

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.

20th February 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 letters dated 23rd November, 2022 and 20th January, 2023 and in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we are enclosing herewith the voting results and Scrutinizer's Report in respect of the special resolution, relating to, the Appointment of Mrs. Chandra Iyengar (DIN:02821294) as the Independent Woman Director of the Corporation, as set out in the notice of postal ballot dated 20th January, 2023. 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
Company Secretary & Compliance Officer
Encl: a/a

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

Annexure 1

Date of the Notice	January 20, 2023
Total number of shareholders on record date	45,647 (Record date - January 13, 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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Annexure 2

1.		Resolution required: Special Resolution		Appointment of Mrs. Chandra Iyengar (DIN 02821294) as a Non-executive Independent Woman Director of the Corporation for a term of -5- years with effect from November 23, 2022 and continuation of holding of that office on attaining the age of -75- years during the said term.					N.A. = Not applicable.
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.		
	Postal Ballot		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	62,85,737	54,44,225	86.6124	54,26,877	17,348	99.6814	0.3186	
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.		
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.		
	Total...B		62,85,737	54,44,225	86.6124	54,26,877	17,348	99.6814	0.3186
Public - Non-Institutions	E-Voting	1,74,83,818	57,05,711	32.6342	57,00,002	5,709	99.8999	0.1001	
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.		
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.		
	Total...C		1,74,83,818	57,05,711	32.6342	57,00,002	5,709	99.8999	0.1001
Total D = A+B+C		6,97,71,900	5,71,52,281	81.9130	5,71,29,224	23,057	99.9597	0.0403	



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]

February 20, 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**”) by its Circular Resolution passed on January 15, 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 January 20, 2023.

Members of the Corporation were provided e-voting facility to cast their votes electronically. This facility was kept open from 9 a.m. on Saturday, the January 21, 2023 till 5 p.m. on Sunday, the February 19, 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 Shridharani)

Practicing Company Secretary
Membership No.: FCS 2690
Certificate of Practice No.: 2190
Peer Review Certificate No.: 1509 / 2021
UDIN: F002690D003174892

Annexure 1

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Annexure 2

N.A. = Not applicable.

1.	Resolution required: Special Resolution		Appointment of Mrs. Chandra Iyengar (DIN 02821294) as a Non-executive Independent Woman Director of the Corporation for a term of -5- years with effect from November 23, 2022 and continuation of holding of that office on attaining the age of -75- years during the said term.					
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	100.0000	4,60,02,345	N.A.	100.00
Public Institutions	E-Voting	62,85,737	54,44,225	86.6124	54,26,877	17,348	99.6814	0.3186
	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		62,85,737	54,44,225	86.6124	54,26,877	17,348	99.6814
Public - Non-Institutions	E-Voting	1,74,83,818	57,05,711	32.6342	57,00,002	5,709	99.8999	0.1001
	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		1,74,83,818	57,05,711	32.6342	57,00,002	5,709	99.8999
Total D = A+B+C		6,97,71,900	5,71,52,281	81.9130	5,71,29,224	23,057	99.9597	0.0403

(Tushar Shridharani)

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

Peer Review Certificate No.: 1509 / 2021

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