

POST BOX NO. 10077
TEL. NOS.: +91 22 22197101
FAX :0091-22- 2207 1612 / 6772
Email: bbtcl@bom2.vsnl.net.in
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002



**THE BOMBAY BURMAH TRADING CORPORATION,
LIMITED**

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

Ref: GEN 16/2017-2018/15

3rd August, 2017

The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI 400 001.

: Scrip Code - 501425
: Debenture Scrip Code - 956460

Manager - Listing Department,
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,

Sub : 152nd Annual General Meeting (AGM) of the Corporation and Voting Results

This is to inform you that, at the 152nd Annual General Meeting ("AGM") of the Corporation held on 3rd August, 2017 at Y B Chavan Auditorium, Gen. Jagannath Bhosale Marg, Mumbai 400 021, all the items of business contained in the Notice of AGM dated 30th May, 2017 were transacted and approved by the Members with requisite majority.

In this regard, please find enclosed the following:

- 1) Summary of Proceedings as required under Regulation 30, Part A of Schedule III of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") - Annexure I;
- 2) The details of the combined voting results (i.e. results of the remote e-voting together with the Ballot Voting conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of the Regulations - Annexure -II;
- 3) Report of the Scrutinizer dated 3rd August, 2017 on the combined voting results - Annexure -III.

The Voting Results alongwith Scrutinizer's Report are being uploaded on the Corporation's website www.bbtcl.com.

Thanking you,

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


N. H. Datanwala
Vice President Corporate & Company Secretary
Encl: As above





Annexure I

Summary of Proceedings of the 152nd Annual General Meeting

The 152nd Annual General Meeting (AGM) of the Members of The Bombay Burmah Trading Corporation (the Corporation) was held on Thursday, 3rd August, 2017 at 4.00 p.m. (IST) at Y B Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai - 400 021. Mr. Nusli 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 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 at the end of the Meeting.

The following items of business, as per the Notice of AGM dated 30th May, 2017, were transacted at the Meeting:

Ordinary Business:

1. To receive, consider and adopt:
 - a. the audited Financial Statement of the Corporation for the Financial Year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon; and
 - b. the audited Consolidated Financial Statement of the Corporation for the Financial Year ended 31st March, 2017 together with the Report of the Auditors thereon;
2. Declaration of Dividend on equity shares;
3. Re-appointment of Mr. Nusli Wadia (DIN: 00015731), who retires by rotation and, being eligible, offers himself for re-appointment;
4. Ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants, as Statutory Auditors of the Corporation;
5. Appointment of Branch Auditors of the Corporation;

Special Business:

6. Approval of remuneration payable to the Cost Auditors M/s. GLS & Associates, Cost & Management Accountants, Coimbatore, appointed as the Cost Auditors of the Corporation;
7. Appointment of Dr. (Mrs.) Minnie Bodhanwala as a Director of the Corporation, liable to retire by rotation; and
8. Appointment of Mr. Rajesh Batra as an Independent Director of the Corporation for a term of five consecutive years from the date of this AGM upto 2nd August, 2022.

.....Contd-2



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

FAX :0091-22- 2207 1612 / 6772

Email: bbtcl@bom2.vsnl.net.in

Website: www.bbtcl.com

CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

...2...

The Members were informed that Mr. Tushar Shridharani, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the voting at the AGM and remote e-voting process.

The Chairman informed the Members that the combined results shall be disseminated to the stock exchanges and will also be uploaded on the website of the Company and the Central Depository Services (India) Limited, the agency providing e-voting facility.

All the Resolutions for consideration at the 152nd AGM, as set out in the Notice dated 30th May, 2017, have been passed by the Members with requisite majority and are deemed to be passed on the date of the AGM i.e. 3rd August, 2017.

