ANNEXURE - A

In terms of clause 35A of the Listing Agreement, the details of the business transacted through Postal Ballot (including e- voting) are given below:

Sr. No.	Particular	
1.	Date of Annual General Meeting/ Extraordinary General Meeting	N. A.
2.	Total number of shareholders on record date	9th February, 2015 is cut-off date for reckoning the voting rights of the shareholders. Total number of Shareholders: 5104
3.	Number of Shareholders present in the meeting either in Person or through Proxy	N. A.
4.	Number of Shareholders attended the meeting through Video Conferencing	N. A.



Details of Agenda:

RESOLUTION No. 1:

TO APPOINT MR. MOHAN BIR SINGH AS AN INDEPENDENT DIRECTOR.

Resolution Required: Ordinary

Mode of Voting: Postal Ballot (Including E-Voting)

Promoter / Public	No. of shares held No. of Voting Rights held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes in favour	No. of votes against	in fa	votes avour votes lled	% of votes against on votes polled	
	1	2	#(3) = [(2)/(1)]* 100	4	5		=[(4)/ *100	(7) = [(5) / (2)] * 100	
Promoter an	d Shares	88400						<u> </u>	
Promoter Group	Voting Rights	34941	34926	99.96%	34926	0		100.00%	0.00%
Public	- Shares	244							
Institutional holders	Voting Rights	244	0	0.00%	0		0	0.00%	0.00%
Dublia	Shares	61356							
Public Others	Voting Rights	39814	5686	14.28%	5576		110	98.07%	1.93%
	Shares	150000				2 110			0.27%
Total	Voting Rights	74999	40612	54.15%	40502			99.73%	



RESOLUTION No. 2:

TO APPOINT MR. NIRMAL P. JHUNJHUNWALA AS AN INDEPENDENT DIRECTOR.

Resolution Required: Ordinary

Mode of Voting: Postal Ballot (Including E-Voting)

Promoter / Public	No. of shares held No. of Voting Rights held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes in favour	No. of votes against	votes on v		% of votes against on votes polled (7) = [(5) / (2)] * 100	
	1	2	#(3) = [(2)/(1)]* 100	4	5				
Promoter an	d Shares	88400	34926	99.96%	2402	,	 0	100.00%	0.00%
Promoter Group	Voting Rights	34941			3492	.6 		100.0070	
Public	- Shares	244						0.00%	0.00%
Institutional holders	Voting Rights	244	0	0.00%	0		0		
	Shares	61356				5561		97.97%	2.03%
Public Others	Voting Rights	39814	5676	14.26%	556			1.9170	2.0370
	Shares	150000				87 115		99.72%	0.28%
Total	Voting Rights	74999	40602	54.14%	6 404			39.1270	U.2870

RESOLUTION No. 3:

TO APPOINT MRS. ARUNA K. KANORIA AS AN INDEPENDENT DIRECTOR.

Resolution Required: Ordinary

Mode of Voting: Postal Ballot (Including E-Voting)

Promoter / Public	No. of shares held No. of Voting Rights	No. of votes polled	% of votes polled on outstandin g shares	No. of votes in favour	No. of votes against		of votes favour n votes polled	% of votes against on votes polled	
	held 1	2	#(3) = [(2)/(1)]* 100	4	5	(0	5) =[(4)/ 2)] *100	(7) = [(5) / (2	2)] * 100
Promoter and	Shares	88400	2,000	99.96%	34	926	0	100.00%	0.00%
Promoter	Voting Rights	34941	34926	99.307			-		
Group Public	- Shares	244		0.00%		0	0	0.00%	0.00%
Institutional	Voting Rights	244	0	0.0076	·		 		
holders	Shares	61356		14 220	, ,	5552		97.97%	2.03%
Public Others	Voting	39814	5667	14.239	/0		1		
	Rights Shares	150000		54.12	% 4	40478		99.72%	0.28%
Total	Voting Rights	74999	40593) 34.12			<u> </u>		1

RESOLUTION No. 4:

TO APPOINT MR. ANIL C. KILACHAND AS AN INDEPENDENT DIRECTOR

Resolution Required: Ordinary

Mode of Voting: Postal Ballot (Including E-Voting)

Promoter / Public	No. of shares held No. of Voting Rights held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes in favour	No. of votes against	votes		% of votes against on votes polled (7) = [(5) / (2)] * 100	
	1	2	#(3) = [(2)/(1)]* 100	4	5				
Promoter an	d Shares	88400						100.00%	0.00%
Promoter Group	Voting Rights	34941	34926	99.96%	34926	5	0		
Public	- Shares	244						1	
Institutional holders	Voting Rights	244	0	0.00%	0		0	0.00%	0.00%
	Shares	61356			Ì				
Public Others	Voting Rights	39814	5676	14.26%	5560)	116	97.96%	2.04%
	Shares	150000							
Total	Voting Rights	74999	40602	. 54.14%	4048	6 116		99.71%	0.29%

This is for your kind information and records. Kindly acknowledge receipt.

Thanking You,

Yours Truly,

For BOMBAY OXYGEN CORPORATION LIMITED

BALWANTRAJ JAIN COMPANY SECRETARY