



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.
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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

ISIN: INE0I3Y01014

Dear Sir/Madam,

Sub: Consolidated report of the Scrutinizer and voting results 10th Annual General Meeting of the Company

The details of Voting results of the 10th Annual General Meeting of the Company was held on Thursday, 25th September, 2025 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 25th September, 2025 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

Parsvo Gada
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 25, 2025
2	Total Number of Shareholders on Record (Cut-off) Date	As of Cut-off date i.e. September 18, 2025 is 1,149
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	4
	Public	20

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, 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 31 st March, 2025 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 @2% i.e. Re.0.20/- per Equity Shares of face value of Rs.10/- each, for the financial year ended 31 st March, 2025.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
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.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
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.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
5.	To consider the revision in the Managerial Remuneration of Mr. Nipul Hirji Keniya (DIN: 03087659), Managing Director of the Company.	Special	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
6.	To re-appoint Mr. Nipul Hirji Keniya as Managing Director of the Company.	Special	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
7.	Adoption of New Set of Articles of Association as per Companies Act, 2013.	Special	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
8.	To approve and adopt Employee Stock Option Scheme called "Bombay Metrics Supply Chain Limited ESOP Scheme 2025".	Special	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
9.	To approve Issue of Warrants Convertible into Equity Shares of the Company on Preferential Basis to Promoter/Promoter Group.	Special	Remote e-voting and electronic voting	Passed with requisite

			during the AGM	majority
10.	To approve the Material Related Party Transactions.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
11.	To approve the Material Related Party Transactions of Subsidiaries of the Company.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
12.	To grant loan to Subsidiary Company.	Special	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 31 st 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 31 st March, 2025 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	8631200	5590400	64.7696	5590400	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	8631200	5590400	64.7696	5590400	0	100	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3682720	374560	10.1707	374560	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	3682720	374560	10.1707	374560	0	100	0	0
Total		12313920	5964960	48.4407	5964960	0	100	0	0

Resolution No. - 2									
Resolution required: (Ordinary / Special)			Ordinary - 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 31 st March, 2025.						
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	8631200	5590400	64.7696	5590400	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	8631200	5590400	64.7696	5590400	0	100	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3682720	374560	10.1707	374560	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	3682720	374560	10.1707	374560	0	100	0	0
Total		12313920	5964960	48.4407	5964960	0	100	0	0

Resolution No. - 3									
Resolution required: (Ordinary / Special)			Ordinary - 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.						
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	8631200	5590400	64.7696	5590400	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	8631200	5590400	64.7696	5590400	0	100	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3682720	374560	10.1707	374560	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	3682720	374560	10.1707	374560	0	100	0	0
Total		12313920	5964960	48.4407	5964960	0	100	0	0

Resolution No. - 4									
Resolution required: (Ordinary / Special)			Ordinary - 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.						
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	8631200	5590400	64.7696	5590400	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	8631200	5590400	64.7696	5590400	0	100	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3682720	374560	10.1707	374560	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	3682720	374560	10.1707	374560	0	100	0	0
Total		12313920	5964960	48.4407	5964960	0	100	0	0

Resolution No. - 5									
Resolution required: (Ordinary / Special)			Special - To consider the revision in the Managerial Remuneration of Mr. Nipul Hirji Keniya (DIN: 03087659), Managing Director of the Company.						
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	8631200	5590400	64.7696	5590400	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	8631200	5590400	64.7696	5590400	0	100	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3682720	374560	10.1707	352160	22400	94.0196	5.9803	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	3682720	374560	10.1707	352160	22400	94.0196	5.9803	0
Total		12313920	5964960	48.4407	5942560	22400	99.6244	0.3755	0

Resolution No. - 6									
Resolution required: (Ordinary / Special)			Special - To re-appoint Mr. Nipul Hirji Keniya as Managing Director of the Company.						
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	8631200	5590400	64.7696	5590400	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	8631200	5590400	64.7696	5590400	0	100	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3682720	374560	10.1707	374560	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	368272	374560	10.1707	374560	0	100	0	0
Total		12313920	5964960	48.4407	5964960	0	100	0	0

