

POST BOX NO. 10077
TEL. NOS.: +91 22 22197101
Email: writetous@bbtcl.com
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

27th December, 2024

To,
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

Sub: Voting Results of Postal Ballot

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations including any statutory modification(s) or re-enactment thereof for the time being in force and other applicable circulars issued by the Ministry of Corporate Affairs, the Corporation conducted the Postal Ballot (through remote E-voting) for seeking approval of the members on the following resolution:

- Ordinary Resolution: Appointment of Mr. Jehangir N. Wadia (DIN: 00088831) as a Non-Executive Non-Independent Promoter Director of the Corporation w.e.f 14th November, 2024

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed voting results and report of the Scrutinizer, issued by M/s. TRP & Partners LLP, Company Secretaries.

The aforementioned resolution has been passed with requisite majority on Thursday, 26th December, 2024 which was the last date of remote E-voting provided for Postal Ballot.

Request you to please take the above information on records.

Thanking You,

Yours faithfully,
For **The Bombay Burmah Trading Corporation, Limited**

MURLI
MANOHAR
PUROHIT

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MURLI MANOHAR
PUROHIT
Date: 2024.12.27
17:11:28 +05'30'

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

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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

Date of the Notice	November 26, 2024
Total number of shareholder on record date	39,552
No. of shareholder present in meeting either in person or through proxy:	
Promoter and Promoter Group	Not applicable as no meeting was held
Public	Not applicable as no meeting was held
Number of shareholders attended the meeting through video conferencing:	
Promoter and Promoter Group	Not applicable as no meeting was held
Public	Not applicable as no meeting was held

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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

1.	Resolution required : Ordinary Resolution			Appointment of Mr. Jehangir N. Wadia (DIN: 00088831) as Non-Executive Non-Independent Promoter Director of the Corporation w.e.f. 14 th November, 2024				
Whether promoter/promoter group are interested in the agenda / resolution?				Yes				
Category	Mode of Voting	No. of Shares (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares $3=[(2)/(1)]*100$	No of votes in favour (4)	No of votes against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled. $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	5,16,63,045	5,05,35,028	97.82	5,05,35,028	N.A.	100.00	00.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total A		5,05,35,028	97.82	5,05,35,028	N.A.	100.00	00.00
Public Institutions	E-Voting	78,23,320	69,52,985	88.88	66,79,887	2,73,098	96.07	3.93
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total B		69,52,985	88.88	66,79,887	2,73,098	96.07	3.93
Public Non-Institutions	E-Voting	1,02,85,535	1,10,471	1.07	1,05,204	5,267	95.23	4.77
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total C		1,10,471	1.07	1,05,204	5,267	95.23	4.77
Total D= (A+B+C)		6,97,71,900	5,75,98,484	82.55	5,73,20,119	2,78,365	99.52	0.48



"Transform, Reform & Perform"
(A Peer Reviewed Unit)

TRP & Partners LLP

(Company Secretaries)

(LLP Reg. No. ACI-5796) (Peer review no. 6224/2024)

ICSI Unique Code L2024MH017100

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 with Regulation 44 of SEBI Listing Regulation.

To,
The Chairman/ Company Secretary and Compliance officer
The Bombay Burmah Trading Corporation Limited, ('Corporation')
Address: 9 Wallace Street, Fort,
Mumbai-400001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on postal ballot through remote e-voting conducted pursuant to provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 in respect of passing of resolution set-out in the notice dated November 26, 2024 issued by the Corporation.

We TRP & Partner LLP, Company Secretaries (LLP Identification no. ACI5796), acting through its Designated Partner CS Praveen Soni (FCS 6495) have been appointed as the Scrutinizer by the Board of Directors of The Bombay Burmah Trading Corporation Limited, Mumbai, for the purposes of scrutinizing the postal ballot through e-voting pursuant to Section 110 read with Section 108 of the Companies Act 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the notice dated in respect of the resolutions as proposed in the Postal Ballot Notice dated November 26, 2024.

1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 110 read with 108 and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April, .8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, Secretarial Standard on General Meetings issued



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TRP & Partners LLP

(Company Secretaries)

(LLP Reg. No. ACI-5796) (Peer review no. 6224/2024)

ICSI Unique Code L2024MH017100

by the Institute of Company Secretaries of India ("SS-2"), and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting. The Postal Ballot Notice dated November 26, 2024, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Corporation / Depositories.

2. Scrutinizer's Responsibility

Our responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the evoting process, in a fair and transparent manner and to ascertain requisite majority and to prepare a Consolidated Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by the Registrar and Transfer Agent, National Securities Depository Limited ("NSDL") the service provider as appointed by the Corporation.

The Corporation had availed the e-voting facility offered by NSDL for conducting e-voting by electronic means.

