

POST BOX NO. 10077
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FAX :0091-22- 2207 1612 / 6772



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

Email: wntetous@bbtcl.com
Website: www.bbtcl.com

CIN: L99999MH1863PLC000002

14th August, 2019

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
Equity 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.
Symbol: BBTC EQ

Dear Sir,

Sub : 154th Annual General Meeting (AGM) of the Corporation and Voting Results

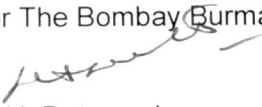
This is to inform you that, at the 154th Annual General Meeting ('AGM') of the Corporation held on 12th August, 2019 at Y B Chavan Auditorium,General Jagannath Bhosale Marg, Mumbai 400 021, all the items of business contained in the Notice of AGM dated 2nd July, 2019 were transacted and approved by the Members with requisite majority.

In this regard, please find enclosed the following:

1. The details of the combined voting results (i.e. results of the remote e-voting together with the Ballot Voting conducted at the AGM) in the format prescribed under Regulation 44(3) of the Regulations - Annexure -I;
2. Report of the Scrutinizer dated 14th August, 2019 on the combined voting results – Annexure-II.

The Voting Results alongwith Scrutinizer's Report are being uploaded on the Corporation's website www.bbtcl.com.

Thanking you,
Yours faithfully,
For The Bombay Burmah Trading Corporation, Ltd.,


N. H. Datanwala
Chief Financial Officer
Encl: As above

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Date of the Annual General Meeting	12 th August, 2019
Total number of shareholders on record date (i.e. cut-off date for voting purpose 5 th August, 2019):	31,806
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	60
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	

Agenda-wise

The mode of voting for all resolutions was

1. Remote e-voting conducted between 9th August, 2019 and 11th August, 2019 and
2. Voting conducting at the AGM

Given below is the resolution-wise combined results of remote e-voting and voting at the AGM:



1.		Resolution required: Ordinary		To receive, consider and adopt: (a) the audited Financial Statements of the Corporation for the Financial Year ended 31 st March, 2019 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, 2019 together with the Report of the Auditors thereon.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (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	100.00	4,59,99,345	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	4,59,99,345	4,59,99,345	100.00	4,59,99,345	0	100.00	0
Public Institutions	E-Voting	50,92,243	41,66,783	81.8261	41,66,783	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	50,92,243	41,66,783	81.8261	41,66,783	0	100.00	0
Public - Non Institutions	E-Voting	1,86,80,312	56,69,087	30.3479	56,69,087	0	100.00	0
	Poll		4,606	0.0247	4,605	1	99.9783	0.0217
	Total	1,86,80,312	56,73,693	30.3726	56,73,692	1	100.00	0.0217
Total		6,97,71,900	5,58,39,821	80.0320	5,58,39,820	1	100.00	0

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2.		Resolution required: Ordinary	Declaration of dividend on equity shares for the financial year ended 31 st March, 2019.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (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	100.00	4,59,99,345	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	4,59,99,345	4,59,99,345	100.00	4,59,99,345	0	100.00	0
Public Institutions	E-Voting	50,92,243	41,66,783	81.8261	41,66,783	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	50,92,243	41,66,783	81.8261	41,66,783	0	100.00	0
Public - Non Institutions	E-Voting	1,86,80,312	56,69,087	30.3479	56,69,087	0	100.00	0
	Poll		4,606	0.0247	4,605	1	99.9783	0.0217
	Total	1,86,80,312	56,73,693	30.3726	56,73,692	1	100.00	0.0217
Total		6,97,71,900	5,58,39,821	80.0320	5,58,39,820	1	100.00	0

