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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.

14<sup>th</sup> September, 2021

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 156<sup>th</sup> Annual General Meeting (“AGM”) of the Corporation held on 13<sup>th</sup> September, 2021**

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

This is to inform you that 156<sup>th</sup> Annual General Meeting of the Corporation was held on Monday, 13<sup>th</sup> September, 2021 at 3.00 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, 13<sup>th</sup> April 2020 and 13<sup>th</sup> January, 2021, Securities and Exchange Board of India (SEBI) Circulars dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021.

Pursuant to the aforementioned provisions, the remote e-voting facility was provided by the Corporation between Friday, 10<sup>th</sup> September, 2021 (9:00 A.M. IST) and Sunday, 12<sup>th</sup> September, 2021 (5:00 P.M. IST) and e-voting facility at the AGM to all those Members present at the AGM and who have not cast their votes through remote e-voting.

The Corporation had appointed Mr. Tushar Shridharani, Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 156<sup>th</sup> AGM have been duly approved by the Shareholders with requisite majority.

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	13 <sup>th</sup> September, 2021
Total number of shareholders on record date (i.e. cut-off date for voting purpose 6 <sup>th</sup> September, 2021):	49,356
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:	46



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 MUMBAI 400 001, INDIA.

<b>1.</b>	<b>Resolution required: Ordinary</b>		To receive, consider and adopt: a. the audited Financial Statements of the Corporation for the Financial Year ended 31 <sup>st</sup> March, 2021 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, 2021 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 (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	4,59,98,845	99.992	4,59,98,845	0	100.000	0
Public Institutions		58,56,176	48,92,170	83.539	48,92,170	0	100.000	0
Public - Non-Institutions		1,79,13,379	57,04,510	31.845	57,04,457	53	99.9999	0.0001
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,65,95,525</b>	<b>81.115</b>	<b>5,65,95,472</b>	<b>53</b>	<b>99.9999</b>	<b>0.0001</b>

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2.	Resolution required: Ordinary		Declaration of dividend on equity shares for FY 2020-21.					
	Whether promoter/promoter group are interested in the agenda/ resolution?		No					
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	4,59,98,845	99.9924	4,59,98,845	0	100.0000	0
Public Institutions		58,56,176	48,93,690	83.5646	48,93,690	0	100.0000	0
Public - Non-Institutions		1,79,13,379	57,04,510	31.8450	57,04,457	53	99.9999	0.0001
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,65,97,045</b>	<b>81.1172</b>	<b>5,65,96,992</b>	<b>53</b>	<b>99.9999</b>	<b>0.0001</b>

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<b>3.</b>	<b>Resolution required: Ordinary</b>		To resolve not to fill vacancy in place of the retiring director Mr. Jehangir N Wadia (DIN: 00088831), who has not offered himself for re-appointment in terms of Section 152 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 (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	4,59,98,845	99.9924	4,59,98,845	0	100.0000	0
Public Institutions		58,56,176	48,93,690	83.5646	48,93,690	0	100.0000	0
Public - Non-Institutions		1,79,13,379	57,04,510	31.8450	57,04,235	275	99.9952	0.0048
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,65,97,045</b>	<b>81.1172</b>	<b>5,65,96,770</b>	<b>275</b>	<b>99.9995</b>	<b>0.0005</b>

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4.	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 (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	4,59,98,845	99.9924	4,59,98,845	0	100.0000	0
Public Institutions		58,56,176	48,93,690	83.5646	48,93,690	0	100.0000	0
Public - Non-Institutions		1,79,13,379	57,04,510	31.8450	57,04,439	71	99.9988	0.0012
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,65,97,045</b>	<b>81.1172</b>	<b>5,65,96,974</b>	<b>71</b>	<b>99.9999</b>	<b>0.0001</b>

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**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

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5.	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, 2022.					
	Whether promoter/promoter group are interested in the agenda/ resolution?		No					
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	4,59,98,845	99.9924	4,59,98,845	0	100.0000	0
Public Institutions	(Remote e-voting as well voting by electronic means during the AGM)	58,56,176	48,93,690	83.5646	48,93,690	0	100.0000	0
Public - Non-Institutions		1,79,13,379	57,04,510	31.8450	57,04,351	159	99.9972	0.0028
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,65,97,045</b>	<b>81.1172</b>	<b>5,65,96,886</b>	<b>159</b>	<b>99.9997</b>	<b>0.0003</b>

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6.	Resolution required: Special		Re-appointment of Mr. Ness Wadia as the Managing Director of the Corporation for a period of 5 years and approving his remuneration.					
	Whether promoter/promoter group are interested in the agenda/ resolution?		Yes					
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	4,59,98,845	99.9924	4,59,98,845	0	100.0000	0
Public Institutions		58,56,176	48,93,690	83.5646	36,33,014	12,60,676	74.2387	25.7613
Public - Non-Institutions		1,79,13,379	57,04,510	31.8450	57,04,151	359	99.9937	0.0063
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,65,97,045</b>	<b>81.1172</b>	<b>5,53,36,010</b>	<b>12,61,035</b>	<b>97.7719</b>	<b>2.2281</b>

