POST BOX NO. 10077
TEL. NOS.: +91 22 22197101
Email: writetous@bbtcl.com
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002

THE BOMBAY BURMAH TRADING CORPORATION LIMITED

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

14th August, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.
Scrip Code: 501425

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI 400 051.
Scrip Code: BBTC

Dear Sir(s)/Madam(s),

Sub: Voting Results of the 161st Annual General Meeting ("AGM") of The Bombay Burmah Trading Corporation Limited ("Corporation") held on 13th August, 2026 at 3:30 P.M. (IST)

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that 161st AGM of the Corporation was held on Thursday, 13th August, 2026 at 3:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with the provisions of The Companies Act, 2013 ('the Act'), the Rules made thereunder, read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Listing Regulations.

Pursuant to the aforementioned provisions, the remote e-voting facility was provided by the Corporation between Monday, 10th August, 2026, 9:00 A.M. (IST) and Wednesday, 12th August, 2026, 5:00 P.M. (IST) and e-voting facility at the AGM to all those Members present at the AGM and who had not cast their votes through remote e-voting.

The Corporation had appointed M/s. Tushar Shridharani & Associates LLP, Practicing Company Secretaries (LLP IN: ACL 9350) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 161st AGM have been duly approved by the Shareholders with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Voting Results of 161st AGM of the Corporation along with the Scrutinizer's Report thereon.

The voting results along with Scrutinizer's Report are being uploaded on the Corporation's website www.bbtcl.com.

Request you to take the same on record.

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

LALITA RAJESH
Digitally signed by LALITA RAJESH
Date: 2026.08.14 15:58:09 +05'30'

Lalita Rajesh
Chief Financial Officer
Encl.: as above

Voting results	
Record date	06-08-2026
Total number of shareholders on record date	49855
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	16
b) Public	40
No. of resolution passed in the meeting	**4**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: a. the audited Financial Statements of the Corporation for the Financial Year ended 31st March, 2026 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, 2026 together with the Report of the Auditors thereon.				
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**	51663045	51663045	100.0000	51663045	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	51663045	51663045	100.0000	51663045	0	100.0000	0.0000
Public-Institutions	**E-Voting**	7342531	6232744	84.8855	6203786	28958	99.5354	0.4646
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7342531	6232744	84.8855	6203786	28958	99.5354	0.4646
Public- Non Institutions	**E-Voting**	10766324	26683	0.2478	18028	8655	67.5636	32.4364
	Poll		154	0.0014	154	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10766324	26837	0.2493	18182	8655	67.7497	32.2503
Total		69771900	57922626	83.0171	57885013	37613	99.9351	0.0649

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Ms. Minnie Bodhanwala [DIN: 00422067], who retires by rotation and being eligible, offers herself for re-appointment.

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	51663045	51663045	100.0000	51663045	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	51663045	51663045	100.0000	51663045	0	100.0000	0.0000
Public- Institutions	E-Voting	7342531	6309450	85.9302	4467916	1841534	70.8131	29.1869
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7342531	6309450	85.9302	4467916	1841534	70.8131	29.1869
Public- Non Institutions	E-Voting	10766324	26792	0.2489	17588	9204	65.6465	34.3535
	Poll		154	0.0014	154	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10766324	26946	0.2503	17742	9204	65.8428	34.1572
Total		69771900	57999441	83.1272	56148703	1850738	96.8090	3.1910

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Branch auditors of the Corporation.