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3		Resolution required: Ordinary		Re-appointment of Dr.(Mrs.) Minnie Bodhanwala[DIN:00422067] as a Director, who retires by rotation and, being eligible, offers herself for re-appointment.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (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	100.00	4,59,99,345	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	4,59,99,345	4,59,99,345	100.00	4,59,99,345	0	100.00	0
Public Institutions	E-Voting	50,92,243	41,66,783	81.8261	35,49,646	6,17,137	85.1891	14.8108
	Poll		0	0	0	0	0	0
	Total	50,92,243	41,66,783	81.8261	35,49,646	6,17,137	85.1891	14.8108
Public - Non Institutions	E-Voting	1,86,80,312	56,69,087	30.3479	56,69,012	75	99.9986	0.0013
	Poll		4,606	0.0247	4,605	1	99.9782	0.0217
	Total	1,86,80,312	56,73,693	30.3726	56,73,617	76	99.9987	0.0013
Total		6,97,71,900	5,58,39,821	80.0320	5,52,22,608	6,17,213	98.8947	1.1053

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4		Resolution required: Ordinary		Re-appointment of Statutory Auditors.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (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	100.00	4,59,99,345	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	4,59,99,345	4,59,99,345	100.00	4,59,99,345	0	100.00	0
Public Institutions	E-Voting	50,92,243	41,66,783	81.8261	41,43,818	22,965	99.4488	0.5511
	Poll		0	0	0	0	0	0
	Total	50,92,243	41,66,783	81.8261	41,43,818	22,965	99.4488	0.5511
Public - Non Institutions	E-Voting	1,86,80,312	56,69,087	30.3479	56,66,412	2,675	99.9528	0.0471
	Poll		4,606	0.0247	4,605	1	99.9782	0.0217
	Total	1,86,80,312	56,73,693	30.3726	56,71,017	2,676	99.9528	0.0472
Total		6,97,71,900	5,58,39,821	80.0320	5,58,14,180	25,641	99.9541	0.0459

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5		Resolution required: Ordinary		Appointment of Branch Auditors.				
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (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	100.00	4,59,99,345	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	4,59,99,345	4,59,99,345	100.00	4,59,99,345	0	100.00	0
Public Institutions	E-Voting	50,92,243	41,66,783	81.8261	41,64,883	1,900	99.9544	0.0455
	Poll		0	0	0	0	0	0
	Total	50,92,243	41,66,783	81.8261	41,64,883	1,900	99.9544	0.0455
Public - Non Institutions	E-Voting	1,86,80,312	56,69,084	30.3479	56,69,009	75	99.9986	0.0013
	Poll		4,606	0.0247	4,605	1	99.9782	0.0217
	Total	1,86,80,312	56,73,690	30.3726	56,73,614	76	99.9987	0.0013
Total		6,97,71,900	5,58,39,818	80.0320	5,58,37,842	1,976	99.9965	0.0035

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6		Resolution required: Ordinary		Ratification of the remuneration payable to the Cost Auditors of the Corporation for the Financial Year ending 31 st March, 2020.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (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	100.00	4,59,99,345	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	4,59,99,345	4,59,99,345	100.00	4,59,99,345	0	100.00	0
Public Institutions	E-Voting	50,92,243	41,66,783	81.8261	41,66,783	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	50,92,243	41,66,783	81.8261	41,66,783	0	100.00	0
Public - Non Institutions	E-Voting	1,86,80,312	56,69,084	30.3479	56,69,009	75	99.9986	0.0013
	Poll		4,606	0.0247	4,605	1	99.9782	0.0217
	Total	1,86,80,312	56,73,690	30.3726	56,73,614	76	99.9987	0.0013
Total		6,97,71,900	5,58,39,818	80.0320	5,58,39,742	76	99.9999	0.0001

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7		Resolution required: Special		Approval for remuneration paid to Mr. Ness Wadia, Managing Director, for each of the financial years i.e. 2016-17, 2017-18 and 2018-19 pursuant to the amended Section 197 of the Companies Act, 2013.				
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (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	100.00	4,59,99,345	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	4,59,99,345	4,59,99,345	100.00	4,59,99,345	0	100.00	0
Public Institutions	E-Voting	50,92,243	41,66,783	81.8261	40,87,544	79,239	98.0983	1.9017
	Poll		0	0	0	0	0	0
	Total	50,92,243	41,66,783	81.8261	40,87,544	79,239	98.0983	1.9017
Public - Non Institutions	E-Voting	1,86,80,312	56,69,087	30.3479	56,65,899	3,188	99.9438	0.0562
	Poll		4,606	0.0247	4,605	1	99.9783	0.0217
	Total	1,86,80,312	56,73,693	30.3726	56,70,504	3,189	99.9438	0.0562
Total		6,97,71,900	5,58,39,821	80.0320	5,57,57,393	82,428	99.8525	0.1476



