Near Andheri Station,
Andheri (East), Mumbai – 400 069.

BANKERS :

CANARA BANK
HDFC BANK LTD.

REGISTRAR AND SHARE TRANSFER AGENT :

TSR Consultants Private Limited
C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West),
Mumbai - 400 083.
Tel. No.: + 91 22 66568484
Fax No.: + 91 22 66568494
Website: <https://www.tcplindia.co.in/>

SOLICITORS :

KANGA & CO.

REGISTERED OFFICE :

22/B, Mittal Tower,
210, Nariman Point,
Mumbai – 400 021.

Bombay Oxygen Investments Ltd.

NOTICE

NOTICE is hereby given that the 61st ANNUAL GENERAL MEETING of BOMBAY OXYGEN INVESTMENTS LIMITED (CIN L65100MH1960PLC011835) will be held on Tuesday, 2nd August, 2022 at 12.00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the following business :

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2022, together with the reports of Directors' and Auditors' thereon.
2. To declare a dividend on the Equity Shares.
3. To appoint a Director in place of Mr. Vikas Mukesh Jain (DIN 09126269), who retires by rotation and being eligible offers himself for re-appointment.
4. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution :

"RESOLVED THAT the Company do avail the option of continuing with the extant procedure for Appointment of Statutory Auditors, pursuant to the Guidelines for Appointment of Statutory Auditors (SAs) of NBFCs issued by the Reserve Bank of India."

"RESOLVED FURTHER THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time and RBI Guidelines, M/s. A M S & Co., Chartered Accountants, Mumbai (Firm Registration No. 130878W), who have offered themselves for appointment and have confirmed their eligibility to be appointed as Statutory Auditors in terms of Section 141 of the Act and applicable rules and RBI Guidelines, be and are hereby appointed as the Statutory Auditors of the Company, in place of retiring Auditors M/s. S G C O & Co. LLP, Chartered Accountants (Firm Registration No. 112081W/ W100184), to hold office for a period of five years from the conclusion of this Annual General Meeting until the conclusion of the 66th Annual General Meeting of the Company and on such remuneration as agreed upon by the Board of Directors and the Auditors."

"RESOLVED FURTHER THAT Ms. Hema Renganathan, Whole-Time Director and/ or Mrs. Sangeeta Rohit Naik, Company Secretary be and are hereby severally authorized to do all such acts, deeds and things necessary to give effect to this resolution."

By Order of the Board of Directors,

Sangeeta Rohit Naik
Company Secretary
Membership No.: A47116

Registered Office :

22/B, Mittal Tower,
210, Nariman Point,
Mumbai – 400 021.

Mumbai, 23rd May, 2022

NOTES :

1. The relevant explanatory statement for item no. 4 as required under Section 102(1) of the Companies Act, 2013 is annexed herewith.
2. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs has vide its circular dated 5th May, 2022 read with circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 and 14th December, 2021 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA and SEBI Circulars, the AGM of the Company is being held through VC / OAVM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013.

Bombay Oxygen Investments Ltd.

3. In compliance with the MCA and SEBI Circulars, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Company or Registrar and Share Transfer Agent, TSR Consultants Private Limited ('TSR') and Depositories. Members may note that the Notice and Annual Report will also be available on the Company's website www.bomoxy.com, website of the BSE Limited and on the website of Link Intime India Private Limited ("LIPL") <https://instavote.linkintime.co.in>.
4. Since the physical attendance of Members has been dispensed with, the facility for appointment of proxies by the Members will not be available for this AGM and hence the Attendance Slip, Route Map and Proxy Form are not annexed to this Notice.
5. Facility of joining the AGM through VC / OAVM shall open 15 minutes before the time scheduled for the AGM and will be available for Members on first come first served basis.
6. Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before 26th July, 2022 through email on contact@bomoxy.com. The same will be replied by the Company suitably.
7. The Dividend, if sanctioned, will be made payable, subject to deduction of tax at source at HDFC Bank Limited, Fort, Mumbai - 400 023 or at any of its specified branches in India on or after 5th August, 2022 to those members whose names stand on the Register of Members of the Company as on 26th July, 2022.
8. The Register of Members and Share Transfer Book of the Company will remain closed from 27th July, 2022 to 2nd August, 2022. (both days inclusive).
9. Pursuant to the provisions of Section 124(5) of the Companies Act, 2013, dividends for the financial year ended 31st March, 2016 and thereafter, which remain unpaid or unclaimed for a period of 7 years from the respective dates of transfer to the unpaid dividend account of the Company are due for transfer to the Investor Education & Protection Fund (IEPF) on the proposed dates given in the table below :

