



# Bothra Metals & Alloys Ltd.

A HOUSE OF ALUMINIUM  
AN ISO 9001:2008 CERTIFIED CO.



(CIN:L27100MH2001PLC133926)

**Registered Office :** Office No. 15, 3rd 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: 30th September, 2014

The Bombay Stock Exchange(SME Platform),  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Fort, Mumbai-400001,  
India.

Subject: Outcome of Annual General Meeting held on 30<sup>th</sup> September, 2014

Ref: Scrip Code-535279, Scrip ID- BMAL

Dear Sir,

This is to inform that at the 13<sup>th</sup> Annual General Meeting of our company held on 30<sup>th</sup> September, 2014 the members of the company have passed the following resolutions:

1. Considered and adopted the Audited Balance Sheet as at 31<sup>st</sup> March, 2014 and the Profit and Loss Account for the year ended 31<sup>st</sup> March, 2014 along with report of the Board of Directors and Auditor's Report.
2. Mr. Sardarmal Suthar, retired by rotation, has been re-appointed as the director of the company.
3. M/s. R. T. Jain & Co., 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
4. Mr. Ashok Surana is appointed as Independent Directors of the Company for the 5 (five) consecutive years for a term up to the conclusion of 18th Annual General Meeting of the Company in the calendar year 2019.
5. Mr. Kavindra Kumar Chhajer is appointed as Independent Directors of the Company for the 5 (five) consecutive years for a term up to the conclusion of 18th Annual General Meeting of the Company in the calendar year 2019."
6. The Members of the Company have approved the remuneration of the Cost Auditor for the financial year ending March 31, 2015.
7. The Members approved the payment of remuneration to executive directors which shall not exceed in aggregate 10% of the net profits of the company for each financial year, in pursuance to provisions of Section 197 & 198 of the Companies Act, 2013
8. The Members approved the Related Party Transaction under Section 188 of the Companies Act, 2013 with Delight Metals Trading DMCC , Wholly owned subsidiary of the company w.e.f April 1, 2014 upto an amount not exceeding an aggregate of Rs. 50crores(Rupees Fifty Crores Only)
9. The Members accorded the Board of Directors of the Company for borrowing power of any sums not exceeding 500 crores (Rupees Five Hundred Crores Only) [including the money already borrowed by the Company] pursuant to provisions of section 180(1)(c)

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

Thanking You  
Yours Faithfully  
For Bothra Metals & Alloys Ltd

Ca. Abhishek Pareek  
(CFO cum Compliance Officer)



### Works :

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