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**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

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

7.	Resolution required: Special		Re-appointment of Mr. Rajesh Batra as an Independent Director of the Corporation for a second term of 5 consecutive years.					
	Whether promoter/promoter group are interested in the agenda/ resolution?		No					
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	4,59,98,845	99.9924	4,59,98,845	0	100.0000	0
Public Institutions		58,56,176	48,93,690	83.5646	44,65,776	4,27,914	91.2558	8.7442
Public - Non-Institutions		1,79,13,379	57,04,510	31.8450	57,03,140	1,370	99.9760	0.0240
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,65,97,045</b>	<b>81.1172</b>	<b>5,61,67,761</b>	<b>4,29,284</b>	<b>99.2415</b>	<b>0.7585</b>

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**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

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

8.	Resolution required: Special		Approval for Issue of Redeemable Non-Convertible Debentures of an amount up to Rs. 300 crores.					
	Whether promoter/promoter group are interested in the agenda/ resolution?		No					
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	4,59,98,845	99.9924	4,59,98,845	0	100.0000	0
Public Institutions		58,56,176	48,93,690	83.5646	48,93,690	0	100.0000	0
Public - Non-Institutions		1,79,13,379	57,04,510	31.8450	57,04,031	479	99.9916	0.0084
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,65,97,045</b>	<b>81.1172</b>	<b>5,65,96,566</b>	<b>479</b>	<b>99.9992</b>	<b>0.0008</b>

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

**Tel.:** (022) 2208 5764  
**Email:** [tushar@tusharshri.com](mailto:tushar@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]

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14<sup>th</sup> September, 2021

To,

Mr. Sanjay Chowdhary, Company Secretary

Authorized by the Chairman of The Bombay Burmah Trading Corporation, Limited

**Subject:** Scrutinizer's Report on remote e-voting and e-voting at the e-AGM conducted in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the circulars issued by the Ministry of Corporate Affairs, SEBI and the Guidance/Clarification note issued by ICSI

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 14<sup>th</sup> August, 2021, 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 156<sup>th</sup> AGM of the Corporation held on 13<sup>th</sup> September, 2021.

The notice dated 14<sup>th</sup> August, 2021 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 13<sup>th</sup> January, 2021 and 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 and 15<sup>th</sup> January, 2021, 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 10<sup>th</sup> September, 2021 and ended at 5.00 p.m. on the 12<sup>th</sup> September, 2021 (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 Monday, the 13<sup>th</sup> September, 2021 after the conclusion of the AGM and was witnessed by -2- (Two) witnesses, Nandini Parekh, Company Secretary (FCS – 6240) and Ameer Yagnik, Company Secretary (ACS – 51172), 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 Monday, 13<sup>th</sup> September, 2021 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.

**TUSHAR  
RAMESH  
SHRIDHARANI**

Digitally signed by TUSHAR RAMESH SHRIDHARANI  
DN: c=IN, st=Maharashtra,  
2.5.4.20=7597604956eb3872408007c59feb1bc8b442b0  
266da353a13258d66ff5ddb7, postalCode=400006,  
street=227 walkeshwar road mumbai,  
serialNumber=C2d6119c52d639ec3add907186e6e1a28  
4f95f81ba2ba3ae77d59c85f80ca1e, ou=Private,  
o=Personal, cn=TUSHAR RAMESH SHRIDHARANI  
Date: 2021.09.14 12:37:30 +05'30'

**(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

**SANJAY  
KUMAR  
CHOWDHARY**

Digitally signed by  
SANJAY KUMAR  
CHOWDHARY  
Date: 2021.09.14  
12:56:20 +05'30'

**(Sanjay Kumar Chowdhary)**

Company Secretary & Compliance Officer

**Annexure 1**

Date of the Annual General Meeting	13 <sup>th</sup> September, 2021
Total number of shareholders on record date (i.e. cut-off date for voting purpose 6 <sup>th</sup> September, 2021):	49,356
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:	46

## 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, 2021 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, 2021 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 (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	4,59,98,845	99.992	4,59,98,845	0	100.000	0
Public Institutions		58,56,176	48,92,170	83.539	48,92,170	0	100.000	0
Public - Non-Institutions		1,79,13,379	57,04,510	31.845	57,04,457	53	99.9999	0.0001
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,65,95,525</b>	<b>81.115</b>	<b>5,65,95,472</b>	<b>53</b>	<b>99.9999</b>	<b>0.0001</b>

