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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.

2nd October, 2023

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.
Scrip Code: 501425

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/Madam,

Sub: Voting Results of the 158th Annual General Meeting ("AGM") of the Corporation held on 29th September, 2023

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

This is to inform you that 158th Annual General Meeting of the Corporation was held on Friday, 29th September, 2023 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 28th December, 2022 and Securities and Exchange Board of India (SEBI) Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 and other applicable provisions.

Pursuant to the aforementioned provisions, the remote e-voting facility was provided by the Corporation between Tuesday, 26th September, 2023 (9:00 A.M. IST) and Thursday, 28th September, 2023 (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 158th 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

MURLI MANOHAR
PUROHIT

Digitally signed by
MURLI MANOHAR
PUROHIT

Murli Manohar Purohit

Company Secretary & Compliance Officer

Encl: a/a



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Date of the Annual General Meeting	29 th September, 2023
Total number of shareholders on record date (i.e. cut-off date for voting purpose – 22 nd September, 2023):	39,569
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:	17
Public:	44



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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 st March, 2023 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, 2023 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 shares voted	% 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	5,16,63,045	5,16,63,045	100.0000	5,16,63,045	0	100.0000	0.0000
Public Institutions	(Remote e- voting as well voting by electronic means during the AGM)	66,51,124	56,73,314	85.2986	37,27,414	19,45,900	65.7008	34.2992
Public - Non-Institutions		1,14,57,731	52,627	0.4593	48,383	4,244	91.9357	8.0643
Total		6,97,71,900	5,73,88,986	82.2523	5,54,38,842	19,50,144	96.6019	3.3981

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2.		Resolution required: Ordinary		Declaration of dividend on equity shares for FY 2022-23.				
		Whether promoter/promoter group are interested in the agenda / resolution?		No				
Category	Mode of Voting	No. of shares held (1)	No. of shares voted (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)	5,16,63,045	5,16,63,045	100.0000	5,16,63,045	0	100.0000	0.0000
Public Institutions		66,51,124	57,16,240	85.9440	57,16,240	0	100.0000	0.0000
Public - Non-Institutions		1,14,57,731	52,627	0.4593	52,583	44	99.9164	0.0836
Total		6,97,71,900	5,74,31,912	82.3138	5,74,31,868	44	99.9999	0.0001

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3.		Resolution required: Ordinary		Appointment of Branch auditors of the Corporation.				
		Whether promoter/promoter group are interested in the agenda / resolution?		No				
Category	Mode of Voting	No. of shares held (1)	No. of shares voted (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)	5,16,63,045	5,16,63,045	100.0000	5,16,63,045	0	100.0000	0.0000
Public Institutions		66,51,124	57,16,240	85.9440	57,16,240	0	100.0000	0.0000
Public - Non-Institutions		1,14,57,731	52,627	0.4593	48,383	4,244	91.9357	8.0643
Total		6,97,71,900	5,74,31,912	82.3138	5,74,27,668	4,244	99.9926	0.0074

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4.	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, 2024.					
	Whether promoter/promoter group are interested in the agenda / resolution?		No					
Category	Mode of Voting	No. of shares held (1)	No. of shares voted (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)	5,16,63,045	5,16,63,045	100.0000	5,16,63,045	0	100.0000	0.0000
Public Institutions		66,51,124	57,16,240	85.9440	57,16,240	0	100.0000	0.0000
Public - Non-Institutions		1,14,57,731	52,627	0.4593	48,382	4,245	91.9338	8.0662
Total		6,97,71,900	5,74,31,912	82.3138	5,74,27,667	4,245	99.9926	0.0074

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5.	Resolution required: Special		To appoint a Director in place of Mr. Nusli N. Wadia [DIN: 00015731], who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.					
	Whether promoter/promoter group are interested in the agenda / resolution?		Yes					
Category	Mode of Voting	No. of shares held (1)	No. of shares voted (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)	5,16,63,045	5,16,63,045	100.0000	5,16,63,045	0	100.0000	0.0000
Public Institutions		66,51,124	56,97,670	85.6648	56,24,812	72,858	98.7213	1.2787
Public - Non-Institutions		1,14,57,731	52,627	0.4593	51,215	1,412	97.3170	2.6830
Total		6,97,71,900	5,74,13,342	82.2872	5,73,39,072	74,270	99.8706	0.1294