8		Resolution required: Special		Approval for remuneration payable to Mr. Ness Wadia, Managing Director, for the remaining period of his tenure, i.e. 1 st April, 2019 upto 31 st March, 2021.				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (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	100.00	4,59,99,345	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	4,59,99,345	4,59,99,345	100.00	4,59,99,345	0	100.00	0
Public Institutions	E-Voting	50,92,243	41,66,783	81.8261	40,87,544	79,239	98.0983	1.9017
	Poll		0	0	0	0	0	0
	Total	50,92,243	41,66,783	81.8261	40,87,544	79,239	98.0983	1.9017
Public - Non Institutions	E-Voting	1,86,80,312	56,69,087	30.3479	56,65,899	3,188	99.9438	0.0562
	Poll		4,606	0.0247	4,605	1	99.9783	0.0217
	Total	1,86,80,312	56,73,693	30.3726	56,70,504	3,189	99.9438	0.0562
Total		6,97,71,900	5,58,39,821	80.0320	5,57,57,393	82,428	99.8524	0.1476

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9		Resolution required: Ordinary		Appointment of Dr. Y. S. P. Thorat (DIN: 00135258) as the Non-Executive Independent Director of the Corporation.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (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	100.00	4,59,99,345	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	4,59,99,345	4,59,99,345	100.00	4,59,99,345	0	100.00	0
Public Institutions	E-Voting	50,92,243	41,66,783	81.8261	41,66,783	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	50,92,243	41,66,783	81.8261	41,66,783	0	100.00	0
Public - Non Institutions	E-Voting	1,86,80,312	56,69,087	30.3479	56,67,927	1,160	99.9795	0.0205
	Poll		4,606	0.0247	4,605	1	99.9783	0.0217
	Total	1,86,80,312	56,73,693	30.3726	56,72,532	1,161	99.9795	0.0205
Total		6,97,71,900	5,58,39,821	80.0320	5,58,38,660	1,161	99.9979	0.0021

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10.	Resolution required: Ordinary		Appointment of Mr. Vinesh Kumar Jairath (DIN: 00391684) as the Non-Executive Independent Director of the Corporation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (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	100.00	4,59,99,345	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	4,59,99,345	4,59,99,345	100.00	4,59,99,345	0	100.00	0
Public Institutions	E-Voting	50,92,243	41,66,783	81.8261	41,45,718	21,065	99.4944	0.5055
	Poll		0	0	0	0	0	0
	Total	50,92,243	41,66,783	81.8261	41,45,718	21,065	99.4944	0.5055
Public - Non Institutions	E-Voting	1,86,80,312	56,69,087	30.3479	56,67,952	1,135	99.9800	0.0200
	Poll		4,606	0.0247	4,605	1	99.9783	0.0217
	Total	1,86,80,312	56,73,693	30.3726	56,72,557	1,136	99.9800	0.0200
Total		6,97,71,900	5,58,39,821	80.0320	5,58,17,620	22,201	99.9602	0.0398

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11		Resolution required: Ordinary		Appointment of Mrs. Gauri Kirloskar (DIN: 03366274) as the Non-Executive Independent Director of the Corporation.				
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (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	100.00	4,59,99,345	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	4,59,99,345	4,59,99,345	100.00	4,59,99,345	0	100.00	0
Public Institutions	E-Voting	50,92,243	41,66,783	81.8261	41,66,783	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	50,92,243	41,66,783	81.8261	41,66,783	0	100.00	0
Public - Non Institutions	E-Voting	1,86,80,312	56,69,087	30.3479	56,67,977	1,110	99.9804	0.0196
	Poll		4,606	0.0247	4,605	1	99.9783	0.0217
	Total	1,86,80,312	56,73,693	30.3726	56,72,582	1,111	99.9804	0.0196

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

Tel. : (022) 2208 5764 / 2208 5765
Email: tushar@tusharshri.com
Web.: www.tusharshri.com

Address: 10, New Marine Lines
417, Jolly Bhavan No. 1
Mumbai – 400 020

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

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

14th August, 2019

To,
The Chairman of the 154th Annual General Meeting
of the Equity Shareholders of The Bombay Burmah Trading Corporation, Limited held on 12th August,
2019 at Y B Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai 400 021.

