



REGD. OFFICE : 534, SARDAR VALLABHBHAI PATEL ROAD, MUMBAI - 400 007. PHONE : 23612195 • FAX : 23634527
CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

BCMA: SEC:2020
August 14, 2020

BSE Ltd.,
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg. P. J. Tower,
Mumbai - 400 001.
Fax: 22723121/2039/2037
BSE Scrip Code: 501430

Sub.: Submission of Outcome of voting results of 101st AGM held on August 12, 2020.

Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Consolidated Scrutinizers Report (Remote E-voting Result and E-voting during the AGM).

Please find enclosed herewith Outcome of voting results of 101st Annual General Meeting held on August 12, 2020 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated Scrutinizer's Report (Remote E-voting Result and E-voting during the AGM).

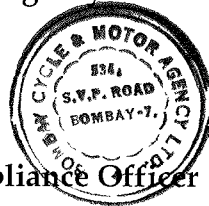
Please take the same on your record.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.

Satish Kumar Prajapati
Company Secretary & Compliance Officer



Encl.: As above

**Outcome of Voting at Annual General Meeting (Pursuant to Regulation 44 of SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015)**

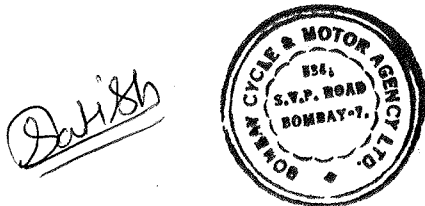
Date of Annual General Meeting	August 12, 2020			
Record Date	05-08-2020			
Total Number of Shareholders as on cut off date i.e. August 05, 2020 (cut off date for e-voting)	1262			
Number of Shareholders present in the Meeting either in Person or through Proxy	Promoters & Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	NOT APPLICABLE		NOT APPLICABLE	
Number of Shareholders attended the Meeting through Video Conferencing	Promoters & Promoter Group		Public	
	8		24	

Agenda (Resolution Wise)

The mode of voting for all the resolutions was:

- 1) Remote e-voting conducted between August 09, 2020 to August 11, 2020; and
- 2) E- Voting during the AGM.

Given below are the Resolution wise combined results of Remote e-voting and e-voting conducted in the AGM:



BOMBAY CYCLE & MOTOR AGENCY LTD

Resolution (1)

Resolution required: (Ordinary / Special)

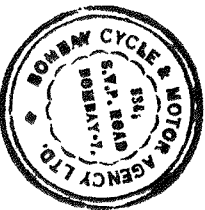
Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

To receive, consider and adopt the Audited Financial Statements for the Year ended on March 31, 2020 together with the Reports of Board of Directors and Auditors thereon

		Total 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	Invalid Votes
	Mode of Voting	[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	[8]
1	E-Voting		289858	100.00	289858	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	289858	289858	100.00	289858	0	100.00	0.00	0
2	E-Voting		0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	14429	0	0.00	0	0	0.00	0.00	0
3	E-Voting		3420	3.57	3416	4	99.88	0.12	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	95713	3420	3.57	3416	4	99.88	0.12	0
Total	E-Voting		293278	73.32	293274	4	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	400000	293278	73.32	293274	4	100.00	0.00	0



Signature

BOMBAY CYCLE & MOTOR AGENCY LTD

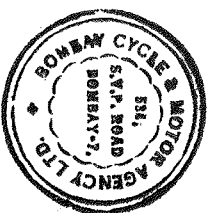
Resolution (2)

Resolution required: (Ordinary / Special) Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? No

To declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2020.

	Promoter/Promoter Group	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes polled in favour	% of votes polled against	Invalid Votes
	1	E-Voting	289858	289858	100.00	289858	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total			289858	100.00	289858	0	100.00	0.00	0
	2	E-Voting	14429	0	0.00	0	0	0.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total			0	0.00	0	0	0.00	0.12	0
	3	E-Voting	95713	3420	3.57	3416	4	99.88	0.12	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total			3420	3.57	3416	4	99.88	0.12	0
	Total	E-Voting	400000	293278	73.32	293274	4	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total			293278	73.32	293274	4	100.00	0.00	0



BOMBAY CYCLE & MOTOR AGENCY LTD

Resolution (3)

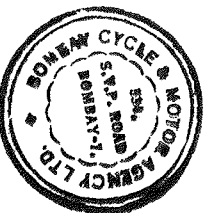
Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

To appoint a Director in place of Mr. Chakor L. Doshi (DIN : 00210949) who retires by rotation at 101st Annual General Meeting and being eligible, offers himself for reappointment

	Mode of Voting	Total No. of Shares Held	No. of votes polled	No. of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	No. of Votes in favour on votes polled	No. of Votes against on votes polled	Invalid Votes
1 Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		289858	0	0.00	0	0	0.00	0.00
2 Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		14429	0	0.00	0	0	0.00	0.00
3 Public-Others	E-Voting		3420	3.57	3416	4	99.88	0.12	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		95713	3420	3.57	3416	4	99.88	0.12
Total	E-Voting		3420	0.86	3416	0	99.88	0.12	0
	Poll		0	0.00	0	4	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		400000	3420	0.86	3416	4	99.88	0.12



BOMBAY CYCLE & MOTOR AGENCY LTD

Resolution (4)

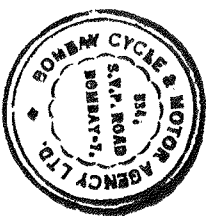
Resolution required: (Ordinary / Special)
Whether promoter/ promoter group are interested in the agenda/ resolution?