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	51663045	51663045	100.0000	51663045	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	51663045	51663045	100.0000	51663045	0	100.0000	0.0000
Public- Institutions	E-Voting	7342531	6309450	85.9302	6280492	28958	99.5410	0.4590
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7342531	6309450	85.9302	6280492	28958	99.5410	0.4590
Public- Non Institutions	E-Voting	10766324	26792	0.2489	18137	8655	67.6956	32.3044
	Poll		154	0.0014	154	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10766324	26946	0.2503	18291	8655	67.8802	32.1198
Total		69771900	57999441	83.1272	57961828	37613	99.9351	0.0649

Resolution (4)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Ratification of the remuneration payable to Jyothi Satish & Co., Cost Accountants (Firm Registration No. 101197), appointed as the Cost Auditors of the Corporation for the Financial Year ending 31st March, 2027.				
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**	51663045	51663045	100.0000	51663045	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	51663045	51663045	100.0000	51663045	0	100.0000	0.0000
Public-Institutions	**E-Voting**	7342531	6309450	85.9302	6280492	28958	99.5410	0.4590
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7342531	6309450	85.9302	6280492	28958	99.5410	0.4590
Public- Non Institutions	**E-Voting**	10766324	26792	0.2489	17532	9260	65.4374	34.5626
	Poll		154	0.0014	154	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10766324	26946	0.2503	17686	9260	65.6350	34.3650
Total		69771900	57999441	83.1272	57961223	38218	99.9341	0.0659

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]

August 14, 2026

To,
The Chairman / Managing Director /
Chief Financial Officer / Company Secretary
The Bombay Burmah Trading Corporation Limited,
9, Wallace Street, Fort,
Mumbai – 400 001.

Subject: Scrutinizer's Report on remote e-voting and e-voting at the AGM conducted in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the circulars issued by the Ministry of Corporate Affairs, SEBI and the Guidance/Clarification note issued by ICSI.

Respected Sir,

I, Tushar Shridharani, Company Secretary in practice and partner of Tushar Shridharani & Associates LLP, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of The Bombay Burmah Trading Corporation Limited ("**the Corporation**") at its meeting held on 13th May, 2026, 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 by electronic means at the Annual General Meeting ("**AGM**") on all the resolutions set out in the notice convening the 161st AGM of the Corporation held on 13th August, 2026.

The notice dated 13th May, 2026 was sent in respect of the resolutions to be passed at the AGM of the Corporation through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") to those members whose email addresses were registered with the Corporation / Depositories and in compliance with the circulars issued by the Ministry of Corporate Affairs and securities and Exchange Board of India ("**SEBI**"). The Corporation also sent a letter providing web-link for accessing the Annual Report for the financial year 2025-26 to all those Members who have not registered their email addresses and whose names appeared in the Register of Members/ Register of Beneficial Owners as on Thursday, 6th August, 2026 ('cut-off date').

The Corporation had availed the e-voting facility offered by National Securities Depository Limited ("**NSDL**") for conducting remote e-voting by the Shareholders of the Corporation and e-voting at the said AGM.

Remote e-voting:

i. The shareholders of the Corporation were provided remote e-voting facility whereby they could cast their votes during the e-voting period, which commenced at 9 a.m. on Monday, 10th August, 2026 and ended at 5 p.m. on Wednesday, 12th August, 2026 (both Indian Standard Time - IST). Members of the Corporation voted through remote e-voting.

ii. In pursuance of rule 4(xii) of The Companies (Management and Administration) Rules, 2014; the votes cast during the AGM and the votes cast during the remote e-voting period were unblocked on Thursday, 13th August, 2026 after the conclusion of the AGM and was witnessed by -2- (Two) witnesses, Nandini Parekh, Company Secretary (FCS – 6240) and Dhara Savla, Company Secretary (ACS – 61949), who are not in employment of the Corporation and / KFin Technologies Limited, ("**KFin**"), the Registrar and Transfer Agent of the Corporation.

iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e. http://www.evoting.nsdl.com. Based on the report generated by NSDL, data regarding the remote e-voting was scrutinized.

Voting by electronic means at the AGM:

i. A few members attending the AGM through VC / OAVM, who had not cast their votes through remote e-voting have voted on resolutions through facility of voting by electronic means during the AGM. Instructions for e-voting were laid down in the notice convening the AGM.

ii. After the time fixed for closing of the e-voting, the electronic system recording the e-voting (e-votes) was stopped.

iii. E-votes cast were unblocked on Thursday, 13th August, 2026 after the conclusion of the AGM.

iv. Based on the data availed by NSDL, I have scrutinized remote e-voting.

