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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:



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1	Resolutio	n required:		consider and		19.072		10 100 10 10 10			
	Ordinary		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.								
are intere	promoter/prested in the esolution?	omoter group	No	Tradition of							
Category	Mode of	No. of	No. of	% of Votes	No. of	No.	% of Votes	% of Votes			
	Voting	shares held	votes	Polled on	Votes -	of	in favour on	against on			
			polled	outstandin	in favour	Votes	votes polled	votes polled			
		715		g shares		177	(6)=[(4)/(2)*	(7)=[(5)/(2)]			
		(1)	(2)	(3)=[(2)/(1	(4)	again	100	*100			
)]*100		st (5)					
Promoter	E-Voting		4,59,85,745	100.0000	4,59,85,745	0	100	0			
And	Poll		0	0	0	0	0	0			
Promoter Group	Postal Ballot (if applicab le)	4,59,85,745	0	0	0	0	0	0			
	Total		4,59,85,745	100.0000	4,59,85,745	0	100	0			
Public	E-Voting		29,38,052	58.4600	29,38,052	0	100	0			
Institutio	Poll		0	0	0	0	0	0			
ns	Postal Ballot (if applicab le)	50,25,751	0	0	0	0	0	0			
	Total		29,38,052	58.4600	29,38,052	0	100	0			
Public -	E-Voting		58,81,865	31.3525	58,81,865	0	100	0			
Non	Poll		17,851	0.0952	17,851	0	100	0			
Institutio ns	Postal Ballot (if applicab le)	1,87,60,404	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		0	100	0			



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



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3	Resolution: Ordinal	n required ry			usli Wadia (DI him for re-appo			tires by rotation		
	oromoter/pro interested in solution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Promoter	E-Voting		4,59,85,745	100.0000	4,59,85,745	0	100	0		
And	Poll		0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicabl e)	4,59,85,745	0	0	0	0	0	0		
	Total	74.	4,59,85,745	100.000	4,59,85,745	0	100	0		
Public	E-Voting		29,38,052	58.4600	29,38,052	0	100	0		
Institutio	Poll		0	0	0	0	0	0		
ns	Postal Ballot (if applicabl e)	50,25,751	0	0	0	0	0	0		
	Total	1.00	29,38,052	58.4600	29,38,052	0	100	0		
Public -	E-Voting		58,81,865	31.3525	58,81,865	0	100	0		
Non	Poll		17,851	0.0952	17,851	0	100	0		
Institutio ns	Postal Ballot (if applicabl e)	1,87,60,404	0	0	0	0	0	0		
AND THE RESERVE	Total		58,99,716	31.4477	58,99,716	0	100	0		
25.0	Total	6,97,71,900	5,48,23,513	78.5753	5,48,23,513	0	100	0		



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4	Resolution	n required:		of appointment of Auditors of the		& Co. LI	LP, Chartered	Accountants,			
	promoter/prosted in the	omoter group	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 — again st (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter	E-Voting		4,59,85,745	100.0000	4,59,85,745	0	100	0			
And	Poll		0	0	0	0	0	0			
Promoter Group	Postal Ballot (if applicabl e)	4,59,85,745	0	0	0	0	0	0			
	Total	KAT	4,59,85,745	100.000	4,59,85,745	0	100	0			
Public	E-Voting		29,38,052	58.4600	29,38,052	0	100	0			
Institutio	Poll		0	0	0	0	0	0			
ns	Postal Ballot (if applicabl e)	50,25,751	0	0	0	0	0	0			
	Total	有情况	29,38,052	58.4600	29,38,052	0	100	0			
Public -	E-Voting		58,81,865	31.3525	58,81,865	0	100	0			
Non	Poll		17,851	0.0952	17,851	0	100	0			
Institutio ns	Postal Ballot (if applicabl e)	1,87,60,404	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			



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5	Resolution: Ordina	on required ry	Appointment	of Branch Audit	tors of the Corp	oration				
	sted in the	omoter group	No							
Category	Mode of Voting	No. of shares held	No, of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour	No. of Votes — again st	% of Votes in favour on votes polled (6)=[(4)/ (2)*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter	E-Voting		4,59,85,745	100.0000	4,59,85,745	0	100	0		
And	Poll		0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicabl e)	4,59,85,745	0	0	0	0	0	0		
	Total		4,59,85,745	100.000	4,59,85,745	0	100	0		
Public	E-Voting		29,38,052	58.4600	29,38,052	0	100	0		
Institutio	Poll	1	0	0	0	0	0	0		
ns	Postal Ballot (if applicabl e)	50,25,751	0	0	0	0	0	0		
	Total	1505	29,38,052	58.4600	29,38,052	0	100	0		
Public -	E-Voting		58,81,865	31.3525	58,81,865	0	100	0		
Non	Poll		17,851	0.0952	17,851	0	100	0		
Institutio ns	Postal Ballot (if applicabl e)	1,87,60,404	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		



