

ARMS & ASSOCIATES LLP

Practicing Company Secretaries

24-KA-1, Jyoti Nagar, Jaipur-302005, Rajasthan

Mob No.: +91-9828050920

Email: cssandeep@armsandassociates.com

Website: www.armsandassociates.com

Scrutinizer's Report

To,

The Chairman of the 97th Annual General Meeting ("AGM" / "Meeting") of **The Bombay Commodity Association Limited (CIN: U99999MH1938PLC002843)** held on Tuesday, August 13, 2024 at 03:30 PM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The deemed venue for the AGM was the Registered Office of the Company.

Dear Sir,

Sub: Scrutinizer's Report on Voting conducted during the 97th Annual General Meeting ("AGM") of The Bombay Commodity Association Limited (CIN: U99999MH1938PLC002843) in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder

I, Sandeep Kumar Jain, Company Secretary in Practice and Designated Partner, M/s. ARMS & Associates LLP, Practicing Company Secretaries, having registered office at Gate No.2, HOPE, E-251, Vardhman Path, opp. Jyoti Nagar Housing Board, near PHED Office, Lalkothi, Jaipur, Rajasthan 302005 had been appointed as Joint Scrutinizer alongwith *Mayura Prakash Niphadkar, Company Secretary in Practice and Partner of M/s. KN & Associates, Practicing Company Secretaries* by the Chairman of **The Bombay Commodity Association Limited** (herein after referred to as the "Company") pursuant to the provisions of the Companies Act, 2013 ("the Act") read with General Circulars for conducting Annual General Meeting through Video Conferencing & Other Audio Video Means issued by Ministry of Corporate Affairs, for the purpose of jointly scrutinizing the process of voting through email during the AGM in a fair and transparent manner on all the resolutions contained in the Notice dated July 18, 2024 ("Notice") issued by the Company in accordance with General Circulars, issued by Ministry of Corporate Affairs, Government of India, for convening the 97th AGM of its Members through VC/OAVM on Tuesday, August 13, 2024 at 03:30 P.M. IST.





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I hereby confirm that I am familiar and well-versed with the email voting and the provisions as prescribed under the Act and General Circulars issued by MCA. As the Scrutinizer, I have to scrutinize the process of voting during the AGM in a fair and transparent manner.

Management's Responsibility

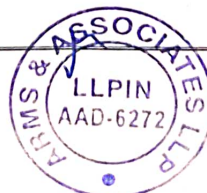
The management of the Company is responsible to ensure compliance with the requirement of the Act, Rules made thereunder, MCA Circulars, relating to voting during the AGM on the resolutions contained in the Notice convening the AGM.

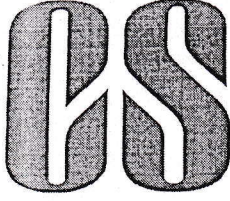
Scrutinizer's Responsibility

My responsibility as a Joint Scrutinizer for voting during the AGM is restricted to making a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the votes received on the designated email id of the company during the AGM from the email ids of the members of the Company, duly registered with the Company and that the voting is conducted in a fair and transparent manner.

In view of above, I submit my report as under:

- (a) The Company had given the facility to the Members of the Company to cast their vote on the designated mail ID of the Company.
- (b) The email sent by the members attending the AGM from their registered email address on the designated email address of the company during the course of AGM for casting their vote were considered.
- (c) The designated email account on which mails were received during the AGM was under the control and accessibility of the company and the mails received on that email address were forwarded to me and to **Ms. Mayura Prakash Niphadkar, Company Secretary in Practice and Partner of M/s. KN & Associates, Practicing Company Secretaries, the joint scrutinizer.** After verification of the mails forwarded to me I have reviewed the valid votes and prepared this joint scrutinizer report.





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My responsibility as a scrutinizer for the voting at AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Report on the result of the voting during the AGM in respect of the said resolutions are detailed in Annexure-A of this report.

Thanking You,
Yours Sincerely

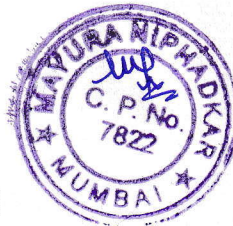
For ARMS & Associates LLP
Company Secretaries
ICSI URN: P2011RJ023700
PR 818/2020

Place: Jaipur
Date: August 14, 2024

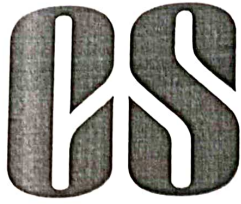


(Sandeep Kumar Jain)
Designated Partner
FCS No. 5398, CP No. 4151
UDIN: F005398F000979305

Countersigned by:
For KN & Associates
Company Secretaries



(Mayura Prakash Niphadkar)
Partner
ACS-21429, CP No.: 7822
UDIN: A021429F000977846



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Annexure-A

Resolution 1: Ordinary Resolution

To receive, consider and adopt the standalone financial statement for the year ended 31st March, 2024 comprising of the Audited Balance Sheet as at 31st March, 2024 and the statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with Report of Directors and Auditors thereon;

Votes in Favour of the resolution		Votes Against the resolution		Invalid votes No. (v)
No. of Votes (i)	As a % of total number of valid votes (Favour and Against) $(ii=i / (i+iii) * 100)$ (ii)	No. of Votes (iii)	As a % of total number of valid votes (Favour and Against) $(iv=iii / (i+iii) * 100)$ (iv)	
13,500	100%	-	-	14,000

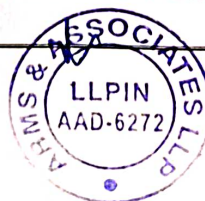
RESULT: Since, the number of votes cast in favour of the resolution is 100%. Based on the aforesaid result, I report that the Ordinary Resolution presented as Item No. 1 in the AGM has been passed with requisite majority votes. The resolution is deemed to be passed as on the date of AGM.

