Bombay Oxygen Investments Ltd.

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-6610 7503-08
Email : bomoxy@mtnl.net.in / contact@bomoxy.com
Website : www.bomoxy.com • CIN : L65100MH1960PLC011835

Sy/Bse/135 **26th August, 2026**

To,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 509470

Dear Sir/Madam,

Sub : Voting Results of the 65th Annual General Meeting of the Company held on 25th August, 2026 alongwith the Scrutinizer's Report
Ref : Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We wish to inform that the details of voting results in respect of the 65th Annual General Meeting of the Company held on Tuesday, 25th August, 2026, is enclosed in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations, along with the Scrutinizer's Report on e-Voting (remote e-Voting and e-Voting at the Annual General Meeting).

The above said information is also available on the Company's website at http://www.bomoxy.com/investors.html and on the website of MUFG Intime India Private Limited at https://instavote.linkintime.co.in.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Bombay Oxygen Investments Limited

ANSHIKA PAL
Digitally signed by ANSHIKA PAL
Date: 2026.08.26 19:51:51 +05'30'

Anshika Pal
Company Secretary and Compliance Officer
A78049

Encl: as above

Bombay Oxygen Investments Ltd.
REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-6610 7503-08
Email : bomoxy@mtnl.net.in / contact@bomoxy.com
Website : www.bomoxy.com • CIN : L65100MH1960PLC011835

DETAILS OF AGM E-VOTING RESULTS

Date of the AGM	25-08-2026
Cut-off Date	18-08-2026
Total number of shareholders on record date	3124
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter Group	0
b) Public	0
No. of shareholders attended the meeting through Video Conferencing	
a) Promoter and Promoter Group	9
b) Public	25

Resolution No – 1

To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2026, together with the reports of Board of Directors' and Auditors' thereon

Resolution Required: (Ordinary/Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	109942	109942	100.0000	109942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**109942**	**100.0000**	**109942**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	89	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	39969	8326	20.8311	8325	1	99.9880	0.0120
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8326**	**20.8311**	**8325**	**1**	**99.9880**	**0.0120**
Total		**150000**	**118268**	**78.8453**	**118267**	**1**	**99.9992**	**0.0008**

Resolution No – 2

To declare a dividend on the Equity Shares.								
Resolution Required: (Ordinary/Special)			**Ordinary**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	109942	109942	100.0000	109942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**109942**	**100.0000**	**109942**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	89	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	39969	8326	20.8311	8326	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8326**	**20.8311**	**8326**	**0**	**100.0000**	**0.0000**
Total		**150000**	**118268**	**78.8453**	**118268**	**0**	**100.0000**	**0.0000**

Bombay Oxygen Investments Ltd.

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-6610 7503-08
Email : bomoxy@mtnl.net.in / contact@bomoxy.com
Website : www.bomoxy.com • CIN : L65100MH1960PLC011835

Resolution No – 3

To appoint a Director in place of Mr. Vikas M. Jain (DIN: 09126269), who retires by rotation and being eligible, offers himself for re-appointment.	
Resolution Required: (Ordinary/Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	**Yes**

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	109942	109942	100.0000	109942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**109942**	**100.0000**	**109942**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	89	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	39969	8326	20.8311	8295	31	99.6277	0.3723
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8326**	**20.8311**	**8295**	**31**	**99.6277**	**0.3723**
Total		**150000**	**118268**	**78.8453**	**118237**	**31**	**99.9738**	**0.0262**

CONSOLIDATED SCRUTINIZER'S REPORT

Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,

The Chairman of Bombay Oxygen Investments Limited,

The **65th Annual General Meeting** of the Members of **Bombay Oxygen Investments Limited (CIN: L65100MH1960PLC011835)** held on Tuesday, 25th August 2026 at 12:00 P.M IST through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") without the physical presence of the members at the common venue.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the 65th Annual General Meeting of the Members of Bombay Oxygen Investments Limited held on Tuesday, 25th August 2026 at 12:00 P.M. through video conferencing ("VC") / Other Audio-Visual Means ("OAVM").

