



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 • E-mail : nkeniya@bombaymetrics.com • www.bombaymetrics.com

Date: 14th August, 2023.

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

Dear Sirs/ Madam,

Subject: Proceedings of 8th Annual General Meeting of the Company

Ref: Bombay Metrics Supply Chain Limited
(Security ID: 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 proceedings of the 8th Annual General Meeting of the Company held on 14th August, 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

Nipul Hirji
Keniya

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Keniya
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Nipul Hirji Keniya
Managing Director
DIN: 03087659

Place: Mumbai.



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Proceedings of the 8th Annual General Meeting of the Company held on Monday the 14th August, 2023.

The 8th Annual General Meeting ("8th AGM") of members of the Company Bombay Metrics Supply Chain Limited (the "Company") was held on Monday the 14th August, 2023 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 8th AGM.

The Meeting was commenced at 10.30 a.m.

Mr. Sahil Hiten Shah, Director, Chaired the meeting.

Mr. Sahil Hiten Shah, Director and Chairman welcomed the members of the Company, Board members and other invitees present at the 8th AGM of the Company. The Chairman introduced the Board of Directors and other invitees/attendees present at the 8th AGM.

The Chairman also acknowledged the attendance of Mr. Akshay Shah, Partner of M/s. Rajendra & Co., Chartered Accountants, Statutory Auditors and attendance of Mr. Sanam Umbargikar, partner of M/s. DSM & Associates, Company Secretaries, Secretarial Auditors of the Company.

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

Then Company Secretary welcomed all the shareholders at the 8th AGM.

The Company Secretary then informed the members present that the Company has received 3 proxies and 10 members are personally present for the meeting.

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

The Company Secretary further informed the members present that Statutory Auditors' Report and Secretarial Auditors' Report do not contain any adverse observation or disqualification. Accordingly, with the permission of the members present, the Statutory Auditors' Report and Secretarial Auditors' Report were taken as read.

**Nipul Hirji
Keniya**

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Hirji Keniya
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Thereafter the Chairman addressed the members present.

There were no requests received from shareholders as speakers for the meeting.

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

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: Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, along with the reports of the Board of Directors' and Auditors' thereon.

The resolution was proposed by : Mr. Mayur Kesur

The resolution seconded by : Mr. Bhaven Shah

Before proposing the next resolutions, the Company Secretary informed the members present that Mr. Sahil Hiten Shah, Chairman of the meeting, being interested in passing of resolution no.2, 3, 5, 6 and 9, will vacate the Chair while consideration of these resolutions and in his place Mr. Hiten Sanmukhlal Shah, Independent Director of the Company, will preside as Chairman for the rest of the meeting.

Thereafter Mr. Hiten Sanmukhlal Shah took the chair and meeting resumed and continued in his chairmanship.

Resolution 2: Ordinary Resolution

To consider the appointment Mrs. Heena Hiten Shah (DIN: 07226268), Director of the Company, who retires by rotation and being eligible offers herself for re-appointment:

The resolution was proposed by: Mr. Ritesh Savla

The resolution seconded by : Mr. Vishal Shah

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Resolution 3: Ordinary Resolution

To consider the appointment Mr. Hiten Talakchand Shah (DIN: 03126641), Director of the Company, who retires by rotation and being eligible offers herself for re-appointment:

The resolution was proposed by : Mr. Jay Shah

The resolution seconded by : Mr. Mayur Kesur

Resolution 4: Ordinary Resolution

To consider and declare the final dividend on Equity Shares @4% i.e. Re.0.4/- per Equity Shares of face value of Rs.10/- each, for the financial year ended 31st March, 2023;

The resolution was proposed by : Mr. Bhaven Shah

The resolution seconded by : Mr. Vishal Shah

Resolution 5: Ordinary Resolution

Approval of Related Party Transactions:

The resolution was proposed by : Mr. Mayur Kesur

The resolution seconded by : Mr. Jay Shah

Resolution 6: Ordinary Resolution

To appoint Mr. Sahil Hiten Shah as Non Executive Director and Chairman;

The resolution was proposed by : Mr. Ritesh Savla

The resolution seconded by : Mr. Bhaven Shah

Resolution 7: Ordinary Resolution

To appoint Mr. Prateek Jaju as Non Executive Independent Director;

The resolution was proposed by : Mr. Mayur Kesur

The resolution seconded by : Mr. Vishal Kesur

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8: Special Resolution

To amend Object Clause of Memorandum of Association;

The resolution was proposed by : Mr. Ritesh Savla

The resolution seconded by : Mr. Vishal Shah

Resolution 9: Special Resolution

To consider the revision in the Managerial Remuneration of Mr. Nipul Hirji Keniya (Din No.03087659), Managing Director of the Company.

The resolution was proposed by : Mr. Bhaven Shah

The resolution seconded by : Mr. Jay Shah

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

Thereafter the members present casted their votes through ballot paper.

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

Thereafter the Company Secretary declared the meeting as concluded.

The Annual General Meeting concluded at 10.55 a.m.

Nipul Hirji Keniya Digitally signed by Nipul Hirji Keniya
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