

**BOMBAY SWADESHI STORES LTD.**

WESTERN INDIA HOUSE, SIR P.M. ROAD, MUMBAI - 400 001. INDIA.

TEL: 91-22-2288 5048 / 49

E-mail: [feedback@bombaystore.com](mailto:feedback@bombaystore.com) [www.thebombaystore.com](http://www.thebombaystore.com)

CIN NO.: U74999MH1905PLC000223

30<sup>th</sup> September, 2020

To,  
The Members of  
Bombay Swadeshi Stores Limited

**Subject: Declaration of Results of the voting on resolutions set out in notice of 114<sup>th</sup> Annual General Meeting.**

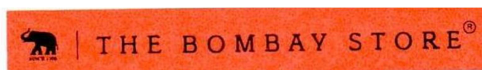
Dear Members,

Pursuant to the provisions of Section 96 of the Companies Act, 2013 and Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020 and 17/2020 dated 13<sup>th</sup> April 2020 issued by the Ministry of Corporate Affairs ("MCA") (collectively "Circulars") the 114<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, 28<sup>th</sup> September, 2020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 11.00 a.m. to seek the approval of members of the Company on the resolutions set out in the notice dated 27<sup>th</sup> August, 2020. Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company had provided facility to the members to vote electronically by remote e-voting and had appointed Mr. Himanshu S. Kamdar, Partner of M/s. Rath & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the voting process in a fair and transparent manner.

The Annual General Meeting was attended by requisite quorum. The Scrutinizer has submitted his report on the remote e-voting, a copy of which is attached hereto. The summary of the voting results is as under:

Sr. No.	Resolutions	% of shares voted in favour of the resolution	% of shares voted against the resolution
1.	Ordinary Resolution: a. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial	*100%	0%

1



Corporate Office : Hubtown Solaris, Office No. 304, 3rd Flr., Prof. NS Phadke Marg, Opp. Teli Gali, Vijay Nagar, Andheri (East),  
Mumbai - 400 069 | Tel.: + 91 22 6835 1600





ESTD. 1906

## **BOMBAY SWADESHI STORES LTD.**

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	year ended 31 <sup>st</sup> March, 2020 together with the Reports of the Auditors thereon.		
2.	Ordinary Resolution for re-appointment of Mrs. Madhu Chandak (DIN: 07029901), who retired by rotation at 114 <sup>th</sup> Annual General Meeting and being eligible, had offered herself for re-appointment.	<b>*100%</b>	<b>0%</b>

**\*Rounded off to nearest number**

Accordingly, I, Madhu Chandak, Chairperson, declare that all the 2 (two) resolutions, as set out in the Notice of the 114<sup>th</sup> Annual General Meeting (AGM) of the Company, have been approved with requisite majority by the Members of the Company.

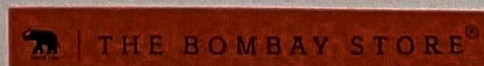
The Copy of the Scrutinizers Report is enclosed herewith for your reference.

Kindly take the above on record

For **BOMBAY SWADESHI STORES LIMITED**

**Chairperson**

End: As above





# *Rathi & Associates*

## COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

30<sup>th</sup> September, 2020

To,  
The Chairperson,  
**Bombay Swadeshi Stores Limited**  
Western India House, Sir P M Road,  
Fort, Mumbai- 400 001

Dear Madam,

**Sub: Scrutinizer's Report on the remote e-voting and e-voting conducted at the 114<sup>th</sup> Annual General Meeting ('AGM') of the Members of Bombay Swadeshi Stores Limited on 28<sup>th</sup> September, 2020**

Bombay Swadeshi Stores Limited ("the Company") at their Board of Directors meeting held on 27<sup>th</sup> August, 2020 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to the 114<sup>th</sup> Annual General Meeting ('AGM') and e-voting conducted at the AGM on the resolutions contained in the Notice dated 27<sup>th</sup> August, 2020 of the AGM of the company held on 28<sup>th</sup> September, 2020, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue and in compliance with Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs ("MCA") (collectively "Circulars"). The Company had provided e-voting facility at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with the rules made thereunder, and the Circulars, relating to remote e-voting conducted prior to the AGM and e-voting conducted at the AGM on the resolutions as contained in the aforesaid Notice of the AGM of the members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting prior to the AGM and e-voting conducted at the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports in relation to the remote e-voting prior to the AGM and e-voting conducted at the AGM as per the facilities provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company for the said purposes..