Thanking you,

Yours faithfully,

For The Bombay Burmah Trading Corporation, Limited


N. H. Datanwala

 Vice President Corporate & Company Secretary



POST BOX NO. 10077
TEL. NOS.: +91 22 22197101
FAX :0091-22- 2207 1612 / 6772
Email: bbtcl@bom2.vsnl.net.in
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

Annexure II

Date of the Annual General Meeting	3 rd August, 2017
Total number of shareholders on record date (i.e. cut-off date for voting purpose 28 th July, 2017):	19,761
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	56
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	

Agenda-wise

The mode of voting for all resolutions was

1. Remote e-voting conducted between 31st July, 2017 and 2nd August, 2017 and
2. Voting conducting at the AGM

Given below is the resolution-wise combined results of remote e-voting and voting at the AGM:



POST BOX NO. 10077
TEL. NOS.: +91 22 22197101
FAX :0091-22- 2207 1612 / 6772
Email: bttcl@bom2.vsnl.net.in
Website: www.bttcl.com
CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

1	Resolution required : Ordinary		To receive, consider and adopt: a. the audited Financial Statement of the Corporation for the Financial Year ended 31 st March, 2017 together with the Reports of the Board of Directors and Auditors thereon and b. the audited Consolidated Financial Statement of the Corporation for the Financial Year ended 31st March, 2017 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 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	4,59,85,745	4,59,85,745	100.0000	4,59,85,745	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		4,59,85,745	100.0000	4,59,85,745	0	100	0
Public Institutions	E-Voting	50,25,751	29,38,052	58.4600	29,38,052	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		29,38,052	58.4600	29,38,052	0	100	0
Public - Non Institutions	E-Voting	1,87,60,404	58,81,865	31.3525	58,81,865	0	100	0
	Poll		17,851	0.0952	17,851	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		58,99,716	31.4477	58,99,716	0	100	0
Total		6,97,71,900	5,48,23,513	78.5753	5,48,23,513	0	100	0



POST BOX NO. 10077
 TEL. NOS.: +91 22 22197101
 FAX :0091-22- 2207 1612 / 6772
 Email: bbtcl@bom2.vsnl.net.in
 Website: www.bbtcl.com
 CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

2	Resolution required : Ordinary		Declaration of dividend on equity shares					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	4,59,85,745	4,59,85,745	100.0000	4,59,85,745	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicabl e)		0	0	0	0	0	
	Total		4,59,85,745	100.000	4,59,85,745	0	100	0
Public Institutio ns	E-Voting	50,25,751	29,38,052	58.4600	29,38,052	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicabl e)		0	0	0	0	0	
	Total		29,38,052	58.4600	29,38,052	0	100	0
Public - Non Institutio ns	E-Voting	1,87,60,404	58,81,865	31.3525	58,81,865	0	100	0
	Poll		17,851	0.0952	17,851	0	100	0
	Postal Ballot (if applicabl e)		0	0	0	0	0	
	Total		58,99,716	31.4477	58,99,716	0	100	0
Total		6,97,71,900	5,48,23,513	78.5753	5,48,23,513	0	100	0



POST BOX NO. 10077
 TEL. NOS.: +91 22 22197101
 FAX :0091-22- 2207 1612 / 6772
 Email: bbtcl@bom2.vsnl.net.in
 Website: www.bbtcl.com
 CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

3	Resolution required : Ordinary		Re-appointment of Mr. Nusli Wadia (DIN: 00015731), who retires by rotation and, being eligible, offers him for re-appointment.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	4,59,85,745	4,59,85,745	100.0000	4,59,85,745	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4,59,85,745	100.000	4,59,85,745	0	100	0
Public Institutions	E-Voting	50,25,751	29,38,052	58.4600	29,38,052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29,38,052	58.4600	29,38,052	0	100	0
Public - Non Institutions	E-Voting	1,87,60,404	58,81,865	31.3525	58,81,865	0	100	0
	Poll		17,851	0.0952	17,851	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58,99,716	31.4477	58,99,716	0	100	0
Total		6,97,71,900	5,48,23,513	78.5753	5,48,23,513	0	100	0