Dividend Year	Date of Declaration	Proposed date for transfer to IEPF*
2015-16	20-06-2016	20-07-2023
2016-17	10-07-2017	09-08-2024
2017-18	13-08-2018	12-09-2025
2018-19	26-08-2019	25-09-2026
2019-20	09-09-2020	08-10-2027
2020-21	03-08-2021	02-09-2028

*Indicative dates; actual dates may vary.

The shareholders who have still not en-cashed the dividend warrants for the above years are requested to make their claims to TSR Consultants Private Limited, Registrar and Share Transfer Agent.

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, the Company is required to transfer all shares in respect of which dividend has not been paid or claimed for a period of seven consecutive years to the Demat Account of the IEPF Authority.

Shareholders may note that both, the unclaimed dividend amount transferred to IEPF and the shares transferred to the Demat Account of the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by the shareholders from the IEPF Authority after following the procedure prescribed in the Rules.

10. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations and MCA & SEBI Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with the Link Intime India Private Limited for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as e-voting during the AGM will be provided by LIPL.
11. The remote e-voting period commences on 30th July, 2022 (9:00 am) and ends on 1st August, 2022 (5:00 pm). During this period, Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 26th July, 2022, may cast their vote electronically. The remote e-voting module shall be disabled by LIPL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Bombay Oxygen Investments Ltd.

12. The Board of Directors has appointed SCP & Co., Practicing Company Secretaries (Membership No.ACS 44893) as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.
13. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
14. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if he/she is already registered with LIPL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
15. **Instructions for Members for E-Voting (before and during the AGM) and attending the AGM through VC/OAVM are given below :**

A. INSTRUCTIONS FOR REMOTE E-VOTING :

Remote e-Voting Instructions for shareholders post change in the Login mechanism for Individual shareholders holding securities in demat mode, pursuant to SEBI circular dated 9th December, 2020:

Pursuant to SEBI circular dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode can vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id in their demat accounts to access e-Voting facility.

Login method for Individual Shareholders holding securities in demat mode/ physical mode is given below :

Type of Shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ul style="list-style-type: none"> • If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under “IDeAS” section. A new screen will open. You will have to enter your User ID and Password. • After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on Company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. • If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS” Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp • Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Bombay Oxygen Investments Ltd.

Individual Shareholders holding securities in demat mode with CDSL.	<ul style="list-style-type: none"> Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL, KARVY, LINKINTIME, CDSL. Click on e-Voting service provider name to cast your vote. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) & login through their depository participants.	<ul style="list-style-type: none"> You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders holding securities in Physical mode & e-voting service Provider is LINKINTIME.	<ol style="list-style-type: none"> Open the internet browser and launch the URL: https://instavote.linkintime.co.in <ul style="list-style-type: none"> Click on “Sign Up” under ‘SHARE HOLDER’ tab and register with your following details: - <ul style="list-style-type: none"> A. User ID: Shareholders/ Members holding shares in physical form shall provide Event No + Folio Number registered with the Company. B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company, shall use the sequence number provided to you, if applicable. C. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format) D. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company. Shareholders/ Members holding shares in physical form but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter). Click “confirm” (Your password is now generated). Click on ‘Login’ under ‘SHARE HOLDER’ tab. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on ‘Submit’. After successful login, you will be able to see the notification for e-voting. Select ‘View’ icon. E-voting page will appear. Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). After selecting the desired option i.e. Favour / Against, click on ‘Submit’. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

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Institutional Shareholders :

Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIPL at <https://instavote.linkintime.co.in> and register themselves as 'Custodian / Mutual Fund / Corporate Body'. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the 'Custodian / Mutual Fund / Corporate Body' login for the Scrutinizer to verify the same.