Resolution No. - 7									
Resolution required: (Ordinary / Special)			Special - Adoption of New Set of Articles of Association as per Companies Act, 2013.						
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	8631200	5590400	64.7696	5590400	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	8631200	5590400	64.7696	5590400	0	100	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3682720	374560	10.1707	374560	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	3682720	374560	10.1707	374560	0	100	0	0
Total		12313920	5964960	48.4407	5964960	0	100	0	0

Resolution No. - 8									
Resolution required: (Ordinary / Special)			Special - To approve and adopt Employee Stock Option Scheme called “Bombay Metrics Supply Chain Limited ESOP Scheme 2025”.						
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	8631200	5590400	64.7696	5590400	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	8631200	5590400	64.7696	5590400	0	100	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3682720	374560	10.1707	352160	22400	94.0196	5.9803	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	3682720	374560	10.1707	352160	22400	94.0196	5.9803	0
Total		12313920	5964960	48.4407	5942560	22400	99.6244	0.3755	0

Resolution No. - 9									
Resolution required: (Ordinary / Special)			Special - To approve Issue of Warrants Convertible into Equity Shares of the Company on Preferential Basis to Promoter/Promoter Group.						
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	8631200	5590400	64.7696	5590400	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	8631200	5590400	64.7696	5590400	0	100	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3682720	374560	10.1707	374560	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	3682720	374560	10.1707	374560	0	100	0	0
Total		12313920	5964960	48.4407	5964960	0	100	0	0

Resolution No. - 10									
Resolution required: (Ordinary / Special)			Ordinary - To approve the Material Related Party Transactions.						
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	8631200	0	0	0	0	0	0	5590400
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	8631200	0	0	0	0	0	0	5590400
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3682720	368480	10.0056	368480	0	100	0	6080
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	3682720	368480	10.0056	368480	0	100	0	6080
Total		12313920	368480	2.9923	368480	0	100	0	5596480

Note : The votes cast by entities falling under the definition of “Related Party” as defined by Regulation 2(1)(zb) to approve above mentioned resolution have not been considered and treated invalid for counting by the scrutinizer.

Resolution No. - 11									
Resolution required: (Ordinary / Special)			Ordinary - To approve the Material Related Party Transactions of Subsidiaries of the Company.						
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	8631200	0	0	0	0	0	0	3158400
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	8631200	0	0	0	0	0	0	3158400
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3682720	368480	10.0056	368480	0	100	0	6080
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	3682720	368480	10.0056	368480	0	100	0	6080
Total		12313920	368480	2.9923	368480	0	100	0	3164480

Note : The votes cast by entities falling under the definition of “Related Party” as defined by Regulation 2(1)(zb) to approve above mentioned resolution have not been considered and treated invalid for counting by the scrutinizer.

Resolution No. - 12									
Resolution required: (Ordinary / Special)			Special - To grant loan to Subsidiary Company.						
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	8631200	0	0	0	0	0	0	3158400
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	8631200	0	0	0	0	0	0	3158400
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3682720	368480	10.0056	346080	22400	93.9209	6.0791	6080
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	3682720	368480	10.0056	346080	22400	93.9209	6.0791	6080
Total		12313920	368480	2.9923	346080	22400	93.9209	6.0791	3164480

Note : The votes cast by entities falling under the definition of “Related Party” as defined by Regulation 2(1)(zb) to approve above mentioned resolution have not been considered and treated invalid for counting by the scrutinizer.



