

Bothra Metals & Alloys Ltd.

A House of Metals

CIN: L27100MH2001PLCI33926

+91-(022) 49785309 | info@bothrametals.com | www.bothrametals.com

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

To,
The Corporate Relation Department
The Bombay Stock Exchange (SME Platform)
25th Floor P.J. Towers Dalal Street,
Fort, Mumbai- 400023

Date: 29 June 2023

Subject: **Declaration of Voting Result and Submission of Scrutinizers Report of the 22nd AGM of the company held on Wednesday 28th June 2023**

Ref: Scrip Code-535279, Scrip ID- BMAL

Pursuant to provisions of Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are hereby enclosing herewith the details of Voting Results in respect of the matters transacted at the 22nd Annual General Meeting of the members of the company held on Wednesday, 28th June 2023 at 11:30 A.M. at the Registered Office of the Company situated at Office No. 15, 3rd Floor, 5 Bothra House, Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi, Mumbai - 400002, Maharashtra, Bharat.

The Report of Scrutinizer dated 28th June 2023 issued by the Scrutinizer i.e. CS Vinesh K Shah, Proprietor of M/s Vinesh K Shah & Associates, Practicing Company Secretaries, Mumbai, 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 Result.

The above is also being uploaded on the Company Website at www.bothrametals.com

The same is for your information and record

Kindly acknowledge and oblige

Thanking You.
Yours Faithfully,

For Bothra Metals & Alloys Ltd.

SONU
Digitally signed
by SONU
Date: 2023.06.29
15:25:12 +05'30'

Sonu Singhal
Company Secretary Cum Compliance Officer
Membership No: F33059

BOTHRA METALS AND ALLOYS LIMITED

(CIN: L27100MH2001PLC133926)

Registered Office: Room no.15 3rd floor 5 Gulab Ben Trust building (BothraHouse)Assembly lane D.S.A lane,Mumbai 400002Mumbai MH 400002 IN

Ph:- 022-02267472762 ; E-mail:- bmal_2001@rediffmail.com, Website:- www.bothrametals.com

28-06-2023

Voting Results of BOTHRA METALS AND ALLOYS LIMITED

Date of E-voting :	23-Jun-2023 to June 27, 2023
Total No. of Shareholders on record date:	246
No. of Shareholders present in the meeting either in person or through proxy:	13
Promoters & Promoter Group :	7
Public :	6
No. of Shareholders attending the meeting through Video Conferencing:	N.A.
Promoters and Promoter Group :	N.A.
Public :	N.A.

Agenda - wise disclosure (to be disclosed separately for each agenda item)

ITEM NO. 1: ADOPTION OF FINANCIAL STATEMENTS, DIRECTORS' AND AUDITORS' REPORT FOR THE YEAR ENDED 31ST MARCH, 2023

Resolution required :		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution? :		yes							
Category	Mode of Voting	No. of shares held (1)	No. of Votes voted(2)	% of Votes E-Voted on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes E-voted (6)=[(4)/(2)]*100	% of Votes against on votes E-Voted (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1,04,38,840	10438840	100.00	10438840	0	100.00	0.00	
	Postal Ballot			0.00	0	0	0.00	0.00	
	Total		10438840	10438840	100.00	10438840	0	100	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00	
	Postal Ballot			0	0	0	0.00	0.00	
	Total		0	0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	10,74,000	0	0	0	0	0	0	
	Postal Ballot			1074000	100	1074000	0	0.00	0.00
	Total		1074000	1074000	100.00	1074000	0	0.00	0.00
Total		11512840	11512840	100.00	11512840	0	100.00	0.00	

ITEM NO. 2: Declaration of No dividend for the year ended 31st March 2023

Resolution required :			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? :			yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes voted(2)	% of Votes E-Voted on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes E-voted (6)=[(4)/(2)]*100	% of Votes against on votes E-Voted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,04,38,840	10438840	100.00	10438840	0	100.00	0.00
	Postal Ballot			0.00	0	0	0.00	0.00
	Total		10438840	10438840	100.00	10438840	0	100
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot			0	0	0	0.00	0.00
	Total		0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	10,74,000	0	0	0		0	0
			1074000	100	1074000	0	0.00	0.00
	Postal Ballot							
Total	Total	1074000	1074000	100.00	1074000	0	0.00	0.00
Total		11512840	11512840	100.00	11512840	0	100.00	0.00

