

POST BOX NO. 10077
TEL. NOS.: +91 22 22197101
FAX :0091-22- 2207 1612 / 6772
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 August, 2018

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

Manager – Listing Department,
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 Sir,

Sub: Voting Results of the 153rd Annual General Meeting ('AGM') of the Corporation

This is to inform you that the Scrutinizer's Report on voting results of the 153rd AGM inadvertently mentioned for Resolution no.5 as Special Resolution, instead of Ordinary Resolution. The same has been rectified and enclosed for your ready reference.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

Hoshi D. Bhagwagar
Company Secretary

5.		Resolution required : Ordinary		Ratification of the Remuneration payable to M/s. GLS & Associates, Cost Accountants (ICWA Registration No. 4482), appointed as the Cost Auditors of the Corporation for the Financial Year ending 31 st March, 2019.				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	4,59,85,745	4,59,85,745	100.00	4,59,85,745	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	4,59,85,745	4,59,85,745	100.00	4,59,85,745	0	100.00	0
Public Institutions	E-Voting	46,64,996	38,35,347	82.2154	38,35,347	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	46,64,996	38,35,347	82.2154	38,35,347	0	100.00	0
Public - Non Institutions	E-Voting	1,91,21,159	57,88,947	30.2751	57,88,937	10	99.9998	0.0002
	Poll		4,767	0.0249	4,767	0	100.00	0
	Total	1,91,21,159	57,93,714	30.30	57,93,704	10	99.9998	0.0002
Total		6,97,71,900	5,56,14,806	79.7095	5,56,14,796	10	99.9998	0.0002