POST BOX NO. 10077
 TEL. NOS.: +91 22 22197101
 FAX :0091-22- 2207 1612 / 6772
 Email: bbtcl@bom2.vsnl.net.in
 Website: www.bbtcl.com
 CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

4	Resolution required : Ordinary		Ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants, as 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 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	4,59,85,745	4,59,85,745	100.0000	4,59,85,745	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		4,59,85,745	100.000	4,59,85,745	0	100	0
Public Institutions	E-Voting	50,25,751	29,38,052	58.4600	29,38,052	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		29,38,052	58.4600	29,38,052	0	100	0
Public - Non Institutions	E-Voting	1,87,60,404	58,81,865	31.3525	58,81,865	0	100	0
	Poll		17,851	0.0952	17,851	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		58,99,716	31.4477	58,99,716	0	100	0
Total		6,97,71,900	5,48,23,513	78.5753	5,48,23,513	0	100	0



POST BOX NO. 10077
 TEL. NOS.: +91 22 22197101
 FAX :0091-22- 2207 1612 / 6772
 Email: bbtcl@bom2.vsnl.net.in
 Website: www.bbtcl.com
 CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

5	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 votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	4,59,85,745	4,59,85,745	100.0000	4,59,85,745	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		4,59,85,745	100.000	4,59,85,745	0	100	0
Public Institutions	E-Voting	50,25,751	29,38,052	58.4600	29,38,052	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		29,38,052	58.4600	29,38,052	0	100	0
Public - Non Institutions	E-Voting	1,87,60,404	58,81,865	31.3525	58,81,865	0	100	0
	Poll		17,851	0.0952	17,851	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		58,99,716	31.4477	58,99,716	0	100	0
Total		6,97,71,900	5,48,23,513	78.5753	5,48,23,513	0	100	0



POST BOX NO. 10077
TEL. NOS.: +91 22 22197101
FAX :0091-22- 2207 1612 / 6772
Email: bbtcl@bom2.vsnl.net.in
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

6	Resolution required : Ordinary		Approval of remuneration payable to the Cost Auditors M/s. GLS & Associates, Cost & Management Accountants, Coimbatore, appointed as the Cost 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 votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter And Promoter Group	E-Voting	4,59,85,745	4,59,85,745	100.0000	4,59,85,745	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		4,59,85,745	100.000	4,59,85,745	0	100	0
Public Institutions	E-Voting	50,25,751	29,38,052	58.4600	29,38,052	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		29,38,052	58.4600	29,38,052	0	100	0
Public - Non Institutions	E-Voting	1,87,60,404	58,81,865	31.3525	58,81,865	0	100	0
	Poll		17,851	0.0952	17,851	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		58,99,716	31.4477	58,99,716	0	100	0
Total		6,97,71,900	5,48,23,513	78.5753	5,48,23,513	0	100	0



POST BOX NO. 10077
TEL. NOS.: +91 22 22197101
FAX :0091-22- 2207 1612 / 6772
Email: bbtcl@bom2.vsnl.net.in
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

7	Resolution required : Ordinary		Appointment of Dr. (Mrs.) Minnie Bodhanwala as a Director of the Corporation, liable to retire by rotation					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	4,59,85,745	4,59,85,745	100.0000	4,59,85,745	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		4,59,85,745	100.000	4,59,85,745	0	100	0
Public Institutions	E-Voting	50,25,751	29,38,052	58.4600	29,38,052	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		29,38,052	58.4600	29,38,052	0	100	0
Public - Non Institutions	E-Voting	1,87,60,404	58,81,865	31.3525	58,80,865	1,000	99.98	0.02
	Poll		17,851	0.0952	17,851	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		58,99,716	31.4477	58,98,716	1,000	99.98	0.02
Total		6,97,71,900	5,48,23,513	78.5753	5,48,22,513	1,000	99.99	0.01



