

POST BOX NO. 10077
TEL. NOS.: +91 22 2207 9351- 54
(4 LINES)
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.

The General Manager – Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001

Tel. No.2207 9351/54
Fax No.2207 1612/6772

Name of the Scrip: ~~The Bombay Burmah Trading Corporation Limited~~ ^{DIS} ^{ADMN}
Scrip Code : 501425

Dear Sir,

Sub : Compliance with Clause 35A of the Listing Agreement –
AGM Voting Results – Declaration of Results of E-voting and Poll

As per the provisions of the Companies Act, 2013 and the Listing Agreement, the Corporation had provided the facility of E-voting to the Shareholders to enable them to cast their vote electronically on all the resolutions proposed in the Notice of the 149th Annual General Meeting (AGM) of the Corporation. The E-voting was open from 7th August, 2014 to 9th August, 2014.

In accordance with the provisions of the Companies Act, 2013 and in terms of the clarification issued by the Ministry of Corporate Affairs, there was no voting by Show of Hands at the 149th AGM held on 13th August, 2014 as E-voting facility had been offered to the Shareholders. The voting was therefore conducted by means of Poll at the AGM.

The Board of Directors had appointed Mr. Tushar Shridharani, Practising Company Secretary, as the Scrutinizer for the E-voting and Poll process. Mr. Tushar Shridharani has carried out the scrutiny of all the electronic votes received up to the close of working hours on 9th August, 2014 and Poll received till the conclusion of the Annual General Meeting and has submitted his Report on 14th August, 2014.

The Scrutinizer's Report dated 14th August, 2014 giving the combined results of E-voting and Poll is attached herewith. Based on the Report of the Scrutinizer, all Resolutions as set out in the Notice of 149th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Kindly take the same on the record.

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


N. H. DATANWALA
Vice President Corporate & Company Secretary
Encl: a/a

THE BOMBAY BURMAH TRADING CORPORATION LTD (CIN : L99999MH4/96PLC000002)								
Clause 35A (Physical and e-Voting)								
Resolution 1								
Promoter/Public	Total Ballot Forms	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	18	45985745	45684245	99.344362	45684245	0	100.000000	0.000000
Public – Institutional holders	6	2985366	2156181	72.225014	2156181	0	100.000000	0.000000
Public-Others	25	20800789	5699691	27.401321	5699691	0	100.000000	0.000000
Total	49	69771900	53540117	76.735931	53540117	0	100.000000	0.000000

THE BOMBAY BURMAH TRADING CORPORATION LTD (CIN : L99999MH4/96PLC000002)								
Clause 35A (Physical and e-Voting)								
Resolution 2								
Promoter/Public	Total Ballot Forms	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	18	45985745	45684245	99.344362	45684245	0	100.000000	0.000000
Public – Institutional holders	6	2985366	2156181	72.225014	2156181	0	100.000000	0.000000
Public-Others	25	20800789	5699691	27.401321	5699691	0	100.000000	0.000000
Total	49	69771900	53540117	76.735931	53540117	0	100.000000	0.000000

THE BOMBAY BURMAH TRADING CORPORATION LTD (CIN : L99999MH4/96PLC000002)								
Clause 35A (Physical and e-Voting)								
Resolution 3								
Promoter/Public	Total Ballot Forms	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	18	45985745	45684245	99.344362	45684245	0	100.000000	0.000000
Public – Institutional holders	6	2985366	2156181	72.225014	2156181	0	100.000000	0.000000
Public-Others	25	20800789	5699691	27.401321	5698691	1000	99.982455	0.017545
Total	49	69771900	53540117	76.735931	53539117	1000	99.998132	0.001868

THE BOMBAY BURMAH TRADING CORPORATION LTD (CIN : L99999MH4/96PLC000002)								
Clause 35A (Physical and e-Voting)								
Resolution 4								
Promoter/Public	Total Ballot Forms	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	18	45985745	45684245	99.344362	45684245	0	100.000000	0.000000
Public – Institutional holders	5	2985366	2107126	70.581832	2107126	0	100.000000	0.000000
Public-Others	25	20800789	5699691	27.401321	5698691	1000	99.982455	0.017545
Total	48	69771900	53491062	76.665623	53490062	1000	99.998131	0.001869

THE BOMBAY BURMAH TRADING CORPORATION LTD (CIN : L99999MH4/96PLC000002)								
Clause 35A (Physical and e-Voting)								
Resolution 5								
Promoter/Public	Total Ballot Forms	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	18	45985745	45684245	99.344362	45684245	0	100.000000	0.000000
Public – Institutional holders	6	2985366	2156181	72.225014	2156181	0	100.000000	0.000000
Public-Others	25	20800789	5699691	27.401321	5698691	1000	99.982455	0.017545
Total	49	69771900	53540117	76.735931	53539117	1000	99.998132	0.001868

