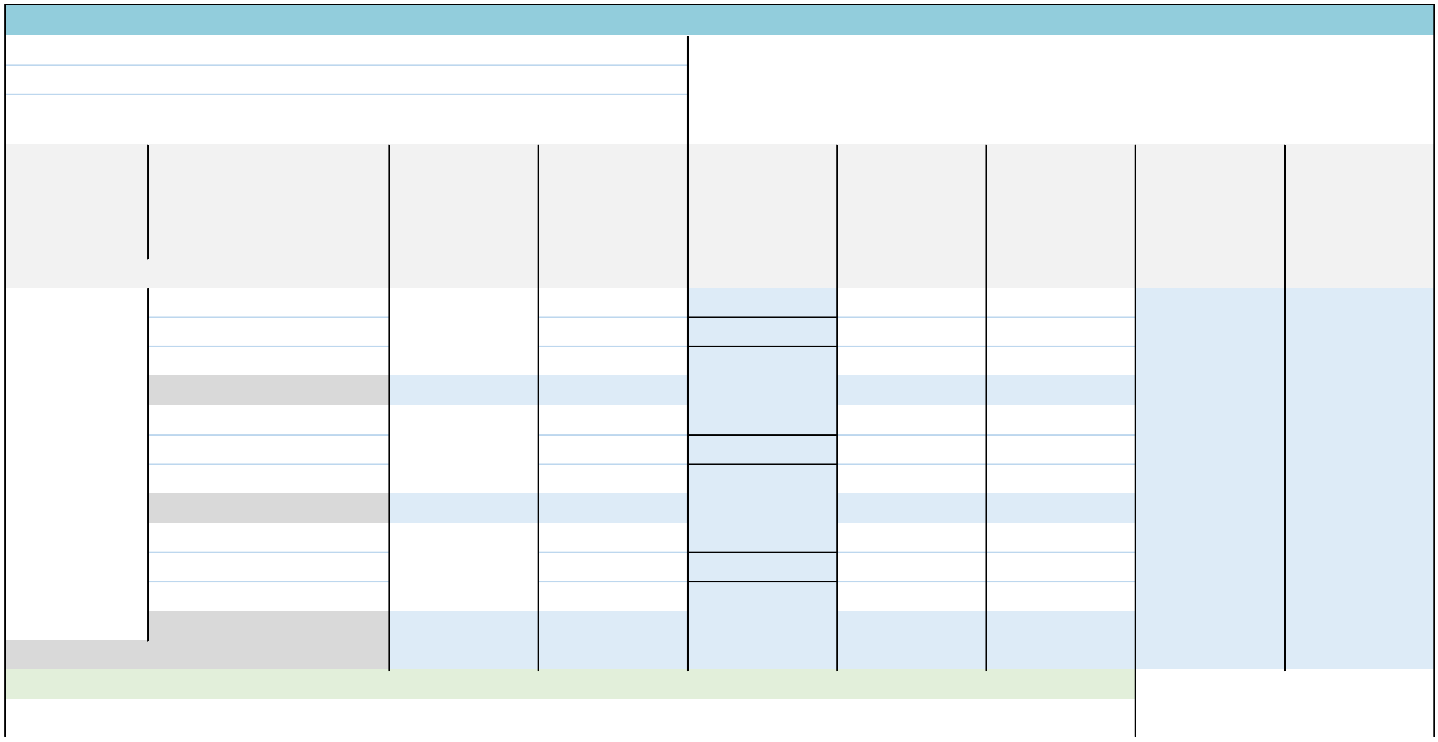
BFI ELECTRODES
Bobshell
ELECTRODES LIMITED
802, "Swagat" Building, Nr. Lal Bunglow, C. G. Road, Ahmedabad -380006, Tel. : 079 - 26441025 Fax : 079 - 26563724 E-mail : bobshellelectrodes@yahoo.co.in
CIN: L29308GJ1994PLC023275

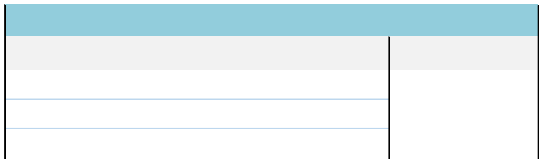
27th September, 2022

SUB: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR, BOBSHELL ELECTRODES LIMITED,

SHAILESH M JOSHI
MANAGING DIRECTOR
DIN: 01453505





Jay D. Khatnani
ACS, B.Com

J. D. KHATNANI & ASSOCIATES
Practicing Company Secretary

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane,B/h Fairdeal House, Off. C.G. Road, Navrangpura, Ahmedabad - 380 009, Gujarat, India.
+91 90330 16638 E-mail Id : jaykhatnani@yahoo.in, jaykhatnani@gmail.com

FORM MGT – 13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of
28th Annual General Meeting of
BOBSHELL ELECTRODES LIMITED,
B/505 FAIRDEL HOUSE OPP STXAVIERS LADIES HOSTEL
NAVRANGPURA AHMEDABAD 380009 GUJARAT INDIA

SCRUTINIZER'S REPORT ON E-VOTING AND POLL

Twenty Eighth Annual General Meeting of The Equity Shareholders of Bobshell Electrodes Limited was held on Sunday, the 25th Day of September, 2022 AT 11:45 A.M. At The President, Opp. Municipal Market, Off C.G. Road, Navrangpura, Ahmedabad, Gujarat-380009, which was duly convened vide notice for AGM dated 30th May, 2022.

