

BOTHRA METALS AND ALLOYS LIMITED

Room No 6A, Ground Floor, Bothra House, 5 Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Mumbai,
Maharashtra-400002
(CIN No. L27100MH2001PLC133926)

Date: April 16, 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 19th AGM of the Company held on Thursday, 15th April, 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 19th AGM of the Company held on Thursday, 15th April, 2021, through Video Conferencing/ Other Audio-Visual Means, at 10:00 A.M. IST.

The Report of the Scrutinizer dated 16th April, 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 Kant Kaushik
As Interim Resolution Professional of Bothra Metals & Alloys Ltd.
Reg. No. IBBI/IPA-001/IP-P-01469/2018-2019/12340
Address: Flat No. 1904, Sapphire, Regency Towers, Kavesar,
Ghodbunder Road, Thane (W) – 4000615
Email ID: harishkant2007@gmail.com, irp.bothrametals@gmail.com

Encl.: As above.

Name of the Company	Bothra Metals and Alloys Limited
Date of AGM	April 15, 2021
Record Date	April 08, 2021
Total number of shareholders on Record Date	191
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	8
Public	0



Resolution No.			1					
Resolution Required: Ordinary			Approval of Audited Financial Statements for FY ended 31.03.2020.					
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	13626640	4537120	33.2960	4537120	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		4537120	33.2960	4537120	0	100.0000	0.0000
Public Institutions	E-Voting	0	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	4890000	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
Total		18516640	4537120	24.5029	4537120	0	100.0000	0.0000



Resolution No.		2						
Resolution Required: Ordinary		Appointment of Director Retiring by Rotation.						
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	13626640	4537120	33.2960	4537120	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		4537120	33.2960	4537120	0	100.0000	0.0000
Public Institutions	E-Voting	0	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	4890000	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
Total		18516640	4537120	24.5029	4537120	0	100.0000	0.0000



Combined Scrutinizers Report on Remote E-Voting and Ballot Voting

NAME OF THE COMPANY	BOTHRA METALS & ALLOYS LIMITED
MEETING	19 TH Annual General Meeting
DATE & TIME	THURSDAY, 15 TH APRIL, 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 Annual General Meeting held via video conferencing on Thursday, 15th April, 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 favor" and "against" for the Resolutions passed in the Annual General Meeting of the Company held on Thursday, 15th April, 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 Sunday, 11th April, 2021 (09:00 am IST) and ends on Wednesday, 14th April, 2021 (05:00 pm IST).
 - b) The results are as under:
 1. 4 (Four) members had casted their vote at the meeting through e-voting. None of the votes were invalid.
 2. No 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 19th AGM dated 22nd March, 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 CHHAGANI
AL GADDA

Digitally signed
by DHAWAL
CHHAGANLAL
GADDA
Date: 2021.04.16
12:29:29 +05'30'

Dhawal Gadda

Scrutinizer

CONSOLIDATED RESULTS

Resolution No.1:

Ordinary Business: To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2020, along with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote-e voters		Voting at the time of AGM (e-voting)		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	4	45,37,120	4	45,37,120	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	0	0	4	45,37,120	4	45,37,120	100%

Resolution No. 2:

Ordinary Business: Appointment of a Director in place of Mr. Sardarmal C. Suthar (DIN: 00738092) 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	0	0	4	45,37,120	4	45,37,120	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	0	0	4	45,37,120	4	45,37,120	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 he considers, approves and signs the minutes of the AGM.**

Thanking You,

Yours faithfully,

DHAWAL CHHAGAN LAL GADDA
Digitally signed
by DHAWAL
CHHAGANLAL
GADDA
Date: 2021.04.16
12:29:05 +05'30'

Dhawal Gadda
Scrutinizer

UDIN: F008955C000106404

Place: Mumbai

Date: 16/04/2021