

BUDGE BUDGE COMPANY LIMITED An ISO 9001:2008, 14001:2004 & OHSAS 18001:2007 Certified Company REGD. OFFICE : 16A BRABOURNE ROAD, (9TH FLOOR) KOLKATA 700 001 INDIA © : +91 33 4010-8000, Fax : +91 33 4010-8080 C: bbcl@gayatrigroup.co CIN-L26941WB1973PLC028796

30.09.2020

The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata –700 001.

Dear Sir,

## Code No.- 10012589

## Reg : Outcome of Annual General Meeting.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Outcome of 47<sup>th</sup> Annual General Meeting of the Company for the financial year 2019-20 held on Tuesday, September 29, 2020 is enclosed.

This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Budge Budge Company Limited

Danveer Singhi Company Secretary

Encl: As above



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REGD. OFFICE : 16A BRABOURNE ROAD, (9TH FLOOR) KOLKATA 700 001 INDIA © : +91 33 4010-8000, Fax : +91 33 4010-8080 🖂 : bbcl@gayatrigroup.co

CIN-L26941WB1973PLC028796

## OUTCOME OF ANNUAL GENERAL MEETING

|  | Saturday, 29th September, 2020 |
|--|--------------------------------|
| Date of the AGM  | 488                            |
| Total number of shareholders on record date                                    | 100                            |
| No. of shareholders present in the meeting either in person or through proxy : |                                |
| Promoters and Promoter Group :   |                                |
| Public :   | 19                             |
| No. of shareholders attended the meeting through Video Conferencing            | 3                              |
| Promoters and Promoter Group :   | 16                             |
| Public :   | 10 Chaot at                    |

Agenda No 1: Adoption of the Audited Standalone Financial Statement of the Company including Audited Balance Sheet as at 31<sup>st</sup> March, 2020, Audited Profit & Loss Accounts and the Cash Flow statements for the year ended as on that date together with Report of Directors' and Auditors' thereon.

|                                      | ind. (Ordinar                                  | v/Special) ·                    |                                  |   |  |  | linary   |   |
|--------------------------------------|--|---------------------------------|----------------------------------|---|--|--|--|---|
| Resolution requ                      | ired : (Ordinar<br>oter / promoter             | group are inte                  | rested in the                    | agenda/ res   | solution?                                | No                                     |  |   |
| Whether promo<br>Category            | Mode of<br>voting                              | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled<br>(2) | % of<br>Votes<br>Polled<br>on<br>outstand<br>ing<br>shares<br>(3)=<br>[(2)/(1)]*<br>100 | No. of<br>Votes<br>-<br>In favour<br>(4) | No. of<br>Votes<br>-<br>Against<br>(5) | % of Votes<br>in favour<br>of votes<br>polled<br>(6)=<br>[(4)/(2)]*1<br>00 | % of<br>Votes<br>against<br>on Votes<br>Polled<br>(7)=[(5)/(<br>2)]*100 |
|                                      | E-Voting                                       |                                 | 4218680                          | 89.48   | 4218680                                  | -                                      | 100  | -   |
|                                      | Poll   |                                 | -                                | -   | -  | -                                      | -  | -   |
| Promoter<br>and<br>Promoter<br>Group | Postal<br>Ballot<br>(If                        | 4714804                         | -                                | -   | -  | -                                      | -  | -   |
| _                                    | applicable)<br>Total                           | 4714804                         | 4218680                          | 89.48   | 4218680                                  | -                                      | 100  | -   |
| 2                                    | E-Voting                                       | 4/14004                         | -                                | -   | -  | -                                      | -  | -   |
|                                      |  |                                 | -                                | -   | -  | -                                      | -  | -   |
| Public<br>Institution                | Poll<br>Postal<br>Ballot<br>(If<br>applicable) |                                 | -                                | -   | -  |  | -  |   |
|                                      | Total  | -                               | -                                | -   | -  |  | -  | 11.11   |
|                                      | E-Voting                                       |                                 | 18                               | 0   | 16                                       | 2                                      | 88.89  | 11.11   |
|                                      | Poll   | 1                               | -                                | -   | -  | -                                      | -  |   |
| Public-<br>Non-<br>Institution       | Postal<br>Ballot<br>(If                        | 1667347                         | -                                | -   | -  | -                                      | -  | -   |
|                                      | applicable)<br>Total                           | 1667347                         | 18                               | 0   | 16                                       | 2                                      | 88.89  | 11.11   |
| Total                                | 10121  | 6382151                         | 4218698                          | 66.10   | 4218696                                  | 2                                      | 100  | -   |