POST BOX NO. 10077
TEL. NOS.: +91 22 22197101
FAX :0091-22- 2207 1612 / 6772
Email: bbtcl@bom2.vsnl.net.in
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

8	Resolution required : Ordinary		Appointment of Mr. Rajesh Batra as an Independent Director of the Corporation for a term of five consecutive years from the date of this AGM upto 2 nd August, 2022.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	4,59,85,745	4,59,85,745	100.0000	4,59,85,745	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		4,59,85,745	100.000	4,59,85,745	0	100	0
Public Institutions	E-Voting	50,25,751	29,38,052	58.4600	29,38,052	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		29,38,052	58.4600	29,38,052	0	100	0
Public - Non Institutions	E-Voting	1,87,60,404	58,81,865	31.3525	58,80,865	1,000	99.98	0.02
	Poll		17,851	0.0952	17,851	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		58,99,716	31.4477	58,98,716	1,000	99.98	0.02
Total		6,97,71,900	5,48,23,513	78.5753	5,48,22,513	1,000	99.99	0.01



TUSHAR SHRIDHARANI

B. Com., LL.B., F.C.S.

Tel. : (022) 2208 5764 / 2208 5765

Email: tushar@tusharshri.com

Web.: www.tusharshri.com

Address: 10, New Marine Lines

417, Jolly Bhavan No. 1

Mumbai – 400 020

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]

3rd August, 2017

To,

The Chairman of the 152nd Annual General Meeting

of the Equity Shareholders of The Bombay Burmah Trading Corporation, Limited held on 3rd August, 2017 at Y B Chavan Auditorium, Gen. Jagannath Bhosle Marg, Mumbai 400 021.

Subject: Consolidated Report on Members' voting through remote e-voting and Ballot Paper at the 152nd Annual General Meeting.

Dear Sir,

I, Tushar Shridharani, Practising Company Secretary was appointed as a Scrutinizer by the Board of Directors of The Bombay Burmah Trading Corporation, Limited ("the Company or the Corporation") at its Meeting held on 30th May, 2017, 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 at the Annual Meeting on all resolutions set out in the Notice convening the One Hundred Fifty-second Annual General Meeting ("AGM") of the Company, which was held on 3rd August, 2017.

Members of the Corporation were provided remote e-voting facility whereby they could cast their votes during the e-voting period, which commenced at 9.00 a.m. on the 31st July, 2017 and ended at 5.00 p.m. on the 2nd August, 2017 (both Indian Standard Time - IST). Members of the Corporation voted through e-voting during the voting period.

Members attending the AGM and who had not cast votes through remote e-voting; were invited by the Chairman to cast their votes at the Meeting through Ballot Process on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the Rules. Accordingly, some Members casted votes through Ballot Papers mode conducted at AGM.

Upon conclusion of the Ballot voting, the Ballot Boxes wherein the Members had dropped their Ballot Papers were opened by me in presence of two witnesses not in employment of the Company. The Ballot Papers were diligently scrutinized by me and reconciled with the records maintained by the Corporation and relevant authorizations / proxies lodged with the Corporation. The Ballot Papers, which were incomplete and/or which were otherwise found defective were treated as invalid and kept separately.



In pursuance of sub-rule 4(xii) of Rule 20 of the Rules; immediately after the completion of voting at the AGM, I first counted the votes casted through Ballot and thereafter unblocked the votes casted through e-voting in the presence of two witnesses not in the employment of the Company. The witnesses' confirmation in this context is submitted herein next along this Report.