Individual Shareholders holding securities in Physical mode & e-voting service Provider is LINKINTIME, have forgotten the password :

- Click on 'Login' under 'SHARE HOLDER' tab and further Click 'forgot password?'
- Enter User ID, select Mode and Enter Image Verification (CAPTCHA) Code and Click on 'Submit'.
- In case Shareholders/ Members is having valid email address, Password will be sent to his / her registered e-mail address.
- Shareholders/ Members can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above.
- The password should contain minimum 8 characters, at least one special character (@!#\$%*), at least one numeral, at least one alphabet and at least one capital letter.

Individual Shareholders holding securities in demat mode with NSDL/ CDSL have forgotten the password :

- Shareholders/ Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.
- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For Shareholders/ Members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, Shareholders/ Members can login any number of time till they have voted on the resolution(s) for a particular "Event".

Helpdesk for Individual Shareholders holding securities in demat mode :

In case Shareholders/ Members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below :

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional Shareholders & e-voting service Provider is LINKINTIME.

In case Shareholders/ Members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 – 4918 6000.

Bombay Oxygen Investments Ltd.

B. PROCESS AND MANNER FOR ATTENDING THE AGM THROUGH INSTAMEET :

Open the internet browser and launch the URL: <https://instameet.linkintime.co.in>

⇒ Select the “**Company**” and “**Event Date**” and register with your following details: -

- a) **Demat Account No. or Folio No.**: Enter your 16 digit Demat Account No. or Folio No.
 - Shareholders/ Members holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.
 - Shareholders/ Members holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID.
 - Shareholders/ Members holding shares in physical form shall provide Folio Number registered with the Company.
 - b) **PAN**: Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
 - c) **Mobile No.:** Enter your mobile number.
 - d) **Email ID**: Enter your email id, as recorded with your DP/Company.
- ⇒ Click “Go to Meeting” (You are now registered for InstaMeet and your attendance is marked for the meeting).

C. INSTRUCTIONS FOR SHAREHOLDERS/ MEMBERS TO SPEAK DURING THE AGM THROUGH INSTAMEET :

1. Members who would like to express their views or ask questions at the meeting may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN and mobile number at contact@bomoxy.com on or before 26th July, 2022. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM.
2. Shareholders will receive “speaking serial number” once they mark attendance for the meeting.
3. Please remember the speaking serial number and start your conversation with the panelist by switching on the video and audio mode of your device.

Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.

D. INSTRUCTIONS FOR SHAREHOLDERS/ MEMBERS TO VOTE DURING THE AGM THROUGH INSTAMEET :

Once the electronic voting is activated by the scrutinizer/ moderator during the meeting, Shareholders/ Members who have not exercised their vote through the remote e-voting can cast the vote as under :

1. On the Shareholders VC page, click on the link for e-Voting “Cast your vote”.
2. Enter your 16 digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMEET and click on ‘Submit’.
3. After successful login, you will see “Resolution Description” and against the same the option “Favour/ Against” for voting.
4. Cast your vote by selecting appropriate option i.e. “Favour/Against” as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under ‘Favour/Against’.
5. After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on “Save”. A confirmation box will be displayed. If you wish to confirm your vote, click on “Confirm”, else to change your vote, click on “Back” and accordingly modify your vote.
6. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note : Shareholders/ Members, who will be present in the AGM through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting. Shareholders/ Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/ participate in the Annual General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Bombay Oxygen Investments Ltd.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

In case Shareholders/ Members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175.

