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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

Ref: GEN 16 /2014-15/07

27th August ,2014

The Secretary,
Bombay Stock Exchange Ltd.,
Dalal Street,
Mumbai 400 001

Manager - Listing Dept.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra - Kurla Complex,
Bandra (E),
Mumbai 400 051

Dear Sir/ Madam

Sub: Proceedings of the 149th Annual General Meeting of the Corporation

Pursuant to the provisions of Clause 31 of the listing agreement. please find enclosed a copy of the proceedings of the 149th Annual General Meeting of the Corporation held on 13th August,2014 for your information and records.

Thanking you,
Yours faithfully,
For The Bombay Burmah Trading Corporation, Ltd.,

N. H. Datanwala
Vice President Corporate & Company Secretary

Proceedings of the 149th Annual General Meeting of the Shareholders of The Bombay Burmah Trading Corporation, Limited, held on Wednesday, the 13th day of August, 2014 at Y B Chavan Auditorium, Gen Jagannath Bhosle Marg, Mumbai 400 021 at 4:00 pm .

Mr. Nusli Wadia, Chairman of the Corporation welcomed the members to the meeting and after ascertained the quorum, called the meeting to order.

With the consent of the Members present, the Notice convening the Meeting and the Auditors' Report were taken as read.

The Chairman then addressed the meeting and apprised the members of the performance of the Corporation during the financial year ended 31st March, 2014.

The Chairman informed the members that pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the facility of voting by electronic means was already provided to all the members of the Corporation. The e-voting period commenced from 7th August, 2014 and concluded on 9th August, 2014. As already informed to the members, Mr Tushar Shridharani, Practicing Company Secretary was the Scrutinizer for the e-voting exercise.

The Chairman thereafter invited queries, if any, from the members on the Financial Statements presented by the Corporation. After answering all members' queries to their satisfaction, he informed that for the benefit of those members who could not participate in the e-voting, the Corporation had arranged for Polling Paper to enable such members to cast their vote physically and deposit the same in the Ballot Box provided for this purpose. Members were also informed that Mr Tushar Shridharani was also appointed as the Scrutinizer for the Physical Poll too and that the results of the E-voting and Poll would be announced by the Corporation within 48 hours by requisite Notice to the Stock Exchanges.

The meeting ended with a vote of thanks to the Chair.

As per the Scrutinizer's Report on the E-voting and Poll, the following businesses were considered and passed with requisite majority at the Annual General Meeting of the Corporation held on 13th August, 2014 :

1. Adopted the Audited Statement of Profit and Loss for the year ended 31st March, 2014 and the Balance Sheet as on that date and the Reports of the Directors and Auditors thereon;
2. Declared Dividend of Re.1/- per share (@ 50%) of Rs.2/- each;
3. Re-appointed Mr Jeh Wadia (DIN : 00088831) as Director of the Corporation;
4. Appointed M/s. BSR & Co. LLP, Chartered Accountants (Registration no. 101248W) as Statutory Auditors of the Corporation for a term of five years;
5. Appoint M/s. Deloitte Haskins & Sells, Chartered Accountants(Registration no. 008072S) as Branch Auditors of the Corporation for a term of three years;
6. Approved payment of remuneration to M/s GLS & Associates, Cost & Management Accountants, Coimbatore (ICWA Registration no. M4482);



7. Appointed Mr. A.K. Hirjee as Independent Director of the Corporation for a term of five years with effect from 13th August,2014;
8. Appointed Mr. M. L. Apte as Independent Director of the Corporation for a term of five years with effect from 13th August,2014;
9. Appointed Mr. D.E. Udwadia as Independent Director of the Corporation for a term of five years with effect from 13th August,2014;
10. Appointed Mr. P.K. Cassels as Independent Director of the Corporation for a term of five years with effect from 13th August,2014;
11. Appointed Mr. B.N.B. Tao as Independent Director of the Corporation for a term of five years with effect from 13th August,2014;
12. Granted consent to the Board of Directors of the Corporation for borrowing upto Rs.600 Crores over and above the aggregate of the paid up share capital and free reserves of the Corporation; and
13. Granted consent to the Board for creating charges, mortgages and hypothecations in connection with the borrowings upto Rs.600 crores over and above the aggregate of the paid up share capital and free reserves of the Corporation.

For The Bombay Burmah Trading Corporation, Limited


N H Datanwala
Vice President Corporate & Company Secretary