Managements and Scrutinizer's Responsibilities:

i. Management of the Corporation is responsible to ensure compliance with the requirements of the Act and the Rules relating to e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

ii. My responsibility as scrutinizer for the voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL, (being an agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility) and attendant papers/ documents furnished to me electronically by the Company and/ or NSDL for my verification.

Report:

This report has been issued at the request of the Corporation for its compliance requirements in pursuance of relevant provisions of the Act and Rules and accordingly this report is not to be used by anyone for any other purpose.

Information with respect to AGM as well shareholders participated 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 Ramesh Shridharani

Digitally signed by Tushar Ramesh Shridharani
DN: c=IN, o=Personal, postalCode=400006, l=Mumbai, st=Maharashtra, street=Nubh Smruti, 2nd floor Walkeshwar, Mumbai, Mumbai Maharashtra India 400006, title=3180, 2.5.4.20=759760df96eb28572408007e59feb1bc8bf42b0266da353a13258dd6f4f5ddb7, serialNumber=cf2de1b9e52dc39ec3add907186e6e1a284f95f81ba6ba3ae77d59c85f80ca1e, email=TUSHAR.SHRIDHARANI@GMAIL.COM, cn=Tushar Ramesh Shridharani
Date: 2026.08.14 14:54:36 +05'30'

(Tushar Shridharani)
Designated Partner
Tushar Shridharani & Associates LLP, Practicing Company Secretaries
Membership No.: FCS 2690/Certificate of Practice No.: 2190
Peer Review Certificate No.: 6670/2025
UDIN: **F002690H001115043**

Acknowledgment and countersigned by:
For The Bombay Burmah Trading Corporation Limited

LALITA RAJESH

Digitally signed by LALITA RAJESH
Date: 2026.08.14 15:50:10 +05'30'

Mrs. Lalita Rajesh
Chief Financial Officer

Annexure 1

Date of the Annual General Meeting	13^{th} August, 2026
Total number of shareholders on record date (i.e. cut-off date for voting purpose – 6^{th} August, 2026):	49,855
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable*
Public:	
No. of shareholders attended the meeting through Video Conferencing and Other Audio-Visual Means:	
Promoters and Promoter Group:	16
Public:	40

*Since this AGM was held through VC / OAVM pursuant to the MCA Circulars read with relevant SEBI Circulars, the physical attendance of members had been dispensed with.

Annexure 2

<table>
<tr><td>1.</td><td>Resolution required: Ordinary</td><td colspan="7">To receive, consider and adopt:

a. the audited Financial Statements of the Corporation for the Financial Year ended 31st March, 2026 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, 2026 together with the Report of the Auditors thereon.</td></tr>
<tr><td></td><td>Whether promoter/promoter group are interested in the agenda / resolution?</td><td colspan="7">No</td></tr>
<tr><td>Category</td><td>Mode of Voting</td><td>No. of shares held

(1)</td><td>No. of shares voted

(2)</td><td>% of Votes on outstanding shares

(3)=[(2)/(1)]*100</td><td>No. of Votes - in favour

(4)</td><td>No. of Votes - against

(5)</td><td>% of Votes in favour

(6)=[(4)/(2)*100</td><td>% of Votes against

(7)=[(5)/(2)]*100</td></tr>
<tr><td>Promoter And Promoter Group</td><td rowspan="2">E-Voting

(Remote e-voting as well voting by electronic means during the AGM)</td><td>5,16,63,045</td><td>5,16,63,045</td><td>100.0000</td><td>5,16,63,045</td><td>0.00</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Public Institutions</td><td>73,42,531</td><td>62,32,744</td><td>84.8855</td><td>62,03,786</td><td>28,958</td><td>99.5354</td><td>0.4646</td></tr>
<tr><td rowspan="2">Public - Non-Institutions</td><td>E-Voting</td><td rowspan="2">1,07,66,324</td><td>26,683</td><td>0.2478</td><td>18,028</td><td>8,655</td><td>67.5636</td><td>32.4364</td></tr>
<tr><td>Poll</td><td>154</td><td>0.0014</td><td>154</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td colspan="2">Total …..</td><td>6,97,71,900</td><td>5,79,22,626</td><td>83.0171</td><td>5,78,85,013</td><td>37,613</td><td>99.9351</td><td>0.0649</td></tr>
</table>