Ordinary

No

To re-appoint M/s. N. G. Thakrar & Co., Chartered Accountants, Mumbai (Registration No. 110907W) Statutory Auditors and fix their remuneration.

	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes polled on outstanding shares [3]=[2]/[1]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	Invalid Votes
		[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1	E-Voting		289858	100.00	289858	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	289858	289858	100.00	289858	0	100.00	0.00	0
2	E-Voting		0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	14429	0	0.00	0	0	0.00	0.12	0
3	E-Voting		3420	3.57	3416	4	99.88	0.12	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	95713	3420	3.57	3416	4	99.88	0.12	0
Total	E-Voting		293278	73.32	293274	4	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	400000	293278	73.32	293274	4	100.00	0.00	0



Tel 022-2283 1120
022-2283 1134



Ragini Chokshi & Co.
Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai- 400 001

E-mail: ragini.c@rediffmail.com/mail@csraginichokshi.com

Web: csraginichokshi.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

To,
The Chairman,
101st Annual General Meeting (AGM)
"BOMBAY CYCLE AND MOTOR AGENCY LIMITED"

Dear Sir,

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of BOMBAY CYCLE AND MOTOR AGENCY LIMITED (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 101st Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020. MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 on the businesses contained in the Notice of the 101st AGM of the Members of the Company, held on Wednesday, August 12



2020 at 05:00 p.m. (IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM')

2. Our Responsibility:

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 101st AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of National Security Depository Limited ("NSDL"), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

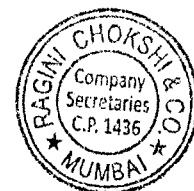
- i) Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, advertisement was published on July 14, 2020 in Financial Express in English language and Mumbai Lakshdeep, in Marathi language, both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.
- ii) The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited.
- iii) The Company completed dispatch of Notice of AGM on July 17, 2020 by E-mail to Members who had registered their email addresses with the Company / Depositories.

4. Cut-off date

Voting rights were reckoned as on Wednesday, August 05, 2020 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

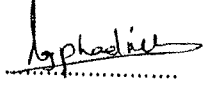
5. Remote e-voting process

- i) **Agency:** The Company had appointed National Security Depository Limited ("NSDL") as the agency for providing the platform for remote e-voting and e-voting during the AGM.

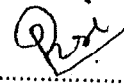


- ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. on Sunday, 09th August, 2020 to 5:00 p.m. on Tuesday, 11th August, 2020.

The votes cast were unblocked on Wednesday, 12th August 2020 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.



Name: Saraswati Phadnis



Name: Pradeep Dhuri

- iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL.

The e-votes cast were unblocked on Wednesday, 12th August, 2020 after the conclusion of the AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of NSDL and relied upon by me as under:

CONSOLIDATED RESULTS

Item No 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements for the Year ended on March 31, 2020 together with the Reports of Board of Directors and Auditors thereon.

- (i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	33	293211	99.98
E-Voting at the AGM	4	63	0.02
Total	37	293274	100



(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	4	0.00
e-Voting at the AGM	0	0	0.00
Total	2	4	0.00

Item No 2: Ordinary Resolution

To declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2020.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	33	293211	99.98
e-Voting at the AGM	4	63	0.02
Total	37	293274	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	4	0.00
e-Voting at the AGM	0	0	0.00
Total	2	4	0.00

Item No 3: Ordinary Resolution

To appoint a Director in place of Mr. Chakor L. Doshi (DIN : 00210949) who retires by rotation at 101st Annual General Meeting and being eligible, offers himself for reappointment

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	25	3353	98.04



e-Voting at the AGM	4	63	1.84
Total	29	3416	99.88

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	4	0.12
e-Voting at the AGM	0	0	0.00
Total	2	4	0.12

Item No 4: Ordinary Resolution

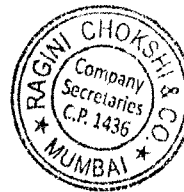
To re-appoint M/s. N. G. Thakrar & Co., Chartered Accountants, Mumbai (Registration No. 110907W) Statutory Auditors and fix their remuneration.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	33	293211	99.98
e-Voting at the AGM	4	63	0.02
Total	37	293274	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	4	0.00
e-Voting at the AGM	0	0	0.00
Total	2	4	0.00



RESULTS:

Based on the aforesaid results, we report that 04 Ordinary Resolutions as set out in Item Nos. 1 to 4 of the Notice of the AGM dated 26th June, 2020 have been passed with the requisite majority in the AGM held on 12th August, 2020.

Thanking You,

For RAGINI CHOKSHI & CO

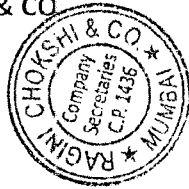
R. K. Chokshi

RAGINI CHOKSHI
(Partner)

Membership No: 2390

C.P. Number: 1436

UDIN: F002390B000577591



Place: Mumbai

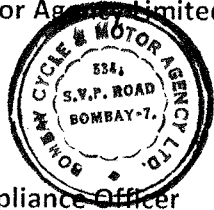
Date: 13-08-2020

Countersigned by

For Bombay Cycle and Motor Agency Limited

Satish Kumar Prajapati

Satish Kumar Prajapati
Company Secretary & Compliance Officer



Place : Mumbai

Date : 14-08-2020