

POST BOX NO. 10077  
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Email: [writetous@bbtcl.com](mailto:writetous@bbtcl.com)  
Website: [www.bbtcl.com](http://www.bbtcl.com)  
CIN: L99999MH1863PLC000002



**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

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

25<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: Voting Results of the 155<sup>th</sup> Annual General Meeting (“AGM”) of the Corporation held on 24<sup>th</sup> July, 2020**

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that 155<sup>th</sup> Annual General Meeting of 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 5<sup>th</sup> May 2020, 8<sup>th</sup> April 2020 and 13<sup>th</sup> April 2020 and Securities and Exchange Board of India (SEBI) Circular dated 12<sup>th</sup> May, 2020.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Voting Results of the AGM of the Corporation along with the Scrutinizer’s Report thereon.

The voting results along with Scrutinizer’s Report are being uploaded on the Corporation’s website [www.bbtcl.com](http://www.bbtcl.com).

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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Date of the Annual General Meeting	24 <sup>th</sup> July, 2020
Total number of shareholders on record date (i.e. cut-off date for voting purpose 17 <sup>th</sup> July, 2020):	32,275
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of shareholders attended the meeting through Video Conferencing and Other Audio Visual Means:	
Promoters and Promoter Group:	21
Public:	33



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1.	Resolution required : Ordinary		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.					
Category	Mode of Voting	No. of shares held  (1)	No. of votes  (2)	% of Votes on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes - in favour  (4)	No. of Votes - against  (5)	% of Votes in favour  (6)=[(4)/(2)]*100	% of Votes against  (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting  (Remote e- voting as well voting by electronic means during the AGM)	4,60,02,345	4,60,02,345	100.0000	4,60,02,345	0	100.0000	0
Public Institutions		4,24,938	0	0	0	0	0	0
Public - Non-Institutions		2,33,44,617	1,11,59,014	47.8012	1,11,59,014	0	100.0000	0
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,71,61,359</b>	<b>81.9260</b>	<b>5,71,61,359</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>

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<b>2.</b>		<b>Resolution required : Ordinary</b>							<b>Declaration of dividend on equity shares for FY 2019-20.</b>	
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour	% of Votes against		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)]*100		
Promoter And Promoter Group	E-Voting	4,60,02,345	4,60,02,345	100.0000	4,60,02,345	0	100.0000	0		
Public Institutions	(Remote e-voting as well voting by electronic means during the AGM)	4,24,938	0	0	0	0	0	0		
Public - Non Institutions		2,33,44,617	1,11,59,014	47.8012	1,11,58,986	28	99.9997	0.0003		
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,71,61,359</b>	<b>81.9260</b>	<b>5,71,61,331</b>	<b>28</b>	<b>99.9999</b>	<b>0.0001</b>		

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3.		Resolution required : Ordinary		Re-appointment of Mr. Nusli Wadia (DIN: 00015731) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.				
Category	Mode of Voting	No. of shares held (1)	No. of votes (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour (6)=[(4)/(2)]*100	% of Votes against (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting  (Remote e-voting as well voting by electronic means during the AGM)	4,60,02,345	4,60,02,345	100.0000	4,60,02,345	0	100.0000	0
Public Institutions		4,24,938	0	0	0	0	0	0
Public - Non Institutions		2,33,44,617	1,11,59,014	47.8012	1,10,99,930	59,084	99.4705	0.5295
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,71,61,359</b>	<b>81.9260</b>	<b>5,71,02,275</b>	<b>59,084</b>	<b>99.8966</b>	<b>0.1034</b>

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4.		Resolution required : Ordinary		Appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants (Registration No.: 001076N / N500013) as the Statutory Auditors of the Corporation for a period of -5- years.				
Category	Mode of Voting	No. of shares held (1)	No. of votes (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour (6)=[(4)/(2)]*100	% of Votes against (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting  (Remote e-voting as well voting by electronic means during the AGM)	4,60,02,345	4,60,02,345	100.0000	4,60,02,345	0	100.0000	0
Public Institutions		4,24,938	0	0	0	0	0	0
Public - Non Institutions		2,33,44,617	1,11,59,014	47.8012	1,11,59,007	7	99.9999	0.0001
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,71,61,359</b>	<b>81.9260</b>	<b>5,71,61,352</b>	<b>7</b>	<b>99.9999</b>	<b>0.0001</b>

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<b>5. Resolution required : Ordinary</b>		Appointment of Branch Auditors.						
Category	Mode of Voting	No. of shares held (1)	No. of votes (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour (6)=[(4)/(2)*100	% of Votes against (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting  (Remote e-voting as well voting by electronic means during the AGM)	4,60,02,345	4,60,02,345	100.0000	4,60,02,345	0	100.0000	0
Public Institutions		4,24,938	0	0	0	0	0	0
Public - Non Institutions		2,33,44,617	1,11,59,014	47.8012	1,11,59,012	2	99.9999	0.0001
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,71,61,359</b>	<b>81.9260</b>	<b>5,71,61,357</b>	<b>2</b>	<b>99.9999</b>	<b>0.0001</b>