ITEM NO. 3: Appointment of Director in place of Mr. Kishanlal L. Bothra (DIN 00738027), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required :			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? :			yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes voted(2)	% of Votes E-Voted on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes E-voted (6)=[(4)/(2)]*100	% of Votes against on votes E-Voted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,04,38,840	10438840	100.00	10438840	0	100.00	0.00
	Postal Ballot			0.00	0	0	0.00	0.00
	Total	10438840	10438840	100.00	10438840	0	100	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	10,74,000	0	0	0	0	0	0
	Postal Ballot		1074000	100	1074000	0	0.00	0.00
	Total	1074000	1074000	100.00	1074000	0	0.00	0.00
Total		11512840	11512840	100.00	11512840	0	100.00	0.00

ITEM NO. 4: Appointment of Auditors to fill casual vacancy and to fix their remuneration								
Resolution required :			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? :			yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes voted(2)	% of Votes E-Voted on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes E-voted (6)=[(4)/(2)]*100	% of Votes against on votes E-Voted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,04,38,840	10438840	100.00	10438840	0	100.00	0.00
	Postal Ballot			0.00	0	0	0.00	0.00
	Total	10438840	10438840	100.00	10438840	0	100	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	10,74,000	0	0	0	0	0	0
	Postal Ballot		1074000	100	1074000	0	0.00	0.00
	Total	1074000	1074000	100.00	1074000	0	0.00	0.00
Total		11512840	11512840	100.00	11512840	0	100.00	0.00

ITEM NO. 5: Appointment of Statutory Auditors and to fix their remuneration								
Resolution required :			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? :			yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes voted(2)	% of Votes E-Voted on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes E-voted (6)=[(4)/(2)]*100	% of Votes against on votes E-Voted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,04,38,840	10438840	100.00	10438840	0	100.00	0.00
	Postal Ballot			0.00	0	0	0.00	0.00
	Total	10438840	10438840	100.00	10438840	0	100	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	10,74,000	0	0	0	0	0	0
	Postal Ballot		1074000	100	1074000	0	0.00	0.00
	Total	1074000	1074000	100.00	1074000	0	0.00	0.00
Total		11512840	11512840	100.00	11512840	0	100.00	0.00

ITEM NO. 6: Appointment of Mr. Aditya Sukharam Saran (DIN No 09311329) as an Independent Director:

Resolution required :

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? :

yes

Category	Mode of Voting	No. of shares held (1)	No. of Votes voted(2)	% of Votes E-Voted on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes E-voted (6)=[(4)/(2)]*100	% of Votes against on votes E-Voted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,04,38,840	10438840	100.00	10438840	0	100.00	0.00
	Postal Ballot			0.00	0	0	0.00	0.00
	Total	10438840	10438840	100.00	10438840	0	100	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	10,74,000	0	0	0	0	0	0
	Postal Ballot			1074000	100	1074000	0	0.00
	Total	1074000	1074000	100.00	1074000	0	0.00	0.00
Total		11512840	11512840	100.00	11512840	0	100.00	0.00

ITEM NO. 7: Approval for Borrowing powers of the Company U/s 180(1)(c) of the Companies Act, 2013:

Resolution required :			Special					
Whether promoter/promoter group are interested in the agenda/resolution? :			yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes voted(2)	% of Votes E-Voted on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes E-voted (6)=[(4)/(2)]*100	% of Votes against on votes E-Voted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,04,38,840	10438840	100.00	10438840	0	100.00	0.00
	Postal Ballot			0.00	0	0	0.00	0.00
	Total	10438840	10438840	100.00	10438840	0	100	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	10,74,000	0	0	0	0	0	0
	Postal Ballot		1074000	100	1074000	0	0.00	0.00
	Total	1074000	1074000	100.00	1074000	0	0.00	0.00
Total		11512840	11512840	100.00	11512840	0	100.00	0.00

Thanking You,
Yours Faithfully,
For BOTHRA METALS AND ALLOYS LIMITED

SUNDERLAL LIKHMICHAND BOTHRA
Managing Director
DIN: 00737982



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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FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule 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 22nd (Twenty Second) Annual General Meeting of the Equity Shareholders of BOTHRA METALS AND ALLOYS LIMITED held on Wednesday, 28th June, 2023 at 11:30 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, Company Secretary in Whole Time Practice, appointed as Scrutinizer for the purpose of electronic voting which started on June 23rd, 2023 at 09.00 a.m. and ended on June 27th, 2023 up to 5.00 p.m. and poll taken on the below mentioned resolution(s), at the 22nd (Twenty Second) Annual General Meeting of the Equity Shareholders of BOTHRA METALS AND ALLOYS LIMITED, held on at Wednesday, 28th June, 2023 at 11:30 a.m. at the registered office Room No.15, 3rd Floor, 5, Bothra House, Assembly Lane, D.S.A. Lane, Mumbai -400 002, submits my Scrutinizer Report for e-voting to the Chairman as under:

2) My Responsibility as a Scrutinizer is to scrutinize remote e-voting conducted during the AGM in fair and transparent manner and to ascertain requisite majority and is restricted to submit a Scrutinizer Report on the voting in respect of resolutions as set out in the Notice, based on the reports generated from e-voting system of Link Intime India Pvt. Ltd, the Authorized agency to provide -voting and remote e-voting facilities before and during the AGM, engaged by the company.