2.	**Resolution required: Ordinary**	To appoint a Director in place of Ms. Minnie Bodhanwala [DIN: 00422067], who retires by rotation and being eligible, offers herself 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 shares voted (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour (6)=[(4)/(2)*100	% of Votes against (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting (Remote e-voting as well voting by electronic means during the AGM)	5,16,63,045	5,16,63,045	100.0000	5,16,63,045	0.0000	100.0000	0.0000
Public Institutions		73,42,531	63,09,450	85.9302	44,67,916	18,41,534	70.8131	29.1869
Public - Non-Institutions	E-Voting	1,07,66,324	26,792	0.2489	17588	9204	65.6465	34.3535
	Poll		154	0.0014	154	0	100.0000	0.0000
Total		**6,97,71,900**	**5,79,99,441**	**83.1272**	**5,61,48,703**	**18,50,738**	**96.8090**	**3.1910**

3.	**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 shares voted (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour (6)=[(4)/(2)*100	% of Votes against (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting (Remote e-voting as well voting by electronic means during the AGM)	5,16,63,045	5,16,63,045	100.0000	5,16,63,045	0	100.0000	0.0000
Public Institutions		73,42,531	63,09,450	85.9302	62,80,492	28,958	99.5410	0.4590
Public - Non-Institutions	E-Voting	1,07,66324	26,792	0.2489	18,137	8,655	67.6956	32.3044
	Poll		154	0.0014	154	0	100.0000	0.0000
	Total	**6,97,71,900**	**5,79,99,441**	**83.1272**	**5,79,61,828**	**37,613**	**99.9351**	**0.0649**

4.	**Resolution required: Ordinary**		Ratification of the remuneration payable to Jyothi Satish & Co., Cost Accountants (Firm Registration No. 101197), appointed as the Cost Auditors of the Corporation for the Financial Year ending 31st March, 2027.					
	Whether promoter/promoter group are interested in the agenda / resolution?		No					
Category	Mode of Voting	No. of shares held (1)	No. of shares voted (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour (6)=[(4)/(2)]*100	% of Votes against (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting (Remote e-voting as well voting by electronic means during the AGM)	5,16,63,045	5,16,63,045	100.0000	5,16,63,045	0	100.0000	0.0000
Public Institutions		73,42,531	63,09,450	85.9302	62,80,492	28,958	99.5410	0.4590
Public - Non-Institutions	E-Voting	1,07,66,324	26,792	0.2489	17,532	9,260	65.4374	34.5626
	Poll		154	0.0014	154	0	100.0000	0.0000
Total		**6,97,71,900**	**5,79,99,441**	**83.1272**	**5,79,61,223**	**38,218**	**99.9341**	**0.0659**

Tushar
Ramesh
Shridharani

Digitally signed by Tushar Ramesh Shridharani
DN: c=IN, o=Personal, postalCode=400006, l=Mumbai, st=Maharashtra, street=Nubh Smruti, 2nd floor Walkeshwar, Mumbai, Mumbai Maharashtra India 400006, title=3180, 2.5.4.20=759760df96eb28572408007e59feb1bc8bf42b0266da353a13258dd6f4f5ddb7, serialNumber=cf2de1b9e52dc39ec3add907186e6e1a284f95f81ba6ba3ae77d59c85f80ca1e, email=TUSHAR.SHRIDHARANI@GMAIL.COM, cn=Tushar Ramesh Shridharani
Date: 2026.08.14 14:55:00 +05'30'

(Tushar Shridharani)

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

Certificate of Practice No.: 2190 / Peer Review Certificate No.: 1509/2021

UDIN: F002690H001115043