

Bothra Metals & Alloys Ltd.

A House of Metals

CIN: L27100MH2001PLCI33926

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Registered Address: Office No. 15, 3rd Floor, 5 Bothra House, Assembly Lane, Dadi Seth Agyari Lane,
Kalbadevi, Mumbai - 400002, Maharashtra, Bharat

To,
The Manager
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code-**535279**, Scrip ID- **BMAL**

Subject: Details of voting results with respect to 25th Annual General Meeting (AGM) pertaining to financial year 2025-26.

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the details of voting results with respect to 25th Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2026 at 11:00 A.M. at the Registered office of the Company at Room no. 15, 3 floor, 5 Gulab Ben Trust Building (Bothra House), Assembly Lane, D.S.A Lane, Kalbadevi, Mumbai, Maharashtra, India - 400002.

Further, the results are also being uploaded on the website of Company at <https://www.bothrametals.com/https://www.bseindia.com/stock-share-price/bothra-metals-alloys-ltd/bmal/535279/>. Please find enclosed, for your records the report issued by the Scrutinizer i.e. CS Vinesh K Shah, Proprietor of M/s Vinesh K. Shah & Associates, Practicing Company Secretaries, Mumbai.

We request you to take the aforesaid on your records.

Thanking you,
Yours faithfully,
For Bothra Metals and Alloys Limited

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by SONU
Date: 2026.09.30
15:12:17 +05'30'

Sonu Singhal
Company Secretary cum Compliance Officer
Mem. No.: F33059

SCRUTINIZER'S REPORT

ON

THE VOTING IN PERSON AND POLL AT THE 25TH ANNUAL GENERAL

MEETING OF BOTHRA METALS AND ALLOYS LIMITED HELD ON

WEDNESDAY, 30TH SEPTEMBER, 2026 AT 11.00 A.M



9/15, Office No. 34, 1st Floor, Morarji Velji Building, Kolbhat Lane, (M. B. Velkar Street)
Chira Bazar, Mumbai - 400 002. E-mail : vineshkshah@gmail.com.

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☎ 022-22073725

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
Mr. SUNDERLAL LIKHMICHAND BOTHRA
Managing Director
BOTHRA METALS AND ALLOYS LIMITED
Mumbai

The 25th (Twenty Fifth) Annual General Meeting of the Equity Shareholders of **BOTHRA METALS AND ALLOYS LIMITED** held on Wednesday, 30th September, 2026 at 11:00 a.m. at the registered office at Room No.15, 3rd Floor, 5, Bothra House, Assembly Lane, D.S.A. Lane, Mumbai -400 002

Dear Sir,

1) I, Vinesh K. Shah of M/s Vinesh K. Shah & Associates, Company Secretaries, Mumbai, appointed by the Board of Directors of **BOTHRA METALS AND ALLOYS LIMITED** ("the Company") as Scrutinizer for the purpose of scrutinizing the process of voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) on the below mentioned resolution(s), for the 25th Annual General Meeting held on Wednesday, 30th September, 2026 at 11:00 a.m. at the registered office Room No.15, 3rd Floor, 5, Bothra House, Assembly Lane, D.S.A. Lane, Mumbai - 400 002. I say, I am familiar and well versed with the concept of voting system as prescribed under the said Rules.

2) My responsibility as the Scrutinizer is to scrutinize the poll process in a fair and transparent manner and to ascertain the requisite majority on the resolutions placed before the members at the said Annual General Meeting. The Scrutinizer's report is based on the polling papers received, the records and documents made available by the Company and the votes cast by the members present and voting at the Meeting.

3) The Notice Convening 25th AGM of the company along with the material facts as set out in the explanatory statement was sent to the shareholders and the same was also hosted on the



website of the company namely www.bothrametals.com and on the website of Stock Exchange i.e BSE Limited at <https://www.bseindia.com>

4) The Company completed the dispatch of the Notice of the AGM to the members whose email addresses were registered with the Company/Depositories through electronic mode.

5) The Register of Members and Share Transfer Books of the Company remained closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of the Annual General Meeting.

6) After the conclusion of the proceedings of the Annual General Meeting, the polling papers were scrutinized and the votes cast by the members present and voting were counted. The polling papers were reconciled with the records maintained by the Company and the authorisations /proxies, if any, lodged with the Company.

(a) RESOLUTION No. 1 AS AN ORDINARY RESOLUTION:-

To receive, consider, approve and adoption of Financial Statements, Directors' and Auditors' Report for the Financial Year Ended 31st March, 2026.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting in Person	12	11129660	100%
Total	12	11129660	100%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting in Person	NIL	0	0
Total	NIL	0	0

(iii) Invalid votes:



	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Voting in Person	NIL	0
Total	NIL	0

(b) RESOLUTION No. 2 AS AN ORDINARY RESOLUTION:-

To appoint a Director in place of Mr. Sunderlal L. Bothra (DIN: 00737982), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting in Person	12	11129660	100%
Total	12	11129660	100%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting in Person	NIL	0	0
Total	NIL	0	0

(iii) Invalid votes:

	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Voting in Person	NIL	0
Total	NIL	0

The all other relevant records relating to the voting are under my safe custody and will be handed over to the Director for preserving safely after the Chairman signs the Minutes of 25th Annual General Meeting.

Vinesh K. Shah & Associates



Note: According to the voting report from voting in person since the majority votes cast in the favour of all the resolutions set out in the notice of said Annual General Meeting hence the Resolution No. 1 and 2 passed with requisite majority.

Thanking you,
Yours faithfully,

For M/s Vinesh K. Shah & Associates
Company Secretaries

V. K. Shah

(Vinesh K Shah)

Proprietor

FCS No.6449

COP-7000

UDIN- F006449H001675809

Peer Review Certificate No-1981/2022



Date: 30th September, 2026

Place: Mumbai

Witness:

1. CS Poonam Kanade

Poonam Mandavkar

2. CS Chaitanya Shanbhag

Chaitanya Shanbhag

Countersigned by

Sunderlal L. Bothra

SUNDERLAL L. BOTHRA

Chairman of the Meeting

DIN: 00737982

