BOMBAY CYCLE & MOTOR AGENCY LTD.

REGD. OFFICE : 534, SARDAR VALLABHBHAI PATEL ROAD, MUMBAI - 400 007. PHONE : 23612195
CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

BCMA: SEC: 2026
August 07, 2026

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Fax: 22723121/2039/2037
BSE Scrip Code: 501430

Sub.: Submission of Outcome of voting results of 107th AGM held on August 07, 2026.

Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Consolidated Scrutinizers Report (Remote E-voting Result and E-voting during the AGM).

Please find enclosed herewith Outcome of voting results of 107th Annual General Meeting held on August 07, 2026, as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Consolidated Scrutinizer's Report (Remote E-voting and E-voting during the AGM).

Please take the same on your record.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.

NIDHI AGARWAL

Digitally signed by NIDHI AGARWAL
DN: c=IN, o=Personal,
2.5.4.20=1af1636143aa7e5bd5e2fb0f8099f10bc34ea502b3b08
8ddfb23e459f777e315, postalCode=400068, st=Maharashtra,
serialNumber=459c03b1549a03d1f3f2b3c74ad95585ca68791b
5c7ff75b19a75a8ace9b0778, cn=NIDHI AGARWAL
Date: 2026.08.07 20:40:06 +05'30'

Nidhi Agarwal
Company Secretary & Compliance Officer

Encl.: As above

Outcome of Voting at Annual General Meeting (Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

<table>
<tr><td>Date of Annual General Meeting</td><td colspan="4">August 07, 2026</td></tr>
<tr><td>Record Date</td><td colspan="4">July 31, 2026 (for e-voting)</td></tr>
<tr><td>Total Number of Shareholders as on cut off date i.e. July 31, 2026 (cut-off date for e-voting)</td><td colspan="4">1554</td></tr>
<tr><td rowspan="4">Number of Shareholders present in the Meeting either in Person or through Proxy</td><td colspan="2">Promoters & Promoter Group</td><td colspan="2">Public</td></tr>
<tr><td>In Person</td><td>Through Proxy</td><td>In Person</td><td>Throug h Proxy</td></tr>
<tr><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td colspan="4">No arrangement for physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM</td></tr>
<tr><td rowspan="2">Number of Shareholders attended the Meeting through Video Conferencing</td><td colspan="2">Promoters & Promoter Group</td><td colspan="2">Public</td></tr>
<tr><td colspan="2">08</td><td colspan="2">11</td></tr>
</table>

Agenda (Resolution Wise)
The mode of voting for all the resolutions was:
1) Remote e-voting conducted between August 04, 2026 to August 06, 2026; and
2) E-Voting process conducted in the AGM.

Given below are the Resolution wise combined results of Remote e-voting and e-voting during the AGM:

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt: a. the Audited Standalone Financial Statements for the year ended as at March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon

Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	289858	289858	100.0000	289858	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	289858	289858	100.0000	289858	0	100.0000	0.0000
Public- Institutions	E-Voting	7814	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7814	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	102328	5191	5.0729	1092	4099	21.0364	78.9636
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102328	5191	5.0729	1092	4099	21.0364	78.9636
Total		400000	295049	73.7623	290950	4099	98.6107	1.3893
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2026.

Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	289858	289858	100.0000	289858	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	289858	289858	100.0000	289858	0	100.0000	0.0000
Public- Institutions	E-Voting	7814	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7814	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	102328	5191	5.0729	1092	4099	21.0364	78.9636
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102328	5191	5.0729	1092	4099	21.0364	78.9636
Total		400000	295049	73.7623	290950	4099	98.6107	1.3893
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Chakor L. Doshi (DIN: 00210949) who retires by rotation at the 107th Annual General Meeting and being eligible, offers himself for re-appointment.

Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	289858	289858	100.0000	289858	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	289858	289858	100.0000	289858	0	100.0000	0.0000
Public- Institutions	E-Voting	7814	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7814	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	102328	5190	5.0719	1088	4102	20.9634	79.0366
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102328	5190	5.0719	1088	4102	20.9634	79.0366
Total		400000	295048	73.7620	290946	4102	98.6097	1.3903
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

CS

Ragini Chokshi & Co.

Tel.: 022-2283 1120
Mob.: +91 93222 46703

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
Web.: csraginichokshi.com

Date : 07-08-2026

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

To,
The Chairman,
107th Annual General Meeting (AGM) of
BOMBAY CYCLE & MOTOR AGENCY LIMITED

Dear Sir,

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai-400001, Maharashtra have been appointed as the Scrutinizer by the Board of Directors of **Bombay Cycle & Motor Agency Limited** (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, on the businesses contained in the Notice of the AGM of the Members of the Company, held on Friday, August 07, 2026, at 04:00 P.M. (IST) through Video Conferencing facility / Other Audio-Visual Means ('VC / OAVM').

