



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

Ref. No. : BCMA: SEC: 2026

Date : August 07, 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001.
Scrip Code : 501430

Dear Sirs,

Sub.: Disclosure of events or information – 107th Annual General Meeting held on Friday, August 07, 2026.

Ref.: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Gist of Proceedings of the 107th Annual General Meeting held on Friday, August 07, 2026.

Kindly take the same on your record.

Thanking you,

Your's faithfully,

For **Bombay Cycle & Motor Agency Ltd.**

Nidhi Agarwal
Company Secretary & Compliance Officer

Encl.: As above



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Gist of Proceedings of the 107th Annual General Meeting ("the Meeting"/ "AGM") of Bombay Cycle & Motor Agency Limited.

1. Date, Time and Venue of the Meeting:

The 107th AGM of the Company was held on Friday, August 07, 2026, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 04.05 P.M. (IST) through Video Conference and concluded at 04.43 P.M. (IST).

2. Proceedings in brief:

- Mr. Chirag C. Doshi, Chairman & Managing Director of the Company chaired the proceedings of the Meeting. The requisite quorum being present, the Chairman & Managing Director called the Meeting to order.
- The Company Secretary informed that the Meeting was held through VC/ OAVM as per the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.
- The Chairman & Managing Director requested the members of the Board who had joined the meeting through Video Conference to introduce themselves. Mr. Chakor L. Doshi, Mr. Manish Modi and Mrs. Devika Shah introduced themselves to the members.
- The Chairman & Managing Director further announced that 4 representations under section 113 of the Companies Act, 2013, in respect of 2,48,482 equity shares of Rs. 10 each, which constitute 62.12 % of the Company's paid-up equity share capital, had been received.
- Thereafter, the Chairman & Managing Director declared that the notice of the 107th AGM, copies of audited Standalone and Consolidated financial statements for the year ended March 31, 2026, Board's and Auditor's Report had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company's Registrar and Transfer Agent or Depositories. Accordingly, the notice of the AGM and Statutory Auditor's Report were taken as read.
- The Company Secretary informed that remote e-voting commenced at 09:00 A.M. on Tuesday, August 04, 2026 and concluded at 05:00 P.M. on Thursday, August 06, 2026.



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- The following items of businesses as set out in the Notice convening the 107th AGM were recommended for members' consideration and approval:

Ordinary Business:

1. To receive, consider and adopt:
 - a) the Audited Standalone Financial Statements for the Year ended on March 31, 2026, together with the Reports of Board of Directors and Auditors thereon; and
 - b) the Audited Consolidated Financial Statements for the Year ended on March 31, 2026, together with the Reports of Auditors thereon.
2. To declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2026.
3. To appoint a Director in place of Mr. Chakor L. Doshi (DIN: 00210949) who retires by rotation at 107th Annual General Meeting and being eligible, offers himself for re-appointment.

Mr. Chirag C. Doshi, Chairman & Managing Director of the Company gave opportunity to the speaker shareholders to ask questions or seek clarifications on the Agenda items. Thereafter, he responded to the queries raised by the Members.

The Company Secretary also informed that the Board of Directors of the Company had engaged the services of National Securities Depository Limited (NSDL) for remote e-voting and had also appointed Mrs. Ragini Chokshi of M/s. Ragini Chokshi & Co., as the scrutinizer for the purpose of scrutinizing the e-voting at the Meeting and by remote e-voting process.

The Chairman & Managing Director also informed the members that the results of remote e-voting shall be disseminated to the stock exchange and will also be uploaded on the website of the Company and NSDL (viz. www.evoting.nsdl.com), the agency providing remote e-voting facility.

3. Voting by Members:

- The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 3 items of business as set out in the notice.



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- Further, the facility to vote on resolutions through electronic voting system during the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.
- All the resolutions set out in Notice calling the 107th AGM were passed with requisite majority and are deemed to be passed on the date of the 107th AGM i.e. on August 07, 2026.

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.

Nidhi Agarwal
Company Secretary & Compliance Officer