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THE BOMBAY BURMAH TRADING CORPORATION,

6	Resolution Ordinary	n required:	Associates, (f remuneration Cost & Mana es of the Corpo	gement Accou	the Contants, Contants, Contants	ost Auditors Coimbatore, ap	M/s. GLS & pointed as the		
and the second s	sted in the	omoter group	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares (3)=[(2)/ (1)]*100	No. of Votes – in favour	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2) *100	% of Votes against on votes polled (7)=[(5)/(2)] *100		
Promoter	E-Voting		4,59,85,745	100.0000	4,59,85,745	0	100	0		
And	Poll		0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicabl e)	4,59,85,745	0	0	0	0	0	0		
	Total		4,59,85,745	100.000	4,59,85,745	0	100	0		
Public	E-Voting		29,38,052	58.4600	29,38,052	0	100	0		
Institutio	Poll		0	0	0	0	0	0		
ns	Postal Ballot (if applicabl e)	50,25,751	0	0	0	0	0	0		
	Total		29,38,052	58.4600	29,38,052	0	100	0		
Public -	E-Voting		58,81,865	31.3525	58,81,865	0	100	0		
Non	Poll		17,851	0.0952	17,851	0	100	0		
Institutio ns	Postal Ballot (if applicabl e)	1,87,60,404	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		



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7	Resolutio	n required:	Appointment Corporation, 1		.) Minnie Bo by rotation	odhanwal	a as a Dir	ector of the		
group are	promoter/pr interested i esolution?	n the	No							
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter	E-Voting		4,59,85,745	100.0000	4,59,85,745	0	100	0		
And	Poll		0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicab le)	4,59,85,745	0	0	0	0	0	0		
	Total		4,59,85,745	100.000	4,59,85,745	0	100	0		
Public	E-Voting		29,38,052	58.4600	29,38,052	0	100	0		
Institutio	Poll		0	0	0	0	0	0		
ns	Postal Ballot (if applicab le)	50,25,751	0	0	0	0	0	0		
	Total		29,38,052	58.4600	29,38,052	0	100	0		
Public -	E-Voting		58,81,865	31.3525	58,80,865	1,000	99.98	0.02		
Non	Poll		17,851	0.0952	17,851	0	100.00	0		
Institutio ns	Postal Ballot (if applicab le)	1,87,60,404	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		



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8	Resolutio Ordinary	n required:	Corporation upto 2 nd Aug	for a term of	esh Batra as five consecutive	an Inde	ependent Dire from the date of	ctor of the of this AGM			
group are	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 (4)	No. of Votes – again	% of Votes in favour on votes polled (6)=[(4)/(2)	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	304 300	st (5)	*100	(7)=[(5)/ (2)]*100			
Promoter	E-Voting		4,59,85,745	100.0000	4,59,85,745	0	100	0			
And	Poll		0	0	0	0	0	0			
Promoter Group	Postal Ballot (if applicab le)	4,59,85,745	0	0	0	0	0	0			
	Total		4,59,85,745	100.000	4,59,85,745	0	100	0			
Public	E-Voting		29,38,052	58.4600	29,38,052	0	100	0			
Institutio	Poll		0	0	0	0	0	0			
ns	Postal Ballot (if applicab le)	50,25,751	0	0	0	0	0	0			
	Total	7)	29,38,052	58.4600	29,38,052	- 0	100	0			
Public -	E-Voting		58,81,865	31.3525	58,80,865	1,000	99.98	0.02			
Non	Poll		17,851	0.0952	17,851	0	100.00	0			
Institutio ns	Postal Ballot (if applicab le)	1,87,60,404	0	0	0	0	0	0			
	Total	475	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			



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 Address: 10, New Marine Lines

 Email:
 tushar@tusharshri.com
 417, Jolly Bhavan No. 1

 Web.:
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 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.

<u>Subject</u>: 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)

Midlassan

Practicing Company Secretary Membership No.: FCS 2690

Certificate of Practice No.: 2190

FCS 2690 COP 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, Amee 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:

(Amee Yagnik) B. Com., ACS

Date: 3rd August, 2017

Place: Mumbai

Witness 2:

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

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 28th July, 2017):	19,761
No. of shareholders present in the meeting either in person or through pro	xy:
Promoters and Promoter Group:	3
Public:	56
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	The state of the s