Information with respect to AGM as well Members' participation 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)

Practicing Company Secretary

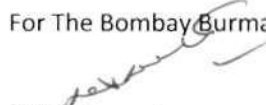
Membership No.: FCS 2690

Certificate of Practice No.: 2190



Countersigned by:

For The Bombay Burmah Trading Corporation, Limited



N H Datanwala

Company Secretary

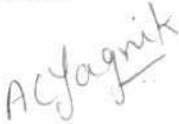
WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 and with respect to the conduct of voting through Ballot Papers and e-voting by members of The Bombay Burmah Trading Corporation, Limited ("**the Company**") on all resolutions set out in the Notice convening the 152nd AGM of Company, which was held on 3rd August, 2017 at 4.00 p.m. at Y B Chavan Auditorium, Gen. Jagannath Bhosle Marg, Mumbai – 400 021; we, Ameer Yagnik (residing at 4A, Ganga Lehri, 19 Banganga Road, Walkeshwar, Mumbai – 400 006) and Fatema Plumber (residing at 120, Mather Pakadi road, Ghule Mansion, 1st Floor, Flat No-4/5. Mazgoan, Mumbai – 400 010) hereby confirm our witnessing the following -

- a) after completion of the Voting Process through E-Voting and Ballot Paper at the above mentioned AGM, the Ballot Boxes wherein the members of the Company have dropped their Ballot Papers were opened by Mr. Tushar Shridharani in our presence; and
- b) after completion of voting by Members through Ballot Papers, Mr. Tushar Shridharani unblocked the votes that the members of the Company have casted through e-voting.

We further state that we are not in the employment of the Company.

Witness 1:



(Ameer Yagnik)
B. Com., ACS

Witness 2:



(Fatema Plumber)
B.L.S. / LL.B.



Date: 3rd August, 2017
Place: Mumbai

Annexure 1

Date of the Annual General Meeting	3 rd August, 2017
Total number of shareholders on record date (i.e. cut-off date for voting purpose 28 th July, 2017):	19,761
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	56
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	



Annexure 2

1.	Resolution required : Ordinary	To receive, consider and adopt: - the audited Financial Statements of the Corporation for the Financial Year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon and - the audited Consolidated Financial Statements of the Corporation for the Financial Year ended 31st March, 2017 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 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	4,59,85,745	4,59,85,745	100.0000	4,59,85,745	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4,59,85,745	100.0000	4,59,85,745	0	100	0
Public Institutions	E-Voting	50,25,751	29,38,052	58.4600	29,38,052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29,38,052	58.4600	29,38,052	0	100	0
Public - Non Institutions	E-Voting	1,87,60,404	58,81,865	31.3525	58,81,865	0	100	0
	Poll		17,851	0.0952	17,851	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58,99,716	31.4477	58,99,716	0	100	0
Total		6,97,71,900	5,48,23,513	78.5753	5,48,23,513	0	100	0



2. Resolution required : Ordinary			Declaration of dividend on equity shares					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	4,59,85,745	4,59,85,745	100.0000	4,59,85,745	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4,59,85,745	100.000	4,59,85,745	0	100	0
Public Institutions	E-Voting	50,25,751	29,38,052	58.4600	29,38,052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29,38,052	58.4600	29,38,052	0	100	0
Public - Non Institutions	E-Voting	1,87,60,404	58,81,865	31.3525	58,81,865	0	100	0
	Poll		17,851	0.0952	17,851	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58,99,716	31.4477	58,99,716	0	100	0
Total		6,97,71,900	5,48,23,513	78.5753	5,48,23,513	0	100	0



3.	Resolution required : Ordinary		Re-appointment of Mr. Nusli Wadia (DIN: 00015731), who retires by rotation and, being eligible, offers him for re-appointment.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	4,59,85,745	4,59,85,745	100.0000	4,59,85,745	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		4,59,85,745	100.000	4,59,85,745	0	100	0
Public Institutions	E-Voting	50,25,751	29,38,052	58.4600	29,38,052	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		29,38,052	58.4600	29,38,052	0	100	0
Public - Non Institutions	E-Voting	1,87,60,404	58,81,865	31.3525	58,81,865	0	100	0
	Poll		17,851	0.0952	17,851	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		58,99,716	31.4477	58,99,716	0	100	0
Total		6,97,71,900	5,48,23,513	78.5753	5,48,23,513	0	100	0



