

POST BOX NO. 10077  
TEL. NOS.: +91 22 22197101  
Email: [writetous@bbtcl.com](mailto:writetous@bbtcl.com)  
Website: [www.bbtcl.com](http://www.bbtcl.com)  
CIN: L99999MH1863PLC000002



**THE BOMBAY BURMAH TRADING CORPORATION LIMITED**

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

28<sup>th</sup> March, 2026

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 ('Listing Regulations')**

Dear Sir(s)/Madam(s),

Pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations including any statutory modification(s) or re-enactment thereof for the time being in force and other applicable circulars issued by the Ministry of Corporate Affairs, the Corporation conducted the Postal Ballot (through remote E-voting) for seeking approval of the Members on the following resolution:

- Special Resolution: Re-appointment of Mr. Ness N. Wadia (DIN:00036049) as the Managing Director of the Corporation for a period of 5 years with effect from 1<sup>st</sup> April, 2026 to 31<sup>st</sup> March, 2031 and approving his remuneration.

Pursuant to Regulation 44(3) of the Listing Regulations please find enclosed Voting Results and Report of the Scrutinizer, issued by M/s. TRP & Partners LLP, Company Secretaries.

The aforementioned resolution has been passed with requisite majority on 26<sup>th</sup> March, 2026 which was the last date of remote E-voting provided for Postal Ballot.

Request you to please take the above information on records.

Thanking You,

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

**Gandhali Upadhye**  
**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.

1.	Resolution required : Special Resolution			Re-appointment of Mr. Ness N. Wadia (DIN:00036049) as the Managing Director of the Corporation for a period of 5 years with effect from 1st April, 2026 to 31st March, 2031 and approving his remuneration.				
Whether promoter/promoter group are interested in the agenda / resolution?				Yes, Mr. Ness N. Wadia, Mr. Nusli N. Wadia, Mrs. Maureen N. Wadia and Mr. Jehangir N. Wadia, who are related to each other, are interested in the Special Resolution.				
Category	Mode of Voting	No. of Shares held (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	4,46,12,639	4,46,12,639	100.00	4,46,12,639	N.A.	100.00	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		4,46,12,639	100.00	4,46,12,639	N.A.	100.00	00.00
Public Institutions	E-Voting	76,50,185	66,36,712	86.75	45,29,839	21,06,873	68.25	31.75
	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		66,36,712	86.75	45,29,839	21,06,873	68.25	31.75
Public Non-Institutions	E-Voting	1,04,95,120	97,737	0.93	82,504	15,233	84.41	15.59
	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		97,737	0.93	82,504	15,233	84.41	15.59
Total D= (A+B+C)		6,27,57,944	5,13,47,088	81.82	4,92,24,982	21,22,106	95.87	4.13

## 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/ Managing Director/ Chief Operating Officer/  
Chief Financial Officer/ Company Secretary  
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 February 13, 2026 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 February 13, 2026.

### 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, 08, 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 and 09/2024 dated September 09, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of



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India (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, Secretarial 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 February 13, 2026, 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 e-voting 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) February 20, 2026, 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 February 20, 2026 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, (Wednesday), February 25, 2026, and closed at 5.00 p.m. IST, (Thursday), March 26, 2026, and the e-voting module was blocked by NSDL thereafter.
- III. The voting rights were reckoned as on (Friday) February 20, 2026 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.



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(Company Secretaries)

Reg. No. ACI-5796  
Unique Code L2024MH017100

- IV. The Votes cast under e-voting were up to 5.00 P.M. of March 26, 2026 were unblocked and downloaded on (Thursday) 26<sup>th</sup> March, 2026 at 05:01 P.M. from the portal of NSDL, and was witnessed by two witnesses, Mr. Amit Sharma and Mr. Pradeep Kumawat, 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: 2026.03.28  
22:34:11 +05'30'

**CS Praveen Soni**  
Practicing Company Secretary  
Membership No.: FCS 6495  
CP No. 27002, DPIN: 02300647  
UDIN: F006495G004130881  
Peer Review: 6224/2024

**Place: Mumbai**  
**Date: March 28, 2026**

**Countersigned**  
**For The Bombay Burmah Trading Corporation Limited**

**Name: Ms. Gandhali Upadhye**  
Company Secretary & Compliance officer  
Membership No.: FCS 10368

**Place: Mumbai**  
**Date: March 28, 2026**

**Enclosed: Annexure 1 and 2.**



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TRP & Partners LLP  
(Company Secretaries)

**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 Postal Ballot Notice dated February 13, 2026 issued by the Corporation).

Date of the Notice	February 13, 2026
Total number of shareholder on record date	47436
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

**PRAVEE** Digitally signed  
by PRAVEEN SONI  
**N SONI** Date: 2026.03.28  
22:35:45 +05'30'



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LLP Reg. No. ACI-5796 Unique Code L2024MH017100

Annexure 2

TRP & Partners LLP  
(Company Secretaries)

(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 Postal Ballot Notice dated February 13, 2026 issued by the Corporation).

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Whether promoter/promoter group are interested in the agenda / resolution?				Yes, Mr. Ness N. Wadia, Mr. Nusli N. Wadia, Mrs. Maureen N. Wadia and Mr. Jehangir N. Wadia, who are related to each other, are interested in the Special Resolution.				
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Promoter and Promoter Group	E-Voting	4,46,12,639	4,46,12,639	100.00	4,46,12,639	N.A.	100.00	00.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total A		4,46,12,639	100.00	4,46,12,639	N.A.	100.00	00.00
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	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
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	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total C		97,737	0.93	82,504	15,233	84.41	15.59
Total D= (A+B+C)		6,27,57,944	5,13,47,088	81.82	4,92,24,982	21,22,106	95.87	4.13

\*N.A.: Not applicable

Disclaimer: - As per Postal Ballot Notice dated 13<sup>th</sup> February, 2026 issued by the Corporation, Mr. Ness N. Wadia, Mr. Nusli N. Wadia, Mrs. Maureen N. Wadia and Mr. Jehangir N. Wadia, are related to each other and interested in the special resolution, hence the votes casted by them have not been considered.