## Green Bombay Oxygen Investments Ltd.

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-6610 7503-08 Email: bomoxy@mtnl.net.in / contact@bomoxy.com Website: www.bomoxy.com • CIN: L65100MH1960PLC011835

Sy/Bse/41

2<sup>nd</sup> May, 2024

The Department of Corporate Services BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 509470

Dear Sir/ Madam,

Sub: Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2024 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Annual Secretarial Compliance Report issued by SCP & Co., Practicing Company Secretaries for the year ended 31<sup>st</sup> March, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For Bombay Oxygen Investments Limited

Sangeeta Rohit Naik Company Secretary

Encl: As above



## SECRETARIAL COMPLIANCE REPORT OF BOMBAY OXYGEN INVESTMENTS LIMITED FOR THE YEAR ENDED 31<sup>ST</sup> March 2024

[Under Regulation 24(A) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015]

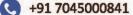
## I **SCP & CO.** have examined:

- a) all the documents and records made available to us and explanation provided by BOMBAY OXYGEN INVESTMENTS LIMITED ("the listed entity") having CIN: L65100MH1960PLC011835
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31st March 2024 ("Review Period") in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI")
- 1. The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:
  - a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
  - b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not Applicable to the Company during the Review Period)
  - c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
  - d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not **Applicable to the Company during the Review Period)**
  - e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; (Not Applicable to the Company during the Review Period)
  - f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not Applicable to the Company during the Review Period)





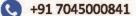


www.scpanco.com

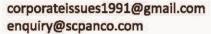


- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; (Not Applicable to the Company during the Review Period)
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 (To i) the extent applicable)
- 2. Following are the additional affirmations are being provided hereunder:

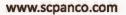
Sr.No	Particulars	Compliance Status	Observation /		
		(Yes/No/NA)	Remarks by PCS		
1.	Secretarial Standards:	Yes	-		
	The compliances of the listed entity are				
	in accordance with the applicable				
	Secretarial Standards (SS) issued by the				
	Institute of Company Secretaries India				
	(ICSI)				
2	Adoption and timely updation of the	Yes	-		
	Policies:				
	All applicable policies under SEBI				
	Regulations are adopted with the				
	approval of board of directors of the				
	listed entities				
	All the policies are in conformity with				
	SEBI Regulations and has been				
	reviewed & timely updated as per the				
	regulations/circulars/guidelines issued				
	by SEBI				
3.	Maintenance and disclosures on	Yes	-		
	Website:				
	The Listed entity is maintaining a				
	functional website				
	• Timely dissemination of the				
	documents/ information under a				
	separate section on the website				
	Web-links provided in annual				
	corporate governance reports under				
	Regulation 27(2) are accurate and				
	specific which re-				
	directs to the relevant document(s)/				
	section of the website				











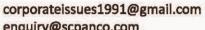




4.	Disqualification of Director:	Yes	-
	None of the Director of the Company		
	are disqualified under Section 164 of		
	Companies Act, 2013		
5.	To examine details related to	NA	-
	<b>Subsidiaries of listed entities:</b>		
	(a) Identification of material subsidiary		
	companies		
	(b) Requirements with respect to		
	disclosure of material as well as other		
	subsidiaries		
6.	Preservation of Documents:	Yes	-
	The listed entity is preserving and		
	maintaining records as prescribed		
	under SEBI Regulations and disposal of		
	records as per Policy of Preservation of		
	Documents and Archival policy		
	prescribed under SEBI LODR		
	Regulations, 2015		
7.	Performance Evaluation:	Yes	_
*	The listed entity has conducted		
	performance evaluation of the		
	Board, Independent Directors, and the		
	Committees at the start of every		
	financial year / during the financial year		
	as prescribed in SEBI Regulations		
8.	Related Party Transactions:	a) Yes	Since, all Related party
	(a) The listed entity has obtained prior	b) Not Applicable	transactions were
	approval of Audit Committee for all		entered after obtaining
	Related party transactions		prior approval of audit
	(b) In case no prior approval obtained,		committee point (b) is
	the listed entity shall provide detailed		not applicable
	reasons along with confirmation		
	whether the transactions were		
	subsequently		
	approved/ratified/rejected by the Audit		
	committee		







www.scpanco.com

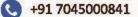






9.	Disclosure of events or information:	Yes	-
	The listed entity has provided all the		
	required disclosure(s) under Regulation		
	30 along with Schedule III of SEBI LODR		
	Regulations, 2015 within the time limits		
	prescribed thereunder.		
10.	<b>Prohibition of Insider Trading:</b>	Yes	-
	The listed entity is in compliance with		
	Regulation 3(5) & 3(6) SEBI (Prohibition		
	of Insider Trading) Regulations, 2015		
11.	Actions taken by SEBI or Stock	No action was taken/	-
	Exchange(s), if any:	required to be taken	
	No Actions taken against the listed		
	entity/ its promoters/ directors/		
	subsidiaries either by SEBI or by Stock		
	Exchanges (including under the		
	Standard Operating Procedures issued		
	by SEBI through various circulars) under		
	SEBI Regulations and		
	circulars/ guidelines issued thereunder		
12.	Additional non-compliances, if any:	None	-
	No any additional non-compliance		
	observed for all SEBI		
	regulation/circular/guidance note etc.		

- 3. based on the above examination, we hereby report that, during the Review Period:
- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -









(b) The listed entity has taken the following actions to comply with the observations made in previous

Sr · N o.	Compliance Requireme nt (Regulation s /circulars/ guidelines including specific clause)	Regu I ation /Circ ular No.	Deviat ions	Action Taken by	Type of Acti on	Det ails of Viol at ion	Fin e Am o unt	Observati o ns/Remar ks of the Practicing Company Secretary	Mana g ement Respo nse	Rem a rks
					None					

For SCP & Co.

**Company Secretaries** 

Digitally signed by **SWAPNIL** SWAPNII CHANDRAKA CHANDRAKANT PANDE Date: 2024.05.02 NT PANDE 13:50:56 +05'30'

**Swapnil Pande** 

M.No. A44893 C.P.No 21962

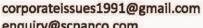
Peer Review Certificate No: 1958/2022

Place: Mumbai Date: 02-05-2024

UDIN: A044893F000290556









www.scpanco.com