

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.

24th October, 2024

To,
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

Sub: Voting Results of Postal Ballot

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

Dear Sir/Madam,

Further to our letters dated 08th August, 2024 and 23rd September, 2024 and in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we are enclosing herewith the voting results and Scrutinizer's Report in respect of the special resolution, relating to, the Appointment of Mr. Keki Manchershia Elavia (DIN: 00003940) as the Non-Executive Independent Director of the Corporation, as set out in the notice of postal ballot dated 23rd September, 2024. The aforesaid resolution has been passed with requisite majority through Postal Ballot (remote e-voting) by the Members on 23rd October, 2024 i.e., the last date of remote e-voting provided for Postal Ballot.

This is for your information and record.

Thanking You,

Yours faithfully,
For **The Bombay Burmah Trading Corporation, Limited**

MURLI MANOHAR PUROHIT
Date: 2024.10.24 17:36:35
+05'30'

Murli Manohar Purohit
Company Secretary & Compliance Officer
Encl.: a/a

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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

Date of the Notice	September 23, 2024
Total number of shareholder on record date	42,344
No. of shareholder present in meeting either in person or through proxy:	
Promoter and Promoter Group	Not applicable as no meeting was held
Public	Not applicable as no meeting was held
Number of shareholders attended the meeting through video conferencing:	
Promoter and Promoter Group	Not applicable as no meeting was held
Public	Not applicable as no meeting was held

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CIN: L99999MH1863PLC000002

1.	Resolution required : Special Resolution			Appointment of Mr. Keki Manchersha Elavia (DIN: 00003940) as a Non-Executive Independent Director of the Corporation for a term of 5 years w.e.f. 8th August, 2024				
Whether promoter/promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of Shares (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares $3=[(2)/(1)]*100$	No of votes in favour (4)	No of votes against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled. $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	5,16,63,045	5,16,63,045	100	5,16,63,045	N.A.	100	00.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total A		5,16,63,045	100	5,16,63,045	N.A.	100	00.00
Public Institutions	E-Voting	74,74,662	65,89,460	88.16	56,73,532	9,15,928	86.10	13.90
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total B		65,89,460	88.16	56,73,532	9,15,928	86.10	13.90
Public Non-Institutions	E-Voting	1,06,34,193	1,34,972	1.27	1,30,316	4,656	96.55	3.45
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total C		1,34,972	1.27	1,30,316	4,656	96.55	3.45
Total D= (A+B+C)		6,97,71,900	5,83,87,477	83.68	5,74,66,893	9,20,584	98.42	1.58

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 with Regulation 44 of SEBI Listing Regulation.

To,
The Chairman/ Company Secretary and Compliance officer
The Bombay Burmah Trading Corporation Limited, ('Corporation')
Address: 9 Wallace Street, Fort,
Mumbai-400001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on postal ballot through remote e-voting conducted pursuant to provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 in respect of passing of resolution set-out in the notice dated September 23, 2024 issued by the Corporation.

We TRP & Partner LLP, Company Secretaries (LLP Identification no. ACI5796), acting through its Designated Partner CS Praveen Soni (FCS 6495) have been appointed as the Scrutinizer by the Board of Directors of The Bombay Burmah Trading Corporation Limited, Mumbai, for the purposes of scrutinizing the postal ballot through e-voting pursuant to Section 110 read with Section 108 of the Companies Act 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the notice dated in respect of the resolutions as proposed in the Postal Ballot Notice dated September 23, 2024.

1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 110 read with 108 and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April, . 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, Secretarial



"Transform, Reform & Perform"

TRP & Partners LLP
(Company Secretaries)

Reg. No. ACI-5796

Unique Code L2024MH017100

Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting. The Postal Ballot Notice dated September 23, 2024, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Corporation / Depositories.

2. Scrutinizer's Responsibility

Our responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the evoting process, in a fair and transparent manner and to ascertain requisite majority and to prepare a Consolidated Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by the Registrar and Transfer Agent, National Securities Depository Limited ("NSDL") the service provider as appointed by the Corporation.

