

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

Email: [writetous@bbtcl.com](mailto:writetous@bbtcl.com)  
Website: [www.bbtcl.com](http://www.bbtcl.com)

CIN: L99999MH1863PLC000002



**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

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

29<sup>th</sup> September, 2023

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

The 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 Sirs,

**Sub: Summary of Proceedings of the 158<sup>th</sup> Annual General Meeting of the Corporation held on 29<sup>th</sup> September, 2023**

**Ref: Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to the above cited subject, please find enclosed summary of proceedings of the 158<sup>th</sup> Annual General Meeting (AGM) of the Members of the Corporation held on Friday, 29<sup>th</sup> September, 2023 at 3.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means("OAVM").

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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MUMBAI 400 001, INDIA.

### **Summary of Proceedings of the 158<sup>th</sup> Annual General Meeting**

The 158<sup>th</sup> Annual General Meeting (AGM) of the Members of The Bombay Burmah Trading Corporation, Limited (the Corporation) was held on Friday, 29<sup>th</sup> September, 2023 at 3.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the Ministry of Corporate Affairs (MCA) Circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 14<sup>th</sup> December, 2021 and 28<sup>th</sup> December, 2022 and Securities and Exchange Board of India (SEBI) Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May, 2022 and other applicable provisions.

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 158<sup>th</sup> AGM and Annual Report for the Financial Year 2022-23 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 158<sup>th</sup> AGM, Report of Board of Directors and the Financial Statements (Standalone and Consolidated) for the financial year 2022-23 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 had responded to the queries submitted in advance. The Chairman then requested the Members to raise any additional queries which would be responded either at the Meeting or 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 authorised 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 stated the following:

- E-voting was conducted on the following items of business as set out in the Notice of 158<sup>th</sup> AGM:

<b>Sr. No.</b>	<b>Resolutions Description</b>	<b>Resolution type</b>
1	To receive, consider and adopt: a) the Audited Financial Statements of the Corporation for the Financial Year ended 31 March 2023 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 March 2023 together with the Report of the Auditors thereon.	Ordinary Resolution
2	To declare a dividend on the Equity Shares for the Financial Year 2022-23	Ordinary Resolution
3	Appointment of Branch Auditors	Ordinary Resolution
4	Ratification of the remuneration payable to the Cost Auditors of the Corporation for the Financial Year ending 31 March 2024	Ordinary Resolution
5	To appoint a Director in place of Mr. Nusli N. Wadia [DIN: 00015731], who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Special Resolution
6	Increase in remuneration of Mr. Ness N. Wadia as the Managing Director of the Corporation	Special Resolution
7	Re-appointment of Dr. Y.S.P Thorat (DIN:00135258) as an Independent Director of the Corporation for a second term of 5 consecutive years	Special Resolution
8	Re-appointment of Mr. Vinesh Kumar Jairath (DIN: 00391684) as the Independent Director of the Corporation for a second term of 5 consecutive years	Special Resolution
9	Approval for Issue of Redeemable Non-Convertible Debentures of an amount upto Rs. 300 crores	Special Resolution
10	To approve the alteration of Articles of Association ("AOA") to alter a clause with respect to appointment of Nominee Director	Special Resolution

- The remote e-voting facility was provided by the Corporation between Tuesday, 26<sup>th</sup> September, 2023 (9:00 A.M. IST) and Thursday, 28<sup>th</sup> September, 2023 (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 4<sup>th</sup> October, 2023 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 have participated in the meeting and co-operated with the Corporation in ensuring the smooth conduct of this AGM.

The Meeting was then concluded at 4:40 PM.

Thanking You,

Yours faithfully,  
For The Bombay Burmah Trading Corporation, Limited

Murli Manohar Purohit  
Company Secretary & Compliance Officer