Subject: Consolidated Report on members' voting through remote e-voting and Ballot Paper on the
Resolutions before 154th Annual General Meeting.

Dear Sir,

I, Tushar Shridharani, Practicing Company Secretary was appointed as a Scrutinizer by the Board of Directors of The Bombay Burmah Trading Corporation, Limited ("Company" / "Corporation") at its Meeting held on 2nd July, 2019, in pursuance of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") to scrutinize the voting conducted through the remote e-voting and voting at the Annual Meeting through Postal Ballot on all resolutions set out in the Notice convening the One Hundred Fifty-Fourth Annual General Meeting ("AGM") of the Company, which was held on 12th August, 2019.

Members of the Company were provided remote e-voting facility whereby they could cast their votes during the e-voting period, which commenced at 9.00 a.m. on the 9th August, 2019 and ended at 5.00 p.m. on the 11th August, 2019 (both Indian Standard Time - IST). A few members of the Company voted through e-voting during the voting period.

Members attending the AGM and who had not cast votes through remote e-voting; were invited by the Chairman to cast their votes at the Meeting through Ballot Process on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the Rules. Accordingly, a few members casted votes through Ballot Papers mode conducted at AGM.

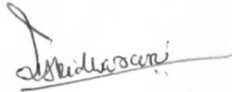
Upon conclusion of the Ballot voting, the Ballot Boxes wherein the members had dropped their Ballot Papers were opened by me in presence of two witnesses not in employment of the Company. The Ballot Papers were diligently scrutinized by me and reconciled with the records maintained by the Company and relevant authorizations / proxies lodged with the Company. The Ballot Papers, which were incomplete and/or which were otherwise found defective were treated as invalid and kept separately.



In pursuance of sub-rule 4(xii) of Rule 20 of the Rules; immediately after the completion of voting at the AGM, I first counted the votes casted through Ballot and thereafter unblocked the votes casted through e-voting in the presence of two witnesses not in the employment of the Company. The witnesses' confirmation in this context is submitted herein next along this Report.

Information with respect to AGM as well members participation in the AGM is provided in **Annexure 1** to this Report. And the Consolidated Result of total votes cast, whether in favour or against, is annexed to this Report and marked as **Annexure 2**.

You or your authorized representatives are requested to acknowledge receipt of this report.



(Tushar Shridharani)

Practicing Company Secretary

Membership No.: FCS 2690

Certificate of Practice No.: 2190



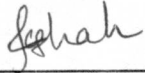
WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 and with respect to the conduct of voting through Ballot Papers and e-voting by members of The Bombay Burmah Trading Corporation, Limited ("the Company") on all resolutions set out in the Notice convening the 154th AGM of Company, which was held on 12th August, 2019 at 3.45 p.m. at Y B Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai – 400 021; we, Krishma Shah (residing at 301, 3rd Floor, Sunita Apt CHS, Kush Pearl, Plot No. 17, Sameer Chandawarkar Road, Dahanukarwadi, Kandivali West, Mumbai – 400067) and Dhara Savla (residing at 9, Sunny Dale, Opp. Lok Bharti, Marol Maroshi Road, Andheri (East), Mumbai – 400059) hereby confirm our witnessing the following-

- a) after completion of the Voting Process through E-Voting and Ballot Paper at the above mentioned AGM, the Ballot Boxes wherein the members of the Company have dropped their Ballot Papers were opened by Mr. Tushar Shridharani in our presence; and
- b) after completion of voting by members through Ballot Papers, Mr. Tushar Shridharani unblocked the votes that the members of the Company have casted through e-voting.