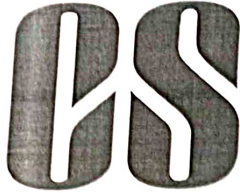
Resolution 2: Ordinary Resolution

To appoint a Director in place of Shri Navin T. Shah (DIN: 01293177), who retires by rotation and being eligible, offers himself for re-appointment

Votes in favour of the resolution		Votes against the resolution		Invalid votes No. (v)
No. of Votes (i)	As a % of total number of valid votes (Favour and Against) $(ii=i / (i+iii) * 100)$ (ii)	No. of Votes (iii)	As a % of total number of valid votes (Favour and Against) $(iv=iii / (i+iii) * 100)$ (iv)	
13,000	100%	-	-	14,500

RESULT: Since, the number of votes cast in favour of the resolution is 100%. Based on the aforesaid result, I report that the Ordinary Resolution presented as Item No. 2 in the AGM has been passed with requisite majority votes. The resolution is deemed to be passed as on the date of AGM.





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Resolution 3: Ordinary Resolution

To appoint a Director in place of Shri Kirti R. Kothari (DIN: 01110445) who retires by rotation and being eligible, offers himself for re-appointment;

Votes in favour of the resolution		Votes against the resolution		Invalid votes No. (v)
No. of Votes (i)	As a % of total number of valid votes (Favour and Against) $(ii=i / (i+iii) * 100)$ (ii)	No. of Votes (iii)	As a % of total number of valid votes (Favour and Against) $(iv=iii / (i+iii) * 100)$ (iv)	
13,500	100%	-	-	14,000

RESULT: Since, the number of votes cast in favour of the resolution is 100%. Based on the aforesaid result, I report that the Ordinary Resolution presented as Item No. 3 in the AGM has been passed with requisite majority votes. The resolution is deemed to be passed as on the date of AGM.

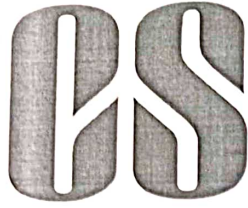
Resolution 4: Ordinary Resolution

To appoint a Director in place of Shri Sanjay N. Shah (DIN 00448450) who retires by rotation and being eligible, offers himself for re-appointment:

Votes in favour of the resolution		Votes against the resolution		Invalid votes No. (v)
No. of Votes (i)	As a % of total number of valid votes (Favour and Against) $(ii=i / (i+iii) * 100)$ (ii)	No. of Votes (iii)	As a % of total number of valid votes (Favour and Against) $(iv=iii / (i+iii) * 100)$ (iv)	
11,000	100%	-	-	16,500

RESULT: Since, the number of votes cast in favour of the resolution is 100%. Based on the aforesaid result, I report that the Ordinary Resolution presented as Item No.4 in the AGM has been passed with requisite majority votes. The resolution is deemed to be passed as on the date of AGM.





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Resolution 5: Ordinary Resolution

To appoint a Director in place of Shri Jiten Gangar (DIN: 03361705), who retires by rotation and being eligible, offers himself for re-appointment:

Votes in favour of the resolution		Votes against the resolution		Invalid votes No. (v)
No. of Votes (i)	As a % of total number of valid votes (Favour and Against) (ii=i/(i+iii)* 100) (ii)	No. of Votes (iii)	As a % of total number of valid votes (Favour and Against) (iv=iii/ (i+iii)* 100) (iv)	
13,500	100%	-	-	14,000

RESULT: Since, the number of votes cast in favour of the resolution is 100%. Based on the aforesaid result, I report that the Ordinary Resolution presented as Item No. 5 in the AGM has been passed with requisite majority votes. The resolution is deemed to be passed as on the date of AGM.

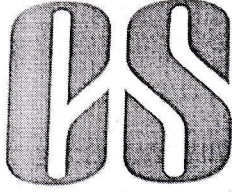
Resolution 6: Ordinary Resolution

To appoint M/s. Arvind Sangave & Co., Chartered Accountants (Firm Registration No. 100596W) as Statutory Auditors of the Company for the period of five years, i.e., from F.Y. 2024-2025 to F.Y. 2028-2029:

Votes in favour of the resolution		Votes against the resolution		Invalid votes No. (v)
No. of Votes (i)	As a % of total number of valid votes (Favour and Against) (ii=i/(i+iii)* 100) (ii)	No. of Votes (iii)	As a % of total number of valid votes (Favour and Against) (iv=iii/ (i+iii)* 100) (iv)	
13,500	100%	-	-	14,000

RESULT: Since, the number of votes cast in favour of the resolution is 100%. Based on the aforesaid result, I report that the Ordinary Resolution presented as Item No. 6 in the AGM has been passed with requisite majority votes. The resolution is deemed to be passed as on the date of AGM.





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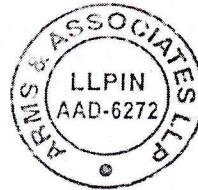
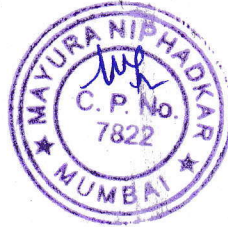
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Place: Jaipur
Date: August 14, 2024

For ARMS & Associates LLP
Company Secretaries
ICSI URN: P2011RJ023700
PR 818/2020

Countersigned by:
For KN & Associates
Company Secretaries

(Mayura Prakash Niphadkar)
Partner
ACS-21429, CP No.: 7822
UDIN: A021429F000977846



(Sandeep Kumar Jain)
Designated Partner
FCS No. 5398, CP No. 4151
UDIN: F005398F000979305