**Result: Passed by Majority** 

## BUDGE BUDAE COMPANY LTD.

SINGHI tary

WORKS : 64 MAULANA AZAD ROAD, BUDGE BUDGE, 24 PARGANAS (S), WEST BENGAL - 700 137 © : 2470-2530/2531, 📩 : bbjm@gayatrigroup.co



BUDGE BUDGE COMPANY LIMITED An ISO 9001:2008, 14001:2004 & OHSAS 18001:2007 Certified Company REGD. OFFICE : 16A BRABOURNE ROAD, (9TH FLOOR) KOLKATA 700 001 INDIA © : +91 33 4010-8000, Fax : +91 33 4010-8080 C: bbcl@gayatrigroup.co CIN-L26941WB1973PLC028796

Agenda No 2: Approval for re-appointment of Mr. Manish Poddar (DIN: 00283036), who retired by rotation and being eligible, offered himself for re-appointment.

| <b>Resolution</b>   | required : (Or                         | dinary/Spec                     | ial) :                            |  |                  |  |  |  |  |
|---|--|---------------------------------|-----------------------------------|--|------------------|--|--|--|--|
| Resolution required : (Ordinary/Special) :<br>Whether promoter / promoter group are interested in the agenda/ resolution? |  |                                 |                                   |  |                  |  |  | Ordinary   |  |
| Category  | Mode of<br>voting                      | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled*<br>(2) | % of<br>Votes<br>Polled<br>on<br>outstand<br>ing<br>shares<br>(3)=<br>[(2)/(1)]* | In favour<br>(4) | No. of<br>Votes<br>-<br>Agains<br>t<br>(5) | Yes<br>% of<br>Votes in<br>favour<br>of votes<br>polled<br>(6)=<br>[(4)/(2)]<br>*100 | % of Votes<br>against on<br>Votes<br>Polled<br>(7)=[(5)/(2)]<br>*100 |  |
|   | <b>E-Voting</b>                        | 0                               | 4218680                           | 100<br>89.48   | 4218680          | _  | 100  |  |  |
| Promoter  | Poll                                   | 7                               | -                                 | -  | -                |  |  | -  |  |
| and<br>Promoter<br>Group  | Postal<br>Ballot<br>(If<br>applicable) | 4714804                         | -                                 | -  | -                | -  | -  | -  |  |
|   | Total                                  | 4714804                         | 4218680                           | 89.48  | 4218680          | -  | 100  |  |  |
|   | <b>E-Voting</b>                        |                                 | -                                 | -  | -                |  |  | -  |  |
|   | Poll                                   |                                 | -                                 | -  | _                | -  | -  | -  |  |
| Public<br>Institution   | Postal<br>Ballot<br>(If<br>applicable) | -                               | -                                 | -  | -                | -  | -  | -  |  |
|   | Total                                  | -                               | -                                 | -  | -                | -  |  |  |  |
|   | <b>E-Voting</b>                        |                                 | 18                                | 0  | 18               |  | 100  | -  |  |
|   | Poll                                   |                                 | -                                 | -  | -                | _  |  | -  |  |
| Public-<br>Non-<br>Institution  | Postal<br>Ballot<br>(If<br>applicable) | 1667347                         | _ *                               | _  | -                | -  | -  | -  |  |
|   | Total                                  | 1667347                         | 18                                | 0  | 18               |  | 100  |  |  |
| Total   |  | 6382151                         | 4218698                           | 66.10  | 4218698          | -  | 100  | -  |  |

**Result:** Passed Unanimously

BUDGE BUD PANY LTD. R SINGHI Secretary



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| Agenda No 3: Approval for re-Appointment of Mr. | Ashok Kumar Poddar (DIN: 00282924) as an Executive |
|---|--|
| Chairman.                                       | as all Executive                                   |

