

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.

27th August, 2022

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 157th Annual General Meeting ("AGM") of the Corporation held on 25th August, 2022

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

This is to inform you that 157th Annual General Meeting of the Corporation was held on Thursday, 25th August, 2022 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 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022 and Securities and Exchange Board of India (SEBI) Circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 and other applicable provisions.

Pursuant to the aforementioned provisions, the remote e-voting facility was provided by the Corporation between Monday, 22nd August, 2022 (9:00 A.M. IST) and Wednesday, 24th August, 2022 (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 157th 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.

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

Sanjay Kumar Chowdhary



Encl: as above

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MUMBAI 400 001, INDIA.

Date of the Annual General Meeting	25 th August, 2022
Total number of shareholders on record date (i.e. cut-off date for voting purpose - 18 th August, 2022):	46,313
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:	16
Public:	43



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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

1.	Resolution required: Ordinary		To receive, consider and adopt: a. the audited Financial Statements of the Corporation for the Financial Year ended 31 st March, 2022 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 st March, 2022 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	4,59,97,345	99.9891	4,59,97,345	0	100.0000	0.0000
Public Institutions		61,83,048	54,18,263	87.6309	54,18,263	0	100.0000	0.0000
Public - Non-Institutions		1,75,86,507	57,19,249	32.5207	57,13,563	5,686	99.9006	0.0994
Total		6,97,71,900	5,71,34,857	81.8881	5,71,29,171	5,686	99.9900	0.0100

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2.	Resolution required: Ordinary		Declaration of dividend on equity shares for FY 2021-22.					
	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	4,59,97,345	99.9891	4,59,97,345	0	100.0000	0
Public Institutions		61,83,048	54,28,605	87.7982	54,28,605	0	100.0000	0
Public - Non-Institutions		1,75,86,507	57,19,249	32.5207	57,13,551	5,698	99.9004	0.0996
Total		6,97,71,900	5,71,45,199	81.9029	5,71,39,501	5,698	99.9900	0.0100

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REGD. OFFICE : 9, WALLACE STREET, FORT,
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3.	Resolution required: Ordinary		To appoint a Director in place of Dr. (Mrs.) Minnie Bodhanwala [DIN: 00422067], who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.					
	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	4,59,97,345	99.9891	4,59,97,345	0	100.0000	0.0000
Public Institutions		61,83,048	54,28,605	87.7982	54,03,946	24,659	99.5457	0.4542
Public - Non-Institutions		1,75,86,507	57,19,249	32.5207	57,12,981	6,268	99.8904	0.1096
Total		6,97,71,900	5,71,45,199	81.9029	5,71,14,272	30,927	99.9459	0.0541

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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	4,59,97,345	99.9891	4,59,97,345	0	100.0000	0.0000
Public Institutions		61,83,048	54,28,605	87.7982	54,28,605	0	100.0000	0.0000
Public - Non-Institutions		1,75,86,507	57,19,249	32.5207	57,13,548	5,701	99.9003	0.0997
Total		6,97,71,900	5,71,45,199	81.9029	5,71,39,498	5,701	99.9900	0.0100

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5.	Resolution required: Ordinary		Ratification of the remuneration payable to GLS & Associates, Cost Accountants (ICWA Registration No. 4482), appointed as the Cost Auditors of the Corporation for the Financial Year ending 31 st March, 2023.					
	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	4,59,97,345	99.9891	4,59,97,345	0	100.0000	0.0000
Public Institutions		61,83,048	54,28,605	87.7982	54,18,159	10,446	99.8075	0.1924
Public - Non-Institutions		1,75,86,507	57,19,249	32.5207	57,12,821	6,428	99.8876	0.1124
Total		6,97,71,900	5,71,45,199	81.9029	5,71,28,325	16,874	99.9705	0.0295

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6.	Resolution required: Special		Approval for continuation of holding office of Non-Executive Independent Director of the Corporation, till the end of his term i.e. till 3 rd February, 2024 by Dr. Y. S. P Thorat (DIN: 00135258), who will be attaining the age of 75 years in the month of November, 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	4,60,02,345	4,59,97,345	99.9891	4,59,97,345	0	100.0000	0.0000
Public Institutions	(Remote e-voting as well voting by electronic means during the AGM)	61,83,048	54,28,605	87.7982	49,75,446	4,53,159	91.6524	8.3476
Public - Non-Institutions		1,75,86,507	57,19,249	32.5207	57,12,065	7,184	99.8744	0.1256
Total		6,97,71,900	5,71,45,199	81.9029	5,66,84,856	4,60,343	99.1944	0.8056

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7.	Resolution required: Special		Approval for Issue of Redeemable Non-Convertible Debentures of an amount upto 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	4,59,97,345	99.9891	4,59,97,345	0	100.0000	0.0000
Public Institutions		61,83,048	54,28,605	87.7982	19,76,143	34,52,462	36.4024	63.5975
Public - Non-Institutions		1,75,86,507	57,19,249	32.5209	57,12,930	6,319	99.8895	0.1105
Total		6,97,71,900	5,71,45,199	81.9029	5,36,86,418	34,58,781	93.9474	6.0526

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

Tel.: (022) 7963 3947
Email: 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]

27th August, 2022

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 14th July, 2022, 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 157th AGM of the Corporation held on 25th August, 2022.

