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CIN: L99999MH1863PLC000002



**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

REGD. OFFICE : 9, WALLACE STREET,FORT,  
MUMBAI 400 001, INDIA.

16<sup>th</sup> August, 2024

BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI 400 001.  
**Scrip Code: 501425**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No.C/1, 'G' Block,  
Bandra-Kurla Complex,  
Bandra (E),  
MUMBAI 400 051.  
**Scrip Code: BBTC**

Dear Sirs/Madams,

**Sub: Summary of Proceedings of the 159<sup>th</sup> Annual General Meeting of The Bombay Burmah Trading Corporation Limited ("Corporation") held on 16<sup>th</sup> August, 2024**  
**Ref: Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to the above cited subject, this is to inform that the 159<sup>th</sup> Annual General Meeting (AGM) of the Members of the Corporation was held on Friday, 16<sup>th</sup> August, 2024 at 3.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Please find enclosed the Summary of Proceedings of the AGM as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part - A of Schedule III thereof.

The AGM commenced at 3:30 PM (IST) and concluded at 4.49 PM (IST).

Request you to take the same on record.

Thanking You,

Yours faithfully,  
For The Bombay Burmah Trading Corporation, Limited

Murli Manohar Purohit  
Company Secretary & Compliance Officer  
Encl: a/a

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## **Summary of Proceedings of the 159<sup>th</sup> Annual General Meeting**

The 159<sup>th</sup> Annual General Meeting (AGM) of the Members of The Bombay Burmah Trading Corporation, Limited (the Corporation) was held on Friday, 16<sup>th</sup> August, 2024 at 3.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the Ministry of Corporate Affairs (MCA) Circulars, No. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 21/2020 dated 14<sup>th</sup> December, 2021 and 11/2022 dated 28<sup>th</sup> December, 2022 and 09/23 dated 25<sup>th</sup> September, 2023 and Securities and Exchange Board of India (SEBI) Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January, 2023, 7<sup>th</sup> October, 2023, and other applicable provisions.

All Directors, Chief Operating Officer, Chief Financial Officer and the Company Secretary of the Corporation and the representatives of the Statutory Auditors, Cost Auditors, Secretarial Auditors and Scrutinizers of the Corporation were present at the AGM.

### **Proceedings in Brief**

Mr. Nusli N Wadia, Chairman of the Corporation, chaired the Meeting conducted through Video Conference. He welcomed the Members and informed that live streaming of the Meeting was being broadcast on NSDL website. He ascertained the presence of requisite quorum and called the Meeting to order. The Corporation has taken requisite steps to enable members to participate and vote on the items specified in the Notice of the AGM. He further informed that the Statutory Registers required to be kept for inspection during the AGM were available for the inspection of Members on the NSDL website. Notice of the 159<sup>th</sup> AGM and Annual Report for the Financial Year 2023-24 were sent by e-mail to the Members whose e-mail addresses are registered with the Corporation or the Depository Participant(s).

The Chairman further informed the Members that the Notice of the 159<sup>th</sup> AGM, Report of Board of Directors and the Financial Statements (Standalone and Consolidated) for the financial year 2023-24 were taken as read as the same had already been circulated to the Members. There were no qualifications in the Auditors' Report on Standalone Financial statement, however there were qualifications in Auditors' Report on Consolidated Financial Statements and Chairman requested Company Secretary to read the relevant portion of Auditors' Report, which was read by him.

The Chairman then continued and delivered his speech and thereafter, the Members who had registered themselves as speakers were invited to express their views.

The Members were informed that the Corporation will respond to the queries raised during the meeting at their respective email ids.

He thanked the Directors and Members for participating in the Meeting and wished everyone the best of health and safety in the year ahead.

The Chairman authorized Mr. Murli Manohar Purohit, Company Secretary, to conduct e-voting and conclude the Meeting.

Mr. Murli Manohar Purohit, Company Secretary, took over the proceedings and read out the resolutions and stated the following:

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Sr. No.	Resolutions Description	Resolution type
1	To receive, consider and adopt: a) the Audited Financial Statements of the Corporation for the Financial Year ended 31 <sup>st</sup> March 2024 together with the reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Corporation for the Financial Year ended 31 <sup>st</sup> March 2024 together with the Report of the Auditors thereon	Ordinary Resolution
2	To declare a dividend on the Equity Shares for the Financial Year 2023-24	Ordinary Resolution
3	To appoint a Director in place of Dr.(Mrs.) Minnie Bodhanwala [DIN: 00422067], who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment	Ordinary Resolution
4	Appointment of Branch Auditors	Ordinary Resolution
5	Ratification of the remuneration payable to the Cost Auditors of the Corporation for the Financial Year ending 31 <sup>st</sup> March, 2025	Ordinary Resolution

- The remote e-voting facility for the aforementioned resolutions was provided by the Corporation between Tuesday, 13<sup>th</sup> August, 2024 (9:00 A.M. IST) and Thursday, 15<sup>th</sup> August, 2024 (5:00 P.M. IST).
- E-voting was allowed to all those Members present at the AGM who had not cast their votes through remote e-voting.
- The Corporation had appointed Mr. Tushar Shridharani, Practicing Company Secretary, or failing him Ms. Nandini Parekh, Partner at M/s. Tushar Shri & Associates, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- Results of the e-voting would be announced on or before 20<sup>th</sup> August, 2024 and the same would be intimated to the Stock Exchanges and uploaded on the websites of the Corporation and NSDL.

He thanked all the Members who had participated in the meeting and co-operated with the Corporation in ensuring the smooth conduct of this AGM.

This is for your information and record.

Thanking You,  
Yours faithfully,  
For The Bombay Burmah Trading Corporation, Limited

Murli Manohar Purohit  
Company Secretary & Compliance Officer