THE BOMBAY BURMAH TRADING CORPORATION LTD (CIN : L99999MH4/96PLC000002)								
Clause 35A (Physical and e-Voting)								
Resolution 6								
Promoter/Public	Total Ballot Forms	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	18	45985745	45684245	99.344362	45684245	0	100.000000	0.000000
Public – Institutional holders	6	2985366	2156181	72.225014	2156181	0	100.000000	0.000000
Public-Others	25	20800789	5699691	27.401321	5698691	1000	99.982455	0.017545
Total	49	69771900	53540117	76.735931	53539117	1000	99.998132	0.001868

THE BOMBAY BURMAH TRADING CORPORATION LTD (CIN : L99999MH4/96PLC000002)								
Clause 35A (Physical and e-Voting)								
Resolution 7								
Promoter/Public	Total Ballot Forms	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	18	45985745	45684245	99.344362	45684245	0	100.000000	0.000000
Public – Institutional holders	6	2985366	2156181	72.225014	2107126	49055	97.724913	2.275087
Public-Others	24	20800789	5694691	27.377284	5693691	1000	99.982440	0.017560
Total	48	69771900	53535117	76.728765	53485062	50055	99.906501	0.093499

THE BOMBAY BURMAH TRADING CORPORATION LTD (CIN : L99999MH4/96PLC000002)								
Clause 35A (Physical and e-Voting)								
Resolution 8								
Promoter/Public	Total Ballot Forms	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	18	45985745	45684245	99.344362	45684245	0	100.000000	0.000000
Public - Institutional holders	6	2985366	2156181	72.225014	2107126	49055	97.724913	2.275087
Public-Others	25	20800789	5699691	27.401321	5698691	1000	99.982455	0.017545
Total	49	69771900	53540117	76.735931	53490062	50055	99.906509	0.093491

THE BOMBAY BURMAH TRADING CORPORATION LTD (CIN : L99999MH4/96PLC000002)								
Clause 35A (Physical and e-Voting)								
Resolution 9								
Promoter/Public	Total Ballot Forms	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	18	45985745	45684245	99.344362	45684245	0	100.000000	0.000000
Public - Institutional holders	6	2985366	2156181	72.225014	2107126	49055	97.724913	2.275087
Public-Others	25	20800789	5699691	27.401321	5698691	1000	99.982455	0.017545
Total	49	69771900	53540117	76.735931	53490062	50055	99.906509	0.093491

THE BOMBAY BURMAH TRADING CORPORATION LTD (CIN : L99999MH4/96PLC000002)								
Clause 35A (Physical and e-Voting)								
Resolution 10								
Promoter/Public	Total Ballot Forms	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	18	45985745	45684245	99.344362	45684245	0	100.000000	0.000000
Public - Institutional holders	6	2985366	2156181	72.225014	2025000	131181	93.916049	6.083951
Public-Others	25	20800789	5699691	27.401321	5698691	1000	99.982455	0.017545
Total	49	69771900	53540117	76.735931	53407936	132181	99.753118	0.246882

THE BOMBAY BURMAH TRADING CORPORATION LTD (CIN : L99999MH4/96PLC000002)								
Clause 35A (Physical and e-Voting)								
Resolution 11								
Promoter/Public	Total Ballot Forms	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	18	45985745	45684245	99.344362	45684245	0	100.000000	0.000000
Public - Institutional holders	6	2985366	2156181	72.225014	2025000	131181	93.916049	6.083951
Public-Others	25	20800789	5699691	27.401321	5698691	1000	99.982455	0.017545
Total	49	69771900	53540117	76.735931	53407936	132181	99.753118	0.246882

THE BOMBAY BURMAH TRADING CORPORATION LTD (CIN : L99999MH4/96PLC000002)								
Clause 35A (Physical and e-Voting)								
Resolution 12								
Promoter/Public	Total Ballot Forms	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	18	45985745	45684245	99.344362	45684245	0	100.000000	0.000000
Public - Institutional holders	6	2985366	2156181	72.225014	2156181	0	100.000000	0.000000
Public-Others	25	20800789	5699691	27.401321	5698566	1125	99.980262	0.019738
Total	49	69771900	53540117	76.735931	53538992	1125	99.997899	0.002101

THE BOMBAY BURMAH TRADING CORPORATION LTD (CIN : L99999MH4/96PLC000002)								
Clause 35A (Physical and e-Voting)								
Resolution 13								
Promoter/Public	Total Ballot Forms	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	18	45985745	45684245	99.344362	45684245	0	100.000000	0.000000
Public - Institutional holders	6	2985366	2156181	72.225014	2156181	0	100.000000	0.000000
Public-Others	25	20800789	5699691	27.401321	5698566	1125	99.980262	0.019738
Total	49	69771900	53540117	76.735931	53538992	1125	99.997899	0.002101



