24th February, 2020

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

Dear Sir/ Madam,

Sub: Intimation under Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), please find enclosed copies of the notice published in The Free Press Journal (English) and Navshakti (Marathi) newspapers on 24th February, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bombay Oxygen Investments Limited

Sangeeta S. Navalkar
Company Secretary

Encl.: as above
NOTICE TO MEMBERS

Members of Bombay Oxygen Investments Limited ("the Company") are hereby informed that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, ("the Act") if any, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force, the Company has completed the dispatch of Postal Ballot Notice on Friday, 21st February, 2020, along with the Postal Ballot Form to the shareholders whose names appear on the Register of Members as on Friday, 7th February, 2020 ("Cut-off Date") through (a) physical mode along with a self-addressed prepaid postage envelope, to the Members who have not registered their E-mail ID with the Depository Participant/ Registrar and Share Transfer Agent and (b) E-mail along with the details of the Log-in ID and Password to the Members who have registered their E-mail ID. The said Postal Ballot is to seek the consent of the Members for the following special business:

Sr. No. | Type of Resolution | Particulars of the Resolution
--- | --- | ---
1 | Special | Re-appointment of Mr. Mohan Bir Singh (DIN 00192554) as an Independent Director of the Company.
2 | Special | Re-appointment of Mr. Nirmal P. Jhunjhunwala (DIN 00192810) as an Independent Director of the Company.
3 | Special | Re-appointment of Mrs. Ananya K. Kanoria (DIN 01259673) as an Independent Director of the Company.
4 | Ordinary | Appointment of Ms. Hema Ranganathan (DIN 08884881) as a Whole-Time Director of the Company.
5 | Special | Appointment of Mr. Deepak C. Vaidya (DIN 00337276) as a Non-Executive & Non-Independent Director of the Company.

The said special business are to be transacted by Postal Ballot and include voting by electronic means (e-voting). Pursuant to and in compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of National Securities Depository Limited ("NSDL") for providing e-voting facility to the Members to enable them to cast their votes electronically.

The Board of Directors of the Company has appointed Mr. Sanjay R. Dholakia, Practicing Company Secretary (Membership No. FCS 2655) as the Scrutinizer for conducting the Postal Ballot process (including e-voting) in a fair and transparent manner.

The detailed procedure for e-voting has been provided in the Notes to the Postal Ballot Notice. E-voting shall commence from Tuesday, 25th February, 2020 at 09:00 a.m. to continue till Wednesday, 25th March, 2020 at 05:00 p.m. and shall be disabled by NSDL thereafter. A Member can opt for only one mode of voting i.e. either through e-voting or by Postal Ballot. If a Member casts his/ her/ its vote by both modes, then the votes cast through e-voting shall prevail. Members are requested to ensure that the Postal Ballot Form duly completed and signed should reach the Scrutinizer not later than 05:00 p.m. on Wednesday, 25th March, 2020 addressed to Mr. Sanjay R. Dholakia, Scrutinizer (Unit: Bombay Oxygen Investments Limited), 22/B, Mittal Tower, "B Wing", 210, Nariman Point, Mumbai - 400 021. All Postal Ballot Forms received thereafter will be treated by the Scrutinizer as invalid.

The Postal Ballot Notice along with Postal Ballot Form is also displayed on the Company's website: www.bomoxy.com and on the NSDL's website www.evoting.nsdl.com. Any Member who has not received the Postal Ballot Form can download a duplicate Postal Ballot Form from either of these websites or may send an E-mail to the Registrar and Share Transfer Agent of the Company at cs-unit@tsrdarashaw.com by quoting their Folio No./ DP ID and Client ID.

Members whose names appear in the Register of Members as on the Cut-off Date are eligible for e-voting and voting by Postal Ballot. A person who is not a Member as on the Cut-off Date should treat this Notice for his/ her/ its information only.

The result of the Postal Ballot (including e-voting) shall be declared on or before Friday, 27th March, 2020. The said result along with the Scrutinizer's Report shall be placed on the Company's website i.e. www.bomoxy.com, displayed on the website of NSDL viz. www.evoting.nsdl.com and the website of BSE Limited www.bseindia.com.

In case of any queries regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) for the Shareholders, and the e-voting user manual for Shareholders which is available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

For any queries or grievances in relation to the voting by Postal Ballot, shareholders may contact TSR Darashaw Consultants Pvt. Ltd. (Unit: Bombay Oxygen Investments Limited) at cs-unit@tsrdarashaw.com, Tel: 022-66568484; Fax: 022-66568494 or visit: TSR Darashaw Consultants Pvt. Ltd. (Unit: Bombay Oxygen Investments Limited), 6-10, Haji Moosa Patrawala Industrial Estate, Near Famous Studio, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011.

By Order of the Board of Directors

Saneeeta S. Navalkar
Company Secretary
### बोमोय आकलन इन्टरनेट लिमिटेड
(भारतीय बोमोय आकलन कृतिकृत सहयोगी समूह)

**सहायक प्रमंडल**
(2020-21) भवन 425, भवन में, सोनरा, मुंबई, 400 011

**मुख्य फोन**
022-6647-08-09

**पूर्व मुख्य फोन**
022-6647-05-59

**डायरेक्टर**
- मोनोक्य बोमोय - 022-6647-06-21
- मोनोक्य बोमोय - 022-6647-05-59

### सहायक स्थानाध्यक्ष

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### विवरण

- **बोमोय आकलन इन्टरनेट लिमिटेड** ("बोमोय") भारतीय बोमोय आकलन कृतिकृत सहयोगी समूह की सहयोगी समूह है।

- **पूर्व मुख्य**
  - वित्तीय महाकार्यकारी (इंटरनेट)
  - इंटरनेट महाकार्यकारी

- **सहायक स्थानाध्यक्ष**
  - कंपनी की स्वतंत्र संचालक महाकार्यकारी, वित्तीय
  - वित्तीय महाकार्यकारी (इंटरनेट)

- **मुख्य फोन**
  - 022-6647-08-09
  - 022-6647-05-59

- **डायरेक्टर**
  - मोनोक्य बोमोय - 022-6647-06-21
  - मोनोक्य बोमोय - 022-6647-05-59