

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	9 th 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.

D

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 votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	
	No. of Voting Rights held							
	1							
Promoter and Promoter Group	Shares	88400	34926	99.96%	34926	0	100.00%	0.00%
	Voting Rights	34941						
Public Institutional holders	Shares	244	0	0.00%	0	0	0.00%	0.00%
	Voting Rights	244						
Public Others	Shares	61356	5686	14.28%	5576	110	98.07%	1.93%
	Voting Rights	39814						
Total	Shares	150000	40612	54.15%	40502	110	99.73%	0.27%
	Voting Rights	74999						

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 votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	
	No. of Voting Rights held							
	1							
Promoter and Promoter Group	Shares	88400	34926	99.96%	34926	0	100.00%	0.00%
	Voting Rights	34941						
Public Institutional holders	Shares	244	0	0.00%	0	0	0.00%	0.00%
	Voting Rights	244						
Public Others	Shares	61356	5676	14.26%	5561	115	97.97%	2.03%
	Voting Rights	39814						
Total	Shares	150000	40602	54.14%	40487	115	99.72%	0.28%
	Voting Rights	74999						

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 votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	
	No. of Voting Rights held							
	1							2
Promoter and Promoter Group	Shares	88400	34926	99.96%	34926	0	100.00%	0.00%
	Voting Rights	34941						
Public Institutional holders	Shares	244	0	0.00%	0	0	0.00%	0.00%
	Voting Rights	244						
Public Others	Shares	61356	5667	14.23%	5552	115	97.97%	2.03%
	Voting Rights	39814						
Total	Shares	150000	40593	54.12%	40478	115	99.72%	0.28%
	Voting Rights	74999						

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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 votes polled	% of votes polled on outstandin g shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	
	No. of Voting Rights held							
	1	2	#(3) = [(2) / (1)] * 100	4	5	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
Promoter and Promoter Group	Shares	88400	34926	99.96%	34926	0	100.00%	0.00%
	Voting Rights	34941						
Public Institutional holders	Shares	244	0	0.00%	0	0	0.00%	0.00%
	Voting Rights	244						
Public Others	Shares	61356	5676	14.26%	5560	116	97.96%	2.04%
	Voting Rights	39814						
Total	Shares	150000	40602	.54.14%	40486	116	99.71%	0.29%
	Voting Rights	74999						

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

Thanking You,

Yours Truly,

For **BOMBAY OXYGEN CORPORATION LIMITED**


BALWANTRAJ JAIN
COMPANY SECRETARY