Tushar Shridharani

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

417, Jolly Bhavan No. 1
10, New Marine Lines, Churchgate
Mumbai - 400 020. INDIA
T : (022) 2208 5764 / 2208 5765
H : 98211 45765
E : tushar@tusharshri.com
tusharshri@hotmail.com
W : www.tusharshri.com

REPORT OF SCRUTINIZER ON E-VOTING AND POLL

To,
Mr. Nusli Wadia
Chairman

-of the 149th Annual General Meeting of Shareholders of The Bombay Burmah Trading Corporation, Limited, ("the Corporation"), held on 13th August, 2014 at Yashwantrao Chavan Pratishthan Auditorium, Y. B. Chavan Centre, General Jaganath Bhosle Marg, Next to Sachivalaya Gymkhana, Mumbai – 400 021.

Dear Sir,

I, Tushar Shridharani, Practicing Company Secretary, being appointed as Scrutinizer by the Board of Directors of the Corporation to conduct the E-voting and Poll process under the provisions of the Companies Act, 2013 in relation to the items transacted at the 149th Annual General Meeting held on 13th August, 2014 and state that:

- A. *On the basis of the votes exercised by the shareholders of the Corporation through E-voting, I have issued separate Scrutinizer's Report on E-voting dated 11th August, 2014.*
- B. *On the basis of the votes exercised by the shareholders of the Corporation through Poll at its 149th Annual General Meeting held on 13th August, 2014, I along with Mr. Tushar Sodha, a member of the Corporation and acting as one of the Scrutinizers, have issued the Scrutinizer's Report dated 14th August, 2014.*
- C. *As requested by the management, I am now submitting herewith the combined report on the results of E-voting together with the results of Poll:-*



a. Resolution Item No. 1 : Ordinary Resolution

Adoption of Audited Statement of Profit and Loss for the year ended 31st March, 2014 and the Balance Sheet as on that date and the Reports of the Board of Directors and Auditors thereon.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	4,59,85,745	4,56,84,245	99.34	4,56,84,245	0	100	0
Public – Institutional holders	29,85,366	21,56,181	72.22	21,56,181	0	100	0
Public- Others	2,08,00,789	56,99,691	27.40	56,99,691	0	100	0
Total...	6,97,71,900	5,35,40,117	76.73	5,35,40,117	0	100	0

b. Resolution Item No. 2 : Ordinary Resolution

Declaration of Dividend for the financial year ended 31st March, 2014.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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	4,59,85,745	4,56,84,245	99.34	4,56,84,245	0	100	0
Public – Institution al holders	29,85,366	21,56,181	72.23	21,56,181	0	100	0
Public- Others	2,08,00,789	56,99,691	27.40	56,99,691	0	100	0
Total...	6,97,71,900	5,35,40,117	76.74	5,35,40,117	0	100	0



c. Resolution Item No. 3: Ordinary Resolution

Re-appointment of Mr. Jeh Wadia, who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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	4,59,85,745	4,56,84,245	99.34	4,56,84,245	0	100.00	0.00
Public – Institution al holders	29,85,366	21,56,181	72.23	21,56,181	0	100.00	0.00
Public- Others	2,08,00,789	56,99,691	27.40	56,98,691	1000	99.98	0.02
Total...	6,97,71,900	5,35,40,117	76.74	5,35,39,117	1000	100.00	0.00

d. Resolution Item No. 4: Ordinary Resolution

Appointment of M/s. BSR & Co. LLP, Chartered Accountants, as Statutory Auditors of the Corporation.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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	4,59,85,745	4,56,84,245	99.34	4,56,84,245	0	100.00	0.00
Public – Institution al holders	29,85,366	21,07,126	70.58	21,07,126	0	100.00	0.00
Public- Others	2,08,00,789	56,99,691	27.40	56,98,691	1,000	99.98	0.02
Total...	6,97,71,900	5,34,91,062	76.67	5,34,90,062	1,000	100.00	0.00

e. Resolution Item No. 5: Ordinary Resolution

Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Branch Auditors of the Corporation.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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)]*1 00	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	4,59,85,745	4,56,84,245	99.34	4,56,84,245	0	100.00	0.00
Public – Institution al holders	29,85,366	21,56,181	72.23	21,56,181	0	100.00	0.00
Public- Others	2,08,00,789	56,99,691	27.40	56,98,691	1,000	99.98	0.02
Total...	6,97,71,900	5,35,40,117	76.74	5,35,39,117	1,000	100.00	0.00

