

# Bothra Metals & Alloys Ltd.

A House of Metals

CIN: L27100MH2001PLC133926

+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)  
25<sup>th</sup> Floor P.J. Towers Dalal Street,  
Fort, Mumbai- 400023

Date: 29 June 2023

Subject: : **Summary of the Proceedings of 22nd Annual General Meeting**

Ref: Scrip Code-535279, Scrip ID- BMAL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby enclose the summary of proceeding of the 22nd Annual General Meeting (AGM) 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.

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

Thanking You.  
Yours Faithfully,

For Bothra Metals & Alloys Ltd.

---

Sonu Singhal  
Company Secretary Cum Compliance Officer  
Membership No: F33059

# Bothra Metals & Alloys Ltd.

## A House of Metals

CIN: L27100MH2001PLC133926

+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

### Summary of the Proceedings of 22nd Annual General Meeting

The 22nd Annual General Meeting (AGM) was 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 and concluded at 1:10 P.M.

Mr. Sunderlal Likhmichand Bothra an Managing 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:

Members were also informed that the company has appointed CS Vinesh k Shah, Proprietor of Vinesh K shah & Associates. practicing company secretaries as the scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner. The result along with 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 forwarded to BSE and shall be made available on its website as per the stipulated timelines.

- To receive, consider, approve and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2023 including audited Balance Sheet as at 31st March, 2023, the Statement of Profit & Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon.
- No Dividend has been announced by the company for FY ended 31st March 2023.
- To appoint Director in place of Mr. Kishanlal L. Bothra (Din No. 00738027) who retires by rotation and, being eligible, offers himself for re-election.
- To the appointment of Statutory Auditor M/s SSRV & Associates (Firm Registration No. 13590IW ) to fill casual vacancy
- To the appointment of Statutory Auditors of the Company i.e. M/s SSRV & Associates (Firm Registration No. 13590IW) to hold office from 22nd AGM till the until the conclusion the 27th AGM and to fix their remuneration

# Bothra Metals & Alloys Ltd.

A House of Metals

CIN: L27100MH2001PLC133926

+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

- Appointment of Mr. Aditya Sukharam Saran (DIN No 09311329) as an Independent Director
- To approve Borrowing powers of the Company U/s 180(1)(c) of the Companies Act, 2013

Managing Director & Chairman Mr. Sunderlal Likhmichand Bothra gave the vote of thanks to all the members for their continuous support, cooperation and confidence towards the Company and also 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 Ltd.

Sonu Singhal  
Company Secretary Cum Compliance Officer  
Membership No: F33059