Process for updation of Bank account mandate for receipt of the dividend :

Physical Holding	<p>Updation of mandate for receiving dividend directly in bank account through Electronic Clearing System or any other means in a timely manner :</p> <p>In case shares are held in physical form: Investor Service Request Form ISR-1, Form ISR-2 and Form No. SH-13 (Nomination) duly filled as per the instructions stated therein along with the supporting documents, including original cancelled cheque leaf with your name as the Account holder.</p> <p>The Investor Request Forms are available at the website of our RTA at https://www.tcplindia.co.in/kyc-download.html</p> <p>Please refer to process detailed and proceed accordingly.</p>
Demat Holding	<p>Members may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not entertain any direct request from such Members for change / addition / deletion in such bank details. Accordingly, the Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs.</p> <p>Further, please note that instructions, if any, already given by Members in respect of shares held in physical form, will not be automatically applicable to the dividend paid on shares held in electronic form.</p>

Process for those Shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this notice :

1. In case the shares are held in physical mode, please refer to the process detailed on <https://www.tcplindia.co.in/kyc-download.html> and proceed accordingly.
 2. In case the shares are held in demat mode, please register/update your e-mail address with the respective Depository Participant.
16. The Scrutinizer shall, immediately after the conclusion of the voting at the AGM, unblock the votes cast through remote e-Voting (votes cast during the AGM and votes cast through remote e-Voting) and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him, who shall countersign the same.
17. The result declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.bomoxi.com and on the website of LIPL at <https://instavote.linkintime.co.in> immediately. The Company shall simultaneously forward the results to the BSE Limited, Mumbai.

By Order of the Board of Directors,

Sangeeta Rohit Naik
Company Secretary
Membership No.: A47116

Registered Office :

22/B, Mittal Tower,
210, Nariman Point,
Mumbai – 400 021.

Mumbai, 23rd May, 2022

Bombay Oxygen Investments Ltd.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 (THE ACT)

Item No. 4

As per the provisions of Section 139 of the Act, read with applicable Rules framed thereunder, M/s. SGCO & Co. LLP, Chartered Accountants (Firm Registration No. 112081W/ W100184), the present Statutory Auditors of the Company complete their term on conclusion of this Annual General Meeting and are not eligible for re-appointment as Statutory Auditors of the Company.

The Board of Directors has, based on the recommendation of the Audit Committee, at its meeting held on 23rd May, 2022, proposed the appointment of M/s. A M S & Co., Chartered Accountants (Firm Registration No. 130878W) as the Statutory Auditors of the Company for a period of five years, from the conclusion of the 61st Annual General Meeting until the conclusion of the 66th Annual General Meeting, subject to the consent of the members and on such remuneration as agreed upon by the Board of Directors and the Auditors.

M/s. A M S & Co., Chartered Accountants, have consented to their appointment as Statutory Auditors and have confirmed that if appointed, their appointment will be in accordance with Section 139 read with Section 141 of the Act and applicable rules and RBI Guidelines.

The remuneration to be paid to the Statutory Auditors shall be as agreed upon by the Board of Directors and the Auditors. This disclosure is pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors recommends the Ordinary Resolution set out at Item No. 4 of the accompanying Notice for the approval of the Members.

None of the Directors, Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise in the proposed Ordinary Resolution as set out in Item No. 4 of the accompanying Notice.

By Order of the Board of Directors,

Sangeeta Rohit Naik
Company Secretary
Membership No.: A47116

Registered Office :

22/B, Mittal Tower,
210, Nariman Point,
Mumbai – 400 021.

Mumbai, 23rd May, 2022

Particulars of the Director seeking appointment / re-appointment at the ensuing Annual General Meeting pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standards on the General Meeting.

Name of the Director	Mr. Vikas Mukesh Jain
DIN	09126269
Date of Birth and Age	02-04-1986 36 years
Qualifications	B.Com, FCA
Expertise in specific functional area	Financial Reporting, Auditing, Ind AS, Tax Compliances and Advisory Service
Terms and conditions of appointment / re-appointment	Re-appointed as a Non-Executive, Non-Independent Director, liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013.
Remuneration sought to be paid	Only Sitting Fees to be paid
Remuneration last drawn	Sitting Fees ₹ 0.10 lakhs in financial year 2021-22
Date of first appointment on the Board	31-03-2021
Shareholding in the Company	NIL
Inter-se relationships between Directors; Manager; Key Managerial Personnel	None
Number of Meetings of the Board attended during FY 2021 - 22	5 out of 5 Board Meetings
Other Companies in which he is a Director	NIL
Chairperson/ Membership of the Committee(s) of Board of Directors of other companies in which he is a Director	NIL