1. I, Swapnil C. Pande proprietor of M/s. SCP & CO., Practicing Company Secretary (Membership No. ACS 44893 / C.P. No 21962) appointed as the Scrutinizer by the Board of **Bombay Oxygen Investments Limited ("The Company")** for the purpose of scrutinizing remote e-voting and e-voting conducted at the 65th Annual General Meeting ("AGM") held through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, 25th August 2026 at 12:00 P.M. 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 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The Ministry of Corporate Affairs has vide its General Circular No. 03/2025 dated 22nd September, 2025 read with General Circular No. 20/2020 dated 5th May, 2020 and other relevant circulars (collectively referred to as "MCA Circulars") and other applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, permitted the holding of the 65th Annual General Meeting ("AGM") of the members of the Company through VC/OAVM, without the physical presence of the Members at a common venue. In accordance with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI") read with Guidance/Clarification issued by ICSI, the proceedings of the AGM shall deem to be conducted at the above venue

3. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system

offered by MUFG Intime India Private Limited ("MIIPL") prior to AGM as well as during the 65th AGM. The Management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and e-voting conducted at the AGM to the members on the resolutions proposed in the Notice calling the 65th AGM of the Company.

4. The Notice dated 27th May, 2026 convening AGM was sent to the shareholders on 28th July, 2026 through electronic mode to those members whose email addresses were registered with the Company/Depositories. Also, the Company has sent a letter mentioning the web-link, including exact path, where complete details of the Annual Report is available to those shareholders who have not registered with Company or RTA.

5. The Company had availed the e-voting facility offered by MIIPL for conducting remote e-voting and e-voting by the Shareholders of the Company at the AGM.

   a) Prior to the date of the AGM, the remote e-voting period commenced on 22nd August 2026 (9:00 am) and ended on 24th August 2026 (5:00 pm), thereafter the InstaVote e-voting system was disabled.

   b) Further, the Company had also provided e-voting facility to the members who attended the 65th AGM through VC / OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the 65th AGM.

6. The Equity Shareholders holding shares as on 18th August 2026, "Cut Off date" were entitled to vote on the resolutions stated in the Notice of the 65th AGM of the Company.

7. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of the 65th AGM as well as during the 65th AGM were unblocked and the e-voting was downloaded from the website of MIIPL in the presence of two witnesses - who are not in the employment of the Company.

I now, submit my combined report as under, on the results of the remote e-voting prior to the date of the 65th AGM as well as during the 65th AGM in respect of the each of the resolutions as set out in the Notice dated 27th May 2026:

Resolution No 1: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2026, together with the reports of Board of Directors and Auditors thereon.

	Remote E-voting		E-voting at the AGM		Total		Percentage (%)
Voting Description	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	
Voted – Favour	41	118267	0	0	41	118267	99.99
Voted - Against	1	1	0	0	1	1	0.01
Total	42	118268	0	0	42	118268	100
Invalid Votes	0	0	0	0	0	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 27th May 2026 has been passed with requisite majority.

Resolution No 2: Ordinary Resolution: To declare a dividend on the Equity Shares.

	Remote E-voting		E-voting at the AGM		Total		Percentage (%)
Voting Description	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	
Voted - Favour	42	118268	0	0	42	118268	100
Voted - Against	0	0	0	0	0	0	0
Total	42	118268	0	0	42	118268	100
Invalid Votes	0	0	0	0	0	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 27th May 2026 has been passed with requisite majority.

Resolution No 3: Ordinary Resolution: To appoint a director in place of Mr. Vikas M. Jain (DIN: 09126269), who retires by rotation and being eligible, offers himself for re-appointment.

	Remote E-voting		**E-voting at the AGM**		**Total**		**Percentage (%)**
Voting Description	**No. of Members**	**No. of valid votes cast by them**	**No. of Members**	**No. of valid votes cast by them**	**No. of Members**	**No. of valid votes cast by them**	
Voted - Favour	40	118237	0	0	40	118237	99.97
Voted - Against	2	31	0	0	2	31	0.03
Total	42	118268	0	0	42	118268	100
Invalid Votes	0	0	0	0	0	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 27th May 2026 has been passed with requisite majority.

Thanking You,

Yours Faithfully,

For M/S. SCP & CO.
Practicing Company Secretaries

SWAPNIL CHANDRAKANT PANDE
Digitally signed by SWAPNIL CHANDRAKANT PANDE
Date: 2026.08.26 17:09:28 +05'30'

Swapnil Pande
ACS No: 44893; CP No.: 21962
Peer Review Certificate No: 1958/2022
Place: Mumbai
Date: 26th August 2026
UDIN No: A044893H001233773

Counter Signed by

ANSHIKA PAL
Digitally signed by ANSHIKA PAL
Date: 2026.08.26 19:52:18 +05'30'

Anshika Pal
Company Secretary
Bombay Oxygen Investments Limited
Membership No. A78049