



# BOMBAY METRICS SUPPLY CHAIN LIMITED

CIN : L74999MH2015PLC263148

Regd. Off.: 201, Quantum Tower, Ram Baug Lane, Near Chincholi Petrol Pump, S. V. Road, Malad (W), Mumbai - 400 064.  
Tel.: 022-40120561 | 91 9768077759 • E-mail : nkeniya@bombaymetrics.com • www.bombaymetrics.com

Date: 17.08.2024

To,  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.

**NSE Symbol: BMETRICS**

**Sub: Outcome of Board Meeting held on August 17, 2024**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. 17.08.2024 have considered and approved the following:

1. Director's report for the year ended 31<sup>st</sup> March, 2024.
2. Issuance of Bonus Shares in the ratio of 1:1 i.e. 1 (One) Equity Shares of face value of ₹ 10/- each for every 1 (One) existing Equity Share of face value of ₹ 10/- each held by the Shareholders of the Company as on Record Date, subject to the approval of the Shareholders and other statutory/regulatory approvals, consents, permissions, conditions, and sanctions, as may be necessary.
3. Appointment of M/s. Shiv Hari Jalan & Co., Company Secretary in whole time Practice as the Scrutinizer for 09<sup>th</sup> Annual General Meeting of the company.
4. 09<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Monday, 20<sup>th</sup> September, 2024, at 09.00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
5. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated May 08, 2024 intimating that the final Dividend of ₹ 0.45/- per Equity Share of ₹ 10/- each for the financial year 2023-24 ("FY24") is recommended by the Board of Directors of the Company, it is hereby informed that **Record Date has been fixed as Friday, August 30, 2024, for the purpose of ascertaining the entitlement of the Members to the said final Dividend for FY24**, if approved (declared) at the 09th AGM.

Symbol	Security Type	Record Date	Purpose
BMETRICS	Equity Shares	Friday, August 30, 2024	<b>For ascertaining the entitlement of the Members for payment of dividend</b> , if declared at 09th AGM to be held on Monday, 20th September, 2024.



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6. Appointment of M/s. ASA & Associates LLP, Chartered Accountants as an Internal Auditor of the Company for the financial year 2024-25.
7. Appointment of Ms. Karishma Waghela as a Company Secretary and Compliance officer of the Company with effect from August 17, 2024.

In connection with the above point no. 2 the Company would seek the requisite approval from its shareholders at ensuing Annual General Meeting.

The details required as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBYHO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023 are given in the enclosed Annexure I.

The Board Meeting commenced at 05.15 P.M. and concluded at 05.40 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Bombay Metrics Supply Chain Limited**

**Nipul Hirji Keniya**  
**Managing Director**  
**DIN: 03087659**

Place: USA



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## Annexure I

### Issue of Bonus Shares:

<u>Sr. no.</u>	<u>Particulars</u>	<u>Details</u>
a)	Type of securities proposed to be issued	Equity Shares of face value of ₹ 10/- (Rupees Ten) each
b)	Type of issuance	Bonus issue of Equity Shares
c)	Total number of securities proposed to be issued or the total amount for which the securities will be issued	61,56,960 (Sixty One Lakhs Fifty Six Thousand Nine hundred and Sixty) Equity Shares
<b>Additional details:</b>		
i.	Whether bonus is out of free reserves created out of profits or share premium account;	Bonus shares will be issued out of free reserves created out of profits of the Company available as at March 31, 2024
ii.	Bonus ratio;	1:1 i.e., 1 (One) fully paid-up Equity Shares of ₹ 10/- (Rupee Ten only) each for every 1 (One) existing fully paid-up Equity Share of ₹ 10/- (Rupee Ten only) each held by the eligible shareholders as on the Record Date.
iii.	Details of share capital - pre and post bonus issue;	<p>The pre bonus issue paid-up share capital as on date of this letter is ₹ 6,15,69,600/- divided into 61,56,960 Equity shares of ₹10/- each.</p> <p>The post bonus issue paid-up share capital expected to be ₹ 12,31,39,200/- divided into 1,23,13,920 equity shares of ₹ 10/- each.</p>
iv.	Free reserves and/ or share premium required for implementing the bonus issue;	Free reserves of ₹ 6,15,69,600 (Rupee Six Crores Fifteen Lakhs Sixty Nine Thousand Six Hundred Only) is required for implementing the Bonus issue.
v.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	As on March 31, 2024, the balance of ₹ 8,85,06,281 is available in free reserves.
vi.	Whether the aforesaid figures are audited;	Yes
vii.	Estimated date by which such bonus shares would be credited/dispatched;	The company will credit the Bonus Shares to the eligible shareholders within 2 months from the date of Board's approval i.e. on or before October 16, 2024



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## Appointment of Internal Auditor of the Company for the financial year 2024-25:

reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise;</del>	Appointment
date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment	M/s. ASA & Associates LLP, Chartered Accountants has been appointed as an Internal Auditor of the company w.e.f. 17.08.2024 for the financial year 2024-25
brief profile (in case of appointment)	M/s. ASA & Associates LLP is a full services firm of corporate strategists, accountants, tax advisory experts and financial and marketing analysts with over 33 years of experience in servicing SMEs & Fortune 500 companies.
disclosure of relationships between directors (in case of appointment of a director)	NA

## Appointment of Company Secretary and Compliance officer:

reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise;</del>	Appointment
date of appointment/ <del>cessation (as applicable) &amp; term of appointment</del>	August 17, 2024
brief profile (in case of appointment)	Ms. Karishma Waghela is an associate member of ICSI with more than 5 years of work experience. She is having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related Matters.
disclosure of relationships between directors (in case of appointment of a director)	NA

## **For Bombay Metrics Supply Chain Limited**

**Nipul Hirji Keniya**  
**Managing Director**  
**DIN: 03087659**

Place: USA