

BOTHRA METALS AND ALLOYS LIMITED

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

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: Submission of Proceedings of the 19th AGM of the Company held on Thursday, 15th April, 2021

Ref: Scrip Code-535279, Scrip ID- BMAL


Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of the proceedings of the 19th Annual General Meeting of the Members of the Company held on Thursday, 15th April, 2021, through Video Conferencing/ Other Audio-Visual Means, at 10:00 A.M. IST.

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,
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Encl.: As above.

**SUMMARY OF PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING OF
BOTHRA METALS AND ALLOYS LIMITED**

(CIN No. L27100MH2001PLC133926)

The 19th Annual General Meeting (“AGM”) of the members of the Company was held on 15th April, 2021, at 10:00 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (“MCA”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013, and the Rules made thereunder.

The Company is admitted into Corporate Insolvency Resolution Process (CIRP) vide the orders issued by Hon'ble National Company Law Tribunal (NCLT) Mumbai Bench on 6th July 2020. Hence, the meeting was chaired by Mr. Harish Kant Kaushik, Interim Resolution Professional of the Company.

Meeting presided by:

Mr. Harish Kant Kaushik-Interim Resolution Professional.

DIRECTORS AND KEY MANAGERIAL PERSONNELS IN ATTENDANCE:

No member of Board was present at the meeting in the capacity of Director.

OTHER ATTENDEES:

CS Mrudula Wadekar, IRP Team attended the meeting through VC.

Mr. Dhawal Gadda, proprietor of M/s. Dhawal C. Gadda & Co., Practising Company Secretaries and Scrutinizers for the meeting, attended through VC.

The attendance of the Shareholders through VC is mentioned below:

Category	Promoter and Promoter Group	Public	Total
	8	0	8
Total	8	0	8

Mr. Harish Kant Kaushik, Interim Resolution Professional, welcomed the Members to the 19th AGM of the Company. He informed that due to ongoing COVID-19 pandemic and keeping in mind the social distancing norms, AGM of the Company is being held through VC/OAVM. He further informed that the meeting is held in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India. The Company had taken all the feasible and requisite steps to enable participation and voting by the Members on the items being considered at the AGM.

The requisite quorum being present at the AGM, the meeting was called to order. The requisite quorum was present throughout the Meeting.



Mr. Harish Kant Kaushik, Interim Resolution Professional, informed the Members that since the AGM is being held through VC, the facility for appointment of proxies by members is not available and hence the Register of Proxies is also not available.

Mr. Harish Kant Kaushik, Interim Resolution Professional, further informed the Members that the Company, **BOTHRA METALS AND ALLOYS LIMITED**, is admitted into Corporate Insolvency Resolution Process (“**CIRP**”) under section 7 of Insolvency and Bankruptcy Code, 2016 (“**Code**”) and Harish Kant Kaushik, has been appointed as the Interim Resolution Professional (“**IRP**”) to carry out the CIRP process, by the Order of the Hon’ble National Company Law Tribunal, Mumbai Bench (“**NCLT, Mumbai**”), dated 06.07.2020. A copy of the said Order dated 6th July 2020 of NCLT, Mumbai is placed on the website of the company, viz. www.bothrametalsandalloys.com.

He further informed that owing to the initiation of the CIRP and in pursuance of Section 17 of the Code, the management of the affairs of the Company including meeting the compliances is now vested with him in the capacity of Interim Resolution Professional, and the powers of the Board of Directors of the company have stood suspended and are being exercised by him, in the capacity of IRP during the CIRP period. IRP further informed that all the shareholders holding the equity shares of the Company as on record date are eligible to attend this meeting and vote as per their respective equity holding.

Mr. Harish Kant Kaushik, Interim Resolution Professional, went on to inform the he was conducting the meeting in his capacity as the Interim Resolution Professional appointed by the NCLT for managing the affairs of the Company.

He also mentioned that he had requested Mr. Vinesh K Shah, of M/s. Vinesh K Shah & Associate, Secretarial Auditors of the Company, to attend this meeting through VC. However, due to some health issues in his family, Mr. Vinesh K Shah could not attend the meeting.

It was further mentioned that the notice dated 22nd March, 2021, convening the 19th Annual General Meeting of the Company alongwith the Annual Report of the Company for the financial year ended 31st March, 2020, had been already circulated within the statutory period to all the shareholders of the Company whose e-mail addresses are registered with Company or Link Intime India Private Limited or with their Depository Participants. The said documents were taken as read.

It was also informed that there are no qualifications, reservations, adverse remarks or disclaimer remarks, made by the Auditors on the financial statements.

Mr. Harish Kant Kaushik, Interim Resolution Professional, then informed that in compliance with Companies Act, 2013 and SEBI Listing Regulations, the Company has engaged the services of Link Intime India Private Limited (Previously called Sharex Dynamic (India) Private Limited) for facilitating e-voting to enable the Members to cast their votes electronically. The remote e-voting facility was provided to all the eligible shareholders by the Company for 4 days. It commenced on 11th April, 2021 at 09:00 a.m. and concluded on 14th April, 2021 at 05:00 p.m. Further, in compliance with the rules for e-voting, the facility to vote during the AGM was also being provided. Members who had not casted their vote electronically prior to the AGM and who were participating in this meeting were given an opportunity to cast their votes through the e-voting system provided by Link Intime India Private Limited at the AGM.

Members were informed that there will be no voting by show of hands at the meeting and that the entire voting process shall be conducted through e-voting.



Members were also informed that the Company had appointed CS Dhawal Gadda, Proprietor of M/s. Dhawal C. Gadda & Co. Practising Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner. The Results alongwith the Scrutinizer's Report, shall be declared within 48 hours from the conclusion of the AGM and the same shall be placed on the website of the Company and Link Intime India Private Limited. The results shall also be immediately forwarded to BSE and shall be made available on its website.

The business transacted at the 19th AGM, as stated in the notice dated 22nd March, 2021, are as detailed below:

Sr. No.	Particulars	Type of Resolution	Purpose
ORDINARY BUSINESS:			
1.	Adoption of Audited Financial Statements of the Company for the year ended 31 st March, 2020, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	For Voting
2.	Re-appointment of Mr. Sardarmal C. Suthar who retires by rotation as director and being eligible, offers himself for re-appointment.	Ordinary Resolution	For Voting
3.	No dividend has been announced by the Company for FY ended 31 st March, 2020.	N.A.	Only For Information

Members were informed that the 3rd agenda point above relating to the Dividend is only for their information. They were informed that the Company has not recommended any Dividend for the FY ended 31st March, 2020.

Thereafter, Mr. Harish Kant Kaushik, Interim Resolution Professional, placed on record appreciation and gratitude for all the stakeholders for having taken the initiative of joining the meeting through VC in such challenging times. Further, members were informed that the e-voting would remain open for a further period of 15 minutes to enable those members who were present during the AGM but could not cast their votes prior to the AGM.

The meeting then concluded at 10:18A.M.IST.

The e-voting module was disabled by Link Intime India Private Limited on conclusion of the e-voting process.

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

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Dated: 2021/4/15