The notice dated 14th July, 2022 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 circular number 2/2022 dated 5th May, 2022 read together with General Circular numbers 21/2021, 14/ 2020, 17/2020, 20/2020 dated 14th December 2021, 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively, issued by the Ministry of Corporate Affairs and Circular number SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated 12th May, 2020 and Circular number SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 dated 15th January, 2021 and SEBI / HO / CFD / CMD2 / CIR / P / 2022 / 62 dated 13th May, 2022 issued by the securities and Exchange Board of India (“**SEBI**”).

The Corporation 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 a.m. on Monday, 22nd August, 2022 and ended at 5 p.m. on Wednesday, 24th August, 2022 (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 remote e-voting period were unblocked on Thursday, 25th August, 2022 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 Thursday, 25th August, 2022 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 votes 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 Shridharani)

Practicing Company Secretary

Membership No.: FCS 2690

Certificate of Practice No.: 2190 / Peer Review Certificate No.: 1509/2021

UDIN: **F002690D000858347**

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	25 th August, 2022
Total number of shareholders on record date (i.e. cut-off date for voting purpose - 18 th August, 2022):	46,313
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:	16
Public:	43

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 st March, 2022 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 st March, 2022 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	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	4,60,02,345	4,59,97,345	99.9891	4,59,97,345	0	100.0000	0.0000
Public Institutions	voting by electronic means during the AGM)	61,83,048	54,18,263	87.6309	54,18,263	0	100.0000	0.0000
Public - Non-Institutions		1,75,86,507	57,19,249	32.5207	57,13,563	5,686	99.9006	0.0994
Total		6,97,71,900	5,71,34,857	81.8881	5,71,29,171	5,686	99.9900	0.0100

2.		Resolution required: Ordinary		Declaration of dividend on equity shares for FY 2021-22.				
		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	4,59,97,345	99.9891	4,59,97,345	0	100.0000	0
Public Institutions		61,83,048	54,28,605	87.7982	54,28,605	0	100.0000	0
Public - Non-Institutions		1,75,86,507	57,19,249	32.5207	57,13,551	5,698	99.9004	0.0996
Total		6,97,71,900	5,71,45,199	81.9029	5,71,39,501	5,698	99.9900	0.0100

3.	Resolution required: Ordinary		To appoint a Director in place of Dr. (Mrs.) Minnie Bodhanwala [DIN: 00422067], who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.					
	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	4,59,97,345	99.9891	4,59,97,345	0	100.0000	0.0000
Public Institutions		61,83,048	54,28,605	87.7982	54,03,946	24,659	99.5457	0.4542
Public - Non-Institutions		1,75,86,507	57,19,249	32.5207	57,12,981	6,268	99.8904	0.1096
Total		6,97,71,900	5,71,45,199	81.9029	5,71,14,272	30,927	99.9459	0.0541

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	4,59,97,345	99.9891	4,59,97,345	0	100.0000	0.0000
Public Institutions		61,83,048	54,28,605	87.7982	54,28,605	0	100.0000	0.0000
Public - Non-Institutions		1,75,86,507	57,19,249	32.5207	57,13,548	5,701	99.9003	0.0997
Total		6,97,71,900	5,71,45,199	81.9029	5,71,39,498	5,701	99.9900	0.0100

5.	Resolution required: Ordinary		Ratification of the remuneration payable to GLS & Associates, Cost Accountants (ICWA Registration No. 4482), appointed as the Cost Auditors of the Corporation for the Financial Year ending 31 st March, 2023.					
	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	4,59,97,345	99.9891	4,59,97,345	0	100.0000	0.0000
Public Institutions	(Remote e-voting as well voting by electronic means during the AGM)	61,83,048	54,28,605	87.7982	54,18,159	10,446	99.8075	0.1924
Public - Non-Institutions		1,75,86,507	57,19,249	32.5207	57,12,821	6,428	99.8876	0.1124
Total		6,97,71,900	5,71,45,199	81.9029	5,71,28,325	16,874	99.9705	0.0295

6.	Resolution required: Special		Approval for continuation of holding office of Non-Executive Independent Director of the Corporation, till the end of his term i.e. till 3 rd February, 2024 by Dr. Y. S. P Thorat (DIN: 00135258), who will be attaining the age of 75 years in the month of November, 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	4,59,97,345	99.9891	4,59,97,345	0	100.0000	0.0000
Public Institutions		61,83,048	54,28,605	87.7982	49,75,446	4,53,159	91.6524	8.3476
Public - Non-Institutions		1,75,86,507	57,19,249	32.5207	57,12,065	7,184	99.8744	0.1256
Total		6,97,71,900	5,71,45,199	81.9029	5,66,84,856	4,60,343	99.1944	0.8056

7.		Resolution required: Special		Approval for Issue of Redeemable Non-Convertible Debentures of an amount upto Rs. 300 crores				
		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	4,59,97,345	99.9891	4,59,97,345	0	100.0000	0.0000
Public Institutions		61,83,048	54,28,605	87.7982	19,76,143	34,52,462	36.4024	63.5975
Public - Non-Institutions		1,75,86,507	57,19,249	32.5209	57,12,930	6,319	99.8895	0.1105
Total		6,97,71,900	5,71,45,199	81.9029	5,36,86,418	34,58,781	93.9474	6.0526

(Tushar Shridharani)

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

Certificate of Practice No.: 2190 / Peer Review Certificate No.: 1509/2021

UDIN: F002690D000858347