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 107th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited (NSDL), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

i) Pursuant to MCA General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024, 03/2025, dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022 , December 28, 2022, September 25, 2023, September 19, 2024 and latest being 03/2025 dated September 22, 2025 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, advertisement was published on July 11, 2026 in Financial Express, Mumbai (English, in all Editions) and on July 11, 2026, in Mumbai Lakshdeep, Mumbai (Marathi Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.

ii) The Company hosted the notice of AGM on its website namely www.bcma.in *and also* uploaded the same on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

iii) The Company completed dispatch of Notice of AGM on July 10, 2026, by E-mail to Members who had registered their email addresses with the Company / Depositories.

4. Cut-off date

Voting rights were reckoned as on Friday July 31, 2026, being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process

i) Agency: The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

ii) Remote e-voting period: The Remote e-voting remained open from Tuesday August 04, 2026 at (9:00 A.M.), and ended on Thursday, August 06, 2026 at (5:00 P.M.)

The votes cast were unblocked on August 07, 2026, after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company.

They have signed below in confirmation of the same.

Mr. Harshit Dave	Ms. Khushi Morsawala

iii) Voting at the AGM: After the time fixed for closing of the e-voting by the Chairman, the electronic system recording i.e. e-voting (e-votes) was locked by National Securities Depository Limited (NSDL).

The e-votes cast were unblocked on August 07, 2026, after 15 minutes of conclusion of proceedings of AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of National Securities Depository Limited (NSDL) and relied upon by me as under:

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

To receive, consider and adopt

a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon

and

b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	2,90,950	0	0	30	2,90,950	98.6107
Dissent	1	4,099	0	0	1	4,099	1.3893
Total	**31**	**2,95,049**	**0**	**0**	**31**	**2,95,049**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**2,95,049**	**100.0000**
Assented to Resolution	2,90,950	98.6107
Dissented to Resolution	4,099	1.3893

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Item No. 2: **Ordinary Resolution**

To declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2026.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	2,90,950	0	0	30	2,90,950	98.6107
Dissent	1	4,099	0	0	1	4,099	1.3893
Total	**31**	**2,95,049**	**0**	**0**	**31**	**2,95,049**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**2,95,049**	**100.0000**
Assented to Resolution	2,90,950	98.6107
Dissented to Resolution	4,099	1.3893

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1435 MUMBAI

Item No. 3: <u>Ordinary Resolution</u>

To appoint a Director in place of Mr. Chakor L. Doshi (DIN: 00210949) who retires by rotation at the 107th Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	28	2,90,946	0	0	28	2,90,946	98.6097
Dissent	2	4,102	0	0	2	4,102	1.3903
Total	**30**	**2,95,048**	**0**	**0**	**30**	**2,95,048**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**2,95,048**	**100.0000**
Assented to Resolution	2,90,946	98.6097
Dissented to Resolution	4,102	1.3903

RAGINI CHOKSHI & CO.
Company Secretaries
C.P. 1436
MUMBAI

RESULTS

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 107th AGM of the Company i.e. Friday, August 07, 2026.

Yours faithfully,
Thanking You,

Countersigned by
Bombay Cycle & Motor Agency Limited

NIDHI AGARWAL

Digitally signed by NIDHI AGARWAL
DN: c=IN, o=Personal,
2.5.4.20=1af1636143aa7e5bd5e2fb0f8099f10bc34ea502b3b088ddfb23e459f777e315, postalCode=400068,
st=Maharashtra,
serialNumber=459c03b1549a03d1f3f2b3c74ad95585ca68791b5c7ff75b19a75a8ace9b0778, cn=NIDHI AGARWAL
Date: 2026.08.07 20:40:29 +05'30'

Company Secretary

Place: Mumbai
Date: 07/08/2026

For Ragini Chokshi & Co.
(Company Secretaries)

RAGINI CHOKSHI & CO.
Company Secretaries
C.P. 1436
MUMBAI

RAGINI KAMAL CHOKSHI

Digitally signed by RAGINI KAMAL CHOKSHI
Date: 2026.08.07 19:18:11 +05'30'

Ragini Chokshi
(Partner)
Membership No.: F2390
C.P. No.: 1436
UDIN: F002390H001051284
P.R. No. 4166/2023

Place: Mumbai
Date: 07/08/2026