4.	Resolution required : Ordinary		Ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants, as 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 votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	4,59,85,745	4,59,85,745	100.0000	4,59,85,745	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		4,59,85,745	100.000	4,59,85,745	0	100	0
Public Institutions	E-Voting	50,25,751	29,38,052	58.4600	29,38,052	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		29,38,052	58.4600	29,38,052	0	100	0
Public - Non Institutions	E-Voting	1,87,60,404	58,81,865	31.3525	58,81,865	0	100	0
	Poll		17,851	0.0952	17,851	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		58,99,716	31.4477	58,99,716	0	100	0
Total		6,97,71,900	5,48,23,513	78.5753	5,48,23,513	0	100	0



5. 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 votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	4,59,85,745	4,59,85,745	100.0000	4,59,85,745	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4,59,85,745	100.0000	4,59,85,745	0	100	0
Public Institutions	E-Voting	50,25,751	29,38,052	58.4600	29,38,052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29,38,052	58.4600	29,38,052	0	100	0
Public - Non Institutions	E-Voting	1,87,60,404	58,81,865	31.3525	58,81,865	0	100	0
	Poll		17,851	0.0952	17,851	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58,99,716	31.4477	58,99,716	0	100	0
Total		6,97,71,900	5,48,23,513	78.5753	5,48,23,513	0	100	0



6.	Resolution required : Ordinary		Approval of remuneration payable to the Cost Auditors M/s. GLS & Associates, Cost & Management Accountants, Coimbatore, appointed as the Cost 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 votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	4,59,85,745	4,59,85,745	100.0000	4,59,85,745	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		4,59,85,745	100.000	4,59,85,745	0	100	0
Public Institutions	E-Voting	50,25,751	29,38,052	58.4600	29,38,052	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		29,38,052	58.4600	29,38,052	0	100	0
Public - Non Institutions	E-Voting	1,87,60,404	58,81,865	31.3525	58,81,865	0	100	0
	Poll		17,851	0.0952	17,851	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		58,99,716	31.4477	58,99,716	0	100	0
Total		6,97,71,900	5,48,23,513	78.5753	5,48,23,513	0	100	0



7.	Resolution required : Ordinary		Appointment of Dr. (Mrs.) Minnie Bodhanwala as a Director of the Corporation, liable to retire by rotation					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	4,59,85,745	4,59,85,745	100.0000	4,59,85,745	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		4,59,85,745	100.000	4,59,85,745	0	100	0
Public Institutions	E-Voting	50,25,751	29,38,052	58.4600	29,38,052	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		29,38,052	58.4600	29,38,052	0	100	0
Public - Non Institutions	E-Voting	1,87,60,404	58,81,865	31.3525	58,80,865	1,000	99.98	0.02
	Poll		17,851	0.0952	17,851	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		58,99,716	31.4477	58,98,716	1,000	99.98	0.02
Total		6,97,71,900	5,48,23,513	78.5753	5,48,22,513	1,000	99.99	0.01



8. Resolution required : Ordinary			Appointment of Mr. Rajesh Batra as an Independent Director of the Corporation for a term of five consecutive years from the date of this AGM upto 2 nd August, 2022.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	4,59,85,745	4,59,85,745	100.0000	4,59,85,745	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4,59,85,745	100.000	4,59,85,745	0	100	0
Public Institutions	E-Voting	50,25,751	29,38,052	58.4600	29,38,052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29,38,052	58.4600	29,38,052	0	100	0
Public - Non Institutions	E-Voting	1,87,60,404	58,81,865	31.3525	58,80,865	1,000	99.98	0.02
	Poll		17,851	0.0952	17,851	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58,99,716	31.4477	58,98,716	1,000	99.98	0.02
Total		6,97,71,900	5,48,23,513	78.5753	5,48,22,513	1,000	99.99	0.01



Tushar Shridharani

(Tushar Shridharani)

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