- 3) The Notice Convening 22nd 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.bothrametalsandalloys.com and on the website of Stock Exchange i.e Bombay Stock Exchange of India Limited at <https://www.bseindia.com>
- 4) The company completed dispatch of Notice of AGM by emails to the members who had registered their email addresses with the Company/Depositories.
- 5) Voting results were reckoned as on 21st June 2023 being a cut-off date for deciding the entitlements of members for remote e-voting and ballot polling during the AGM
- 6) The Company had appointed Link Intime India Pvt. Ltd as an agency for providing the platform of e-voting
- 7) The Remote e-voting remained open from 09:00 am Friday, 23rd June 2023 and ended on Tuesday, 27th June 2023 at 05:00 p.m.
- 8) The votes cast were unblocked on Wednesday, 28th June 2023 after the conclusion of AGM.
- 9) After the time fixed for closing of e-voting by the chairman, the electronic system recording the e-voting (e-votes) was locked by Link Intime India Pvt. Ltd.



(a) **Item No. 1 :-**

Ordinary Resolution for Adoption of Financial Statements, Directors' and Auditors' Report for the year ended 31st March, 2023.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy or through e-voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	13	11512840	100%
Total	13	11512840	100%

(ii) Voted against the resolution:

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

(iii) Invalid votes :

	Total number of members (in person or by proxy or through e-voting) whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	0
Total	NIL	0



(b) **Item No. 2 :-**

To declare No dividend for the year ended 31st March 2023

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy or through e-voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	13	11512840	100%
Total	13	11512840	100%

(ii) Voted against the resolution:

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

(iii) Invalid votes :

	Total number of members (in person or by proxy or through e-voting) whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	0
Total	NIL	0



(c) Item No. 3 :-

Ordinary Resolution To appoint a Director in place of Mr. Kishanlal L. Bothra (DIN 00738027), 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 or through e-voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	13	11512840	100%
Total	13	11512840	100%

(ii) Voted against the resolution:

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

(iii) Invalid votes :

	Total number of members (in person or by proxy or through e-voting) whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	0
Total	NIL	0

(d) Item No. 4 :-

Ordinary Resolution To the appointment of Auditors to fill casual vacancy and to fix their remuneration

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy or through e-voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	13	11512840	100%
Total	13	11512840	100%

(ii) Voted against the resolution:

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

(iii) Invalid votes :

	Total number of members (in person or by proxy or through e-voting) whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	0
Total	NIL	0



(e) Item No. 5 :-

Ordinary Resolution To the appointment of Statutory Auditors and to fix their remuneration

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy or through e-voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	13	11512840	100%
Total	13	11512840	100%

(ii) Voted against the resolution:

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

(iii) Invalid votes :

	Total number of members (in person or by proxy or through e-voting) whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	0
Total	NIL	0

(f) Item No. 6 :-

Ordinary Resolution To Consider, and if thought fit, to pass with or without modification(s) the following resolution as Ordinary Resolution for Appointment of Mr. Aditya Sukharam Saran (DIN No 09311329) as an Independent Director:

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy or through e-voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	13	11512840	100%
Total	13	11512840	100%

(ii) Voted against the resolution:

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

(iii) Invalid votes :

	Total number of members (in person or by proxy or through e-voting) whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	0
Total	NIL	0



(g) Item No. 7 :-

Special Resolution To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution for borrowing powers of the Company.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy or through e-voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	13	11512840	100%
Total	13	11512840	100%

(ii) Voted against the resolution:

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

(iii) Invalid votes :

	Total number of members (in person or by proxy or through e-voting) whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	0
Total	NIL	0



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 Director for preserving safely after the Chairman signs the Minutes.

Note: According to the E-voting report downloaded from e-voting system of Link Intime India Pvt. Ltd since the majority votes cast in the favour of all the resolutions set out in the notice of Postal Ballot hence the Resolution No. 1 to 7 passed with requisite majority.

Thanking you,

Yours faithfully,

For M/s Vinesh K. Shah & Associates

Vinesh K Shah



(Vinesh K Shah)

Proprietor

FCS No.6449

COP-7000

UDIN-F006449E000515529

Peer Review Certificate No-1981/2022

Date: 28th June, 2023

Place: Mumbai

Witness:

1. Mr Priyesh Thakkar

Priyesh

2. Miss. Prachee Tandel

Prachee Tandel