



BOMBAY METRICS SUPPLY CHAIN LIMITED

CIN : L74999MH2015PLC263148

Regd .Off. : 201/Quantum Tower, Ram Baug Lane, Near Chincholi Petrol Pump, S. V. Road, Malad(W), Mumbai - 400 064.
Tel.: 022- 40120561 | 91 9768077759 • Email : nkeniya@bombaymetrics.com • www.bombaymetrics.com

Date: December 12, 2022.

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

Dear Sir,

Subject: Proceeding of Extra-Ordinary General Meeting of the Company

Reference: Bombay Metrics Supply Chain Limited
(Symbol: BMETRICS)

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceeding of the Extra Ordinary General Meeting of the Company held on December 12, 2022 at the Registered Office of the Company situated at 201/Quantum Towers, Ram Baug lane, Near Chincholi Petrol Pump, S.V.Road, Malad (West), Mumbai 400 064, Maharashtra, India

We request you to kindly take the above on record.

Thanking You,

On Behalf of the Board of;
Bombay Metrics Supply Chain Limited
(Formerly known as Bombay Metrics Supply Chain Private Limited)

Nipul Hirji
Keniya

Digitally signed by
Nipul Hirji Keniya
Date: 2022.12.12
17:49:18 +05'30'

Nipul Hirji Keniya
Managing Director
DIN: 03087659



BOMBAY METRICS SUPPLY CHAIN LIMITED

CIN : L74999MH2015PLC263148

Regd. Off. : 201/Quantum Tower, Ram Baug Lane, Near Chincholi Petrol Pump, S. V. Road, Malad(W), Mumbai - 400 064.
Tel.: 022- 40120561 | 91 9768077759 • Email : nkeniya@bombaymetrics.com • www.bombaymetrics.com

Proceedings of the Extra Ordinary General Meeting of the Company held on 12th December, 2022.

The Extra Ordinary General Meeting ("EOGM") of members of the Company Bombay Metrics Supply Chain Limited (the "Company") was held on Monday the 12th December, 2022 at 10.30 a.m. at the Registered office of the Company situated at 201/Quantum Towers, Ram Baug Lane, Near Chincholi Petrol Pump, S.V.Road, Malad (West) Mumbai - 400 064, Maharashtra, India, to transact the various businesses as mentioned in the Notice convening the EOGM.

The requisite quorum being present, the Meeting was commenced at 10: 30 a.m.

Mr. Nipul Hirji Keniya, Managing Director (the "MD"), chaired the meeting.

The MD welcomed the members of the Company, Board members and other invitees present at the EOGM. The MD introduced the Board of Directors and other invitees/attendees present at the EOGM.

Then MD requested the Company Secretary to provide the general instructions and conduct the proceedings of the meeting.

Company Secretary welcomed all the shareholders at the EOGM.

The Company Secretary then informed the members present that the Company has received NIL proxies and 5 (Five) members are personally present for the meeting.

The Statutory Registers, including Register of Members, Register of Directors Shareholding, Register of Contracts etc. were kept open for the inspection of the members. The same were kept open for the inspection of the members throughout the meeting.

Thereafter the Company Secretary informed the members about the voting process to be conducted at the EOGM. She informed the members that CS Sanam Umbargikar, partner of M/s. DSM & Associates, Company Secretaries, who have been appointed as Scrutinizer for the voting process.



BOMBAY METRICS SUPPLY CHAIN LIMITED

CIN : L74999MH2015PLC263148

Regd .Off. : 201/Quantum Tower, Ram Baug Lane, Near Chincholi Petrol Pump, S. V. Road, Malad(W), Mumbai - 400 064.
Tel.: 022- 40120561 | 91 9768077759 • Email : nkeniya@bombaymetrics.com • www.bombaymetrics.com

Thereafter the Company Secretary briefed the members present about the resolutions proposed to be passed. Accordingly, the following resolutions were proposed and seconded in following manner:

Resolution 1: Special Resolution

Approval for issuance of Bonus Shares.

The Resolution was proposed by Mr. Nimesh Suresh Rathod and seconded by Mr. Ritesh Devchand Savla.

Thereafter the Scrutinizer opened the Ballot Box in front of the members present and he then locked the Ballot Box in presence of members present.

Thereafter the members present casted their votes through ballot paper.

The Chairman then placed vote of thanks to the members present, the Directors.

Thereafter the Company Secretary declared the meeting as concluded.

The EOGM was concluded at 11.30 a.m.