3. Cut-off Date

The shareholders of the Corporation holding shares as on the cut-off date (Friday) November 22, 2024, were entitled to vote on the resolution as contained in the postal ballot notice.

4. Postal Ballot Process

- I. The Postal Ballot Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail addresses were registered with the Corporation or Depositories Participants on (Friday) November 22, 2024 pursuant to the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").
- II. The voting by Postal ballot through e-voting commenced at 9.00 a.m. IST, (Wednesday), November 27, 2024, and closed at 5.00 p.m. IST, (Thursday), December 26, 2024, and the evoting module was blocked by NSDL thereafter.
- III. The voting rights were reckoned as on **(Friday) November 22, 2024**, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.



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TRP & Partners LLP (Company Secretaries)

(LLP Reg. No. ACI-5796) (Peer review no. 6224/2024)
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- IV. The Votes cast under e-voting were up to 5.00 P.M. of December 26, 2024 were unblocked and downloaded at 05: 01 P.M. on (Thursday) 26th December 2024 from the portal of NSDL, and was witnessed by two witnesses, Mr Rohit Banthia and Mr. Shravan Talwar, who are not in the employment of the Corporation and / or the NSDL. They have signed below in confirmation of the same.
- V. Thereafter, we have scrutinized the votes cast through remote e-voting and reconciled the same with the records maintained by the NDSL through its portal (<https://www.evoting.nsdl.com>) and the records maintained by the Registrar and Transfer Agents of the Corporation.
- VI. The consolidated result of remote e-voting is enclosed as an Annexures to this Report.

5. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary of the Corporation for safe keeping. Based on the above information, the Chairman or person authorised by the Chairman may kindly announce the results.

Thanking You

Yours faithfully,

For TRP & Partners LLP
(Company Secretaries)

PRAVEEN SONI
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PRAVEEN SONI
Date: 2024.12.27
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CS Praveen Soni
Practicing Company Secretary
Membership No. FCS 6495
CP No. 27002, DPIN: 02300647
UDIN: F006495F003505683
Peer Review No.: 6224/2024

Place: Mumbai
Date: December 27, 2024

Countersigned
For The Bombay Burmah Trading Corporation
Limited

MURLI MANOHAR PUROHIT
Digitally signed by MURLI
MANOHAR PUROHIT
Date: 2024.12.27 16:16:44
+05'30'

Mr. Murli Manohar Purohit
Company Secretary & Compliance officer and
authorized Person

Place: Mumbai
Date: December 27, 2024

Witnesses: 1. Mr Rohit Banthia ROHIT BANTHIA
Digitally signed by
ROHIT BANTHIA
Date: 2024.12.27
15:57:00 +05'30'

2. Mr. Shravan Talwar SHRAVAN PRAMOD TALWAR
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SHRAVAN PRAMOD
TALWAR
Date: 2024.12.27
15:57:50 +05'30'

Enclosed: Annexure 1 and 2.

Annexure 1

(The Consolidated Scrutinizer's Report by TRP and Partners LLP, (Company Secretaries) Mumbai, on postal ballot through remote e-voting conducted by The Bombay Burmah Trading Corporation Limited ("Corporation"), pursuant to provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 in respect of the resolution set-out in the notice dated November 26, 2024 issued by the Corporation).

Date of the Notice	November 26, 2024
Total number of shareholder on record date	39,552
No. of shareholder present in meeting either in person or through proxy:	
Promoter and Promoter Group	Not applicable as no meeting was held
Public	Not applicable as no meeting was held
Number of shareholders attended the meeting through video conferencing:	
Promoter and Promoter Group	Not applicable as no meeting was held
Public	Not applicable as no meeting was held

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Date: 2024.12.27
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Annexure 2

(The Consolidated Scrutinizer's Report by TRP and Partners LLP, (Company Secretaries) Mumbai, on postal ballot through remote e-voting conducted by The Bombay Burmah Trading Corporation Limited ("Corporation"), pursuant to provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 in respect of the resolution set-out in the notice dated November 26, 2024 issued by the Corporation).

1.	Resolution required : Ordinary Resolution			Appointment of Mr. Jehangir N. Wadia (DIN: 00088831) as Non-Executive Non-Independent Promoter Director of the Corporation w.e.f. 14 th November, 2024				
Whether promoter/promoter group are interested in the agenda / resolution?				Yes				
Category	Mode of Voting	No. of Shares (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares $3=[(2/(1))*100$	No of votes in favour (4)	No of votes against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)*100$	% of Votes against on votes polled. $(7)=[(5)/(2)]*100$
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	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total A		5,05,35,028	97.82	5,05,35,028	N.A.	100.00	00.00
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	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
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	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
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N.A.: Not applicable

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