I, JAY D KHATNANI, proprietor of J D KHATNANI & ASSOCIATES, Practicing Company Secretaries, (Membership No. A50727, COP-18421) have been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the notice of the 28th Annual General Meeting of the company held on Sunday of 25th September, 2022.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-voting and voting by poll at the AGM] on the resolutions contained in the Notice of the 28th AGM of the Equity Shareholders of the Company. Our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

J. D. KHATNANI & ASSO. ★ Company Secretary

Jay D. Khatnani
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J. D. KHATNANI & ASSOCIATES
Practicing Company Secretary

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Report on scrutiny:

1. The Company has entered into an agreement with CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.

2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 16th September, 2022.

3. As prescribed in the Rules, remote e-voting facility was kept open for Three days from Thursday, 22nd September, 2022 (10:00 A.M.) till Saturday, 24th September, 2022 (5:00 P.M.)

4. At the end of remote e-voting period on 24th September, 2022 at 5:00 P.M., voting portal of service provider was blocked forthwith.

6. After the time fixed for closing of the poll by the Chairman, one poll boxes kept for polling were locked in my presence with due identification marks placed by me.

Jay D. Khatnani
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J. D. KHATNANI & ASSOCIATES
Practicing Company Secretary

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Item No. 1: As an Ordinary Resolution

To receive, consider, approve and adopt the Audited Financial Statements and the Reports of the Board of Directors and Auditor's thereon for the financial year ended on 31st March, 2022.

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	38	212100	98.83%
Through remote e-voting	2	2500	1.17%
Total	**40**	**214600**	**100%**

(ii)Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0%
Through remote e-voting	0	0	0%
Total	0	0	0%

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	**NA**	**NA**
Through remote e-voting	**NA**	**NA**
Total	**NA**	**NA**

Note: - As the Number of Votes Cast in Favor of the Resolution were more than the Number of votes cast in against of the Resolution, if any, we Report that the Ordinary Resolution with Regard to item No.-1 as set out in the Notice of 28th Annual General Meeting is passed with Requisite Majority.

J. D. KHATNANI & ASSO. ACS : 50727 COP : 18421 Company Secretaries

Jay D. Khatnani
ACS, B.Com

J. D. KHATNANI & ASSOCIATES
Practicing Company Secretary

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Item No. 2: As an Ordinary Resolution

To Re-appoint a Director In place of Mr. Shailesh M. Joshi (DIN: 01453505), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	38	212100	98.83%
Through remote e-voting	2	2500	1.17%
Total	**40**	**214600**	**100%**

(ii)Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0%
Through remote e-voting	0	0	0%
Total	0	0	0%

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note :- As the Number of Votes Cast in favor of the Resolution were more than the Number of Votes cast in against of the Resolution, if any, we Report that the Ordinary Resolution with Regard to Item No. 2 set out in the Notice of 28th Annual General Meeting is passed with Requisite Majority.

Jay D. Khatnani
ACS, B.Com

J. D. KHATNANI & ASSOCIATES
Practicing Company Secretary

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Item No. 3: As an Ordinary Resolution

To Ratify the Reappointment of M/s. MAAK & Associates, Chartered Accountants, Ahmedabad FRN: 135024W as the Statutory Auditors of the Company for the next financial year 2022-23

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast

Jay D. Khatnani
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SPECIAL BUSINESS

Item No. 4: As a Special Resolution

Sale of Assets of the Company undertaking under Section 180 (1) (a) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	36	211900	98.83%
Through remote e-voting	1	500	0.23%
Total	**38**	**212400**	**99.06%**

(ii)Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0%
Through remote e-voting	1	2000	0.94%

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Note:

12. Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the 28th Annual General Meeting to announce the results of the meeting.

13. A complete list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

14. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.

Thanking you,

Yours faithfully,
J D KHATNANI & ASSOCIATES
PRACTICING COMPANIES SECRETARIES

JAY D KHATNANI
PROPRIETOR
ACS: 50727 COP: 18421
UDIN: A050727D001053399
Peer Review No. 1246/2021
Firm Reg. No. S2018GJ620700

PLACE: AHMEDABAD
DATE: 27th Sepemteber, 2022

CONTERSIGNED BY
BOBSHELL ELECTRODES LIMITED

SHAILESH MANSHANKAR JOSHI
MANAGING DIRECTOR
DIN NO.: 01453505
(Chairperson for 28th AGM)