

September 9, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**BSE Scrip Code: 500020**

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5th floor,  
Plot No.C/1, 'G' Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**NSE Symbol: BOMDYEING**

Dear Sir(s),

**Sub: Summary of Proceedings of the 141<sup>st</sup> Annual General Meeting ("AGM") of the Company held on 9<sup>th</sup> September, 2021.**

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

With reference to the above cited subject, this is to inform that the 141<sup>st</sup> AGM of the Company was held on Thursday, 9<sup>th</sup> September, 2021, at 3.00 p.m. 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 3.00 PM (IST) and concluded at 4:40 PM (IST).

Request you to kindly take the above information on record.

Yours faithfully,

For **The Bombay Dyeing and Manufacturing Company Limited**



**Sanjive Arora**  
**Company Secretary**

Encl: As above

CC: National Securities Depository Ltd.,  
Trade World, 4th Floor, Kamala Mills Compound,  
S. Bapat Marg, Lower Parel,  
Mumbai - 400 013.

Central Depository Services (India) Ltd.,  
Marathon Futurex, A Wing, 25<sup>th</sup> Floor  
N. M. Joshi Marg, Lower Parel  
Mumbai- 400 013

Bourse de Luxembourg,  
Societe de La Bourse de Luxembourg,  
Societe Anonyme, R. C. 36222,  
BP 165, L- 2011,  
LUXEMBOURG.

Citibank N.A.,  
DR Account Management,  
Citigroup Corporate & Investment Bank,  
14th Floor, 388, Greenwich Street,  
NEWYORK, NY (USA) 10013.

M/s KFin Technologies Pvt. Ltd.  
Selenium Building, Tower B,  
Plot 31-32, Gachibowli,  
Financial District, Nanakramguda,  
Hyderabad - 500 032

## **SUMMARY OF PROCEEDINGS OF THE 141<sup>ST</sup> ANNUAL GENERAL MEETING**

The 141<sup>st</sup> Annual General Meeting ("AGM") of the Company was held on Thursday, 9<sup>th</sup> September, 2021 at 3.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Meeting was held 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 and 13<sup>th</sup> January, 2021, Securities and Exchange Board of India (SEBI) Circulars dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021, and other applicable provisions.

### **Proceedings in Brief**

Mr. Nusli N. Wadia, Chairman of the Board of Directors, 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 further informed that the quorum of Members, as required under law, was present. The Company had 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 141<sup>st</sup> AGM and Annual Report for the Financial Year 2020-21 were sent by e-mail to the Members whose e-mail address was registered with the Company or the Depository Participant(s). Those Members who had not registered their e-mail address with the Company, could access the Annual Report through the Company's website. With the permission of the Members, he took the Directors' Report and the Financial Statements (Standalone and Consolidated) and Auditor's Report thereon as read.

The Chairman then 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 Company had responded to the queries received by it in advance to the shareholders. The Chairman then informed that any other queries raised would be responded at their registered email ids.

He thanked the Directors and Members for participating in the Meeting and wished everyone the very best for a safe and healthier tomorrow.

The Chairman thereafter authorised Mr. Sanjive Arora, Company Secretary, to conduct the e-voting on following items of business as set out in the Notice convening the 141<sup>st</sup> Annual General Meeting:

Sr. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt:  (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and  (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2021, together with the Report of the Auditors thereon.	Ordinary Resolution
2.	Appointment of Mr. Nusli N. Wadia (DIN: 00015731) as Non-Executive/ Promoter Director, who retires by rotation and is eligible for re-appointment.	Ordinary Resolution
3.	Ratification of remuneration of Cost Auditors for the financial year ending 31 <sup>st</sup> March, 2022.	Ordinary Resolution
4.	Approval for appointment and fixation of remuneration of Mr. Suresh Khurana as the Manager of the Company for a period of 2 (two) years.	Special Resolution
5.	Approval for appointment of Mr. Rajesh Batra (DIN: 00020764) as an Independent Director of the Company.	Ordinary Resolution
6.	Approval for re-appointment of Mr. Vinesh Kumar Jairath (DIN: 00391684) as an Independent Director of the Company.	Special Resolution

Thereafter the Company Secretary informed that the Company had appointed M/s. Parikh & Associates, Practicing Company Secretaries, Mumbai 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 11<sup>th</sup> September, 2021 and the same would be intimated to the Stock Exchanges and uploaded on the websites of the Company and NSDL.

This is for your information and record.

Yours faithfully,  
**For The Bombay Dyeing and Manufacturing Company Limited**



**Sanjive Arora**  
**Company Secretary**