f. Resolution Item No. 6: Ordinary Resolution

Approval of the Remuneration of the Cost Auditors.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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)]*1 00	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	4,59,85,745	4,56,84,245	99.34	4,56,84,245	0	100.00	0.00
Public – Institution al holders	29,85,366	21,56,181	72.23	21,56,181	0	100.00	0.00
Public- Others	2,08,00,789	56,99,691	27.40	56,98,691	1,000	99.98	0.02
Total...	6,97,71,900	5,35,40,117	76.74	5,35,39,117	1,000	100.00	0.00

g. Resolution Item No. 7: Ordinary Resolution

Appointment of Mr. A. K. Hirjee as an Independent Director of the Corporation.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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	4,59,85,745	4,56,84,245	99.34	4,56,84,245	0	100.00	0.00
Public – Institution al holders	29,85,366	21,56,181	72.23	21,07,126	49,055	97.72	2.28
Public- Others	2,08,00,789	56,94,691	27.38	56,93,691	1,000	99.98	0.02
Total...	6,97,71,900	5,35,35,117	76.73	5,34,85,062	50,055	99.91	0.09

h. Resolution Item No. 8: Ordinary Resolution

Appointment of Mr. M. L. Apte as an Independent Director of the Corporation.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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	4,59,85,745	4,56,84,245	99.34	4,56,84,245	0	100.00	0.00
Public – Institution al holders	29,85,366	21,56,181	72.23	21,07,126	49,055	97.72	2.28
Public- Others	2,08,00,789	56,99,691	27.40	56,98,691	1,000	99.98	0.02
Total...	6,97,71,900	5,35,40,117	76.74	5,34,90,062	50,055	99.91	0.09

i. Resolution Item No. 9: Ordinary Resolution

Appointment of Mr. D. E. Udawadia as an Independent Director of the Corporation.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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	4,59,85,745	4,56,84,245	99.34	4,56,84,245	0	100.00	0.00
Public – Institutiona l holders	29,85,366	21,56,181	72.23	21,07,126	49,055	97.72	2.28
Public- Others	2,08,00,789	56,99,691	27.40	56,98,691	1,000	99.98	0.02
Total...	6,97,71,900	5,35,40,117	76.74	5,34,90,062	50,055	99.91	0.09

j. Resolution Item No. 10 : Ordinary Resolution

Appointment of Mr. P. K. Cassels as an Independent Director of the Corporation.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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	4,59,85,745	4,56,84,245	99.34	4,56,84,245	0	100.00	0.00
Public – Institution al holders	29,85,366	21,56,181	72.23	20,25,000	1,31,181	93.92	6.08
Public- Others	2,08,00,789	56,99,691	27.40	56,98,691	1000	99.98	0.02
Total...	6,97,71,900	5,35,40,117	76.74	5,34,07,936	1,32,181	99.75	0.25



k. Resolution Item No. 11 : Ordinary Resolution

Appointment of Mr. B. N. B. Tao as an Independent Director of the Corporation.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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	4,59,85,745	4,56,84,245	99.34	4,56,84,245	0	100.00	0.00
Public – Institution al holders	29,85,366	21,56,181	72.23	20,25,000	1,31,181	93.92	6.08
Public- Others	2,08,00,789	56,99,691	27.40	56,98,691	1,000	99.98	0.02
Total...	6,97,71,900	5,35,40,117	76.74	5,34,07,936	1,32,181	99.75	0.25

l. Resolution Item No. 12 : Special Resolution

Borrowing beyond paid-up capital and free reserves of the Corporation in accordance with section 180(1)(a) of the Companies Act, 2013.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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	4,59,85,745	4,56,84,245	99.34	4,56,84,245	0	100.00	0.00
Public – Institution al holders	29,85,366	21,56,181	72.23	21,56,181	0	100.00	0.00
Public- Others	2,08,00,789	56,99,691	27.40	56,98,566	1,125	99.98	0.02
Total...	6,97,71,900	5,35,40,117	76.74	5,35,38,992	1,125	100.00	0.00

m. Resolution Item No. 13 : Special Resolution

Entrustment of power to sell, lease or otherwise dispose of the whole or substantial undertaking of the Corporation in accordance with section 180(1)(a) of the Companies Act, 2013.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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	4,59,85,745	4,56,84,245	99.34	4,56,84,245	0	100.00	0.00
Public – Institutiona l holders	29,85,366	21,56,181	72.23	21,56,181	0	100.00	0.00
Public- Others	2,08,00,789	56,99,691	27.40	56,98,566	1,125	99.98	0.02
Total...	6,97,71,900	5,35,40,117	76.74	5,35,38,992	1,125	100.00	0.00

Thanking you,

Yours faithfully,

Tushar Shridharani



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

Place: Mumbai

Date: 14th August, 2014