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,

10th (Tenth) Annual General Meeting (AGM) of the Equity Shareholders of BOMBAY METRICS SUPPLY CHAIN LIMITED held on Thursday, September 25, 2025 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 10th Annual General Meeting (AGM) of Bombay Metrics Supply Chain Limited held on Thursday, September 25, 2025 at 09:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

I, **Shiv Hari Jalan**, Proprietor of Shivhari Jalan & Co., Practicing 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 10th Annual General Meeting (AGM) of the members of the Company, held on Thursday, September 25, 2025 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 10th 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 National Securities Depository Limited ("NSDL").
3. The notice dated August 29, 2025, 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 September 04, 2025, the remote e-voting opened at 9:00 AM (IST) on September 22, 2025 and remained open up to 5:00 PM (IST) on September 24, 2025.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.

5. The Equity Shareholders holding shares as on September 18, 2025, “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 10th 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 NSDL 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 National Securities Depository Limited (“NSDL”) (<https://www.evoting.nsdl.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 NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL 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, 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;

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
17	5964960	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 @2% i.e. Re.0.20/- per Equity Shares of face value of Rs.10/- each, for the financial year ended 31st March, 2025.

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
17	5964960	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 Mrs. Heena Hiten Shah (DIN: 07226268), Director of the Company, who retires by rotation and being eligible offers herself 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
17	5964960	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
17	5964960	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: Special Resolution

To consider the revision in the Managerial Remuneration of Mr. Nipul Hirji Keniya (DIN: 03087659), Managing Director of the Company.

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
16	5942560	99.62

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	22400	0.38

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: Special Resolution**To re-appoint Mr. Nipul Hirji Keniya as Managing Director of the Company.**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
17	5964960	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 7: Special Resolution**Adoption of New Set of Articles of Association as per 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
17	5964960	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:

Resolution passed with requisite majority.

Resolution 8: Special Resolution

To approve and adopt Employee Stock Option Scheme called “Bombay Metrics Supply Chain Limited ESOP Scheme 2025”.

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
16	5942560	99.62

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	22400	0.38

iii. **Invalid** votes:

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

Note:

Resolution passed with requisite majority.

Resolution 9: Special Resolution

To approve Issue of Warrants Convertible into Equity Shares of the Company on Preferential Basis to Promoter/Promoter Group.

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
17	5964960	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:

Resolution passed with requisite majority.

Resolution 10: Ordinary Resolution**To approve the Material Related Party Transactions.**

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
14	368480	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
3	5596480

Note:

1. Resolution passed with requisite majority.
2. Pursuant to Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, We have ensured that the votes, if any, cast by entities falling under the definition of “Related Party” as defined by Regulation 2(1)(zb) to approve above mentioned resolution have not been considered and treated invalid for counting.

Resolution 11: Ordinary Resolution**To approve the Material Related Party Transactions of Subsidiaries of the Company.**

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
14	368480	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
2	3164480

Note:

1. Resolution passed with requisite majority.
2. Pursuant to Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, We have ensured that the votes, if any, cast by entities falling under the definition of “Related Party” as defined by Regulation 2(1)(zb) to approve above mentioned resolution have not been considered and treated invalid for counting.

Resolution 12: Special Resolution

To grant loan to Subsidiary Company.

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	346080	93.92

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	22400	6.08

iii. **Invalid** votes:

*Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	3164480

Note:

1. Resolution passed with requisite majority.
2. Pursuant to Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, We have ensured that the votes, if any, cast by entities falling under the definition of “Related Party” as defined by Regulation 2(1)(zb) to approve above mentioned resolution have not been considered and treated invalid for counting.

* 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 10th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Place: Mumbai
Date: 25.09.2025
UDIN: F005703G001339596

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

SHIVHARI JALAN
Digitally signed by
SHIVHARI JALAN
Date: 2025.09.25
17:14:32 +05'30'

Shiv Hari Jalan
Proprietor
FCS No: 5703
C.P.NO: 4226
PR No. 1576/2021

PARSVO
Digitally signed
by PARSVO
GADA
Date: 2025.09.25
17:33:05 +05'30'

Parsvo Gada
Company Secretary
Authorised by Chairman