



**BOMBAY
CYCLE & MOTOR
AGENCY LTD.**

REGD. OFFICE : 534, SARDAR VALLABHBHAI PATEL ROAD, MUMBAI - 400 007. PHONE : 40287104 • FAX : 23634527

REF. NO. :
DATE :

CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

BCMA:SEC:2015
August 22, 2015

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

Dear Sirs,

Sub: **Adjourned 96th Annual General Meeting of the Company**

Further to our letter dated August 06, 2015, the Business mentioned in the Notice of the 96th Annual General Meeting and also in the Notice published in Newspapers on August 18, 2015 have been passed by the shareholders at Adjourned 96th Annual General Meeting of the Company held on Friday, August 21, 2015 at 534, Sardar Vallabhbhai Patel Road, Opera House, Mumbai-400 007.

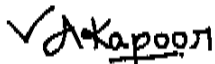
Ordinary Business:

Item 4 of the Original Notice: To appoint Auditors and fix their remuneration.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.



Vinita A. Kapoor
Company Secretary & Compliance Officer





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REF. NO. : CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in
DATE :

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1st floor, New Trading Ring,
Rotunda Bldg. P. J. Tower,
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Sub.: Submission of Outcome of voting results of Adjourned 96th AGM held on August 21, 2015.
Ref.: Clause 35A of the Listing Agreement and Consolidated Scrutinizers Report (Remote E-voting Result and E-voting at the AGM Venue).

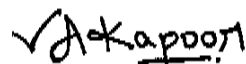
Please find enclosed herewith Outcome of voting results of Adjourned 96th Annual General Meeting held on August 21, 2015 as per Clause 35A of the Listing Agreement along with Consolidated Scrutinizers Report (Remote E-voting Result and E-voting at the AGM Venue).

Please take the same on your record.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.



Vinita A. Kapoor
Company Secretary & Compliance Officer



Encl.: As above



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REF. NO. : CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in
DATE :

August 22, 2015

**Outcome of Voting at Adjourned 96th Annual General Meeting
(As per Clause 35A of Listing Agreement)**

Date of Adjourned Annual General Meeting	August 21, 2015			
Total Number of Shareholders as on cut off date	694			
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
	4	0	12	0
Number of Shareholders attended the Meeting through Video Conferencing	Promoters & Promoter Group		Public	
	Not Applicable		Not Applicable	

Agenda (Resolution Wise)

The mode of voting for the resolution was:

- 1) remote e-voting conducted between August 18, 2015 to August 20, 2015; and
- 2) e-voting conducted at the Adjourned AGM Venue.

Given below is combined result of Remote e-voting and e-voting conducted at the Adjourned AGM Venue.

ORDINARY BUSINESS:

To appoint Auditors and fix their remuneration.

Resolution required: Ordinary



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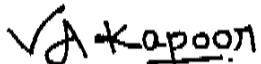
REGD. OFFICE : 534, SARDAR VALLABHBHAI PATEL ROAD, MUMBAI - 400 007. PHONE : 40287104 • FAX : 23834527

REF. NO. : CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in
DATE :

Item No. 4 of Original Notice							
Promoter/ Public	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
	[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6]= [(4)/(2)] *100	[7]= [(5)/(2)] *100
Promoter and Promoter Group	144929	144929	100	144929	0	100.00	0.00
Public - Institutional holders	5818	0	0.00	0	0	0.00	0.00
Public-Others	49253	599	1.22	599	0	100.00	0.00
Grand Totals	200000	145528	72.76	145528	0	100.00	0.00

As per the consolidated result of Remote e-voting and E-voting conducted at Ajourned AGM Venue on Item No. 4 of the Original Notice of the Annual General Meeting, the Resolution is passed by requisite majority.

For Bombay Cycle & Motor Agency Limited


Vinita A. Kapoor
Company Secretary & Compliance Officer



Partners

Mrs. Ragini Chokshi
Mr. Makarand Patwardhan
Mr. Umashankar Hegde
Mr. Girish Desai

CS Ragini Chokshi & Co.

Company Secretaries

Tel. 022-22831120
022-22831134

34, Kamer Building, 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai - 400 001
Web.: csraginichokshi.com. Email : mail@csraginichokshi.com

Date 22/08/2015

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of Adjourned 96th Annual General Meeting (AGM) of the Equity Shareholders of Bombay Cycle & Motor Agency Ltd. held on Friday, 21st August, 2015 at 11.00 a.m. at, 534, SVP Road, Opera House, Mumbai-400007.

