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

Agenda-wise

The mode of voting for all resolutions was

1. Remote e-voting conducted between 31<sup>st</sup> July, 2017 and 2<sup>nd</sup> 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:



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# THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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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 <sup>st</sup> 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	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	<b>Total</b>		<b>4,59,85,745</b>	<b>100.0000</b>	<b>4,59,85,745</b>	<b>0</b>	<b>100</b>	<b>0</b>	
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	
	<b>Total</b>		<b>29,38,052</b>	<b>58.4600</b>	<b>29,38,052</b>	<b>0</b>	<b>100</b>	<b>0</b>	
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	
	<b>Total</b>		<b>58,99,716</b>	<b>31.4477</b>	<b>58,99,716</b>	<b>0</b>	<b>100</b>	<b>0</b>	
<b>Total</b>		<b>6,97,71,900</b>	<b>5,48,23,513</b>	<b>78.5753</b>	<b>5,48,23,513</b>	<b>0</b>	<b>100</b>	<b>0</b>	



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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 (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
	<b>Total</b>		<b>4,59,85,745</b>	<b>100.000</b>	<b>4,59,85,745</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>		<b>29,38,052</b>	<b>58.4600</b>	<b>29,38,052</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>		<b>58,99,716</b>	<b>31.4477</b>	<b>58,99,716</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>6,97,71,900</b>	<b>5,48,23,513</b>	<b>78.5753</b>	<b>5,48,23,513</b>	<b>0</b>	<b>100</b>	<b>0</b>



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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  (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
	<b>Total</b>		<b>4,59,85,745</b>	<b>100.0000</b>	<b>4,59,85,745</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>		<b>29,38,052</b>	<b>58.4600</b>	<b>29,38,052</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>		<b>58,99,716</b>	<b>31.4477</b>	<b>58,99,716</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>6,97,71,900</b>	<b>5,48,23,513</b>	<b>78.5753</b>	<b>5,48,23,513</b>	<b>0</b>	<b>100</b>	<b>0</b>



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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	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4,59,85,745</b>	<b>100.000</b>	<b>4,59,85,745</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>		<b>29,38,052</b>	<b>58.4600</b>	<b>29,38,052</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>		<b>58,99,716</b>	<b>31.4477</b>	<b>58,99,716</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>6,97,71,900</b>	<b>5,48,23,513</b>	<b>78.5753</b>	<b>5,48,23,513</b>	<b>0</b>	<b>100</b>	<b>0</b>



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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 (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
	<b>Total</b>		<b>4,59,85,745</b>	<b>100.0000</b>	<b>4,59,85,745</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>		<b>29,38,052</b>	<b>58.4600</b>	<b>29,38,052</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>		<b>58,99,716</b>	<b>31.4477</b>	<b>58,99,716</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>6,97,71,900</b>	<b>5,48,23,513</b>	<b>78.5753</b>	<b>5,48,23,513</b>	<b>0</b>	<b>100</b>	<b>0</b>



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6		<b>Resolution required : Ordinary</b>		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 (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
	<b>Total</b>		<b>4,59,85,745</b>	<b>100.000</b>	<b>4,59,85,745</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>		<b>29,38,052</b>	<b>58.4600</b>	<b>29,38,052</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>		<b>58,99,716</b>	<b>31.4477</b>	<b>58,99,716</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>6,97,71,900</b>	<b>5,48,23,513</b>	<b>78.5753</b>	<b>5,48,23,513</b>	<b>0</b>	<b>100</b>	<b>0</b>



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7		<b>Resolution required : Ordinary</b>		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  (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
	<b>Total</b>		<b>4,59,85,745</b>	<b>100.0000</b>	<b>4,59,85,745</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>		<b>29,38,052</b>	<b>58.4600</b>	<b>29,38,052</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>		<b>58,99,716</b>	<b>31.4477</b>	<b>58,98,716</b>	<b>1,000</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>6,97,71,900</b>	<b>5,48,23,513</b>	<b>78.5753</b>	<b>5,48,22,513</b>	<b>1,000</b>	<b>99.99</b>	<b>0.01</b>





