

**BOMBAY
POTTERIES &
TILES LIMITED**

CIN: L26933MH1933PLC001977

Tel:
022-46092152

Email:
cs@bombaypotteries.com

Website:
www.bombaypotteries.com

Registered Address:
11, Happy Home, 1st floor, 244,
Waterfield Road, Bandra West,
Mumbai - 400050.

Date: September 30, 2025

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

Scrip Code: 502216
ISIN: INE06AE01018

Subject: Proceedings of Annual General Meeting (AGM) of the Company held on Tuesday, September 30, 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 Annual General Meeting of **Bombay Potteries & Tiles Limited** ('the Company') conveyed on Tuesday, September, 2025, at 11:00 A.M. (IST) and concluded at 11.27 A.M. (including the e-voting time) through Video Conferencing or Other Audio Visual Means in compliance with the Circulars' issued by Ministry of Corporate Affairs and SEBI.

The results of the matters that were put to vote, as required under Regulation 44(3) of Listing Regulations will be submitted separately.

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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Bombay Potteries & Tiles Limited

Corporate Office: 301-A, Vedanta building, 3rd floor, 779,
Makwana Road, Marol, Andheri (East), Mumbai 400 059, Maharashtra, INDIA

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PROCEEDINGS OF THE 91ST ANNUAL GENERAL MEETING

Date: Tuesday, September 30, 2025

Time: 11:00 A.M. (IST)

Mode: Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Commencement of Meeting:

The 91st Annual General Meeting ("AGM") of the Members of **Bombay Potteries & Tiles Limited** ("the Company") commenced at 11:00 A.M. on Tuesday, September 30, 2025, through Video Conferencing / Other Audio-Visual Means (VC/OAVM) in compliance with the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015, and relevant MCA/SEBI circulars issued in this regard.

Attendance:

The following Directors and Key Managerial Personnel were present:

1. **Mr. Manoj Wadhwa** – Chairman & Managing Director
2. **Mr. Harshvardhan Wadhwa** – Executive Director
3. **Ms. Minal Wadhwa** – Executive Director
4. **Mr. Rakesh Shivkumar Wadhera** – Independent Director
5. **Mr. Shantanu Bagwe** – Independent Director
6. **Ms. Crystal Dsouza** – Independent Director
7. **Ms. Hansa Chauhan** – Chief Financial Officer
8. **Ms. Hetal Shah** – Company Secretary & Compliance Officer



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In addition, the following representatives were present:

- **Mr. Sanjay Bhachawat**, Chartered Accountant, representing **Medows Investments Private Limited**
- **Ms. Shraddha Bhosle**, representing **Anmol Properties Private Limited**
- **Mr. Vatsal Doshi**, Proprietor, M/s. Vatsal Doshi & Associates (Secretarial Auditors & Scrutinizer)

The required quorum being present, the Meeting was called to order.

Chairman's Address:

The Chairman, **Mr. Manoj Wadhwa**, welcomed all shareholders, directors, and invitees. He acknowledged the regulatory provisions allowing for holding AGMs through VC/OAVM and highlighted the presence of Directors and Senior Management joining from various locations.

He invited all Directors and Key Personnel to introduce themselves. Introductions were made in the order mentioned in the script.

Company Secretary's Briefing:

Ms. Hetal Shah, Company Secretary, explained the process for participation, voting, and document inspection. The following key points were highlighted:

- Facility for remote e-voting was provided between **September 26, 2025 (09:00 A.M.) to September 29, 2025 (05:00 P.M.)**.
 - Members who had not voted earlier were given the option to vote during the AGM.
 - Documents such as MoA, AoA, and statutory registers were made available electronically.
 - Proxies were not applicable in this meeting.
 - Authorised representations were received for 45,062 equity shares (34.66% of paid-up equity capital).
 - The Notice convening the AGM and the agenda were taken as read.
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Agenda Items Transacted:

The following **5 (Five)** items of business were taken up:

Ordinary Business:

1. **Adoption of Audited Standalone Financial Statements** for the year ended March 31, 2025, including Board's and Auditors' Reports.
2. **Re-appointment of Mr. Harshvardhan Wadhwa**, who retired by rotation and, being eligible, offered himself for re-appointment.

Special Business:

3. **Regularisation of Mr. Shantanu Bagwe** as an Independent Director.
4. **Regularisation of Ms. Crystal Dsouza** as an Independent Director.
5. **Appointment of M/s. Vatsal Doshi & Associates** as Secretarial Auditors for a period of **five (5) years**.

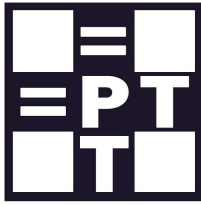
Auditor's Reports:

The Statutory Auditors' Report was **unqualified and unmodified**. The **Secretarial Audit Report** included some qualifications, reservations, and remarks, which were duly noted.

Voting:

The Members were informed that:

- Those who had not voted through remote e-voting could cast their votes during the meeting via the electronic platform.
 - The voting window would remain open for **15 minutes** post conclusion of the Meeting.
 - **Mr. Vatsal Doshi**, Practicing Company Secretary, was appointed as **Scrutinizer** for overseeing the voting process.
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Vote of Thanks & Conclusion:

The Chairman, **Mr. Manoj Wadhwa**, concluded the meeting by thanking all shareholders for their continued support and participation. He authorised the Company Secretary to:

- Receive the Scrutinizer's Report.
- Declare the voting results within **2 working days**.
- Make necessary disclosures to the Stock Exchanges and update the Company's website.

The Meeting concluded at **11:27 am** (Including the e-voting time) with a formal vote of thanks.

All the resolutions as set forth in the 91st AGM Notice have been passed with the requisite majority.

Post-Meeting Actions:

- E-voting remained open for 15 minutes post conclusion.
 - Results will be declared within 2 working days and communicated to all stakeholders.
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Certified True Copy

For **Bombay Potteries & Tiles Limited**

Hetal Shah

Company Secretary & Compliance Officer

A32113

Date: September 30, 2025

Place: Mumbai