

## ARMS & ASSOCIATES LLP

Practicing Company Secretaries

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

Telephone: +91-141-2740924, Mob No.: +91-9828050920

Email: [cssandeep@armsandassociates.com](mailto:cssandeep@armsandassociates.com)

website: [www.armsandassociates.com](http://www.armsandassociates.com)

### Scrutinizer's Report

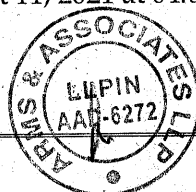
To,

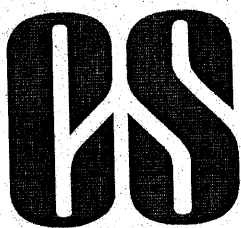
The Chairman of the 94<sup>th</sup> Annual General Meeting ("AGM" / "Meeting") of **The Bombay Commodity Association Limited** (CIN: U99999MH1938PLC002843) held on Wednesday, August 11, 2021 at 04:00 PM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The deemed venue for the AGM was the Registered Office of the Company.

Dear Sir,

**Sub: Scrutinizer's Report on Voting conducted during the 94<sup>th</sup> 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 24 KA-1, Jyoti Nagar, Jaipur-302005, Rajasthan, India 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 June 30, 2021 ("Notice") issued by the Company in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and Jan 13, 2021 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars"), for convening the 94<sup>th</sup> AGM of its Members through VC/OAVM on Wednesday, August 11, 2021 at 04:00 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

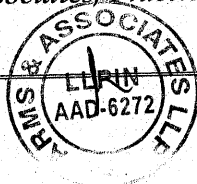
The management of the Company is responsible to ensure compliance with the requirement of the Act, Rules made thereunder, MCA Circulars, relating to voting during the AGM on the resolutions contained in the Notice convening the AGM.

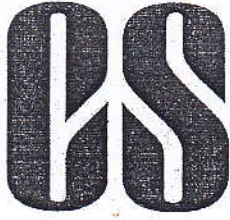
### Scrutinizer's Responsibility

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.





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After verification of the mails forwarded to me I have reviewed the valid votes and prepared this joint scrutinizer report.

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.

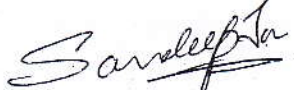
Report on the result of the voting during the AGM in respect of the said resolutions are detailed in Annexure-A of this report.

Thanking You,  
Yours Sincerely

Place: Jaipur  
Date: 12<sup>th</sup> August, 2021

For ARMS & Associates LLP  
Company Secretaries



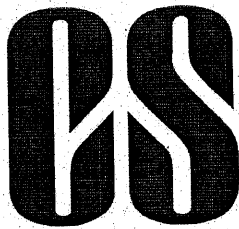
  
(Sandeep Kumar Jain)  
Designated Partner  
FCS No. 5398, CP No. 4151  
UDIN: F005398C000773253

Countersigned by:  
For KN & Associates  
Company Secretaries



(Mayura Prakash Niphadkar)  
Partner  
ACS-21429, CP No.: 7822  
UDIN: A021429C000773554





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### Annexure-A

#### Resolution 1: Ordinary Resolution

To receive, consider and adopt the standalone financial statement for the year ended 31<sup>st</sup> March, 2021 comprising of the Audited Balance Sheet as at 31<sup>st</sup> March, 2021 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)	
18500	100%	0	0%	12500

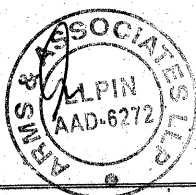
**RESULT:** Since, the number of votes cast in favour of the resolution is 100%. Based on the aforesaid result, I report that the Ordinary Resolution presented as Item No.1 in the AGM has been passed with requisite majority votes. The resolution is deemed to be passed as on the date of AGM.

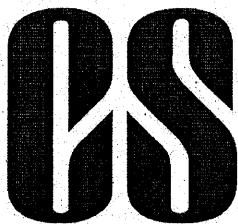
#### Resolution 2: Ordinary Resolution

To appoint a Director in place of Anandji R. Gada (DIN: 00656738) 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)	
3500	20%	14000	80%	13500

**RESULT:** Since, the number of votes cast in favour of the resolution is 20 %. Based on the aforesaid result, I report that the Ordinary Resolution presented as Item No.2 in the AGM has not been passed for want of requisite majority votes. The motion is deemed to be failed as on the date of AGM.





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### Resolution 3: Ordinary Resolution

To appoint a Director in place of Shri Jiten L. 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)	
16000	100%	0	0%	15000

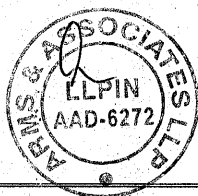
**RESULT:** Since, the number of votes cast in favour of the resolution is 100%. Based on the aforesaid result, I report that the Ordinary Resolution presented as Item No.3 in the AGM has been passed with requisite majority votes. The resolution is deemed to be passed as on the date of AGM.

### Resolution 4: Ordinary Resolution

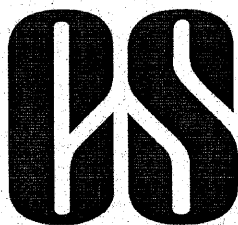
To appoint a Director in place of Shri Kirti R. Kothari, (DIN: 01110445) who retires by rotation and being eligible, offers himself for re-appointment

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)	
17500	94.60%	1000	5.40%	12500

**RESULT:** Since, the number of votes cast in favour of the resolution is 94.60%. 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 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)	
18500	100%	0	0%	12500

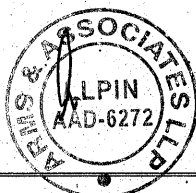
**RESULT:** Since, the number of votes cast in favour of the resolution is 100 %. Based on the aforesaid result, I report that the Ordinary Resolution presented as Item No.5 in the AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

### Resolution 6: Ordinary Resolution

To take note of the appointment of 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. 2019-2020 to F.Y. 2023-2024

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)	
18500	100%	0	0%	12500

**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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website: [www.armsandassociates.com](http://www.armsandassociates.com)

Place: Jaipur

Date: 12<sup>th</sup> August, 2021

For ARMS & Associates LLP  
Company Secretaries



*Sandeep*

-(Sandeep Kumar Jain)

Designated Partner

FCS No. 5398, CP No. 4151

UDIN: F005398C000773253

Countersigned by:  
For KN & Associates  
Company Secretaries

*Mayura*



(Mayura Prakash Niphadkar)

Partner

ACS-21429, CP No.: 7822

UDIN: A021429C000773554