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8		<b>Resolution required : Ordinary</b>		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 <sup>nd</sup> August, 2022.				
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
	<b>Total</b>		<b>4,59,85,745</b>	<b>100.000</b>	<b>4,59,85,745</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>		<b>29,38,052</b>	<b>58.4600</b>	<b>29,38,052</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>		<b>58,99,716</b>	<b>31.4477</b>	<b>58,98,716</b>	<b>1,000</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>6,97,71,900</b>	<b>5,48,23,513</b>	<b>78.5753</b>	<b>5,48,22,513</b>	<b>1,000</b>	<b>99.99</b>	<b>0.01</b>



**TUSHAR SHRIDHARANI**  
B. Com., LL.B., F.C.S.

**Tel. :** (022) 2208 5764 / 2208 5765  
**Email:** [tushar@tusharshri.com](mailto:tushar@tusharshri.com)  
**Web.:** [www.tusharshri.com](http://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]

3<sup>rd</sup> August, 2017

To,

The Chairman of the 152<sup>nd</sup> Annual General Meeting  
of the Equity Shareholders of The Bombay Burmah Trading Corporation, Limited held on 3<sup>rd</sup> 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 152<sup>nd</sup> 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 30<sup>th</sup> 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 3<sup>rd</sup> 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 31<sup>st</sup> July, 2017 and ended at 5.00 p.m. on the 2<sup>nd</sup> 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

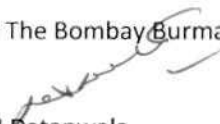
Membership No.: FCS 2690

Certificate of Practice No.: 2190



**Countersigned by:**

For The Bombay Burmah Trading Corporation, Limited



N H Datanwala  
Company Secretary

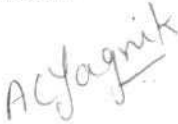
**WITNESSES' CONFIRMATION**

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 152<sup>nd</sup> AGM of Company, which was held on 3<sup>rd</sup> 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, 1<sup>st</sup> 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: 3<sup>rd</sup> August, 2017  
Place: Mumbai

**Annexure 1**

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



## 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 <sup>st</sup> March, 2017 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 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
<b>Total</b>		<b>6,97,71,900</b>	<b>5,48,23,513</b>	<b>78.5753</b>	<b>5,48,23,513</b>	<b>0</b>	<b>100</b>	<b>0</b>



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	100.0000	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
<b>Total</b>		<b>6,97,71,900</b>	<b>5,48,23,513</b>	<b>78.5753</b>	<b>5,48,23,513</b>	<b>0</b>	<b>100</b>	<b>0</b>



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
<b>Total</b>		<b>6,97,71,900</b>	<b>5,48,23,513</b>	<b>78.5753</b>	<b>5,48,23,513</b>	<b>0</b>	<b>100</b>	<b>0</b>





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	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4,59,85,745</b>	<b>100.0000</b>	<b>4,59,85,745</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>		<b>29,38,052</b>	<b>58.4600</b>	<b>29,38,052</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>		<b>58,99,716</b>	<b>31.4477</b>	<b>58,99,716</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>6,97,71,900</b>	<b>5,48,23,513</b>	<b>78.5753</b>	<b>5,48,23,513</b>	<b>0</b>	<b>100</b>	<b>0</b>



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	100.000	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
<b>Total</b>		<b>6,97,71,900</b>	<b>5,48,23,513</b>	<b>78.5753</b>	<b>5,48,23,513</b>	<b>0</b>	<b>100</b>	<b>0</b>



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	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
<b>Total</b>		<b>6,97,71,900</b>	<b>5,48,23,513</b>	<b>78.5753</b>	<b>5,48,23,513</b>	<b>0</b>	<b>100</b>	<b>0</b>



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	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
<b>Total</b>		<b>6,97,71,900</b>	<b>5,48,23,513</b>	<b>78.5753</b>	<b>5,48,22,513</b>	<b>1,000</b>	<b>99.99</b>	<b>0.01</b>



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 <sup>nd</sup> 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
<b>Total</b>		<b>6,97,71,900</b>	<b>5,48,23,513</b>	<b>78.5753</b>	<b>5,48,22,513</b>	<b>1,000</b>	<b>99.99</b>	<b>0.01</b>



*Tushar Shridharani*

**(Tushar Shridharani)**

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