



19th August, 2025

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 Sir(s)/Madam(s),

Sub: Voting Results of the 160th Annual General Meeting ("AGM") of the Corporation held on 14th August, 2025 at 3:30 P.M. (IST)

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

This is to inform you that 160th AGM of the Corporation was held on Thursday, 14th August, 2025 at 3:30 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the Ministry of Corporate Affairs ("MCA") Circulars dated 13th April 2020, 5th May 2020, 13th January, 2021, 14th December, 2021, 28th December, 2022, 25th September, 2023, and 19th September, 2024 and Securities and Exchange Board of India ("SEBI") Circulars dated 12th May, 2020, 7th October, 2023, and 3rd October, 2024 and other applicable provisions.

Pursuant to the aforementioned provisions, the remote e-voting facility was provided by the Corporation between Monday, 11th August, 2025 (9:00 A.M. IST) and Wednesday, 13th August, 2025 (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 M/s. Tushar Shridharani & Associates LLP, Practicing Company Secretaries (LLP IN: ACL 9350) 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 160th 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 160th 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**

Gandhali Upadhye
Company Secretary and Compliance Officer
Encl.: as above

POST BOX NO. 10077
TEL. NOS.: +91 22 22197101
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.

Annexure 1

Date of the Annual General Meeting	14 th August, 2025
Total number of shareholders on record date (i.e. cut-off date for voting purpose – 7 th August, 2025):	45,819
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:	39

*Since this AGM was held through VC / OAVM pursuant to the MCA Circulars read with relevant SEBI Circulars, the physical attendance of members had been dispensed with.

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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, 2025 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, 2025 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 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	0.00	100.0000	0.0000
Public Institutions	(Remote e- voting as well voting by electronic means during the AGM)	75,45,485	65,90,880	87.3487	37,36,826	28,54,054	56.6969	43.3031
Public - Non-Institutions	E-Voting	1,05,63,370	90,733	0.8589	86,379	4,354	95.2013	4.7987
	Poll		50	0.0005	50	0	100.0000	0.0000
Total		6,97,71,900	5,83,44,708	83.6221	5,54,86,300	28,58,408	95.1008	4.8992

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2.	Resolution required: Ordinary		To re-appoint Walker Chandiok & Co. LLP, Chartered Accountants (Registration No. 001076N/N500013) as the Statutory 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	0.0000	100.0000	0.0000
Public Institutions		75,45,485	66,59,057	88.2522	63,25,762	3,33,295	94.9949	5.0051
Public - Non-Institutions	E-Voting	1,05,63,370	90,733	0.8589	87,398	3,335	96.3244	3.6756
	Poll		50	0.0005	50	0	100.0000	0.0000
Total		6,97,71,900	5,84,12,885	83.7198	5,80,76,255	3,36,630	99.4237	0.5763

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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	5,16,63,045	5,16,63,045	100.0000	5,16,63,045	0.0000	100.0000	0.0000
Public Institutions	(Remote e-voting as well voting by electronic means during the AGM)	75,45,485	66,52,921	88.1709	66,52,921	0.0000	100.0000	0.0000
Public - Non-Institutions	E-Voting	1,05,63,370	90,733	0.8589	87,462	3,271	96.3949	3.6051
	Poll		50	0.0005	50	0	100.0000	0.0000
Total		6,97,71,900	5,84,06,749	83.7110	5,84,03,478	3,271	99.9944	0.0056

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4.	Resolution required: Ordinary	Appointment of Tushar Shridharani & Associates LLP, Practicing Company Secretaries as Secretarial Auditors for a term of 5 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		75,45,485	66,52,921	88.1709	66,52,921	0	100.0000	0.0000
Public - Non-Institutions	E-Voting	1,05,63,370	90,733	0.8589	90,583	150	99.8347	0.1653
	Poll		50	0.0005	50	0	100.0000	0.0000
Total		6,97,71,900	5,84,06,749	83.7110	5,84,06,599	150	99.9997	0.0003

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

5.	Resolution required: Ordinary	Ratification of the remuneration payable to Jyothi Satish & Co., Cost Accountants (Firm Registration No. 101197), appointed as the Cost Auditors of the Corporation for the Financial Year ending 31 st March, 2026.						
	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		75,45,485	66,59,057	88.2522	66,59,057	0	100.0000	0.0000
Public - Non-Institutions	E-Voting	1,05,63,370	90,733	0.8589	87,454	3,279	96.3861	3.6139
	Poll		50	0.0005	50	0	100.0000	0.0000
Total		6,97,71,900	5,84,12,885	83.7198	5,84,09,606	3,279	99.9944	0.0056

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

6.	Resolution required: Special		To appoint a Director in place of Mr. Nusli N. Wadia [DIN: 00015731], who retires by rotation 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		75,45,485	66,59,057	88.2522	58,35,971	8,23,086	87.6396	12.3604
Public - Non-Institutions	E-Voting	1,05,63,370	90,733	0.8589	88,802	1,931	97.8717	2.1282
	Poll		50	0.0005	50	0	100.0000	0.0000
Total		6,97,71,900	5,84,12,885	83.7198	5,75,87,868	8,25,017	98.5876	1.4124

TUSHAR SHRIDHARANI & ASSOCIATES LLP

Company Secretaries

LLPIN - ACL-9350 | **Unique Code:** L2025MH018100

Registered Office: 10, New Marine Lines, Jolly Bhavan No. 1, Office No. 417, 4th Floor, Churchgate
Mumbai – 400 020

Phone No. - +91 22 7963 3947 | **Email Address** – tushar@tusharshri.com

Website – www.tusharshri.com

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]

August 19, 2025

To,

Ms. Gandhali Upadhye, 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, Company Secretary in practice and partner of Tushar Shridharani & Associates LLP, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of The Bombay Burmah Trading Corporation Limited ("**the Corporation**") at its meeting held on 15th May, 2025, 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 the resolutions set out in the notice convening the 160th AGM of the Corporation held on 14th August, 2025.

