

BOTHRA METALS AND ALLOYS LIMITED

Room No 6A, Ground Floor, Bothra House, 5 Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Mumbai,
Maharashtra-400002

Date: 7th October, 2021

To,
The Corporate Relation Department
The Bombay Stock Exchange (SME Platform)
25th Floor P.J. Towers Dalal Street
Fort Mumbai- 400023

Subject: Declaration of Voting Results of the 20th AGM of the Company held on Wednesday, 6th October, 2021

Ref: Scrip Code-535279, Scrip ID- BMAL

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the details of Voting Results in respect of the matters transacted at the 20th Adjourned AGM of the Company held on Wednesday, 6th October, 2021, through Video Conferencing/ Other Audio-Visual Means, at 10:00 A.M. IST.

The Report of the Scrutinizer dated 7th October, 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, is also enclosed along with the Voting Results.

The above are also being uploaded on the Company's website at www.bothrametalsandalloys.com.

Kindly take the same on your record.

Yours Faithfully,

For Bothra Metals & Alloys Ltd.
(Company Under Corporate Insolvency Resolution Process)

HARISH
KAUSHIK

Digitally signed by
HARISH KAUSHIK
Date: 2021.10.07
10:18:46 +05'30'

Harish Kant Kaushik

As Interim Resolution Professional of Bothra Metals & Alloys Ltd.

**Address: Flat No. 1904, Sapphire, Regency Towers, Kavesar,
Ghodbunder Road, Thane (W) – 4000615**

Email ID: harishkant2007@gmail.com, irp.bothrametals@gmail.com

Reg. No. IBBI/IPA-001/IP-P-01469/2018-2019/12340

Encl.: As above.

Combined Scrutinizers Report on Remote E-Voting and Ballot Voting

NAME OF THE COMPANY	BOTHRA METALS & ALLOYS LIMITED
MEETING	20 TH Annual General Meeting
DATE & TIME	THURSDAY, 30 TH September, 2021 at 10.00 a.m. IST
ADJOURNED MEETING DATE & TIME	WEDNESDAY, 6 th October, 2021 at 10.00 a.m. IST
Mode	*AGM held via video conferencing/ Other Audio-Visual Means on https://instameet.linkintime.co.in/

**on account of threat posed by COVID-19, the Annual General meeting was held through VC/OAVM under the framework of MCA circulars and physical presence of members has been dispensed with hence all the votes were casted through link intime instavote e-voting process.*

1. I, Dhawal Gadda, Practicing Company Secretary, have been appointed by the Interim Resolution Professional of Bothra Metals & Alloys Limited, as a Scrutinizer for the e-voting process at AGM ascertaining the requisite majority on e-voting carried out as per the provision on the section 108 & 109 of the Companies Act, 2013 read with Rule 20(4) (xii) & 21(2) of the Companies (Management and Administration) Rules, 2014 for the Adjourned Annual General Meeting held via video conferencing on Wednesday, 6th October, 2021 at 10.00 a.m. IST.

1. My responsibility as a scrutinizer has been restricted to the preparation of Scrutinizer's Report of the votes casted "in favour" and "against" for the Resolutions passed in the Adjourned Annual General Meeting held via video conferencing on Wednesday, 6th October, 2021 based on the reports provided by the M/s Link intime India Pvt. Ltd., the authorized agency to provide the e-voting facilities, engaged by the Company. Since meeting was conducted via VC/OAVM, Physical ballot provisions were not applicable.

2. Accordingly I submit my report as under:
 - a) The e-voting period remained open from Monday, 27th September, 2021 (09:00 am IST) and ends on Wednesday, 29th September, 2021 (05:00 pm IST).

 - b) The results are as under:
 1. No members had casted their vote at the meeting through e-voting.

 2. 6 (Six) members had casted their vote through remote e-voting process.

 - c) The consolidated results with respect to item no. 1 and 3 on the agenda as set out in the Notice of the 20th AGM dated 06th September, 2021 is enclosed. Item No. 2 as appearing in the Notice of AGM was only for the information of the shareholders and hence no voting carried thereon.

Dhawal Gadda

Scrutinizer

CONSOLIDATED RESULTS

Resolution No.1:

Ordinary Business: Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2021.

Particulars	Remote-e voters		Voting at the time of AGM (e-voting)		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	0	0	0	0	0
Dissent	6	97,12,860	0	0	6	97,12,860	100%
Abstain	0	0	0	0	0	0	0
Total	6	97,12,860	0	0	6	97,12,860	100%

Resolution No. 2: Declaration of Final Dividend

Particulars	Remote-e voters		Voting at the time of AGM (e-voting)		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	4	58,22,580	0	0	4	58,22,580	59.95
Dissent	2	38,90,280	0	0	2	38,90,280	40.05
Abstain	0	0	0	0	0	0	0
Total	6	97,12,860	0	0	6	97,12,860	100%

Resolution No. 3:

Ordinary Business: Appointment of a Director in place of Mr. Kishanlal L. Bothra (DIN: 00738027) who retires by rotation and, being eligible, offers himself for re-election.

Particulars	Remote-e voters		Voting at the time of AGM (e-voting)		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	4	58,22,580	0	0	4	58,22,580	59.95
Dissent	2	38,90,280	0	0	2	38,90,280	40.05
Abstain	0	0	0	0	0	0	0
Total	6	97,12,860	0	0	6	97,12,860	100%

***The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Interim Resolution Professional, Mr. Harish Kant Kaushik, of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.**

Thanking You,

Yours faithfully,

DHAWAL
CHHAGANLAL
AL GADDA

Digitally signed by
DHAWAL
CHHAGANLAL
GADDA
Date: 2021.10.07
10:18:39 +05'30'

Dhawal Gadda
Scrutinizer

Place: Mumbai

UDIN: F008955C001105908

Date: 07/10/2021