BOSTON COMMERCE LIMITED
(Formerly known as Boston Bio Systems Limited)
Registered office: Office No. 11, Krishna Complex, Mahatma Gandhi Bridge, Shreyas Colony, Navrangpura, Ahmedabad, 380009
CIN: L62013GJ1995PLC025476; E-mail: bostonsystem@yahoo.com
Website: www.bostonbio.in

Summary of the Proceedings of the 31st Annual General Meeting of the Company

The 31st Annual General Meeting ("AGM") of the Members of the Company was duly held on Wednesday, September 30, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the 31st Annual General Meeting.

The Meeting commenced at 5:14 P.M. (IST) and concluded at 5:23 P.M. (IST).

Directors Present through VC:

1. Mrs. Archana Chaitanya Pandya – Whole-Time Director & Chief Financial Officer
2. Ms. Jansi Falgunkumar Patel – Independent Director

In Attendance:

1. Representatives of the Statutory Auditors
2. Ms. Deshna Jain – Company Secretary & Compliance Officer
3. CS Jay Pandya – Scrutinizer of the AGM

Members Present:

As per attendance records.

Ms. Deshna Jain, Company Secretary and Compliance Officer, welcomed the Members to the 31st Annual General Meeting and introduced the Directors and other invitees present at the Meeting. She also confirmed the presence of the Scrutinizer.

She further confirmed that the requisite quorum was present at the Meeting in accordance with the applicable provisions of the Companies Act, 2013 and accordingly, the Meeting was duly constituted.

The Company Secretary informed the Members that the Notice convening the 31st Annual General Meeting, together with the Annual Report for the financial year 2025-26, had been duly circulated electronically to the Members entitled to receive the same.

With the permission of the Members, the Notice convening the AGM was taken as read.

The Statutory Auditors' Report and the Secretarial Auditors' Report, which had been circulated along with the Annual Report, were also taken as read.

The Company Secretary made the statutory announcement informing the Members that:

(i) The Company had provided the facility of remote e-voting through National Securities Depository Limited ("NSDL") to enable the Members to cast their votes on the resolutions proposed at the AGM.

(ii) The remote e-voting facility was available during the period specified in the Notice of the AGM.

(iii) Members who had already cast their votes through remote e-voting were not entitled to vote again during the AGM.

(iv) Members who had not exercised their voting rights through remote e-voting were provided the facility to cast their votes through the e-voting facility made available during the Meeting.

(v) The voting rights of the Members were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date specified in the Notice.

(vi) CS Jay Pandya, Practising Company Secretary, was appointed as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting conducted during the AGM in a fair and transparent manner.

(vii) The voting results, together with the Scrutinizer's Report, shall be declared within the prescribed timeline and shall be placed on the website of the Company, the website of NSDL and submitted to BSE Limited.

With the permission of the Chair, the Company Secretary briefed the Members on the resolutions set forth in the Notice of the AGM:

Item No.	Agenda Item	Type of Resolution
1.	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Yash Arun Chaudhary (DIN: 10530036), who retires by rotation and, being eligible, has offered himself for re-appointment.	Ordinary Resolution
3.	Appointment of M/s. Nirav S. Shah & Co., Chartered Accountants, Firm Registration No. 130244W, as Co-Statutory Auditors of the Company for a period of five consecutive years.	Ordinary Resolution
4.	Appointment of Mrs. Archana Chaitanya Pandya (DIN: 10147795) as a Director and as Whole-Time Director and Chief Financial Officer of the Company and designation as Key Managerial Personnel in her capacity as Chief Financial Officer.	Ordinary Resolution
5.	Appointment of CS Mehul Raval, Membership No. A28155 and Certificate of Practice No. 10500, as the Secretarial Auditor of the Company for the financial year 2026-27.	Ordinary Resolution

These five items are the business items set out in the AGM script.

The Company Secretary informed the Members that no Member had registered as a Speaker Shareholder for the Meeting and no questions or queries had been received from the Members.

Accordingly, Members who were eligible to vote and had not already cast their votes through remote e-voting were requested to exercise their voting rights through the e-voting facility made available during the Meeting.

The Company Secretary thanked the Members for their participation in the 31st Annual General Meeting of the Company.

All the business items set out in the Notice convening the AGM having been taken up, the Meeting was thereafter concluded.

The voting results, together with the Scrutinizer's Report, shall be declared within the prescribed timeline and submitted separately to BSE Limited.

For Boston Commerce Limited

ARCHANA CHAITANYA PANDYA
Additional Whole-Time Director & Chief Financial Officer
DIN: 10147795