



## KN & Associates

### Company Secretaries

B/705, Bhairav CHS Ltd., Near MVM School,  
Off Veera Desai Road, Andheri (West), Mumbai 400058.

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### Scrutinizers' Report

To,

The Chairman of the 97<sup>th</sup> Annual General Meeting ("AGM" / "Meeting") of **The Bombay Commodity Association Limited (CIN: U99999MH1938PLC002843)** held on Tuesday, August 13, 2024 at 3.30 p.m. 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: Scrutinizers' Report on Voting conducted during the 97<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 along with various circulars issued by the Ministry of Corporate Affairs (MCA) from time to time.**

I, Mayura Prakash Niphadkar, Company Secretary in Practice and Partner of M/s. KN & Associates, Practicing Company Secretaries, having office at B/705, Bhairav CHS Ltd., Opp. MVM School, Off Veera Desai Road, Andheri (West), Mumbai – 400058, Maharashtra, India had been appointed as Joint Scrutinizer along with **Mr. Sandeep Kumar Jain, Company Secretary in Practice and Designated Partner, M/s. ARMS & Associates LLP, Practicing Company Secretaries by The Bombay Commodity Association Limited** (herein after referred to as the "Company") pursuant to the

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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 the Ministry of Corporate Affairs (MCA), 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 Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 19/2021 dated 08<sup>th</sup> December, 2021, General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, General Circular No. 02/2022 dated 05<sup>th</sup> May, 2022, General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 and General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 respectively, issued by the Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars"), convening the 97<sup>th</sup> AGM of its Members through VC/OAVM on Tuesday, August 13, 2024 at 3.30 p.m. IST.

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 the MCA. As the Scrutinizer, I have to scrutinize the process of voting during the AGM in a fair and transparent manner.

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### **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.

### **Scrutinizers' Responsibility**

My responsibility as a Joint Scrutinizer for voting during the AGM is restricted to making a Scrutinizers' 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 e-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 email id of the Company.
- (b) The email sent by the members attending the AGM from their registered email id on the designated email id of the Company during the course of AGM for casting their vote were considered, as provided by the Company.



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(c) The votes cast through mail on the designated email id of the Company were reviewed by me and extract of the same was shared with Mr. Sandeep Kumar Jain, Company Secretary in Practice and Designated Partner, M/s. ARMS & Associates LLP, Practicing Company Secretaries after the conclusion of the AGM. Keeping in view emails received by the Company on its designated email id, I have reviewed the votes along with Mr. Sandeep Kumar Jain, Company Secretary in Practice and Designated Partner, M/s. ARMS & Associates LLP, Practicing Company Secretaries and prepared this Joint Scrutinizers' Report.

My responsibility as a scrutinizer for the voting at the AGM is restricted to making a Scrutinizers' 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: Mumbai  
Date: 14<sup>th</sup> August, 2024



For KN & Associates  
Company Secretaries

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

Countersigned by:  
For M/s. ARMS & Associates LLP  
Company Secretaries

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



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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, 2024, comprising of the Audited Balance Sheet as at 31<sup>st</sup> 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%	0	0.00%	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%	0	0.00%	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%	0	0.00%	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%	0	0.00%	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%	0	0.00%	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. The resolution is deemed to be passed as on the date of AGM.



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**Resolution 6: Ordinary Resolution**

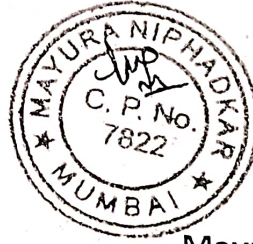
To appoint M/s. Arvind Sangave & Co., Chartered Accountants (Firm Registration No. 100596W) as the Statutory Auditors of the Company for the period of five years, i.e., from F. Y. 2024-2025 to F. Y. 2028-2029.

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= $\frac{i}{i+iii} * 100$ ) (ii)	No. of Votes (iii)	As a % of total number of valid votes (Favour and Against) (iv= $\frac{iii}{i+iii} * 100$ ) (iv)	
13,500	100%	0	0.00%	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. The resolution is deemed to be passed as on the date of AGM.

Place: Mumbai

Date: 14<sup>th</sup> August, 2024



For KN & Associates  
Company Secretaries

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

Countersigned by:

For M/s. ARMS & Associates LLP

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Sandeep Kumar Jain

Designated Partner

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