

**BOMBAY
POTTERIES &
TILES LIMITED**

CIN: L26933MH1933PLC001977

Tel:
022-46092152

Email:
cs@bombaypotteries.com

Website:
www.bombaypotteries.com

Registered Address:
11, Happy Home, 1st floor, 244,
Waterfield Road, Bandra West,
Mumbai - 400050.

Date: July 8, 2026

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 502216
ISIN: INE06AE01018

Subject: Scrutinizer's Report on e-voting results for the Extraordinary General Meeting

Dear Sir/Madam,

As per the Scrutinizer Report issued by M/s. Vatsal Doshi & Associates, Practising Company Secretary, having Membership No. FCS 12399 & CP No. 22976, the Resolution proposed as per the Notice of the Extraordinary General Meeting dated June 15, 2026, stands passed with the requisite majority. The resolution is deemed to have been passed on July 7, 2026, being the last day for e-voting.

The Scrutinizer's Report is disseminated on the Company's website at www.bombaypotteries.com and on the e-voting website at www.evotingindia.com. Further, the Voting Results as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, are being filed.

This is for your information and records.

Thanking you,

Yours faithfully,
For Bombay Potteries & Tiles Limited

**Hetal Nilay
Shah**

Digitally signed by Hetal
Nilay Shah
Date: 2026.07.08 12:35:50
+05'30'

Hetal Shah
Company Secretary & Compliance Officer
ACS No.: A32113

Encl.: As above



Consolidated Scrutinizer's Report

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

To,
Mrs. Hetal Shah
Company Secretary
Bombay Potteries and Tiles Limited
11, Happy Home, 1st Floor,
244, Waterfield Road,
Bandra (W), Mumbai – 400050.

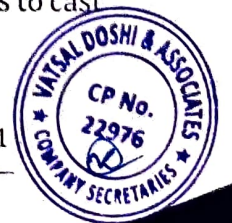
Sub: Extra Ordinary General Meeting ("EOGM") of the Members of Bombay Potteries and Tiles Limited held on Tuesday, July 07, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

I, **Vatsal K. Doshi**, Practicing Company Secretary, Proprietor, M/s. Vatsal Doshi & Associates have been appointed as the Scrutinizer by the Board of Directors of Bombay Potteries and Tiles Limited ("The Company") for the purpose of scrutinizing the remote e-voting and e-voting during the Extra Ordinary General Meeting ("EOGM") and ascertaining the requisite majority on remote e-voting and e-voting undertaken as per the provisions of Section 108 of the Companies Act, 2013 with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the EOGM of the Members of the Company, held on Tuesday, July 07, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Notice dated June 09, 2026, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the EOGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA General Circular Nos. 03/2025 dated September 22, 2025, read with General Circular Nos. 09/2024 dated September 19, 2024, 2/2022 dated May 05, 2022 and 14, 17 & 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively (collectively referred to as "MCA Circulars") and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company had availed the facility offered by **Central Depository Services (India) Limited ("CDSL")** for conducting **remote e-voting** and **e-voting during EOGM** by the Shareholders of the Company. The Company had uploaded all the items of businesses to be transacted on its website and also on the website of CDSL to facilitate its Shareholders to cast their vote through remote e-voting and e-voting during the EOGM.



The Notices sent contained the detailed procedure to be followed by the Members for casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and notifications issued by the Ministry of Corporate Affairs ("MCA").

The Company had also published an advertisement in newspapers on Tuesday, June 16, 2026 in Business Standard (English) and Mumbai Lakshdeep (Marathi) and it carried the required information as specified in the said Rules.

The Members of the Company as on the "**cut-off date**" i.e. **Thursday, June 30, 2026** were entitled to vote on the Resolution (Item No. 1), as set out in the Notice of the EOGM.

The **remote e-voting** commenced from **Friday, July 3, 2026 9:00 a.m. (IST)** and ended on **Monday, July 6, 2026 5:00 p.m. (IST)**.

The Chairman at the EOGM held on July 07, 2026 through two-way VC/OAVM had announced that Members who have not exercised their votes through remote e-voting may, if they wish to, exercise their votes through electronic voting system being provided during the meeting.

Further, the votes cast through e-voting were unblocked in the presence of **two witnesses, Shri Kumudchandra Doshi and Shri Naitik Doshi**, neither of whom are in the employment of the Company.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules, Circulars and Notifications issued by the Ministry of Corporate Affairs relating to remote e-voting prior and during the EOGM on the resolutions contained in the Notice of the EOGM.

My responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting and e-voting at the EOGM) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities, engaged by the Company.

The Consolidated Report on the results of voting through remote e-voting and voting through electronic means during the EOGM is as under:





Item No. 1 : Ordinary Resolution

Appointment of Statutory Auditor in Casual Vacancy Caused by Resignation

Mode of e-voting	Number of Members voted	Number of Shares held by Members voted	Number of votes in favour	Number of votes against	% of votes		Number of votes Invalid	Number of votes abstained	Number of Shares for which votes not cast (Less Voted)
					Favour	Against			
Remote e-voting	14	1,09,643	1,09,643	00	100.00	00	00	00	00
e-voting at EOGM	00	00	00	00	00	00	00	00	00
Total	14	1,09,643	1,09,643	00	100.00	00	00	00	00

In view of the above results, I hereby report that the Resolution no. 1 as set out in the Notice of the EOGM have been **passed by the Members with requisite majority**.

Yours faithfully

Vatsal K. Doshi,
FCS - 12399 CP No. - 22976
Peer Review No. 3191/2023
Practicing Company Secretary
Scrutinizer for remote e-voting/
e-voting process at EOGM
UDIN : F012399H000776206
Place : Mumbai
Date : July 08, 2026

We, the undersigned have witnessed that the votes cast through e-voting were unblocked from CDSL e-voting website in our presence on Tuesday, July 07, 2026.



Shri Kumudchandra Doshi



Shri Naitik Doshi

Countersigned

Hetal Nilay Shah
Digitally signed by
Hetal Nilay Shah
Date: 2026.07.08
13:31:52 +05'30'

Hetal Shah
Company Secretary
Bombay Potteries and Tiles Limited