

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.

31st March, 2023

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/Madam,

Sub: Voting Results of Postal Ballot

Further to our intimations dated 28th February, 2023 and in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, enclosed please find herewith the voting results and the Scrutinizer's Report in respect of the special resolution, seeking the approval of the shareholders by way of postal ballot, for the sale / divestment of the assets of the Company related to Coffee Plantations situated at Siddapura, Coorg, Karnataka.

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

This is for your information and record.

Thanking You,

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

SANJAY KUMAR
CHOWDHARY
Digitally signed by SANJAY
KUMAR CHOWDHARY
Date: 2023.03.31 14:58:52
+05'30'

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.

Annexure 1

Date of the Notice	February 28, 2023
Total number of shareholders on record date	45,305 (Record date - February 24, 2023)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable as no meeting was held.
Public:	Not applicable as no meeting was held.
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not applicable as no meeting was held.
Public:	Not applicable as no meeting was held.



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

Annexure 2

N.A. = Not applicable.

1.		Resolution required: Special Resolution	To approve the sale / divestment of the asset of the Company related to Coffee Plantations situated at Siddapura, Coorg, Karnataka.					
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	4,60,02,345	4,60,02,345	100.0000	4,60,02,345	N.A.	100.00	N.A.
	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		4,60,02,345	4,60,02,345	100.000	4,60,02,345	N.A.	100.00
Public Institutions	E-Voting	63,24,949	54,03,131	85.4257	53,68,148	34,983	99.3525	0.6475
	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.	0
	Total ...B		63,24,949	54,03,131	85.4257	53,68,148	34,983	99.3525
Public - Non-Institutions	E-Voting	1,74,44,606	57,27,550	32.8328	57,18,736	8,814	99.8461	0.1539
	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.	0
	Total ...C		1,74,44,606	57,27,550	32.8328	57,18,736	8,814	99.8461
Total D = A+B+C		6,97,71,900	5,71,33,026	81.8854	5,70,89,229	43,797	99.9233	0.0767



Tel. : (022) 7963 3947 Email: tushar@tusharshri.com Web.: www.tusharshri.com	Address: 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]

March 31, 2023

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

Subject: Report on members' voting through electronic means.

Dear Sir,

The Board of Directors of The Bombay Burmah Trading Corporation, Limited ("**the Corporation**") at their meeting held on 28th February, 2023 appointed me as the 'Scrutinizer' in pursuance of section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 the Companies (Management And Administration) Rules, 2014 ("**the Rules**") and relevant General Circulars issued by the Ministry of Corporate Affairs, to scrutinize voting of members of the Corporation on a Special Resolution, which was proposed through Postal Ballot Notice dated February 28, 2023.

Members of the Corporation were provided with an e-voting facility to cast their votes electronically. This facility was kept open from 9 a.m. on Wednesday, March 1, 2023 till 5 p.m. on Thursday, March 30, 2023.

Few members voted on the proposed Special Resolution. I have examined voting of members in accordance with relevant provisions of the Act and Rules. and I submit along my report.

You are requested to acknowledge receipt of this report.

Tushar Ramesh Shridharani



Digitally signed by Tushar Ramesh Shridharani
DN: c=IN, ou=Maharashtra,
2.5.4.20=7597600964623872408007659681b0e8f428026
64d212112258d8845587100a1Cae=49006,
street=Naubh Simraji, 2nd floor, 227, Walkeshwar,
Road, Walkeshwar, Mumbai, Maharashtra 400 075, Mumbai,
pseudonym=9762a333a27799a6f68162a780c3a,
serialNumber=C256109452639ac3ad0971866e1a284f
9281ba82a3e77694988ca1a18e83186, cn=Tushar Ramesh Shridharani
Date: 2023.03.31 12:27:16 +05'30'

(Tushar Shridharani)

Practicing Company Secretary

Membership No.: FCS 2690

Certificate of Practice No.: 2190

Peer Review Certificate No.: 1509 / 2021

UDIN: F002690D003350815

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Annexure 2

N.A. = Not applicable.

1.	Resolution required: Special Resolution		To approve the sale / divestment of the asset of the Company related to Coffee Plantations situated at Siddapura, Coorg, Karnataka.					
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
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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	4,60,02,345	4,60,02,345	100.0000	4,60,02,345	N.A.	100.00	N.A.
Public Institutions	E-Voting	63,24,949	54,03,131	85.4257	53,68,148	34,983	99.3525	0.6475
	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.	0
	Total...B	63,24,949	54,03,131	85.4257	53,68,148	34,983	99.3525	0.6475
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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.	0
	Total...C	1,74,44,606	57,27,550	32.8328	57,18,736	8,814	99.8461	0.1539
Total D = A+B+C		6,97,71,900	5,71,33,026	81.8854	5,70,89,229	43,797	99.9233	0.0767

Tushar Ramesh Shridharani
(Tushar Shridharani)

Digitally signed by Tushar Ramesh Shridharani
DN: cn=Tushar Ramesh Shridharani, o=Tushar Ramesh Shridharani, ou=Tushar Ramesh Shridharani, email=Tushar.Ramesh.Shridharani@tusharshridharani.com, c=IN

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

Peer Review Certificate No.: 1509 / 2021

UDIN: F002690D003350815