



BOSTON BIO SYSTEMS LIMITED

A.828, Sun West Bank, Ashram Road, Ahmedabad, Gujarat, India-380009

CIN: L31100GJ1995PLC025476; E-mail: bostonsystem@yahoo.com

Website: www.bostonbio.in

Date: 30th September, 2025

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 531458

BSE Symbol: BOSTON BIO

Subject: Proceedings of the 30th Annual General Meeting ("AGM") held on Tuesday, 30th September, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to the provisions of **Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, please find enclosed herewith the summary proceedings of the **30th Annual General Meeting (AGM)** of the Company held on **Tuesday, September 30, 2025**, which commenced at **11:30 A.M.** and concluded at **11:53 A.M.**, through Video Conference / Other Audio-Visual Means ("VC/OAVM").

You are requested to kindly take the same on record.

Thanking You

**For and on behalf of
Boston Bio Systems Limited**

GHANSHYAM Digitally signed by
GHANSHYAM
DHANANJAY DHANANJAY GAVALI
GAVALI Date: 2025.09.30
16:50:50 +05'30'

**Ghanshyam Dhananjay Gavali
Managing Director
DIN: 03343352**

Encl: As above



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SUMMARY OF PROCEEDINGS OF THE 30(TH) ANNUAL GENERAL MEETING OF BOSTON BIO SYSTEMS LIMITED ("COMPANY")

The 30th (Thirty) Annual General Meeting ("AGM") for the financial year 2024-25 of the Members of Boston Bio Systems Limited ("the Company") was held on **Tuesday, 30th September, 2025 commenced at 11:30 AM and concluded at 11:53 A.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 2/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, Circular No. 09/2024 dated 19th September, 2024 and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The following signatories were present:

Directors Present:

1. Ghanshyam Dhananjay Gavali, the Managing Director
2. Yash Arun Chaudhary, the Non- Executive Director
3. Swati Suresh Dhadve, the Independent Director

In attendance:

1. Ms. Mandeep Kaur, Company Secretary
2. Mr. Sumit Bajaj of M/s Sumit Bajaj & Associates, the Scrutinizer

PROCEEDINGS OF THE MEETING IN BRIEF:

The 30th Annual General Meeting (AGM) of *Boston Bio Systems Limited* was held on **Tuesday, September 30, 2025, at 11:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. Mandeep Kaur, Company Secretary, welcomed all the Members present at the Meeting. It was noted that all the Directors and Key Managerial Personnel (KMPs) of the Company, along with the Chairman of the Audit Committee, the Nomination and Remuneration Committee, and the Investor Grievance-cum-Stakeholders' Relationship Committee, were present at the Meeting.

The representatives of the Statutory Auditors, Secretarial Auditors, and the Scrutinizer also attended the Meeting from their respective locations.

It was further informed that the requisite **quorum** was present and, accordingly, the Meeting was declared open.



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Thereafter, Ms. Mandeep Kaur requested **Mr. Ghanshyam Dhananjay Gavali, Managing Director and Chairman of the Meeting**, to address the Members and deliver his speech.

The Chairman then delivered his formal address and shared the vision and strategy of the Company appraised the Members on the **performance of the Company for the financial year 2024-25**. Chairman also addressed to specific queries received from members at the meeting.

In terms of the Notice dated September 4, 2025 convening the 30th AGM of the Company, the following items of business are to be transacted at the AGM through e-voting:

	ORDINARY BUSINESSES	Type of Resolution
01	To consider and adopt the Audited Standalone Financial Statement of the Company for the year ended 31st March 2025 and together with the reports of the Board of Directors' and the Auditors thereon.	Ordinary Resolution
02	To appoint Director in place of Mr. Ghanshyam Dhananjay Gavali, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
03	To appoint M/s Sunit M Chhatbar & Co, Chartered Accountants, as statutory auditor of the company for 5 years from this annual general meeting to the Annual General Meeting to be held in the year 2030.	Ordinary Resolution
	SPECIAL BUSINESSES	
04	To appoint M/s Sunit M Chhatbar & Co., Chartered Accountants, as statutory auditor of the company to fill the casual vacancy after resignation of M/s Nahar V. & Co., Chartered Accountants, as the statutory Auditor of the Company:	Special Resolution
05	Approval of Change in Designation of Mr. Ghanshyam Dhananjay Gavali (DIN: 03343352) to Managing Director.	Special Resolution



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06	To regularise Mr. Yash Arun Chaudhary as Non-Executive Director Non Independent Director of the Company.	Ordinary resolution
07	To consider and approve change in name of the Company	Special resolution
08	To consider and approve alteration in object clause of Memorandum of Association of the Company.	Special Resolution
09	To consider and approve adoption of new set of MOA of the company.	Special Resolution
10	To consider and approve adoption of new set of AOA of the company.	Special Resolution
11	To consider and approve Increase in Borrowing Limits of the Company.	Special Resolution

The Company Secretary informed that the Notice of the 30th AGM and the Board's Report had already been circulated to the Members in advance and, with the consent of the Members present, the same were taken as read. He further informed that pursuant to the provisions of the Companies Act, 2013, the Auditors' Report was not required to be read at the Meeting and was accordingly taken as read.

Subsequently, the Company secretary informed that the Company had provided its Members with the facility to cast their votes through **remote e-voting** as well as **e-voting during the AGM**, on all the resolutions set forth in the Notice of the Meeting. The e-voting system was also kept open during the AGM for those Members who had not exercised their votes through remote e-voting.

It was further informed that **Mr. Sumit Bajaj, Practicing Company Secretary**, was appointed as the **Scrutinizer** to scrutinize the remote e-voting and e-voting process in a fair and transparent manner. The results of the remote e-voting and e-voting at the AGM would be announced and made available on the **Company's website** as well as on the websites of the **Stock Exchange (BSE Limited)** and **NSDL** within two working days from the conclusion of the AGM.

The Company Secretary informed the Members that the e-voting facility would remain open for an additional **15 minutes** after the conclusion of the Meeting to enable Members who had not already cast their votes to do so.



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Thereafter, the Company Secretary thanked the Members for their participation and informed that upon completion of the e-voting process, the Meeting would stand concluded.

Accordingly, the Meeting was concluded at **11:53 A.M.**

The above information is also being made available on the Company's website at <https://bostonbio.in/>.

Thanking You

Yours faithfully,

**For and on behalf of
Boston Bio Systems Limited**

GHANSHYAM
DHANANJAY
GAVALI
Date: 2025.09.30
16:52:04 +05'30'

**Ghanshyam Dhananjay Gavali
Managing Director
DIN: 03343352**