The notice dated 15th May, 2025 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. The 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,

11th August, 2025 and ended at 5 p.m. on Wednesday, 13th August, 2025 (both Indian Standard Time - IST). A few members of the Corporation voted through remote e-voting.

- ii. In pursuance of rule 4(xii) of The Companies (Management and Administration) Rules, 2014; the votes cast during the AGM and the votes cast during the remote e-voting period were unblocked on Thursday, 14th August, 2025 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 and / KFin Technologies Limited, (*formerly known as KFin Technologies Private Limited*) (“KFin”), the Registrar and Transfer Agent 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, data regarding the remote e-voting was scrutinized.

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, the electronic system recording the e-voting (e-votes) was stopped.
- iii. E-votes cast were unblocked on Thursday, 14th August, 2025 after the conclusion of the AGM.
- iv. Based on the data availed by NSDL, I have scrutinized remote e-voting.

Managements 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 contained in the Notice, based on the reports generated from the e-voting system provided by KFinTech, (being an agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility) and attendant papers/ documents furnished to me electronically by the Company and/ or KFinTech for my verification.

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)

Designated Partner

Tushar Shridharani & Associates LLP, Practicing Company Secretaries

Membership No.: FCS 2690/Certificate of Practice No.: 2190

Peer Review Certificate No.: 6670/2025

UDIN: **F002690G001029540**

Acknowledgment and countersigned by:

For The Bombay Burmah Trading Corporation Limited

(Gandhali Upadhye)

Company Secretary & Compliance Officer

FCS: 10368

Annexure 1

Date of the Annual General Meeting	14 th August, 2025
Total number of shareholders on record date (i.e. cut-off date for voting purpose – 7 th August, 2025):	45,819
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:	39

*Since this AGM was held through VC / OAVM pursuant to the MCA Circulars read with relevant SEBI Circulars, the physical attendance of members had been dispensed with.

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, 2025 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, 2025 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	0.00	100.0000	0.0000
Public Institutions	(Remote e-voting as well voting by electronic means during the AGM)	75,45,485	65,90,880	87.3487	37,36,826	28,54,054	56.6969	43.3031
Public - Non-Institutions	E-Voting	1,05,63,370	90,733	0.8589	86,379	4,354	95.2013	4.7987
	Poll		50	0.0005	50	0	100.0000	0.0000
Total		6,97,71,900	5,83,44,708	83.6221	5,54,86,300	28,58,408	95.1008	4.8992

2.	Resolution required: Ordinary		To re-appoint Walker Chandiok & Co. LLP, Chartered Accountants (Registration No. 001076N/ N500013) as the Statutory Auditors of the Corporation.					
	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	0.0000	100.0000	0.0000
Public Institutions	(Remote e-voting as well voting by electronic means during the AGM)	75,45,485	66,59,057	88.2522	63,25,762	3,33,295	94.9949	5.0051
Public - Non-Institutions	E-Voting	1,05,63,370	90,733	0.8589	87,398	3,335	96.3244	3.6756
	Poll		50	0.0005	50	0	100.0000	0.0000
Total		6,97,71,900	5,84,12,885	83.7198	5,80,76,255	3,36,630	99.4237	0.5763

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	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	0.0000	100.0000	0.0000
Public Institutions	(Remote e-voting as well voting by electronic means during the AGM)	75,45,485	66,52,921	88.1709	66,52,921	0.0000	100.0000	0.0000
Public - Non-Institutions	E-Voting	1,05,63,370	90,733	0.8589	87,462	3,271	96.3949	3.6051
	Poll		50	0.0005	50	0	100.0000	0.0000
Total		6,97,71,900	5,84,06,749	83.7110	5,84,03,478	3,271	99.9944	0.0056

4.	Resolution required: Ordinary	Appointment of Tushar Shridharani & Associates LLP, Practicing Company Secretaries as Secretarial Auditors for a term of 5 years.						
	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)	75,45,485	66,52,921	88.1709	66,52,921	0	100.0000	0.0000
Public - Non-Institutions	E-Voting	1,05,63,370	90,733	0.8589	90,583	150	99.8347	0.1653
	Poll		50	0.0005	50	0	100.0000	0.0000
Total		6,97,71,900	5,84,06,749	83.7110	5,84,06,599	150	99.9997	0.0003

5.	Resolution required: Ordinary	Ratification of the remuneration payable to Jyothi Satish & Co., Cost Accountants (Firm Registration No. 101197), appointed as the Cost Auditors of the Corporation for the Financial Year ending 31 st March, 2026.						
	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)	75,45,485	66,59,057	88.2522	66,59,057	0	100.0000	0.0000
Public - Non-Institutions	E-Voting	1,05,63,370	90,733	0.8589	87,454	3,279	96.3861	3.6139
	Poll		50	0.0005	50	0	100.0000	0.0000
Total		6,97,71,900	5,84,12,885	83.7198	5,84,09,606	3,279	99.9944	0.0056

6.	Resolution required: Special		To appoint a Director in place of Mr. Nusli N. Wadia [DIN: 00015731], who retires by rotation 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	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)	75,45,485	66,59,057	88.2522	58,35,971	8,23,086	87.6396	12.3604
Public - Non-Institutions	E-Voting	1,05,63,370	90,733	0.8589	88,802	1,931	97.8717	2.1282
	Poll		50	0.0005	50	0	100.0000	0.0000
Total		6,97,71,900	5,84,12,885	83.7198	5,75,87,868	8,25,017	98.5876	1.4124

(Tushar Shridharani)

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

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UDIN: **F002690G001029540**