



# Bothra Metals & Alloys Ltd.

A HOUSE OF ALUMINIUM

AN ISO 9001:2008 CERTIFIED CO.



(CIN : L27100MH2001PLC133926)

**Registered Office :** R. No. 6A, Gr. Floor, Bothra House, 5, Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Road, Mumbai-400 002.  
Tel.: 022 32120179, 67472762 • Telefax : 022 67472763 • Email : bmal\_2001@bothrametals.com

Date: 30<sup>th</sup> September, 2016

The Corporate Relationship Department,  
The Bombay Stock Exchange (SME Platform),  
Fort, Mumbai – 400001

**Subject: Submission of the Proceedings of the outcome of the 15<sup>th</sup> Annual General Meeting of the Company held on Friday the 30<sup>th</sup> September, 2016**

Ref: Scrip Code 535279 Scrip ID BMAL

Dear Sir/ Madam,

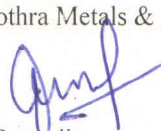
Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. We enclose herewith the proceedings of the 15<sup>th</sup> AGM held on Friday the 30<sup>th</sup> September, 2016 at Registered office of the Company at Room no. 6A , Ground Floor, Bothra House , 5 Assembly Lane, Dadi seth agyari Lane, Kalbadevi Road, Mumbai-400002.

Kindly take the above intimation in your record.

Thanking you,

Yours Faithfully,

For Bothra Metals & Alloys Limited

  
Jeny Gowadia  
(Company Secretary and Compliance Officer)  
Enclosed herewith



## Works :

Plot No. 210/110/2/1, Mouza Kheri, Trilokpur Road, Kala-Amb, Dist. Sirmour, (H.P) • Email : himachal@bothrametals.com  
Plot No. C-12, Survey No. 66, Mamsa, Bhavnagar, (Gujarat) • Email : gujarat@bothrametals.com  
Gut No. 34 & 228, Savli Kananwadi Village, Kananwadi Kupwad MIDC Road, Sangli, (Maharashtra) • Email : sangli@bothrametals.com  
**Website :** www.bothrametals.com • www.indiamart.com/bothraaluminium



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Proceedings of the 15<sup>th</sup> Annual General Meeting of Bothra Metals & Alloys Limited

Day, Date, Time and Venue of the Meeting

In accordance with Notice dated September, 5, 2016, the 15<sup>th</sup> Annual General Meeting ("AGM") of the Members of the company was held on 30<sup>th</sup> September, 2016 at Room no. 6A , Ground Floor, Bothra House , 5 Assembly Lane, Dadi seth agyari Lane, Kalbadevi Road, Mumbai-400002 at 11.00 A.M and concluded at 11.45 A.M

The brief Details of the items deliberated and results thereof:

- The meeting started at 11.00A.M. as per the scheduled time.
- Mr. Sunderlal Bothra, Managing Director of the Company was appointed as the Chairperson of the meeting.
- 14 members (in person) attended the AGM
- The Chairperson extended a warm welcome to Directors, Members and other person present in the meeting. He then introduced the directors present.
- The Statutory Registers, Minutes of Annual General Meeting & Board Meetings and other documents were made available for inspection by members.
- The Chairman informed that the Annual Report of the Company together with the notice convening the 15<sup>th</sup> AGM was delivered to the members as per the statutory requirements. With the permission of the shareholder's present, the notice was taken as read.

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Plot No. 210/110/2/1, Mouza Kheri, Trilokpur Road, Kala-Amb, Dist. Sirmour, (H.P) • Email : himachal@bothrametals.com

Plot No. C-12, Survey No. 66, Mamsa, Bhavnagar, (Gujarat) • Email : gujarat@bothrametals.com

Gut No. 34 & 228, Savli Kananwadi Village, Kananwadi Kupwad MIDC Road, Sangli, (Maharashtra) • Email : sangli@bothrametals.com

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Following resolutions were passed by shareholders through requisite majority related to following:

1. To receive, consider and adopt the Balance sheet as on 31<sup>st</sup> March, 2016 and the Statement of Profit & Loss for the year ended 31<sup>st</sup> March, 2016 along with Report of Directors and Auditor's Report thereon (Ordinary Resolution)
2. To consider and re-appointment of Mr. Mr.SardarmalSuthar (DIN:00738092) who retires by rotation being eligible offer himself for re-appointment (Ordinary Resolution)
3. To appoint M/s SSRV & Associates Chartered Accountants, as the Statutory Auditor of the company upto the conclusion of the next AGM of the Company and to fix their remuneration (Ordinary Resolution).
4. Ratification of the Remuneration of the Cost Auditors (Special Resolution)

#### Vote of Thanks

There being no other business, the meeting was concluded with a vote of thanks to the chair.

For Bothra Metals & Alloys Limited

  
Sunderlal Bothra  
(Managing Director)  
DIN: 00737982



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