

BOTHRA METALS AND ALLOYS LIMITED

Room No 6A, Ground Floor, Bothra House, 5 Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Mumbai,
Maharashtra-400002

(CIN No. L27100MH2001PLC133926)

Date: April 16, 2021

To,
The Corporate Relation Department
The Bombay Stock Exchange (SME Platform)
25th Floor P.J. Towers Dalal Street
Fort Mumbai- 400023

Subject: Declaration of Voting Results of the 19th AGM of the Company held on Thursday, 15th April, 2021

Ref: Scrip Code-535279, Scrip ID- BMAL

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing



Resolution No.	1
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Resolution No.	2
Resolution Required: Ordinary	Appointment of Director Retiring by Rotation.
Whether promoter/ promoter group are	No

Combined Consolidated Financial Statements of DGC and its Subsidiaries for the Year ended 31st March 2024



1. My responsibility as a scrutinizer has been restricted to the preparation of Scrutinizer's Report of the votes casted "in favor" and "against" for the Resolutions passed in the Annual General Meeting of the Company

CONSOLIDATED RESULTS

Resolution No.1:

Ordinary Resolution No. 1: To approve the consolidated results of the company for the financial year ended 31st March 2020.

***The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Interim Resolution Professional, Mr. Harish Kant Kaushik, of the Company for preserving safely after he considers, approves and signs the minutes of the AGM.**

Thanking You