The Corporation had availed the e-voting facility offered by NSDL for conducting e-voting by electronic means.

3. Cut-off Date

The shareholders of the Corporation holding shares as on the cut-off date (Friday) September 20, 2024, were entitled to vote on the resolution as contained in the postal ballot notice.

4. Postal Ballot Process

- I. The Postal Ballot Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail addresses were registered with the Corporation or Depositories Participants on dated September 20, 2024 pursuant to the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").
- II. The voting by Postal ballot through e-voting commenced at 9.00 a.m. IST, (Tuesday), September 24, 2024, and closed at 5.00 p.m. IST, (Wednesday), October 23, 2024, and the evoting module was blocked by NSDL thereafter.
- III. The voting rights were reckoned as on **September 20, 2024**, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
- IV. The Votes cast under e-voting were up to 5.00 P.M. of October 23, 2024 were unblocked and downloaded on (Wednesday) 23rd October 2024 at 05: 02 P.M. from the portal of



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NSDL, and was witnessed by two witnesses, Mr Rohit Banthia and Mr. Shravan Talwar, who are not in the employment of the Corporation and / or the NSDL. They have signed below in confirmation of the same.

V. Thereafter, we have scrutinized the votes cast through remote e-voting and reconciled the same with the records maintained by the NDSL through its portal (<https://www.evoting.nsdl.com>) and the records maintained by the Registrar and Transfer Agents of the Corporation.

VI. The consolidated result of remote e-voting is enclosed as an Annexures to this Report.

5. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary of the Corporation for safe keeping. Based on the above information, the Chairman or person authorised by the Chairman may kindly announce the results.

Thanking You

Yours faithfully,

For TRP & Partners LLP
(Company Secretaries)

PRAVEEN SONI Digitally signed by
PRAVEEN SONI
Date: 2024.10.24
15:15:04 +05'30'

CS Praveen Soni
Practicing Company Secretary
Membership No. FCS 6495
CP No. 27002, DPIN: 02300647
UDIN: F006495F001726928

Place: Mumbai
Date: October 24, 2024

Countersigned
For The Bombay Burmah Trading Corporation
Limited

MURLI MANOHAR PUROHIT Digitally signed by MURLI
MANOHAR PUROHIT
Date: 2024.10.24 17:01:32
+05'30'

Name: Mr. Murli Manohar Purohit
Company Secretary & Compliance officer and
authorized Person

Place: Mumbai
Date: October 24, 2024

Witnesses: 1. Mr Rohit Banthia **ROHIT BANTHIA** Digitally signed by
ROHIT BANTHIA
Date: 2024.10.24
15:16:28 +05'30'

2. Mr. Shravan Talwar **SHRAVAN PRAMOD TALWAR** Digitally signed by
SHRAVAN PRAMOD
TALWAR
Date: 2024.10.24
15:17:14 +05'30'

Enclosed: Annexure 1 and 2.

Annexure 1

(The Consolidated Scrutinizer's Report by TRP and Partners LLP, (Company Secretaries) Mumbai, on postal ballot through remote e-voting conducted by The Bombay Burmah Trading Corporation Limited ("Corporation"), pursuant to provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 in respect of the resolution set-out in the notice dated September 23, 2024 issued by the Corporation).

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Public	Not applicable as no meeting was held
Number of shareholders attended the meeting through video conferencing:	
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**PRAVEEN
SONI**

Digitally signed by
PRAVEEN SONI
Date: 2024.10.24
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"Transform, Reform & Perform"

LLP Reg. No. ACI-5796 Unique Code L2024MH017100

Annexure 2

TRP & Partners LLP
(Company Secretaries)

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Whether promoter/promoter group are interested in the agenda / resolution?				No				
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*N.A.: Not applicable

PRAVEEN SONI

Digitally signed by PRAVEEN SONI
Date: 2024.10.24 15:15:40 +05'30'