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CIN: L99999MH1863PLC000002



**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

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

24<sup>th</sup> July, 2020

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 155<sup>th</sup> Annual General Meeting of the Corporation held on 24<sup>th</sup> July, 2020**

**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 155<sup>th</sup> Annual General Meeting (AGM) of the Members of the Corporation held on Friday, 24<sup>th</sup> July, 2020 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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MUMBAI 400 001, INDIA.

### **Summary of Proceedings of the 155<sup>th</sup> Annual General Meeting**

The 155<sup>th</sup> Annual General Meeting (AGM) of the Members of The Bombay Burmah Trading Corporation, Limited (the Corporation) was held on Friday, 24<sup>th</sup> July, 2020 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 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020, Securities and Exchange Board of India (SEBI) Circular dated 12<sup>th</sup> May, 2020 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 also informed that all the Board members were present for the AGM and welcomed them. He ascertained the presence of requisite quorum and called the Meeting to order.

He further informed that the Corporation has taken requisite steps to enable members to participate and vote on the items specified in the Notice of the AGM. He also 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 and that the Notice of the 155<sup>th</sup> AGM and Annual Report for the Financial Year 2019-20 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 155<sup>th</sup> AGM, Report of Board of Directors and the Financial Statements (Standalone and Consolidated) for the financial year 2019-20 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit 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.

The Chairman 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 155<sup>th</sup> AGM:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
1.	To receive, consider and adopt: a) the audited Financial Statements of the Corporation for the Financial Year ended 31 <sup>st</sup> March, 2020 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 <sup>st</sup> March, 2020 together with the Report of the Auditors thereon.	Ordinary Resolution
2.	Declaration of dividend on equity shares for FY 2019-20	Ordinary Resolution
3.	Re-appointment of Mr. Nusli Wadia (DIN: 00015731) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	Appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants (Registration No.: 001076N / N500013) as the Statutory Auditors of the Company for a period of 5 years.	Ordinary Resolution
5.	Appointment of Branch Auditors	Ordinary Resolution
6.	Ratification of the remuneration payable to M/s. GLS & Associates, Cost Accountants (ICWA Registration No. 4482), appointed as the Cost Auditors of the Corporation for the Financial Year ending 31 <sup>st</sup> March, 2021.	Ordinary Resolution
7.	Approve borrowing upto Rs.1000 crores over and above the paid-up capital, free reserves and securities premium of the Corporation in accordance with section 180(1)(c) of the Companies Act, 2013.	Special Resolution
8.	Approval to create charges, mortgages and	Special Resolution



	hypothecations in addition to the existing charges, mortgages and hypothecations created, not exceeding Rs. 1,000 crores over and above the aggregate of the paid-up capital, free reserves and securities premium of the Corporation in accordance with section 180(1)(a) of the Companies Act, 2013.	
9.	Approval to give loan or give guarantee or provide security or to acquire by way of subscription, purchase or otherwise, the securities of any other body corporate upto an aggregate of Rs. 1000 crores, in accordance with section 186 of the Companies Act, 2013.	Special Resolution

- The remote e-voting facility was provided by the Corporation between Tuesday, 21<sup>st</sup> July, 2020 (9:00 A.M. IST) and Thursday, 23<sup>rd</sup> July, 2020 (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 26<sup>th</sup> July, 2020 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.

Thanking You,

Yours faithfully,  
For The Bombay Burmah Trading Corporation, Limited

Sanjay Kumar Chowdhary  
Company Secretary & Compliance Officer