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., a Company Secretary Firm having its registered office at 34, Kamer Bldg, 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai-400001, have been appointed as the Scrutinizer by the Board of Directors of Bombay Cycle & Motor Agency Ltd. (the Company) for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and
- (ii) Scrutinizing the e-voting process at the AGM venue as per the principles enunciated in Secretarial Standard-2 on General Meetings and any other provisions, if any, of the 2013 Act conducted for passing the resolutions contained in the Notice convening the Adjourned 96th AGM of the Equity Shareholders of the Company held on Friday, 21st August, 2015 at 11.00 a.m. at, 534, SVP Road, Opera House, Mumbai-400007.

The Notice dated 17th August, 2015 convening the Adjourned 96th AGM along with other instructions were published in Newspapers on August 18, 2015 in respect of the below mentioned resolution to be passed at the adjourned AGM of the Equity Shareholders of the Company.



The Company has availed the remote e - voting system and electronic voting system at the AGM venue from Central Depository Services (India) Limited (CDSL) for enabling the members to cast their vote under the provisions of the said sections and the rules made there under.

The Shareholders of the Company holding shares of the Company as on the "cut-off" date of 14th August, 2015 were entitled to vote on the resolution / Item as contained in the Notice of AGM of the Company as published in the Newspapers and available on the website of the Company www.bcma.in.

The period for remote e-voting commenced on Tuesday, 18th August, 2015 at 09.00 a.m. and ended on Thursday, 20th August, 2015 at 5.00 p.m.

On 20th August, 2015, after the end of the remote e-voting period, I was provided access to details of the members who had opted for e-voting. The details such as the name of the member, folio no., and number of shares held by the member could be seen to ensure that these members do not vote again at the AGM. However the manner in which the votes were cast by the members were not available.

Further, the Chairman announced the e-voting at the Adjourned AGM Venue for the Shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

Further, we have unblocked the votes cast by the members at the AGM venue through electronic voting system in the presence of two witnesses, Ms. Bhaviika Bharat Jain (Residing at 340 J.S.S. Road, Thakurdwar Road, Atmaram Building , 3rd floor, Rn.25 Mumbai-400 002.) and Ms. Rupa Kothari (Residing at 23, Shanti 1 building, Carmichael Road, Pedder Road, Mumbai 400026.) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Bhaviika

R.Kothari

Name: Bhaviika Bharat Jain

Name: Rupa Kothari

The votes tendered therein in respect of the remote e-voting system and e-voting at the adjourned AGM venue is based on the data downloaded from the official website of Central Depository Services (India) Limited (CDSL).

The votes cast through remote e-voting were unblocked after the AGM in the presence of two witnesses, Ms. Bhaviika Bharat Jain (Residing at 340 J.S.S. Road, Thakurdwar Road, Atmaram Building , 3rd floor, Rn.25 Mumbai-400 002.) and Ms. Rupa Kothari (Residing at 23, Shanti 1 building, Carmichael Road, Pedder Road, Mumbai 400026.). They have signed below in confirmation of the votes being unblocked in their presence.



*Bhavika**Rupa*

Name: Bhaviika Bharat Jain

Name: Rupa Kothari

Based on the data downloaded from the official website of Central Depository Services (India) Limited (CDSL) for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system conducted at the Adjourned AGM venue, we now submit our consolidated report Remote E-voting and Electronic Voting at Adjourned AGM Venue as under:

Item No. 4 of the Original AGM**Resolution No.4: Ordinary:** To appoint 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	11	144756	100
E – voting at the AGM venue	9	772	100
Total	20	145528	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	0	0	0
E – voting at the AGM venue	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-voting	NIL	NIL
E voting at the AGM venue	NIL	NIL



The electronic data and all other relevant records relating to remote e-voting and electronic voting system at the Adjourned AGM venue is under our 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 Adjourned 96th Annual General Meeting.

Thanking You,

Yours faithfully,

Place: Mumbai

Date: 22/08/2015

FOR RAGINI CHOKSHI & CO.

R. K. Chokshi

MRS. RAGINI CHOKSHI

(Partner)

C.P. Number : 1436

Membership number: 2390



FOR BOMBAY CYCLE & MOTOR AGENCY LTD.

Chairman

CHAIRMAN

ADJOURNED 96th ANNUAL GENERAL MEETING

[Signature]