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6.	Resolution required : Ordinary		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.					
Category	Mode of Voting	No. of shares held (1)	No. of votes (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour (6)=[(4)/(2)]*100	% of Votes against (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting  (Remote e-voting as well voting by electronic means during the AGM)	4,60,02,345	4,60,02,345	100.0000	4,60,02,345	0	100.0000	0
Public Institutions		4,24,938	0	0	0	0	0	0
Public - Non Institutions		2,33,44,617	1,11,58,934	47.8009	1,11,58,915	19	99.9998	0.0002
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,71,61,279</b>	<b>81.9259</b>	<b>5,71,61,260</b>	<b>19</b>	<b>99.9999</b>	<b>0.0001</b>



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REGD. OFFICE : 9, WALLACE STREET, FORT,  
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7.	Resolution required : Special		Approve borrowing up to Rs. 1,000 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.					
Category	Mode of Voting	No. of shares held (1)	No. of votes (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour (6)=[(4)/(2)]*100	% of Votes against (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting  (Remote e-voting as well voting by electronic means during the AGM)	4,60,02,345	4,60,02,345	100.0000	4,60,02,345	0	100.0000	0
Public Institutions		4,24,938	0	0	0	0	0	0
Public - Non Institutions		2,33,44,617	1,11,59,014	47.8012	1,06,93,782	4,65,232	95.8309	4.1691
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,71,61,359</b>	<b>81.9260</b>	<b>5,66,96,127</b>	<b>4,65,232</b>	<b>99.1861</b>	<b>0.8139</b>

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**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

REGD. OFFICE : 9, WALLACE STREET, FORT,  
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8.	Resolution required : Special		Approval to create charges, mortgages and 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.					
Category	Mode of Voting	No. of shares held (1)	No. of votes (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour (6)=[(4)/(2)]*100	% of Votes against (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting  (Remote e-voting as well voting by electronic means during the AGM)	4,60,02,345	4,60,02,345	100.0000	4,60,02,345	0	100.0000	0
Public Institutions		4,24,938	0	0	0	0	0	0
Public - Non Institutions		2,33,44,617	1,11,59,009	47.8012	1,06,93,777	4,65,232	95.8309	4.1691
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,71,61,354</b>	<b>81.9260</b>	<b>5,66,96,122</b>	<b>4,65,232</b>	<b>99.1861</b>	<b>0.8139</b>

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9.	Resolution required : Special		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. 1,000 crores, in accordance with section 186 of the Companies Act, 2013.					
Category	Mode of Voting	No. of shares held  (1)	No. of votes  (2)	% of Votes on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes - in favour  (4)	No. of Votes - against  (5)	% of Votes in favour  (6)=[(4)/(2)]*100	% of Votes against  (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting  (Remote e-voting as well voting by electronic means during the AGM)	4,60,02,345	4,60,02,345	100.0000	4,60,02,345	0	100.0000	0
Public Institutions		4,24,938	0	0	0	0	0	0
Public - Non Institutions		2,33,44,617	1,11,59,014	47.8012	97,34,591	14,24,423	87.2352	12.7648
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,71,61,359</b>	<b>81.9260</b>	<b>5,57,36,936</b>	<b>14,24,423</b>	<b>97.5081</b>	<b>2.4919</b>

**TUSHAR SHRIDHARANI**

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

<b>Tel.:</b> (022) 2208 5764 / 2208 5765 <b>Email:</b> <a href="mailto:tushar@tusharshri.com">tushar@tusharshri.com</a> <b>Web.:</b> <a href="http://www.tusharshri.com">www.tusharshri.com</a>	<b>Address:</b> 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 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

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

To,

The Chairman –

of the 155<sup>th</sup> Annual General Meeting of The Bombay Burmah Trading Corporation, Limited held on 24<sup>th</sup> July, 2020 through Video Conferencing / Other Audio Visual Means.

**Subject:** Consolidated Report on members’ voting through remote e-voting and e-voting during the Annual General Meeting on the Resolutions as stated in the notice convening the 155<sup>th</sup> Annual General Meeting.

Respected Sir,

I, Tushar Shridharani, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of The Bombay Burmah Trading Corporation, Limited (“**the Corporation**”) at its meeting held on 24<sup>th</sup> June, 2020, 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 by electronic means at the Annual General Meeting (“**AGM**”) on all resolutions set out in the notice convening the 155<sup>th</sup> AGM of the Corporation held on 24<sup>th</sup> July, 2020.

