



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: 20th September, 2024

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

NSE Symbol: BMETRICS

ISIN: INE0I3Y01014

Dear Sir/Madam,

Sub: Consolidated report of the Scrutinizer and voting results 09th Annual General Meeting of the Company

The details of Voting results of the 09th Annual General Meeting of the Company was held on Friday, 20th September, 2024 at 09.00 A.M. IST in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed along with Consolidated Report of the Scrutinizer dated 20th September, 2024 on remote e-voting and electronic voting during the AGM is enclosed.

This is for your information and record.

Yours sincerely,

For Bombay Metrics Supply Chain Limited

Karishma Waghela
Company Secretary and Compliance officer

Bombay Metrics Supply Chain Limited

AGM voting results in format under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015:

Sr. No	Description	Particulars
1	Date of AGM/EGM	Annual General Meeting - Friday, September 20, 2024
2	Total Number of Shareholders on Record (Cut-off) Date	As of Cut-off date i.e. September 13, 2024 is 1,132
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoters & Promoter Group	Not Applicable
	Public	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters & Promoter Group	3
	Public	19

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st 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 31 st March, 2024 along with the report of Auditors' thereon;	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
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 31 st March, 2024.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
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.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
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.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
5.	To approve issuance of Bonus Shares.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
6.	Approval of Related Party Transactions under section 188 of the Companies Act, 2013.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority

Resolution No. - 1									
Resolution required: (Ordinary / Special)			Ordinary - 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;						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	4312800	1576800	36.5609	1576800	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	4312800	1576800	36.5609	1576800	0	100.0000	0.0000	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1844160	221040	11.9859	221040	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1844160	221040	11.9859	221040	0	100.0000	0.0000	0
Total		6156960	1797840	29.2001	1797840	0	100.0000	0.0000	0

Resolution No. - 2									
Resolution required: (Ordinary / Special)			Ordinary - 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 31 st March, 2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	4312800	1576800	36.5609	1576800	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	4312800	1576800	36.5609	1576800	0	100.0000	0.0000	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1844160	221040	11.9859	221040	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1844160	221040	11.9859	221040	0	100.0000	0.0000	0
Total		6156960	1797840	29.2001	1797840	0	100.0000	0.0000	0

Resolution No. - 3									
Resolution required: (Ordinary / Special)			Ordinary - 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.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	4312800	1576800	36.5609	1576800	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	4312800	1576800	36.5609	1576800	0	100.0000	0.0000	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1844160	221040	11.9859	221040	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1844160	221040	11.9859	221040	0	100.0000	0.0000	0
Total		6156960	1797840	29.2001	1797840	0	100.0000	0.0000	0

Resolution No. - 4									
Resolution required: (Ordinary / Special)			Ordinary - 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.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	4312800	1576800	36.5609	1576800	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	4312800	1576800	36.5609	1576800	0	100.0000	0.0000	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1844160	221040	11.9859	221040	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1844160	221040	11.9859	221040	0	100.0000	0.0000	0
Total		6156960	1797840	29.2001	1797840	0	100.0000	0.0000	0

Resolution No. - 5									
Resolution required: (Ordinary / Special)			Ordinary - To approve issuance of Bonus Shares.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	4312800	1576800	36.5609	1576800	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	4312800	1576800	36.5609	1576800	0	100.0000	0.0000	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1844160	221040	11.9859	221040	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1844160	221040	11.9859	221040	0	100.0000	0.0000	0
Total		6156960	1797840	29.2001	1797840	0	100.0000	0.0000	0

Resolution No. - 6									
Resolution required: (Ordinary / Special)			Ordinary - Approval of Related Party Transactions under section 188 of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	4312800	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	4312800	0	0.0000	0	0	0.0000	0.0000	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1844160	218000	11.8211	218000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1844160	218000	11.8211	218000	0	100.0000	0.0000	0
Total		6156960	218000	3.5407	218000	0	100.0000	0.0000	0



REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To

The Chairman,

09th (Ninth) Annual General Meeting (AGM) of the Equity Shareholders of BOMBAY METRICS SUPPLY CHAIN LIMITED held on Friday, September 20, 2024 at 09:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 09th Annual General Meeting (AGM) of Bombay Metrics Supply Chain Limited held on Friday, September 20, 2024 at 09:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

I, **Shiv Hari Jalan**, Proprietor of Shivhari Jalan & Co., Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Bombay Metrics Supply Chain Limited**, ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2015, on the resolution(s) set out in the Notice to the 09th Annual General Meeting (AGM) of the members of the Company, held on Friday, September 20, 2024 at 09:00 a.m. (IST) through video conferencing ('VC') or other Audio Visual Means ('OAVM'), submit my Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 09th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by the Company through Bigshare Services Private Limited ("Bigshare").
3. The notice dated August 17, 2024, as confirmed by the Company was sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on August 29, 2024, the remote e-voting opened at 9:00 AM (IST) on September 17, 2024 and remained open up to 5:00 PM (IST) on September 19, 2024.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by Bigshare at the AGM.

5. The Equity Shareholders holding shares as on September 13, 2024, “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 09th Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by Bigshare had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Bigshare Services Private Limited (<https://ivote.bigshareonline.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of Bigshare were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from Bigshare e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under.

Resolution 1: Ordinary Resolution

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;

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	1797840	100.00

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 2: Ordinary Resolution

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.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	1797840	100.00

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 3: Ordinary Resolution

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.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	1797840	100.00

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 4: Ordinary Resolution

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.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	1797840	100.00

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 5: Ordinary Resolution

To approve issuance of Bonus Shares.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	1797840	100.00

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 6: Ordinary Resolution

Approval of Related Party Transactions under section 188 of the Companies Act, 2013.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	218000	100.00

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

* Number of members voted are counted based upon their User ID.

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 09th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Place: Mumbai
Date: 20.09.2024
UDIN: F005703F001270604

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700

SHIVHARI
JALAN
Digitally signed by
SHIVHARI JALAN
Date: 2024.09.20
17:50:47 +05'30'

Shiv Hari Jalan
Proprietor

FCS No: 5703
C.P.NO: 4226
PR No. 1576/2021

KARISHMA
HIMATBHAI
WAGHELA
Digitally signed by
KARISHMA HIMATBHAI
WAGHELA
Date: 2024.09.20
17:54:35 +05'30'

Karishma Waghela
Company Secretary
Authorised by Chairman