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CIN: L99999MH1863PLC000002



**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

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

13<sup>th</sup> August, 2019

The Secretary  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI 400 001.

Equity Scrip Code: 501425  
Debenture Scrip Code: 956460

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.  
Symbol: BBTC EQ

Dear Sirs,

Sub: Proceedings of the 154<sup>th</sup> Annual General Meeting of the Corporation


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary or the proceedings of the 154<sup>th</sup> Annual General Meeting (AGM) of the Members of the Corporation held on Monday, 12<sup>th</sup> August, 2019 at 3.45 p.m. (IST) at Y B Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai – 400 021.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For The Bombay Burmah Trading Corporation, Limited

  
N. H. Datanwala  
Chief Financial Officer  
Encl: a/a

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### **Summary of Proceedings of the 154<sup>th</sup> Annual General Meeting**

The 154<sup>th</sup> Annual General Meeting (AGM) of the Members of The Bombay Burmah Trading Corporation, Limited (the Corporation) was held on Monday, 12<sup>th</sup> August, 2019 at 3.45 p.m. (IST) at Y B Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai - 400 021. Mr. Nusli N. Wadia, Chairman of the Corporation, ascertained the presence of requisite quorum and called the Meeting to order. The Chairman then addressed the Members. Few of the Members present asked for additional information on the Financial Statements and business performance of the Corporation which were duly provided.

The Chairman informed the Members that although the Corporation had provided the facility to cast their votes electronically on all resolutions set forth in the Notice, those Members who were present at the AGM and had not cast their votes electronically could cast their votes through Ballot Paper at the end of the Meeting.

The following items of business, as per the Notice of AGM dated 2<sup>nd</sup> July, 2019, were transacted at the Meeting:

#### **Ordinary Business:**

1. To receive, consider and adopt:
  - a. the audited Financial Statement of the Corporation for the Financial Year ended 31<sup>st</sup> March, 2019 together with the Reports of the Board of Directors and Auditors thereon; and
  - b. the audited Consolidated Financial Statement of the Corporation for the Financial Year ended 31<sup>st</sup> March, 2019 together with the Report of the Auditors thereon (Ordinary Resolution);
2. Declaration of Dividend on equity shares (Ordinary Resolution);
3. To appoint a Director in place of Dr. (Mrs.) Minnie Bodhanwala, a Non- Executive/ Non Independent Director, who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution);
4. Re-appointment of Statutory Auditors (Ordinary Resolution);
5. Appointment of Branch Auditors of the Corporation (Ordinary Resolution);



**Special Business:**

6. Ratification of remuneration payable to the Cost Auditors M/s. GLS & Associates, Cost & Management Accountants, Coimbatore, appointed as the Cost Auditors of the Corporation (Ordinary Resolution);
7. Approval for remuneration paid to Mr. Ness Wadia, Managing Director, for each of the financial years i.e. 2016-17, 2017-18, 2018-19 pursuant to the amended Section 197 of the Companies Act, 2013 (Special Resolution);
8. Approval for remuneration payable to Mr. Ness Wadia, Managing Director, for the remaining period of his tenure, i.e. 1<sup>st</sup> April, 2019 upto 31<sup>st</sup> March, 2021. (Special Resolution);
9. Appointment of Dr. Y. S. P. Thorat (DIN: 00135258) as the Non-Executive Independent Director of the Corporation (Ordinary Resolution);
10. Appointment of Mr. Vinesh Kumar Jairath (DIN: 00391684) as the Non- Executive Independent Director of the Corporation (Ordinary Resolution); and
11. Appointment of Mrs. Gauri Kirloskar (DIN: 03366274) as the Non- Executive Independent Director of the Corporation (Ordinary Resolution).

The Members were informed that Mr. Tushar Shridharani, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the voting at the AGM and remote e-voting process.

The Chairman informed the Members that the combined results shall be disseminated to the stock exchanges and will also be uploaded on the website of the Corporation and the Karvy Fintech Private Limited, the agency providing e-voting facility.

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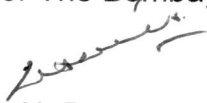
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The meeting was then concluded at 5.00 p.m. with a Vote of thanks to the Chair.

Thanking you,

Yours faithfully,

For The Bombay Burmah Trading Corporation, Limited

  
N. H. Datanwala  
Chief Financial Officer