Annexure 2

1.	Resolution required : Ordinary	ted in the	a. the a Marc there b. the a	udited Financial Sta th, 2017 together eon and audited Consolidate ended 31st March,	with the Repo	orts of that	of the Corporation	tors and Auditors n for the Financial
agenda/reso	[[[[전문]]] [[[전문]] [[[[[[[[[]]]]]] [[[[[]]]]] [[[[[]]]] [[[[]]]] [[[[]]] [[[]]] [[[[]]]] [[[[]]]] [[[[]]] [[[]]]	teu in the	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	E-Voting	4,59,85,745	4,59,85,745	100.0000	4,59,85,745	0	100	0
And	Poll		0	0	0	0	0	0
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0
Group	Total		4,59,85,745	100.0000	4,59,85,745	0	100	0
Public	E-Voting		29,38,052	58.4600	29,38,052	0	100	0
Institutions	Poll	50,25,751	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 -	E-Voting		58,81,865	31.3525	58,81,865	0	100	0
Non	Poll	1,87,60,404	17,851	0.0952	17,851	0	100	0
Institutions	Postal Ballot (if applicable)	on 1000 00	0	0	0	0	0	0
	Total	TETT NET E	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	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		
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0		
Group	Total		4,59,85,745	100.000	4,59,85,745	0	100	0		
Public	E-Voting		29,38,052	58.4600	29,38,052	0	100	0		
Institutions	Poll	50,25,751	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 -	E-Voting		58,81,865	31.3525	58,81,865	0	100	0		
Non	Poll	1,87,60,404	17,851	0.0952	17,851	0	100	0		
Institutions	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	E-Voting	4,59,85,745	4,59,85,745	100.0000	4,59,85,745	0	100	0	
And	Poll		0	0	0	0	0	0	
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0	
Group	Total		4,59,85,745	100.000	4,59,85,745	0	100	0	
Public	E-Voting	50,25,751	29,38,052	58.4600	29,38,052	0	100	0	
Institutions	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 -	E-Voting		58,81,865	31.3525	58,81,865	0	100	0	
Non Institutions	Poll	1,87,60,404	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	



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	E-Voting	4,59,85,745	4,59,85,745	100.0000	4,59,85,745	0	100	0		
And	Poll		0	0	0	0	0	0		
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0		
Group	Total		4,59,85,745	100.000	4,59,85,745	0	100	0		
Public	E-Voting		29,38,052	58.4600	29,38,052	0	100	0		
Institutions	Poll	50,25,751	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 -	E-Voting		58,81,865	31.3525	58,81,865	0	100	0		
Non	Poll	1,87,60,404	17,851	0.0952	17,851	0	100	0		
Institutions	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		



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	E-Voting	4,59,85,745	4,59,85,745	100.0000	4,59,85,745	0	100	0	
And	Poll		0	0	0	0	0	0	
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0	
Group	Total		4,59,85,745	100.000	4,59,85,745	0	100	0	
Public	E-Voting	50,25,751	29,38,052	58.4600	29,38,052	0	100	0	
Institutions	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 -	E-Voting		58,81,865	31.3525	58,81,865	0	100	0	
Non	Poll	1,87,60,404	17,851	0.0952	17,851	0	100	0	
Institutions	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	E-Voting	4,59,85,745	4,59,85,745	100.0000	4,59,85,745	0	100	0		
And	Poll		0	0	0	0	0	0		
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0		
Group	Total		4,59,85,745	100.000	4,59,85,745	0	100	0		
Public	E-Voting	50,25,751	29,38,052	58.4600	29,38,052	0	100	0		
Institutions	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 -	E-Voting		58,81,865	31.3525	58,81,865	0	100	0		
Non	Poll	1,87,60,404	17,851	0.0952	17,851	0	100	0		
Institutions	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		



7.	Resolution required : Ordinary	1	Appointment of Dr. (Mrs.) Minnie Bodhanwala as a Director of the Corporation, liab by rotation					on, liable to retire	
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	E-Voting	4,59,85,745	4,59,85,745	100.0000	4,59,85,745	0	100	0	
And	Poll		0	0	0	0	0	0	
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0	
Group	Total		4,59,85,745	100.000	4,59,85,745	0	100	0	
Public	E-Voting		29,38,052	58.4600	29,38,052	0	100	0	
Institutions	Poll	50,25,751	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 -	E-Voting		58,81,865	31.3525	58,80,865	1,000	99.98	0.02	
Non	Poll	1,87,60,404	17,851	0.0952	17,851	0	100.00	0	
Institutions	Postal Ballot (if applicable)	THE STATE OF THE S	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	



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	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	
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0	
Group	Total	2-1	4,59,85,745	100.000	4,59,85,745	0	100	0	
Public	E-Voting	50,25,751	29,38,052	58.4600	29,38,052	0	100	0	
Institutions	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 -	E-Voting		58,81,865	31.3525	58,80,865	1,000	99.98	0.02	
Non Institutions	Poll	1,87,60,404	17,851	0.0952	17,851	0	100.00	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	THE STATE OF	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)

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