We further state that we are not in the employment of the Company.

Witness 1:



(Krishma Shah)
B. Com., ACS, LLB

Witness 2:



(Dhara Savla)
B. Com., Gen. LLB

Date: 12th August, 2019
Place: Mumbai

Annexure 1

Date of the Annual General Meeting	12 th August, 2019
Total number of shareholders on record date (i.e. cut-off date for voting purpose 5 th August, 2019):	31,806
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	60
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	

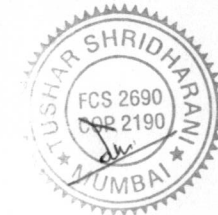


Annexure 2

Category	Mode of Voting	No. of shares held (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	100.00	4,59,99,345	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	4,59,99,345	4,59,99,345	100.00	4,59,99,345	0	100.00	0
Public Institutions	E-Voting	50,92,243	41,66,783	81.8261	41,66,783	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	50,92,243	41,66,783	81.8261	41,66,783	0	100.00	0
Public - Non Institutions	E-Voting	1,86,80,312	56,69,087	30.3479	56,69,087	0	100.00	0
	Poll		4,606	0.0247	4,605	1	99.9783	0.0217
	Total	1,86,80,312	56,73,693	30.3726	56,73,692	1	100.00	0.0217
Total		6,97,71,900	5,58,39,821	80.0320	5,58,39,820	1	100.00	0



2. Category	Resolution required: Ordinary		Declaration of dividend on equity shares for the financial year ended 31 st March, 2019.					
	Mode of Voting	No. of shares held (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	100.00	4,59,99,345	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	4,59,99,345	4,59,99,345	100.00	4,59,99,345	0	100.00	0
Public Institutions	E-Voting	50,92,243	41,66,783	81.8261	41,66,783	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	50,92,243	41,66,783	81.8261	41,66,783	0	100.00	0
Public - Non Institutions	E-Voting	1,86,80,312	56,69,087	30.3479	56,69,087	0	100.00	0
	Poll		4,606	0.0247	4,605	1	99.9783	0.0217
	Total	1,86,80,312	56,73,693	30.3726	56,73,692	1	100.00	0.0217
Total		6,97,71,900	5,58,39,821	80.0320	5,58,39,820	1	100.00	0



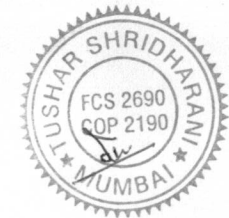
3.	Resolution required: Ordinary		Re-appointment of Dr.(Mrs.) Minnie Bodhanwala [DIN:00422067] as a Director, who retires by rotation and, being eligible, offers herself for re-appointment.					
	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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
Promoter And Promoter Group	E-Voting	4,59,99,345	4,59,99,345	100.00	4,59,99,345	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	4,59,99,345	4,59,99,345	100.00	4,59,99,345	0	100.00	0
Public Institutions	E-Voting	50,92,243	41,66,783	81.8261	35,49,646	6,17,137	85.1891	14.8108
	Poll		0	0	0	0	0	0
	Total	50,92,243	41,66,783	81.8261	35,49,646	6,17,137	85.1891	14.8108
Public - Non Institutions	E-Voting	1,86,80,312	56,69,087	30.3479	56,69,012	75	99.9986	0.0013
	Poll		4,606	0.0247	4,605	1	99.9782	0.0217
	Total	1,86,80,312	56,73,693	30.3726	56,73,617	76	99.9987	0.0013
Total		6,97,71,900	5,58,39,821	80.0320	5,52,22,608	6,17,213	98.8947	1.1053



