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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

Ref: GEN 16/2016-2017/22

31st January,2017

The Secretary
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.

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.

Dear Sirs,

Ref: Scrip Code: 501425 (BSE) ; BBTC(NSE)
Sub: Voting Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (LODR)Regulations,2015.

With reference to our letter no. GEN 16/2016-2017/17 dated 30th December,2016, we hereby inform that the Postal Ballot Process seeking members' approval for two Special Resolutions viz. under section 186 of the Companies Act,2013 and for issue of Non- Convertible Debentures upto Rs.150 crores, was completed yesterday, the 30th January,2017.

Both resolutions were passed with the requisite majority.

In accordance with the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the resolution- wise details of the Voting Results is enclosed herewith together with the Combined Report of the Scrutinizer, Mr. Tushar Shridharani, Practicing Company Secretary on E Voting and Postal Ballot voting.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For The Bombay Burmah Trading Corporation,Limited,

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

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 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

31st January, 2017

To,
The Bombay Burmah Trading Corporation, Limited
9, Wallace Street, Fort
Mumbai - 400 001

Subject: Consolidated Report on members' voting through Electronic cum Postal Ballot means.

Dear Sir,

The Board of Directors of The Bombay Burmah Trading Corporation, Limited (**"the Company"**) at its meeting held on 4th October, 2016 appointed me as the 'Scrutinizer' in pursuance of sections 108 and 110 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 and 22 of the Companies (Management And Administration) Rules, 2014 (**"the Rules"**) to scrutinize voting of members of the Company on Resolutions, which were proposed through Notice dated 27th December, 2016.

Members of the Company were provided remote e-voting facility as well Postal Ballot Forms; whereby they could cast their votes till 5.00 p.m. on 30th January, 2017.

In context I have examined voting of members on Resolutions in accordance with relevant provisions of the Act and Rules; and submit along this Annexure 1 and Annexure 2, the consolidated report of total votes cast, whether in favour or against.

You are requested to acknowledge receipt of this report.

TUSHAR
RAMESH
SHRIDHARANI

(Tushar Shridharani)
Practicing Company Secretary
Membership No.: FCS 2690
Certificate of Practice No.: 2190

WITNESSES' CONFIRMATION

In pursuance of Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 concerning electronic voting by members of The Bombay Burmah Trading Corporation, Limited ("**the Company**") on -2- resolutions set out in the Notice dated 27th December, 2016; we, Nandini Parekh (residing at 60/62, 1st Floor, J.M. Compound, 3rd Goiwada, Bhuleshwar, Mumbai – 400 002) and Fatema Plumber (residing at Mather Pakadi Road, Mazgoan Tower, 6th Floor, Flat No. 604, Mazgoan, Mumbai – 400 010) hereby confirm:

a) witnessing the un-blocking of e-voting at a time post 5.00 p.m. on 30th January, 2017 by Mr. Tushar Shridharani, the Scrutinizer; and

b) that we are not in the employment of the Company.

Witness 1:

(Nandini Parekh)
B. Com., FCS

Witness 2:

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

Date: 30th January, 2017
Place: Mumbai

Annexure 1

Date of the Notice	27th December, 2016
Total number of shareholders on record date	19,107 (Record date 23rd December, 2016)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable as no meeting was held.
Public:	Not applicable as no meeting was held.
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not applicable as no meeting was held.
Public:	Not applicable as no meeting was held.

Annexure 2

1.	Resolution required : **Special Resolution**	To give loans to any person or body corporate, give any guarantee or provide any security in connection with a loan to any body corporate or person and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate upto an aggregate of Rs. 500 crores pursuant to section 186 of the Companies Act, 2013.
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	4,59,85,745	4,57,18,745	99.42	4,57,18,745	0	100.00	0
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		0	0	0	0	0	0
	Total...A	4,59,85,745	4,57,18,745	99.42	4,57,18,745	0	100.00	0
Public Institutions	E-Voting	39,35,156	31,06,743	78.95	28,76,997	2,29,746	92.60	7.40
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		0	0	0	0	0	0
	Total...B	39,35,156	31,06,743	78.95	28,76,997	2,29,746	92.60	7.40
Public - Non Institutions	E-Voting	1,98,50,999	2,11,835	1.07	21,610	1,90,225	10.20	89.80
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		57,43,982	28.94	57,37,017	6,965	99.88	0.12
	Total...C	1,98,50,999	59,55,817	30.01	57,58,627	1,97,190	96.69	3.31
	Total D = A+B+C	**6,97,71,900**	**5,47,81,305**	**78.51**	**5,43,54,369**	**4,26,936**	**99.22**	**0.78**

2.	Resolution required : **Special Resolution**	To issue Redeemable Non - Convertible Debentures upto Rs. 150 crores on private placement basis.
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 Vote 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	4,57,18,745	99.42	4,57,18,745	0	100.00	0
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		0	0	0	0	0	0
	Total... A	4,59,85,745	4,57,18,745	99.42	4,57,18,745	0	100.00	0
Public Institutions	E-Voting	39,35,156	31,06,743	78.95	31,06,743	0	100.00	0
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		0	0	0	0	0	0
	Total...B	39,35,156	31,06,743	78.95	31,06,743	0	100.00	0
Public - Non Institutions	E-Voting	1,98,50,999	2,11,835	1.07	21,561	1,90,274	10.18	89.82
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		57,41,207	28.92	57,39,772	1,435	99.98	0.02
	Total...C	1,98,50,999	59,53,042	29.99	57,61,333	1,91,709	96.78	3.22
	Total D = A+B+C	**6,97,71,900**	**5,47,78,530**	**78.51**	**5,45,86,821**	1,91,709	**99.65**	**0.35**

TUSHAR RAMESH SHRIDHARANI

(Tushar Shridharani)

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