



# Bothra Metals & Alloys Ltd.

A HOUSE OF ALUMINIUM

AN ISO 9001:2008 CERTIFIED CO.



**Registered Office** : 140 L (222 D), 1st Floor, Room No. 6, Cavel 'X' Lane No. 7, Dr. Viegas Street, Kalbadevi Road, Mumbai-400 002.  
**Corporate Office** : R. No. 15, 3rd Floor, Bothra House, 5, Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Road, Mumbai-400 002.  
Tel.: 32120179, 22085017 Telefax : 22031566 • Email : bmal\_2001@bothrametals.com

Date: 29<sup>th</sup> September, 2018

The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Subject: Summary of the Proceedings of 17th Annual General Meeting**

**Ref.: Scrip Code – 535279, BOTHRA METALS & ALLOYS LIMITED**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the summary of proceeding of the 17<sup>th</sup> Annual General Meeting (AGM) held on Saturday, 29<sup>th</sup> September, 2018 at 11:00 a.m at the Registered Office of the Company situated at 140 L (222/D), 1st floor, Room no.6, Cavel 'x' lane no. 7, Dr. Viegas Street, Kalbadevi Road, Mumbai, Maharashtra 400002.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For BOTHRA METALS & ALLOYS LIMITED

  
Sunderlal L.Bothra  
(Managing Director)  
DIN: 00737982



**Works :**

Plot No. 210/110/2/1, Mouza Kheri, Trilokpur Road, Kala-Amb, Dist. Sirmour, (H.P) • Email : bothra\_kishan2001@rediffmail.com  
Plot No. C-12, Survey No. 66, Mamsa, Bhavnagar, Gujarat. Telefax : 0278-2566443  
Gut No. 34 & 228, Savli Kananwadi Village, Kananwadi Kupwad MIDC Road, SANGLI. (Maharashtra)  
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## SUMMARY OF THE PROCEEDINGS OF 17TH ANNUAL GENERAL MEETING

The 17th Annual General Meeting (AGM) was held on Saturday, 29th September, 2018 at 11:00 a.m at the Registered Office of the Company situated at 140 L (222/D), 1st floor, Room no.6, Cavel 'x' lane no. 7, Dr. Viegas Street, Kalbadevi Road, Mumbai, Maharashtra 400002 and concluded at 12:00 p.m.

Mrs. Lubdha Porwal, an independent director chaired the meeting and called the meeting in order as the quorum as required under the Section 103 of Companies Act, 2013 (the Act). The members were informed that the Statutory Registers as per the Act are available for inspection during the meeting.

With the permission of the members, the Notice convening the meetings as circulated among the members were taken as read. The Chairman made the general comments upon the working of the Company. After the comments the following resolutions were passed as Ordinary Resolutions before the meeting:

1. Considered and adopted the Audited Balance Sheet as at 31.3.2018 and Profit and Loss Accounts as at 31.3.2018 alongwith the Reports of the Board of Directors and Auditor's Report.
2. The Chairman declared that there was no dividend declared by the Company for the financial year ended March 31, 2018.
3. Mr. Sardarmal Suthar retired by rotation, have been re-appointed as a director of the company
4. M/s. SSRV & Associates, Chartered Accountants, have been re-appointed as the Statutory Auditors of the company from the conclusion of this Annual general meeting till the conclusion of next Annual General Meeting.
5. Mr. Vasudev Sharma has been appointed as an Independent Director.
6. Mrs. Lubdha Porwal has been appointed as an Independent Director.
7. M/s. Vinaykant Pareek & Co., Cost Accountants, have appointed as the Cost Auditors of the company for the financial year ended 31.03.2019 and ratified his remuneration for the year 2018-19.

CS Priya Jain gave the vote of thanks to all the members for their continuous support, cooperation and confidence towards the Company.

Mrs. Lubdha Porwal, Chairman of the Meeting declared the meeting as closed.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For BOTHRA METALS & ALLOYS LIMITED

  
Sunderlal L.Bothra  
(Managing Director)  
DIN: 00737982



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