<b>2.</b>	<b>Resolution required: Ordinary</b>	<b>Declaration of dividend on equity shares for FY 2020-21.</b>						
	Whether promoter/promoter group are interested in the agenda/ resolution?	No						
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	4,59,98,845	99.9924	4,59,98,845	0	100.0000	0
Public Institutions		58,56,176	48,93,690	83.5646	48,93,690	0	100.0000	0
Public - Non-Institutions		1,79,13,379	57,04,510	31.8450	57,04,457	53	99.9999	0.0001
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,65,97,045</b>	<b>81.1172</b>	<b>5,65,96,992</b>	<b>53</b>	<b>99.9999</b>	<b>0.0001</b>

3.	Resolution required: Ordinary	To resolve not to fill vacancy in place of the retiring director Mr. Jehangir N Wadia (DIN: 00088831), who has not offered himself for re-appointment in terms of Section 152 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 (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	4,59,98,845	99.9924	4,59,98,845	0	100.0000	0
Public Institutions		58,56,176	48,93,690	83.5646	48,93,690	0	100.0000	0
Public - Non-Institutions		1,79,13,379	57,04,510	31.8450	57,04,235	275	99.9952	0.0048
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,65,97,045</b>	<b>81.1172</b>	<b>5,65,96,770</b>	<b>275</b>	<b>99.9995</b>	<b>0.0005</b>

4.	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	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	4,59,98,845	99.9924	4,59,98,845	0	100.0000	0
Public Institutions		58,56,176	48,93,690	83.5646	48,93,690	0	100.0000	0
Public - Non-Institutions		1,79,13,379	57,04,510	31.8450	57,04,439	71	99.9988	0.0012
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,65,97,045</b>	<b>81.1172</b>	<b>5,65,96,974</b>	<b>71</b>	<b>99.9999</b>	<b>0.0001</b>

5.	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, 2022.						
	Whether promoter/promoter group are interested in the agenda/ resolution?	No						
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	4,59,98,845	99.9924	4,59,98,845	0	100.0000	0
Public Institutions		58,56,176	48,93,690	83.5646	48,93,690	0	100.0000	0
Public - Non-Institutions		1,79,13,379	57,04,510	31.8450	57,04,351	159	99.9972	0.0028
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,65,97,045</b>	<b>81.1172</b>	<b>5,65,96,886</b>	<b>159</b>	<b>99.9997</b>	<b>0.0003</b>

6.	Resolution required: Special	Re-appointment of Mr. Ness Wadia as the Managing Director of the Corporation for a period of 5 years and approving his remuneration.						
	Whether promoter/promoter group are interested in the agenda/ resolution?	Yes						
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	4,59,98,845	99.9924	4,59,98,845	0	100.0000	0
Public Institutions		58,56,176	48,93,690	83.5646	36,33,014	12,60,676	74.2387	25.7613
Public - Non-Institutions		1,79,13,379	57,04,510	31.8450	57,04,151	359	99.9937	0.0063
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,65,97,045</b>	<b>81.1172</b>	<b>5,53,36,010</b>	<b>12,61,035</b>	<b>97.7719</b>	<b>2.2281</b>

7.	Resolution required: Special	Re-appointment of Mr. Rajesh Batra as an Independent Director of the Corporation for a second term of 5 consecutive years.						
	Whether promoter/promoter group are interested in the agenda/ resolution?	No						
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	4,59,98,845	99.9924	4,59,98,845	0	100.0000	0
Public Institutions		58,56,176	48,93,690	83.5646	44,65,776	4,27,914	91.2558	8.7442
Public - Non-Institutions		1,79,13,379	57,04,510	31.8450	57,03,140	1,370	99.9760	0.0240
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,65,97,045</b>	<b>81.1172</b>	<b>5,61,67,761</b>	<b>4,29,284</b>	<b>99.2415</b>	<b>0.7585</b>

8.	Resolution required: Special		Approval for Issue of Redeemable Non-Convertible Debentures of an amount up to Rs. 300 crores.					
	Whether promoter/promoter group are interested in the agenda/ resolution?		No					
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	4,59,98,845	99.9924	4,59,98,845	0	100.0000	0
Public Institutions		58,56,176	48,93,690	83.5646	48,93,690	0	100.0000	0
Public - Non-Institutions		1,79,13,379	57,04,510	31.8450	57,04,031	479	99.9916	0.0084
<b>Total .....</b>		<b>6,97,71,900</b>	<b>5,65,97,045</b>	<b>81.1172</b>	<b>5,65,96,566</b>	<b>479</b>	<b>99.9992</b>	<b>0.0008</b>

**TUSHAR  
RAMESH  
SHRIDHARANI**

Digitally signed by TUSHAR RAMESH SHRIDHARANI  
DN: c=IN, st=Maharashtra,  
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0266da353a13258dd6d4f5ddb7, postalCode=400006,  
street=227 walkeshwar road mumbai,  
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84f95f81ba6ba3ae77d59c85f80ca1e, ou=Private,  
o=Personal, cn=TUSHAR RAMESH SHRIDHARANI  
Date: 2021.09.14 12:37:57 +05'30'

**(Tushar Shridharani)**

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