The notice dated 24<sup>th</sup> June, 2020 was sent in respect of the resolutions to be passed at the AGM of the Corporation through Video Conferencing (“**VC**”) / Other Audio Visual Means (“**OAVM**”) to those members whose email addresses were registered with the Corporation / Depositories and in compliance with the circulars dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs and also circular dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India (“**SEBI**”).

The Company had availed the e-voting facility offered by National Securities Depository Limited (“**NSDL**”) for conducting remote e-voting by the Shareholders of the Corporation and e-voting at the said AGM.

**Remote e-voting:**

- i. Shareholders of the Corporation 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 21<sup>st</sup> July, 2020 and ended at 5.00 p.m. on the 23<sup>rd</sup> July, 2020 (both Indian Standard Time - IST). A few members of the Corporation voted through e-voting during the e-voting period.
- ii. In pursuance of rule 4(xii) of The Companies (Management and Administration) Rules, 2014; the votes cast during e-voting period were unblocked on Friday, the 24<sup>th</sup> July, 2020 after the conclusion of the AGM and was witnessed by -2- (Two) witnesses, CS Nandini Parekh and CS Ameer Yagnik, who are not in employment of the Corporation.
- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e. <http://www.evoting.nsdl.com>. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized by me.

**Voting by electronic means at the AGM:**

- i. A few members attending the AGM through VC / OAVM, who had not cast their votes through remote e-voting have voted on resolutions through facility of voting by electronic means during the AGM. Instructions for e-voting were laid down in the notice convening the AGM.
- ii. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was stopped by NSDL.
- iii. The e-votes cast were unblocked on Friday, the 24<sup>th</sup> July, 2020 after the conclusion of the AGM.
- iv. Based on the report generated by NSDL and relied upon by me, data regarding the e-voting was scrutinized by me.

**Management's and Scrutinizer's Responsibilities:**

- i. Management of the Corporation is responsible to ensure compliance with the requirements of the Act and the Rules relating to e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
- ii. My responsibility as scrutinizer for the voting is restricted to making a Scrutinizer's Report of the voted cast in favour or against the Resolutions.

**Report:**

This report has been issued at the request of the Corporation for its compliance requirements in pursuance of relevant provisions of the Act and Rules and accordingly this report is not to be used by anyone for any other purpose.

Information with respect to AGM as well shareholders participated 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 are requested to acknowledge receipt of this report.

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**(Tushar Shridharani)**

Practicing Company Secretary

Membership No.: FCS 2690

Certificate of Practice No.: 2190

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Acknowledgment and countersigned by:

For The Bombay Burmah Trading Corporation, Limited

**(Sanjay Kumar Chowdhary)**

Company Secretary & Compliance Officer

**Annexure 1**

Date of the Annual General Meeting	24 <sup>th</sup> July, 2020
Total number of shareholders on record date (i.e. cut-off date for voting purpose 17 <sup>th</sup> July, 2020):	32,275
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of shareholders attended the meeting through Video Conferencing and Other Audio Visual Means:	
Promoters and Promoter Group:	21
Public:	33

## Annexure 2

1.	Resolution required: Ordinary	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.						
Category	Mode of Voting	No. of shares held (1)	No. of votes (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour (6)=[(4)/(2)]*100	% of Votes against (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting  (Remote e- voting as well voting by electronic means during the AGM)	4,60,02,345	4,60,02,345	100.0000	4,60,02,345	0	100.0000	0
Public Institutions		4,24,938	0	0	0	0	0	0
Public - Non-Institutions		2,33,44,617	1,11,59,014	47.8012	1,11,59,014	0	100.0000	0
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,71,61,359</b>	<b>81.9260</b>	<b>5,71,61,359</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>



<b>2.</b>		<b>Resolution required: Ordinary</b>		<b>Declaration of dividend on equity shares for FY 2019-20.</b>				
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour	% of Votes against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	4,60,02,345	4,60,02,345	100.0000	4,60,02,345	0	100.0000	0
Public Institutions	(Remote e-voting as well voting by electronic means during the AGM)	4,24,938	0	0	0	0	0	0
Public - Non Institutions		2,33,44,617	1,11,59,014	47.8012	1,11,58,986	28	99.9997	0.0003
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,71,61,359</b>	<b>81.9260</b>	<b>5,71,61,331</b>	<b>28</b>	<b>99.9999</b>	<b>0.0001</b>

3.	Resolution required: Ordinary		Re-appointment of Mr. Nusli Wadia (DIN: 00015731) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour	% of Votes against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting  (Remote e-voting as well voting by electronic means during the AGM)	4,60,02,345	4,60,02,345	100.0000	4,60,02,345	0	100.0000	0
Public Institutions		4,24,938	0	0	0	0	0	0
Public - Non Institutions		2,33,44,617	1,11,59,014	47.8012	1,10,99,930	59,084	99.4705	0.5295
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,71,61,359</b>	<b>81.9260</b>	<b>5,71,02,275</b>	<b>59,084</b>	<b>99.8966</b>	<b>0.1034</b>

