

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.

21<sup>st</sup> April, 2020

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 Sirs,

Sub: Results of Postal Ballot and e-voting

Further to our letters dated 13<sup>th</sup> February, 2020 and 20<sup>th</sup> March, 2020 and in accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results and Scrutinizer's Report in respect of the special resolution, relating to, the approval for Issue of Redeemable Non- Convertible Debenture upto Rs. 350 Crores on private placement basis by the Corporation, as set out in the notice of postal ballot dated March 18, 2020.

The aforesaid resolution has been passed through Postal Ballot (including e-voting) by the Members by requisite majority.

Thanking You,

Yours faithfully,  
For The Bombay Burmah Trading Corporation, Limited

Sanjay Kumar Chowdhary  
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	March 18, 2020
Total number of shareholders on record date	31,304 (Record date - March 13, 2020)
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	Not applicable as no meeting was held.
Public:	Not applicable as no meeting was held.
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoters 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: <b>Special Resolution</b>	To approve issue of Redeemable Non-Convertible Debentures of an amount up to Rs. 350 crores.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
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	4,59,99,345	4,59,99,345	100.0000	4,59,99,345	0	100.0000	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0	0	0	0	0
	<b>Total...A</b>		<b>4,59,99,345</b>	<b>4,59,99,345</b>	<b>100.0000</b>	<b>4,59,99,345</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	54,66,334	49,28,178	90.1551	49,28,178	0	100.0000	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0	0	0	0	0
	<b>Total...B</b>		<b>54,66,334</b>	<b>49,28,178</b>	<b>90.1551</b>	<b>49,28,178</b>	<b>0</b>	<b>100.0000</b>
Public - Non Institutions	E-Voting	1,83,06,221	56,98,820	31.1305	56,95,695	3,125	99.9452	0.0548
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0	0	0	0	0
	<b>Total...C</b>		<b>1,83,06,221</b>	<b>56,98,820</b>	<b>31.1305</b>	<b>56,95,695</b>	<b>3,125</b>	<b>99.9452</b>
<b>Total D = A+B+C</b>		<b>6,97,71,900</b>	<b>5,66,26,343</b>	<b>81.1592</b>	<b>5,66,23,218</b>	<b>3,125</b>	<b>99.9945</b>	<b>0.0055</b>

N.A. = Not applicable

For The Bombay Burmah Trading Corporation, Limited

*Sanjay Kumar Chowdhary*

Sanjay Kumar Chowdhary  
Company Secretary & Compliance Officer

**TUSHAR SHRIDHARANI**

B. Com., LL.B., F.C.S.

<b>Tel. :</b> (022) 2208 5764 / 2208 5765 <b>Email:</b> <a href="mailto:tushar@tusharshri.com">tushar@tusharshri.com</a> <b>Web.:</b> <a href="http://www.tusharshri.com">www.tusharshri.com</a>	<b>Address:</b> 10, New Marine Lines 417, Jolly Bhavan No. 1 Mumbai – 400 020
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**SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING**

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

April 21, 2020

To,  
The Bombay Burmah Trading Corporation, Limited  
9, Wallace Street, Fort  
Mumbai – 400 001

**Subject:** Consolidated Report on members' voting through Electronic cum Postal Ballot means.

Dear Sir,

The Board of Directors of The Bombay Burmah Trading Corporation, Limited ("**the Corporation**") at its meeting held on February 13, 2020 appointed me as the 'Scrutinizer' in pursuance of sections 108 and 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and 22 of the Companies (Management And Administration) Rules, 2014 ("**the Rules**") to scrutinize voting of members of the Corporation on a Special Resolution, which was proposed through Notice dated March 18, 2020.

Members of the Corporation were provided option to vote either through remote e-voting facility or physically through Postal Ballot Forms.

Members desiring to exercise vote through remote e-voting were provided relevant explanations. The e-voting facility was made available from 9 a.m. Sunday, the March 22, 2020 till 5 p.m. on Monday, the April 20, 2020.

Members desiring to exercise vote by Postal Ballot were requested to carefully read the instructions printed on the Postal Ballot Form and return the same in original duly completed and signed along with his or her assent or dissent as per directions provided and were also directed to send the duly completed Postal Ballot Form(s) to the Registered Office of the Corporation not later than the close of working hours on Monday, the April 20, 2020.

After serving of notice for the proposed Special Resolution by the Corporation on the members and public notice in the newspapers on March 20, 2020; the Government of Maharashtra and Government of India notified directions for social distancing and lockdown in the wake of prevailing COVID 19 Pandemic. Due to the complete lockdown, the Corporation did not receive any Postal ballot till the prescribed time. Having that in regard; the management of the Corporation provided an opportunity to members whose emails IDs were not registered to register their email IDs and also to vote through remote e-voting. The directions for which were provided in notices published in Marathi and English newspapers on April 16, 2020.

I have examined voting of members on the proposed Special Resolution in accordance with relevant provisions of the Act and Rules; and submit along the Annexure 1 and Annexure 2, the consolidated report of total votes cast, whether in favour or against.

You are requested to acknowledge receipt of this report.

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**(Tushar Shridharani)**

Practicing Company Secretary

Membership No.: FCS 2690

Certificate of Practice No.: 2190

**Annexure 1**

Date of the Notice	March 18, 2020
Total number of shareholders on record date	31,304 (Record date - March 13, 2020)
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	Not applicable as no meeting was held.
Public:	Not applicable as no meeting was held.
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	Not applicable as no meeting was held.
Public:	Not applicable as no meeting was held.

## Annexure 2

N.A. = Not applicable.

1.	Resolution required: <b>Special Resolution</b>		To approve issue of Redeemable Non-Convertible Debentures of an amount up to Rs. 350 crores.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares	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	4,59,99,345	4,59,99,345	100.0000	4,59,99,345	0	100.0000	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0	0	0	0	0
	Total...A	4,59,99,345	4,59,99,345	100.0000	4,59,99,345	0	100.0000	0
Public Institutions	E-Voting	54,66,334	49,28,178	90.1551	49,28,178	0	100.0000	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0	0	0	0	0
	Total...B	54,66,334	49,28,178	90.1551	49,28,178	0	100.0000	0
Public - Non Institutions	E-Voting	1,83,06,221	56,98,820	31.1305	56,95,695	3,125	99.9452	0.0548
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0	0	0	0	0
	Total...C	1,83,06,221	56,98,820	31.1305	56,95,695	3,125	99.9452	0.0548
<b>Total D = A+B+C</b>		<b>6,97,71,900</b>	<b>5,66,26,343</b>	<b>81.1592</b>	<b>5,66,23,218</b>	<b>3,125</b>	<b>99.9945</b>	<b>0.0055</b>

**(Tushar Shridharani)**

Practicing Company Secretary / Membership No.: FCS 2690 / Certificate of Practice No.: 2190