4. Category	Resolution required: Ordinary		Re-appointment of Statutory Auditors.					
	Mode of Voting	No. of shares held	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	100.00	4,59,99,345	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	4,59,99,345	4,59,99,345	100.00	4,59,99,345	0	100.00	0
Public Institutions	E-Voting	50,92,243	41,66,783	81.8261	41,43,818	22,965	99.4488	0.5511
	Poll		0	0	0	0	0	0
	Total	50,92,243	41,66,783	81.8261	41,43,818	22,965	99.4488	0.5511
Public - Non Institutions	E-Voting	1,86,80,312	56,69,087	30.3479	56,66,412	2,675	99.9528	0.0471
	Poll		4,606	0.0247	4,605	1	99.9782	0.0217
	Total	1,86,80,312	56,73,693	30.3726	56,71,017	2,676	99.9528	0.0472
Total		6,97,71,900	5,58,39,821	80.0320	5,58,14,180	25,641	99.9541	0.0459



5. Category	Resolution required: Ordinary		Appointment of Branch Auditors.					
	Mode of Voting	No. of shares held	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	100.00	4,59,99,345	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	4,59,99,345	4,59,99,345	100.00	4,59,99,345	0	100.00	0
Public Institutions	E-Voting	50,92,243	41,66,783	81.8261	41,64,883	1,900	99.9544	0.0455
	Poll		0	0	0	0	0	0
	Total	50,92,243	41,66,783	81.8261	41,64,883	1,900	99.9544	0.0455
Public - Non Institutions	E-Voting	1,86,80,312	56,69,084	30.3479	56,69,009	75	99.9986	0.0013
	Poll		4,606	0.0247	4,605	1	99.9782	0.0217
	Total	1,86,80,312	56,73,690	30.3726	56,73,614	76	99.9987	0.0013
Total		6,97,71,900	5,58,39,818	80.0320	5,58,37,842	1,976	99.9965	0.0035



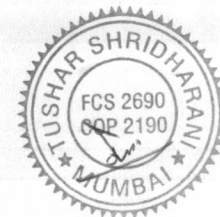
6.		Resolution required: Ordinary		Ratification of the remuneration payable to the Cost Auditors of the Corporation for the Financial Year ending 31 st March, 2020.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. 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	100.00	4,59,99,345	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	4,59,99,345	4,59,99,345	100.00	4,59,99,345	0	100.00	0
Public Institutions	E-Voting	50,92,243	41,66,783	81.8261	41,66,783	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	50,92,243	41,66,783	81.8261	41,66,783	0	100.00	0
Public - Non Institutions	E-Voting	1,86,80,312	56,69,084	30.3479	56,69,009	75	99.9986	0.0013
	Poll		4,606	0.0247	4,605	1	99.9782	0.0217
	Total	1,86,80,312	56,73,690	30.3726	56,73,614	76	99.9987	0.0013
Total		6,97,71,900	5,58,39,818	80.0320	5,58,39,742	76	99.9999	0.0001



7.		Resolution required: Special		Approval for remuneration paid to Mr. Ness Wadia, Managing Director, for each of the financial years i.e. 2016-17, 2017-18 and 2018-19 pursuant to the amended Section 197 of the Companies Act, 2013.				
Category	Mode of Voting	No. of shares held (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	100.00	4,59,99,345	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	4,59,99,345	4,59,99,345	100.00	4,59,99,345	0	100.00	0
Public Institutions	E-Voting	50,92,243	41,66,783	81.8261	40,87,544	79,239	98.0983	1.9017
	Poll		0	0	0	0	0	0
	Total	50,92,243	41,66,783	81.8261	40,87,544	79,239	98.0983	1.9017
Public - Non Institutions	E-Voting	1,86,80,312	56,69,087	30.3479	56,65,899	3,188	99.9438	0.0217
	Poll		4,606	0.0247	4,605	1	99.9783	0.0562
	Total	1,86,80,312	56,73,693	30.3726	56,70,504	3,189	99.9438	0.0562
Total		6,97,71,900	5,58,39,821	80.0320	5,57,57,393	82,428	99.8525	0.1476