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6.		Resolution required: Special		Increase in remuneration of Mr. Ness N. Wadia, the Managing Director of the Corporation.				
		Whether promoter/promoter group are interested in the agenda / resolution?		Yes				
Category	Mode of Voting	No. of shares held (1)	No. of shares voted (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)	5,16,63,045	5,16,63,045	100.0000	5,16,63,045	0	99.9582	0.0000
Public Institutions		66,51,124	57,13,883	85.9085	39,98,756	17,15,127	69.9832	30.0168
Public - Non-Institutions		1,14,57,731	52,627	0.4593	50,495	2,132	95.9488	4.0512
Total		6,97,71,900	5,74,29,555	82.3104	5,57,12,296	17,17,259	97.0098	2.9902

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7.	Resolution required: Special		Re-appointment of Dr. Y.S.P Thorat (DIN: 00135258) 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 shares voted (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)	5,16,63,045	5,16,63,045	100.0000	5,16,63,045	0	100.0000	0.0000
Public Institutions		66,51,124	56,97,670	85.6648	37,49,203	19,48,467	65.8024	34.1976
Public - Non-Institutions		1,14,57,731	52,627	0.4593	50,163	2,464	95.3180	4.6820
Total		6,97,71,900	5,74,13,342	82.2872	5,54,62,411	19,50,931	96.6020	3.3980

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8.	Resolution required: Special		Re-appointment of Vinesh Kumar Jairath (DIN: 00391684) 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 shares voted (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)	5,16,63,045	5,16,63,045	100.0000	5,16,63,045	0	100.0000	0.0000
Public Institutions		66,51,124	57,16,240	85.9440	37,65,416	19,50,824	65.8723	34.1277
Public - Non-Institutions		1,14,57,731	52,627	0.4593	48,051	4,576	91.3048	8.6952
Total		6,97,71,900	5,74,31,912	82.3138	5,54,76,512	19,55,400	96.5953	3.4047

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9.		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 shares voted	% 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	5,16,63,045	5,16,63,045	100.0000	5,16,63,045	0	100.0000	0.0000
Public Institutions	(Remote e-voting as well voting by electronic means during the AGM)	66,51,124	57,16,240	85.9440	55,94,507	1,21,733	97.8704	2.1296
Public - Non-Institutions		1,14,57,731	52,627	0.4593	47,927	4,700	91.0692	8.9308
Total		6,97,71,900	5,74,31,912	82.3138	5,73,05,479	1,26,433	99.7799	0.2201

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10.	Resolution required: Special		To approve the alteration of Articles of Association ("AOA") to alter a clause with respect to appointment of Nominee Director.					
	Whether promoter/promoter group are interested in the agenda / resolution?		No					
Category	Mode of Voting	No. of shares held (1)	No. of shares voted (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)	5,16,63,045	5,16,63,045	100.0000	5,16,63,045	0	100.0000	0.0000
Public Institutions		66,51,124	57,16,240	85.9440	57,16,240	0	100.0000	0.0000
Public - Non-Institutions		1,14,57,731	52,627	0.4593	47,715	4,912	90.6664	9.3336
Total		6,97,71,900	5,74,31,912	82.3138	5,74,27,000	4,912	99.9914	0.0086

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]

2nd October, 2023

To,
Mr. Murli Manohar Purohit, 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 11th August, 2023, 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 158th AGM of the Corporation held on 29th September, 2023.

The notice dated 11th August, 2023 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 issued by the Ministry of Corporate Affairs and 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 Tuesday, 26th September, 2023 and ended at 5 p.m. on Thursday, 28th September, 2023 (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 Friday, 29th September, 2023 after the conclusion of the AGM and was witnessed by -2- (Two) witnesses, Nandini Parekh, Company Secretary (FCS – 6240) and Dhara Savla, Company Secretary (ACS – 61949), 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, 29th September, 2023 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.

Managements and Scrutinizer’s Responsibilities:

Annexure 1

Date of the Annual General Meeting	29 th September, 2023
Total number of shareholders on record date (i.e. cut-off date for voting purpose – 22 nd September, 2023):	39,569
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:	17
Public:	44

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, 2023 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, 2023 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 shares voted	% 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	5,16,63,045	5,16,63,045	100.0000	5,16,63,045	0	100.0000	0.0000
Public Institutions	(Remote e- voting as well voting by electronic means during the AGM)	66,51,124	56,73,314	85.2986	37,27,414	19,45,900	65.7008	34.2992
Public - Non-Institutions		1,14,57,731	52,627	0.4593	48,383	4,244	91.9357	8.0643
Total		6,97,71,900	5,73,88,986	82.2523	5,54,38,842	19,50,144	96.6019	3.3981

2.		Resolution required: Ordinary		Declaration of dividend on equity shares for FY 2022-23.				
		Whether promoter/promoter group are interested in the agenda / resolution?		No				
Category	Mode of Voting	No. of shares held	No. of shares voted	% 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	5,16,63,045	5,16,63,045	100.0000	5,16,63,045	0	100.0000	0.0000
Public Institutions	(Remote e-voting as well voting by electronic means during the AGM)	66,51,124	57,16,240	85.9440	57,16,240	0	100.0000	0.0000
Public - Non-Institutions		1,14,57,731	52,627	0.4593	52,583	44	99.9164	0.0836
Total		6,97,71,900	5,74,31,912	82.3138	5,74,31,868	44	99.9999	0.0001

3.	Resolution required: Ordinary	Appointment of Branch auditors of the Corporation.						
	Whether promoter/promoter group are interested in the agenda / resolution?	No						
Category	Mode of Voting	No. of shares held (1)	No. of shares voted (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)	5,16,63,045	5,16,63,045	100.0000	5,16,63,045	0	100.0000	0.0000
Public Institutions		66,51,124	57,16,240	85.9440	57,16,240	0	100.0000	0.0000
Public - Non-Institutions		1,14,57,731	52,627	0.4593	48,383	4,244	91.9357	8.0643
Total		6,97,71,900	5,74,31,912	82.3138	5,74,27,668	4,244	99.9926	0.0074

4.	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, 2024.					
	Whether promoter/promoter group are interested in the agenda / resolution?		No					
Category	Mode of Voting	No. of shares held (1)	No. of shares voted (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)	5,16,63,045	5,16,63,045	100.0000	5,16,63,045	0	100.0000	0.0000
Public Institutions		66,51,124	57,16,240	85.9440	57,16,240	0	100.0000	0.0000
Public - Non-Institutions		1,14,57,731	52,627	0.4593	48,382	4,245	91.9338	8.0662
Total		6,97,71,900	5,74,31,912	82.3138	5,74,27,667	4,245	99.9926	0.0074

5.	Resolution required: Special		To appoint a Director in place of Mr. Nusli N. Wadia [DIN: 00015731], who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.					
	Whether promoter/promoter group are interested in the agenda / resolution?		Yes					
Category	Mode of Voting	No. of shares held (1)	No. of shares voted (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	5,16,63,045	5,16,63,045	100.0000	5,16,63,045	0	100.0000	0.0000
Public Institutions	(Remote e-voting as well voting by electronic means during the AGM)	66,51,124	56,97,670	85.6648	56,24,812	72,858	98.7213	1.2787
Public - Non-Institutions		1,14,57,731	52,627	0.4593	51,215	1,412	97.3170	2.6830
Total		6,97,71,900	5,74,13,342	82.2872	5,73,39,072	74,270	99.8706	0.1294

6.	Resolution required: Special		Increase in remuneration of Mr. Ness N. Wadia, the Managing Director of the Corporation.					
	Whether promoter/promoter group are interested in the agenda / resolution?		Yes					
Category	Mode of Voting	No. of shares held (1)	No. of shares voted (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)	5,16,63,045	5,16,63,045	100.0000	5,16,63,045	0	100.0000	0.0000
Public Institutions		66,51,124	57,13,883	85.9085	39,98,756	17,15,127	69.9832	30.0168
Public - Non-Institutions		1,14,57,731	52,627	0.4593	50,495	2,132	95.9488	4.0512
Total		6,97,71,900	5,74,29,555	82.3104	5,57,12,296	17,17,259	97.0098	2.9902

7.	Resolution required: Special		Re-appointment of Dr. Y.S.P Thorat (DIN: 00135258) 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 shares voted (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)	5,16,63,045	5,16,63,045	100.0000	5,16,63,045	0	100.0000	0.0000
Public Institutions		66,51,124	56,97,670	85.6648	37,49,203	19,48,467	65.8024	34.1976
Public - Non-Institutions		1,14,57,731	52,627	0.4593	50,163	2,464	95.3180	4.6820
Total		6,97,71,900	5,74,13,342	82.2872	5,54,62,411	19,50,931	96.6020	3.3980

8.	Resolution required: Special		Re-appointment of Vinesh Kumar Jairath (DIN: 00391684) 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 shares voted (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)	5,16,63,045	5,16,63,045	100.0000	5,16,63,045	0	100.0000	0.0000
Public Institutions		66,51,124	57,16,240	85.9440	37,65,416	19,50,824	65.8723	34.1277
Public - Non-Institutions		1,14,57,731	52,627	0.4593	48,051	4,576	91.3048	8.6952
Total		6,97,71,900	5,74,31,912	82.3138	5,54,76,512	19,55,400	96.5953	3.4047

9.	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 shares voted (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	5,16,63,045	5,16,63,045	100.0000	5,16,63,045	0	100.0000	0.0000
Public Institutions	(Remote e-voting as well voting by electronic means during the AGM)	66,51,124	57,16,240	85.9440	55,94,507	1,21,733	97.8704	2.1296
Public - Non-Institutions		1,14,57,731	52,627	0.4593	47,927	4,700	91.0692	8.9308
Total		6,97,71,900	5,74,31,912	82.3138	5,73,05,479	1,26,433	99.7799	0.2201

10.	Resolution required: Special		To approve the alteration of Articles of Association (“AOA”) to alter a clause with respect to appointment of Nominee Director.					
	Whether promoter/promoter group are interested in the agenda / resolution?		No					
Category	Mode of Voting	No. of shares held (1)	No. of shares voted (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	5,16,63,045	5,16,63,045	100.0000	5,16,63,045	0	100.0000	0.0000
Public Institutions	(Remote e-voting as well voting by electronic means during the AGM)	66,51,124	57,16,240	85.9440	57,16,240	0	100.0000	0.0000
Public - Non-Institutions		1,14,57,731	52,627	0.4593	47,715	4,912	90.6664	9.3336
Total		6,97,71,900	5,74,31,912	82.3138	5,74,27,000	4,912	99.9914	0.0086

Tushar Ramesh Shridharani

Digitally signed by Tushar Ramesh Shridharani
DN: cn=Tushar Ramesh Shridharani, o=Practising Company Secretary, ou=Practising Company Secretary, postalCode=400001, email=tushar@tusharshridharani.com, c=IN
2.5.4.20=f591050f96a628172480004e996a1b2e8442e
33050a111e11248a09f6d8c7c9a4c1c0e-000000
street=Hadhali Street, 2nd Floor, 227, Wadhav Road, Khar, Mumbai-400042, o=Practising Company Secretary, ou=Practising Company Secretary, postalCode=400042, c=IN
2.5.4.20=f591050f96a628172480004e996a1b2e8442e
33050a111e11248a09f6d8c7c9a4c1c0e-000000
street=Hadhali Street, 2nd Floor, 227, Wadhav Road, Khar, Mumbai-400042, o=Practising Company Secretary, ou=Practising Company Secretary, postalCode=400042, c=IN

(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: **F002690E001151167**