



BOMBAY METRICS SUPPLY CHAIN LIMITED

CIN : L74999MH2015PLC263148

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Date: 20th September, 2024

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

NSE Symbol: BMETRICS

Dear Sir/Madam,

Sub: Proceedings/Outcome of 09th Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that 09th Annual General Meeting of the Company was held on Friday, 20th September, 2024, at 09.00 A.M. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Ms. Karishma Waghela, Company Secretary of the Company commenced the meeting and requested Mr. Sahil Shah, chairman of the Company to occupy the Chair.

Mr. Sahil Shah chaired the meeting and delivered a welcome speech and thanked the board of directors, shareholders and other stakeholders for their continued support and gave authority to Ms. Karishma Waghela to conduct the proceedings of the meeting.

Ms. Karishma Waghela confirmed that requisite quorum is present and called the meeting to order and requested Mr. Hiten Talakchand Shah to address shareholders of the Company about business of the company in short. Thereafter, Mr. Hiten Talakchand Shah briefed the shareholders about the insights and major ongoing developments in the company.

The number of members present for the AGM conducted electronically were 22.

Under the authority of the Chairman, the Company Secretary conducted the further proceedings of the meeting.

She stated that this AGM is being held through Video Conference / Other Audio Visual Means in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities and Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

She briefly introduced the Board members, CFO, CS, Statutory Auditors and the Scrutinizer/Secretarial Auditor of the Company. It was informed to the Members present

that the Chairman of Stakeholders' Relationship Committee and Nomination & Remuneration Committee are present for the meeting.

She inter alia informed that the Company's Annual Report including Board's Report & Audited Financial Statements for the year ended March 31, 2024 along with the Notice convening this AGM have been circulated to the Members in advance electronically and also available at the website of the Company and the Stock Exchange where the securities of the Company are listed i.e. NSE Limited. The said reports and Notice including the resolutions and explanatory statement thereto as mentioned in the Notice of the 09th AGM taken as read. The Chairman further informed that there are no qualifications, adverse remark or reservations in the Statutory Auditors' Report and in the Secretarial Audit Report therefore Statutory Auditors' Report and Secretarial Audit Report taken as read.

She further informed that Statutory Register and other relevant documents are available for inspection electronically. She further stated that all the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.

She further stated that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the shareholders in proportion to their voting rights as on the cut-off date of Friday, 13th September, 2024. The voting through electronic means / remote e-voting period remained open from Tuesday, 17th September, 2024 (09.00 AM) to Thursday, 19th September, 2024 (5.00 P.M).

She further stated that the Members who have not voted through remote e-voting can cast their votes through e-voting facility during the AGM and the voting will remain open for 15 minutes before conclusion of AGM.

She further informed that: (i) there are 4 Ordinary business and 2 Special business items that were pre-circulated through the AGM Notice to the registered email id of the Members and also through physical dispatch to the members whose email id is not registered with RTA or Depositories; (ii) Special business read with explanatory statement thereto for all such business are recommended by the Board for approval of Members and already placed for the approval of the Members through remote e-voting: (The said ordinary and special business items).

Ordinary Business:

1. To consider and adopt:

- a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, along with the reports of the Board of Directors' and Auditors' thereon; and
- b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 along with the report of Auditors' thereon;

2. To consider and declare the final dividend on Equity Shares @4.5% i.e. Re.0.45/- per Equity Shares of face value of Rs.10/- each, for the financial year ended 31st March, 2024;
3. To consider the appointment Mr. Sahil Hiten Shah (DIN: 09640907), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment;
4. To consider the appointment of Mr. Nipul Hirji Keniya (DIN: 03087659), Managing Director of the Company, who retires by rotation and being eligible offers himself for re-appointment;

Special Business:

5. To approve issuance of Bonus Shares;
6. Approval of Related Party Transactions under Section 188 of the Companies Act, 2013;

There was nil registration for speaker Members. The Un-registered speaker Members present were requested to raise any query with respect to the financial statements or any other matter mentioned in the Annual Report 2022-23, one by one. No query was raised.

The Members were informed that (i) M/s. Shiv Hari Jalan & Co., Practicing Company Secretary has been appointed as the Scrutinizer by the Board for scrutinizing the entire e-voting process; (ii) Report on voting results will be submitted by the Scrutinizer to the Company on or before September 22, 2024; (iii) the voting results shall be declared by the Company on receipt of the Scrutinizer's report within 2 working days from the conclusion of this AGM; (iv) the Scrutinizer's report will include combined results of the votes cast by the Members through remote e-voting and votes cast electronically at the AGM. The report will be submitted by the Company to NSE Ltd and will also be uploaded on Company's website.

She then stated that as informed earlier and in Notes to AGM Notice, the e-voting facility for all the resolutions mentioned in the AGM Notice shall continue to remain open for next 15 minutes. The meeting concluded formally at 09.25 A.M.

Thanking you,

Yours sincerely,

For Bombay Metrics Supply Chain Limited

Karishma Waghela
Company Secretary and Compliance officer