8.	Resolution required: Special		Approval for remuneration payable to Mr. Ness Wadia, Managing Director, for the remaining period of his tenure, i.e. 1 st April, 2019 upto 31 st March, 2021.					
Category	Mode of Voting	No. of shares held	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	100.00	4,59,99,345	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	4,59,99,345	4,59,99,345	100.00	4,59,99,345	0	100.00	0
Public Institutions	E-Voting	50,92,243	41,66,783	81.8261	40,87,544	79,239	98.0983	1.9017
	Poll		0	0	0	0	0	0
	Total	50,92,243	41,66,783	81.8261	40,87,544	79,239	98.0983	1.9017
Public - Non Institutions	E-Voting	1,86,80,312	56,69,087	30.3479	56,65,899	3,188	99.9438	0.0562
	Poll		4,606	0.0247	4,605	1	99.9783	0.0217
	Total	1,86,80,312	56,73,693	30.3726	56,70,504	3,189	99.9438	0.0562
Total		6,97,71,900	5,58,39,821	80.0320	5,57,57,393	82,428	99.8524	0.1476



9.		Resolution required: Ordinary		Appointment of Dr. Y. S. P. Thorat (DIN: 00135258) as the Non-Executive Independent Director of the Corporation.				
Category	Mode of Voting	No. of shares held	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	100.00	4,59,99,345	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	4,59,99,345	4,59,99,345	100.00	4,59,99,345	0	100.00	0
Public Institutions	E-Voting	50,92,243	41,66,783	81.8261	41,66,783	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	50,92,243	41,66,783	81.8261	41,66,783	0	100.00	0
Public - Non Institutions	E-Voting	1,86,80,312	56,69,087	30.3479	56,67,927	1,160	99.9795	0.0205
	Poll		4,606	0.0247	4,605	1	99.9783	0.0217
	Total	1,86,80,312	56,73,693	30.3726	56,72,532	1,161	99.9795	0.0205
Total		6,97,71,900	5,58,39,821	80.0320	5,58,38,660	1,161	99.9979	0.0021



10.			Appointment of Mr. Vinesh Kumar Jairath (DIN: 00391684) as the Non-Executive Independent Director of the Corporation.					
Resolution required: Ordinary								
Category	Mode of Voting	No. of shares held (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	100.00	4,59,99,345	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	4,59,99,345	4,59,99,345	100.00	4,59,99,345	0	100.00	0
Public Institutions	E-Voting	50,92,243	41,66,783	81.8261	41,45,718	21,065	99.4944	0.5055
	Poll		0	0	0	0	0	0
	Total	50,92,243	41,66,783	81.8261	41,45,718	21,065	99.4945	0.5055
Public - Non Institutions	E-Voting	1,86,80,312	56,69,087	30.3479	56,67,952	1,135	99.9800	0.0200
	Poll		4,606	0.0247	4,605	1	99.9783	0.0217
	Total	1,86,80,312	56,73,693	30.3726	56,72,557	1,136	99.9800	0.0200
Total		6,97,71,900	5,58,39,821	80.0320	5,58,17,620	22,201	99.9602	0.0398



11			Appointment of Mrs. Gauri Kirloskar (DIN: 03366274) as the Non-Executive Independent Director of the Corporation.					
Category	Resolution required: Ordinary	No. of shares held	No. of votes polled	% 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	100.00	4,59,99,345	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	4,59,99,345	4,59,99,345	100.00	4,59,99,345	0	100.00	0
Public Institutions	E-Voting	50,92,243	41,66,783	81.8261	41,66,783	0	0	0
	Poll		0	0	0	0	100.00	0
	Total	50,92,243	41,66,783	81.8261	41,66,783	0	100.00	0
Public - Non Institutions	E-Voting	1,86,80,312	56,69,087	30.3479	56,67,977	1,110	99.9804	0.0196
	Poll		4,606	0.0247	4,605	1	99.9783	0.0217
	Total	1,86,80,312	56,73,693	30.3726	56,72,582	1,111	99.9804	0.0196
Total		6,97,71,900	5,58,39,821	80.0320	5,58,38,710	1,111	99.9980	0.0020

Note: Number of votes polled does not include invalid votes.

Tushar Shridharani

(Tushar Shridharani)

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

Acknowledgment and countersigned by:
For The Bombay Burmah Trading Corporation, Limited

N. H. Datanwala
(N. H. Datanwala)
Chief Financial Officer

