

BOMBAY POTTERIES & TILES LIMITED

Registered Office : 11 Happy Home, 1st floor, 244 Waterfield Road, Bandra (W), Mumbai 400 050
Tel.No: 022 46092152 | Email : mwadhwaconstructions@rediffmail.com | www.bombaypotteries.com

CIN : L26933MH1933PLC001977



Date: June17, 2025

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 502216
ISIN: INE06AE01018

Subject: Proceedings of Extra-Ordinary General Meeting (EGM) of the Company held on Tuesday, June 17, 2025.

Dear Sir/ Madam,

According to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the Extra Ordinary General Meeting of **Bombay Potteries & Tiles Limited** ('the Company') conveyed on Tuesday, June 17, 2025, at 02:00 P.M. (IST) and concluded at 02.13 P.M. through Video Conferencing or Other Audio Visual Means in compliance with the Circulars' issued by Ministry of Corporate Affairs and SEBI.

You are requested to kindly take note of the same.

Thanking you.

Yours faithfully,
For Bombay Potteries & Tiles Limited

Hetal Shah
Company Secretary & Compliance Officer

Encl.: as above

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PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF BOMBAY POTTERIES & TILES LIMITED HELD ON Tuesday, JUNE 17, 2025, AT 2:00 P.M. (IST) THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

1. Commencement of the Meeting

The Extraordinary General Meeting ("EGM") of **Bombay Potteries & Tiles Limited** commenced at 2:00 P.M. (IST) on Tuesday, June 17, 2025, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Ms. **Hetal Shah**, Company Secretary and Compliance Officer of the Company, welcomed the shareholders, directors, and other participants to the meeting. She informed the members that she was attending the meeting from the corporate office situated at 301, Vedanta Building, Marol, Andheri East, Mumbai.

As the requisite quorum was present, she declared the meeting open and requested Mr. **Manoj Wadhwa**, Chairman and Managing Director of the Company, to initiate the proceedings.

2. Chairman's Address

Mr. **Manoj Vasudev Wadhwa**, Chairman and Managing Director, extended a warm welcome to all the shareholders and participants. He informed the members that the meeting was being convened through VC/OAVM in compliance with the provisions of the Companies Act, 2013, the SEBI (LODR) Regulations, 2015, and the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI.

He mentioned his presence from the corporate office at 301, Vedanta Building, Marol, Andheri East, and invited the Directors attending the meeting to introduce themselves one by one.

3. Director Introductions

The following Directors introduced themselves:

- **Mr. Harshvardhan Wadhwa**, Director, attending from the corporate office.
- **Ms. Minal Wadhwa**, Director, attending from the corporate office. (Chairman of the Stakeholder Relationship Committee)

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- **Ms. Hansa Chauhan**, Chief Financial Officer, attending from the corporate office.

The Chairman acknowledged the presence of the Independent Director:

- **Mr. Rakesh Shivkumar Wadhera (Chairman of Audit Committee & Nomination & Remuneration Committee)**

The Chairman also welcomed:

- **Mr. Sanjay Bhachawat**, Chartered Accountant, representative of Meadows Investments Private Limited.
- **Ms. Shraddha Bhosle**, representative of Anmol Properties Private Limited.
- **Mr. Vatsal Doshi**, Practicing Company Secretary and Secretarial Auditor of the Company, appointed as the Scrutinizer for the EGM.

4. Statutory and Procedural Announcements

Ms. Hetal Shah then proceeded with the statutory and procedural announcements, including:

- Confirmation that the EGM was held in accordance with the applicable MCA and SEBI circulars via VC/OAVM.
- Members were informed that they were being placed on 'mute' mode by default to ensure smooth conduct of the meeting.
- Instructions were provided to speakers on best practices for effective participation.
- Statutory documents, including the MoA, AoA, and Registers, were available for electronic inspection upon request.
- There was no requirement for the appointment of proxies due to the VC format.
- Remote e-voting was made available from **Friday, June 13, 2025, at 9:00 A.M.** to **Monday, June 16, 2025, at 5:00 P.M.** through CDSL.
- Members who had not voted earlier were given the option to vote during the meeting.

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- Two corporate shareholders representing **45,062 equity shares (34.66%)** of paid-up equity capital had submitted valid authorizations under Section 113 of the Companies Act, 2013.

5. Agenda Items

Ms. Shah informed the members that the notice convening the EGM and the agenda items had been circulated earlier and were taken as read.

The following **agenda items** were placed before the shareholders for approval:

Ordinary Business

1. **Re-appointment of Mr. Deepak Herkishen Mirchandani** as Independent Director.
2. **Re-appointment of Mr. Rakesh Shivkumar Wadhera** as Independent Director.

Special Business

3. **Re-appointment of Mr. Manoj Wadhwa** as Managing Director of the Company.
4. **Approval for Increase in Borrowing Limits** under Section 180(1)(c) of the Companies Act, 2013.

Members were reminded that since the voting had already been conducted through remote e-voting and the meeting was held via VC, there would be no proposing or seconding of resolutions during the meeting.

6. Voting and Scrutinizer's Report

Ms. Shah informed that the **e-voting facility remained open for 15 minutes** after conclusion of the meeting to enable shareholders who had not already voted to cast their votes.

Mr. Vatsal Doshi, Practicing Company Secretary and representative of M/s. Vatsal Doshi & Associates, was appointed as **Scrutinizer** to oversee the e-voting process.

The **results of the voting** would be declared within **two working days** and would be:

- Intimated to the Stock Exchanges,
- Uploaded on the website of the Company, and

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- Uploaded on the website of CDSL.

7. Vote of Thanks and Conclusion

The Chairman, Mr. Manoj Wadhwa, extended a heartfelt vote of thanks on behalf of the Board to all shareholders for their participation, continued support, and trust.

He also thanked the Directors, invitees, and the compliance and technical teams for facilitating the smooth conduct of the EGM.

With the formal business of the meeting concluded, the Chairman, along with the other Board members, took their leave.

Members were reminded to complete the e-voting, and the technical team was instructed to display a **15-minute countdown timer** on the screen.

Meeting Concluded at: 02.13 P.M. with a vote of thanks to the chair.

For Bombay Potteries & Tiles Limited

Hetal Shah

Company Secretary & Compliance Officer

Date: June 17, 2025

Place: Mumbai