| Resolution  | required : (Or                         | dinary/Specia                   | al):                              |   |  |  | 0  |  |
|---|--|---------------------------------|-----------------------------------|---|--|--|--|--|
| Whether promoter / promoter group are interested in the agenda/ resolution? |  |                                 |                                   |   |  |  | Special  |  |
| Category  | Mode of<br>voting                      | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled*<br>(2) | M the agen% ofVotesPolledonoutstandingshares(3)=[(2)/(1)]*100 | No. of<br>Votes<br>-<br>In favour<br>(4) | No. of<br>Votes<br>-<br>Against<br>(5) | Yes<br>% of<br>Votes in<br>favour of<br>votes<br>polled<br>(6)=<br>[(4)/(2)]*1<br>00 | % of Votes<br>against on<br>Votes<br>Polled<br>(7)=[(5)/(2)]<br>*100 |
|   | <b>E-Voting</b>                        | 2                               | 4218680                           | 89.48   | 4218680                                  | _                                      | 100  |  |
| Promoter  | Poll                                   | 4714804                         | -                                 | -   | -  | -                                      |  | -  |
| and<br>Promoter<br>Group  | Postal<br>Ballot<br>(If<br>applicable) |                                 | -                                 | -   | -  | -                                      | -  | -  |
|   | Total                                  | 4714804                         | 4218680                           | 89.48   | 4218680                                  |  | 100  |  |
|   | <b>E-Voting</b>                        |                                 | -                                 | -   | -  | -                                      | 100  | -  |
|   | Poll                                   |                                 | -                                 |   |  | -                                      | -  | -  |
| Public<br>Institution   | Postal<br>Ballot<br>(If<br>applicable) | -                               | -                                 | -   | -  | -                                      | -  | -  |
|   | Total                                  | -                               | -                                 | -   | _  | -                                      | -  |  |
|   | E-Voting                               |                                 | 18                                | 0   | 18                                       |  | 100  | -  |
|   | Poll                                   |                                 | -                                 | -   | -  |  |  | -  |
| Public-<br>Non-<br>Institution  | Postal<br>Ballot<br>(If<br>applicable) | 1667347                         | -                                 | -   | -  | -                                      | -  | -  |
|   | Total                                  | 1667347                         | 18                                | 0   | 18                                       | -                                      | 100  |  |
| Total   |  | 6382151                         | 4218698                           | 66.10   | 4218698                                  |  | 100  | -  |

**Result:** Passed Unanimously

BUDGE BUDG DMPANY LTD. SINGHI



BUDGE BUDGE COMPANY LIMITED

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Agenda No 4: Approval of Remuneration of Cost Auditors for fy 2020-21.

| <b>Resolution re</b>                 | quired : (Ord                          | inary/Special)        | :               |  |                  | 2                  | Ordinary  |  |
|--------------------------------------|--|-----------------------|-----------------|--|------------------|--------------------|---|--|
| Whether prop                         | moter / promo                          | ter group are         | interested in   | the agend  | a/ resolution    | ?                  | No  |  |
| Category                             | Mode of<br>voting                      | No. of<br>shares held | No. of<br>votes | % of<br>Votes<br>Polled                                      | No. of<br>Votes  | No. of<br>Votes    | % of<br>Votes in<br>favour                                | % of Votes<br>against on<br>Votes        |
|                                      | ,<br>,                                 | (1)                   | polled*<br>(2)  | on<br>outstan<br>ding<br>shares<br>(3)=<br>[(2)/(1)]<br>*100 | In favour<br>(4) | Agains<br>t<br>(5) | favour<br>of votes<br>polled<br>(6)=<br>[(4)/(2)]<br>*100 | Votes<br>Polled<br>(7)=[(5)/(2)]<br>*100 |
|                                      | E-Voting                               |                       | 4218680         | 89.48  | 4218680          | -                  | 100   | -  |
| D                                    | Poll                                   | 2                     | -               | -  | -                | -                  | -   | -  |
| Promoter<br>and<br>Promoter<br>Group | Postal<br>Ballot<br>(If<br>applicable) | 4714804               | -               | -  | -                | -                  | -   | -  |
|                                      | Total                                  | 4714804               | 4218680         | 89.48  | 4218680          | -                  | 100   | -  |
|                                      | <b>E-Voting</b>                        |                       | -               | -  | -                | -                  | -   | -  |
|                                      | Poll                                   |                       | -               | -  | -                | -                  | -   | -  |
| Public<br>Institution                | Postal<br>Ballot<br>(If<br>applicable) |                       | -               | -  | -                | -                  | -   | -  |
|                                      | Total                                  | -                     | -               | -  | · -              | -                  | -   | -  |
|                                      | E-Voting                               | -                     | 18              | 0  | 18               | -                  | 100   | -  |
|                                      | Poll                                   | _                     | -               | -  | -                | -                  | -   | -  |
| Public-<br>Non-<br>Institution       | Postal<br>Ballot<br>(If<br>applicable) | 1667347               | -               | -  | -                |                    | -   | -  |
|                                      | Total                                  | 1667347               | 18              | 0  | 18               | -                  | 100   | 85                                       |
| Total                                |  | 6382151               | 4218698         | 66.10  | 4218698          | -                  | 100   | -  |

**Result: Passed Unanimously** 

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Budge Budge CompanyLimited

Danveer Singhi Company Secretary