



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: 25th September, 2025

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 10th Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that 10th Annual General Meeting of the Company was held on Thursday, 25th September, 2025, at 09.00 A.M. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Mr. Sahil Shah, Chairman of the Company, occupied the Chair and confirmed that the requisite quorum was present. The number of members present for the AGM conducted electronically were 24. He then called the meeting to order and briefly introduced the members of the Board. Thereafter, he invited Mr. Hiten Talakchand Shah, Director of the Company, to address the shareholders.

Mr. Hiten Talakchand Shah provided an overview of the key insights, major ongoing developments within the Company and performance of the Company. Following this, Mr. Sahil Shah also addressed the shareholders, offering a summary of the business operations and performance of the Company.

Subsequently, Mr. Sahil Shah handed over the session to Mr. Hiten Talakchand Shah to conduct the Q&A session based on the questions received from shareholders. Mr. Hiten Talakchand Shah responded to all the queries raised.

Following the Q&A session, Mr. Sahil Shah, Chairman of the Company, gave Mr. Parsvo Gada, the Company Secretary, permission to lead the rest of the meeting.

Under the Chairman’s authority, the Company Secretary continued with the remaining items on the agenda.

He 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.

It was informed to the Members present that the Chairpersons of the Audit Committee, Stakeholders’ Relationship Committee, and Nomination & Remuneration Committee were present at

the meeting. It was also informed that the Statutory Auditors and the Scrutinizer/Secretarial Auditor of the Company were present at the meeting.

He inter alia informed that the Company's Annual Report including Board's Report & Audited Financial Statements for the year ended March 31, 2025 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 10th AGM taken as read. He further informed that there were no qualifications, adverse remarks, or reservations in the Statutory Auditors' Report. Accordingly, the Statutory Auditors' Report was taken as read. However, there was one observation in the Secretarial Audit Report, which he read out to the Members.

He further informed that Statutory Register and other relevant documents are available for inspection electronically. He 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.

He 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 Thursday, 18th September, 2025. The voting through electronic means / remote e-voting period remained open from Monday, 22nd September, 2025 (09.00 AM) to Wednesday, 24th September, 2025 (5.00 P.M).

He 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.

He further informed that: (i) there are 4 Ordinary business and 8 Special business items that were pre-circulated through the AGM Notice to the registered email id of the Members and letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not so registered email Id; (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, 2025, 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, 2025 along with the report of Auditors' thereon;
2. To consider and declare the final dividend on Equity Shares @2% i.e. Re.0.20/- per Equity Shares of face value of Rs.10/- each, for the financial year ended 31st March, 2025;
3. To consider the appointment Mrs. Heena Hiten Shah (DIN: 07226268), Director of the Company, who retires by rotation and being eligible offers herself for re-appointment;

4. To consider the appointment of Mr. Hiten Talakchand Shah (DIN: 03126641), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment;

Special Business:

5. To consider the revision in the Managerial Remuneration of Mr. Nipul Hirji Keniya (DIN: 03087659), Managing Director of the Company;
6. To re-appoint Mr. Nipul Hirji Keniya as Managing Director of the Company;
7. Adoption of New Set of Articles of Association as per Companies Act, 2013;
8. To approve and adopt Employee Stock Option Scheme called “Bombay Metrics Supply Chain Limited ESOP Scheme 2025”;
9. To approve Issue of Warrants Convertible into Equity Shares of the Company on Preferential Basis to Promoter/Promoter Group;
10. To approve the Material Related Party Transactions;
11. To approve the Material Related Party Transactions of Subsidiaries of the Company;
12. To grant loan to Subsidiary Company;

There were no registrations received from speaker Members. The unregistered Members present at the meeting were invited to raise any queries related to the financial statements or any other matters mentioned in the Annual Report for the financial year 2024–25, one by one. However, no new queries were raised, apart from those already addressed earlier in the meeting by Mr. Hiten Talakchand Shah, in response to questions received via email.

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 in the prescribed manner; (iii) the voting results shall be declared by the Company on receipt of the Scrutinizer’s report within prescribed timeline from the Conclusion of this Annual General Meeting; (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.

He thanked all the Members for sparing their time and joining the AGM. He appreciated their participation and expressed his anticipation of their continuous support.

He also extended his sincere thanks to all the Directors, Key Managerial Personnel (KMPs), and employees present both on and off the dais, as well as to the Statutory Auditors and the Practicing Company Secretary acting as the Scrutinizer.

He 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 10.00 A.M.

Thanking you,

Yours sincerely,

For Bombay Metrics Supply Chain Limited

Parsvo Gada
Company Secretary and Compliance officer