As required under Section 101 of the Act, the notice was sent to the Members by permitted means as per the Circulars i.e. by e-mail. Following resolutions were proposed for approval by the Members at the AGM:

**Resolution No. 1** as an Ordinary Resolution for consideration and adoption of;

- a. The Standalone Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 together with the Reports of the Board of Directors and Auditors thereon, and
- b. The Consolidated Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 together with the Report of the Auditors thereon

**Resolution No. 2** as an Ordinary Resolution for re-appointment of Mrs. Madhu Chandak (DIN: 07029901), who retired by rotation at the 114th Annual General Meeting and being eligible, had offered herself for re-appointment, as Director of the Company

The Company provided the remote e-voting facility offered by CDSL to the members of the Company to cast votes on aforesaid resolutions prior to the AGM. The Company had also provided e-voting facility at the AGM to those members who had not cast their votes through remote e-voting, to enable them to cast their votes on the aforesaid resolutions at the AGM.

Remote e-voting facility was made available to members of the Company to exercise their voting rights from 9:00 a.m. of Friday, 25<sup>th</sup> September, 2020 up to 5.00 p.m. of Sunday, 27<sup>th</sup> September, 2020. Accordingly, votes casted through remote e-voting upto 5.00 p.m. of Sunday, 27<sup>th</sup> September, 2020 have been considered for my scrutiny.

After the conclusion of the AGM, the voting through remote e-voting prior to the AGM and e-voting conducted at the AGM were unlocked. In case of members who cast votes through remote e-voting as well as through e-voting conducted at the AGM, the voting through remote e-voting by such members was treated as valid. A summary of the votes cast by members through remote e-voting prior to the AGM and e-voting conducted at the AGM with their pattern of voting is as per Annexure attached to this Report.,

The results of the voting by members through remote e-voting and e-voting conducted at the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairperson of the Company.

Thanking you,

Yours sincerely,

**For RATHI & ASSOCIATES**

**COMPANY SECRETARIES**

HIMANSHU  
SHANTILAL  
KAMDAR

Digitally signed  
by HIMANSHU  
SHANTILAL  
KAMDAR  
Date: 2020.09.30  
11:05:08 +05'30'

**HIMANSHU S. KAMDAR**

**PARTNER**

**M. NO. FCS NO.: 5171**

**COP NO.: 3030**

**UDIN: F005171B000815409**

## ANNEXURE

The summary of the votes cast through remote e-voting and e-voting conducted at the 114th AGM for each of the resolutions is given below:

**1. Resolution No. 1** as an Ordinary Resolution for consideration and adoption of;

- a. The Standalone Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 together with the Reports of the Board of Directors and Auditors thereon;
- b. The Consolidated Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 together with the Report of the Auditors thereon

Sr. No.	Particulars		Resolution No. 1	
			No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		-	-
b.	Votes cast through remote e-voting		24	46,03,592
	<b>Total</b>		<b>24</b>	<b>46,03,592</b>
c.	Less: Invalid voting		-	-
d.	<b>Net Valid voting</b>		<b>24</b>	<b>46,03,592</b>
	(i)	Voting with assent for the Resolution	23	46,03,584
<b>% of Assent</b>				<b>*100</b>
	(ii)	Voting with dissent for the Resolution	1	8
<b>% of Dissent</b>				<b>-</b>

**\*Rounded off to nearest number**

2. **Resolution No. 2** as an Ordinary Resolution for re-appointment of Mrs. Madhu Chandak (DIN: 07029901), who retired by rotation at the 114<sup>th</sup> Annual General Meeting and being eligible, had offered herself for re-appointment, as Director of the Company

Sr. No.	Particulars		Resolution No. 2	
			No. of members who voted	No. of votes
a.	Votes cast through e-voting at AGM		-	-
b.	Votes cast through remote e-voting		24	46,03,592
	<b>Total</b>		<b>24</b>	<b>46,03,592</b>
c.	Less: Invalid voting		-	-
d.	<b>Net Valid voting</b>		<b>24</b>	<b>46,03,592</b>
	(i)	Voting with assent for the Resolution	23	46,03,584
<b>% of Assent</b>				<b>*100</b>
	(ii)	Voting with dissent for the Resolution	1	8
<b>% of Dissent</b>				<b>-</b>

**\*Rounded off to nearest number**