<b>4.</b>		<b>Resolution required: Ordinary</b>		Appointment of M/s. Walker Chandiook & Co. LLP, Chartered Accountants (Registration No.: 001076N / N500013) as the Statutory Auditors of the Corporation for a period of -5- years.				
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour	% of Votes against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting  (Remote e-voting as well voting by electronic means during the AGM)	4,60,02,345	4,60,02,345	100.0000	4,60,02,345	0	100.0000	0
Public Institutions		4,24,938	0	0	0	0	0	0
Public - Non Institutions		2,33,44,617	1,11,59,014	47.8012	1,11,59,007	7	99.9999	0.0001
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,71,61,359</b>	<b>81.9260</b>	<b>5,71,61,352</b>	<b>7</b>	<b>99.9999</b>	<b>0.0001</b>

<b>5.</b>	<b>Resolution required: Ordinary</b>	<b>Appointment of Branch Auditors.</b>						
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour	% of Votes against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	4,60,02,345	4,60,02,345	100.0000	4,60,02,345	0	100.0000	0
Public Institutions	(Remote e-voting as well voting by electronic means during the AGM)	4,24,938	0	0	0	0	0	0
Public - Non Institutions		2,33,44,617	1,11,59,014	47.8012	1,11,59,012	2	99.9999	0.0001
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,71,61,359</b>	<b>81.9260</b>	<b>5,71,61,357</b>	<b>2</b>	<b>99.9999</b>	<b>0.0001</b>

6.	Resolution required: Ordinary		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.					
Category	Mode of Voting	No. of shares held (1)	No. of votes (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour (6)=[(4)/(2)]*100	% of Votes against (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting  (Remote e-voting as well voting by electronic means during the AGM)	4,60,02,345	4,60,02,345	100.0000	4,60,02,345	0	100.0000	0
Public Institutions		4,24,938	0	0	0	0	0	0
Public - Non Institutions		2,33,44,617	1,11,58,934	47.8009	1,11,58,915	19	99.9998	0.0002
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,71,61,279</b>	<b>81.9259</b>	<b>5,71,61,260</b>	<b>19</b>	<b>99.9999</b>	<b>0.0001</b>

7.	<b>Resolution required: Special</b>		Approve borrowing up to Rs. 1,000 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.					
Category	Mode of Voting	No. of shares held (1)	No. of votes (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour (6)=[(4)/(2)]*100	% of Votes against (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting  (Remote e-voting as well voting by electronic means during the AGM)	4,60,02,345	4,60,02,345	100.0000	4,60,02,345	0	100.0000	0
Public Institutions		4,24,938	0	0	0	0	0	0
Public - Non Institutions		2,33,44,617	1,11,59,014	47.8012	1,06,93,782	4,65,232	95.8309	4.1691
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,71,61,359</b>	<b>81.9260</b>	<b>5,66,96,127</b>	<b>4,65,232</b>	<b>99.1861</b>	<b>0.8139</b>

8.	Resolution required: Special		Approval to create charges, mortgages and 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.					
Category	Mode of Voting	No. of shares held (1)	No. of votes (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour (6)=[(4)/(2)]*100	% of Votes against (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting  (Remote e-voting as well voting by electronic means during the AGM)	4,60,02,345	4,60,02,345	100.0000	4,60,02,345	0	100.0000	0
Public Institutions		4,24,938	0	0	0	0	0	0
Public - Non Institutions		2,33,44,617	1,11,59,009	47.8012	1,06,93,777	4,65,232	95.8309	4.1691
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,71,61,354</b>	<b>81.9260</b>	<b>5,66,96,122</b>	<b>4,65,232</b>	<b>99.1861</b>	<b>0.8139</b>

9.	Resolution required: Special		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. 1,000 crores, in accordance with section 186 of the Companies Act, 2013.					
Category	Mode of Voting	No. of shares held (1)	No. of votes (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour (6)=[(4)/(2)]*100	% of Votes against (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting  (Remote e-voting as well voting by electronic means during the AGM)	4,60,02,345	4,60,02,345	100.0000	4,60,02,345	0	100.0000	0
Public Institutions		4,24,938	0	0	0	0	0	0
Public - Non Institutions		2,33,44,617	1,11,59,014	47.8012	97,34,591	14,24,423	87.2352	12.7648
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,71,61,359</b>	<b>81.9260</b>	<b>5,57,36,936</b>	<b>14,24,423</b>	<b>97.5081</b>	<b>2.4919</b>

(Tushar Shridharani)

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