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CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

26th August, 2022

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 157th Annual General Meeting of the Corporation held on 25th August, 2022

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 157th Annual General Meeting (AGM) of the Members of the Corporation held on Thursday, 25th August, 2022 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

Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer
Encl: a/a

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

Summary of Proceedings of the 157th Annual General Meeting

The 157th Annual General Meeting (AGM) of the Members of The Bombay Burmah Trading Corporation, Limited (the Corporation) was held on Thursday, 25th August, 2022 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 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022 and Securities and Exchange Board of India (SEBI) Circulars dated 12th May, 2020, 15th January, 2021 and 13th 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 157th AGM and Annual Report for the Financial Year 2021-22 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 157th AGM, Report of Board of Directors and the Financial Statements (Standalone and Consolidated) for the financial year 2021-22 were taken as read as the same had already been circulated to the Members. As there were no qualifications, reservations or adverse remarks in the Statutory Auditors' Report and Secretarial Auditors' Report, it was not required to be 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 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. Sanjay Kumar Chowdhary, Company Secretary, to conduct e-voting and conclude the Meeting.

Mr. Sanjay Kumar Chowdhary, Company Secretary, took over the proceedings and stated the following:

- E-voting to be conducted on the following items of business as set out in the Notice of 157th AGM:

Sr. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt: a) the audited Financial Statements of the Corporation for the Financial Year ended 31 st March, 2022 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 st March, 2022 together with the Report of the Auditors thereon.	Ordinary Resolution
2.	Declaration of dividend on equity shares for FY 2021-22	Ordinary Resolution
3.	To appoint a Director in place of Dr. (Mrs.) Minnie Bodhanwala (DIN: 00422067), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary Resolution
4.	Appointment of Branch Auditors	Ordinary Resolution
5.	Ratification of the remuneration payable to the Cost Auditors of the Corporation for the Financial Year ending 31 March 2023	Ordinary Resolution
6.	Approval for continuation of holding of office of Non-Executive Independent Director of the Corporation, till the end of his term i.e. 3rd February, 2024 by Dr. Y. S. P Thorat (DIN: 00135258), who will be attaining the the age of 75 years in the month of November 2022.	Special Resolution
7.	Approval for Issue of Redeemable Non-Convertible Debentures of an amount upto Rs. 300 crores	Special Resolution

- The remote e-voting facility was provided by the Corporation between Monday, 22nd August, 2022 (9:00 A.M. IST) and Wednesday, 24th August, 2022 (5:00 P.M. IST).
- E-voting would be 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.

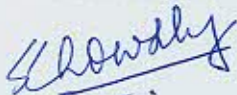
- Results of the e-voting would be announced on or before 27th August, 2022 and the same would be intimated to the Stock Exchanges and uploaded on the websites of the Corporation and NSDL.

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 4:36 PM.

Thanking You,

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited



Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer