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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

Annexure 1

Summary of Proceedings of the 151st Annual General Meeting

The 151st Annual General Meeting (AGM) of the Members of The Bombay Burmah Trading Corporation (the Corporation) was held on Friday, August 5, 2016 at 4.00 P.M (IST) at Rama & Sundri Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wachha Road, Churchgate, Mumbai - 400 020. Mr. Nusli N. Wadia, Chairman of the Corporation, ascertained the presence of requisite quorum and called the meeting to order. All the Directors of the Corporation attended the meeting. The Chairman then addressed the shareholders. Few of the members present asked for additional information on the Financial Statements which were duly provided.

The Chairman informed that 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 mode at the end of the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated May 27, 2016, were transacted at the meeting :

1. Adoption of Financial Statements of the Corporation (Standalone and Consolidated) for the financial year ended March 31, 2016 and the reports of the Board of Directors ('the Board') and Auditors thereon;
2. Declaration of Dividend;
3. Appointment of Mr. Jeh Wadia as a Director liable to retire by rotation;
4. Ratification of appointment of Statutory Auditors;
5. Appointment of Branch Auditors;
6. Approval of remuneration of Cost Auditors; and
7. Appointment of Mr. Ness Wadia as the Managing Director of the Corporation and approving his remuneration.

The members were informed that Mr. Tushar Shridharani, Practicing Company Secretary, was appointed as the Scrutinizer to supervise the e-voting and ballot voting process.

The Chairman announced that the Voting Results would be declared within 48 hours of the conclusion of the AGM.

The Meeting ended with a Vote of Thanks to the Chair.

For The Bombay Burmah Trading Corporation, Limited


N. H. Datanwala
Vice President Corporate & Company Secretary

