

26.09.2016

The following Resolutions as per the agenda of the 43rd Annual General Meeting held on Saturday 24th September, 2016 at the Registered Office of the Company at 16A, Brabourne Road, 9th Floor, Kolkata – 700 001 at 10:30 a.m. were declared passed by majority as per details of votes casted in both remote e-voting & ballot voting at the venue of the AGM as detailed in the attached 'outcome of AGM' and Scrutinizer's Report :

1. **Ordinary Resolution** : To receive, consider and adopt the Financial Statement of the Company and Consolidated Financial Statement including Audited Balance Sheets as at 31st March, 2016, 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.
2. **Ordinary Resolution** : To appoint a Director in place of Mr. Ashok Kumar Poddar (DIN : 00282924), who retires by rotation and being eligible offers himself for re-appointment.
3. **Ordinary Resolution** : To ratify the appointment of M/s. Jain & Co., Chartered Accountants (Registration No. 302023E) as the Statutory Auditors of the Company until the conclusion of the next AGM and authorize the Board to fix their remuneration.
4. **Ordinary Resolution** : Approval of remuneration of Cost Auditors.

Encl. Outcome and Scrutinizer Report.

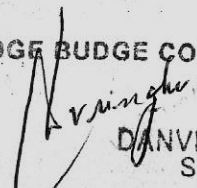
OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Saturday, 24 th September, 2016
Total number of shareholders on record date	592
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	127 1 126
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	N.A. N.A.

Agenda No 1: To receive, consider and adopt the Financial Statement of the Company and Consolidated Financial Statement including Audited Balance Sheets as at 31st March, 2016, 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.

Resolution required : (Ordinary/Special) :						Ordinary		
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 of votes polled (6) = [(4)/(2)] * 100	% of Votes against on Votes Polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	4714804	4216400	89.43%	4216400	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4216400	89.43%	4216400	NIL	100%	NIL
Public Institution	E-Voting	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll							
	Postal Ballot (If applicable)							
	Total							

BUDGE BUDGE COMPANY LTD.


DANVEER SINGHI
Secretary



GAYATRI
GROUP

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 ✉ : bbcl@gayatrigroup.co
CIN - L26941WB1973PLC028796

Public- Non- Institution	E-Voting	1667347	2	0.00%	1	1	50%	50%
	Poll		1987	0.12%	1987	NIL	100%	NIL
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1667347	0.12%	1988	1	99.95%	0.05%
Total		6382151	4218389	66.10%	4218388	1	99.99%	0.00%

Result: Passed by Majority

Agenda No 2: To appoint a Director in place of Mr. Ashok Kumar Poddar (DIN : 00282924), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes	
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 of votes polled (6) = [(4)/(2)] * 100	% of Votes against on Votes Polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	4714804	4216400	89.43%	4216400	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4216400	89.43%	4216400	NIL	100%	NIL
Public Institution	E-Voting	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public-Non-	E-Voting	1667347	2	0.00%	1	1	50%	50%
	Poll		1987	0.12%	1987	NIL	100%	NIL

BUDGE BUDGE COMPANY LTD.

(Signature)
DANVEER SINGHI
Secretary

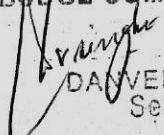
Institution	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1667347	1989	0.12%	1988	1	99.95%	0.05%
Total		6382151	4218389	66.10%	4218388	1	99.99%	0.00%

Result: Passed by Majority

Agenda No 3 To ratify the appointment of M/s. Jain & Co., Chartered Accountants (Registration No. 302023E) as the Statutory Auditors of the Company until the conclusion of the next AGM and authorize the Board to fix their remuneration.

Resolution required : (Ordinary/Special) :							Ordinary	
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 of votes polled (6)=[(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	4714804	4216400	89.43%	4216400	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4216400	89.43%	4216400	NIL	100%	NIL
Public Institution	E-Voting	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public-Non-	E-Voting	1667347	2	0.00%	1	1	50%	50%
	Poll		1987	0.12%	1987	NIL	100%	NIL

BUDGE BUDGE COMPANY LTD.


DANVEER SINGHI
Secretary

Institution	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1667347	1989	0.12%	1988	1	99.95%	0.05%
Total		6382151	4218389	66.10%	4218388	1	99.99%	0.00%

Result: Passed by Majority

Agenda No 4: Approval of remuneration of Cost Auditors.

Resolution required : (Ordinary/Special) :							Ordinary	
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 outstan ding shares (3)= [(2)/(1)] *100	No. of Votes In favour (4)	No. of Votes Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	4714804	4216400	89.43%	4216400	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4714804	89.43%	4216400	NIL	100%	NIL
Public Institution	E-Voting	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public- Non-Institution	E-Voting	1667347	2	0.00%	1	1	50%	50%
	Poll		1987	0.12%	1987	NIL	100%	NIL
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total							

BUDGE BUDGE COMPANY LTD.

Danveer Singh
DANVEER SINGHI
Secretary

	applicable)							
	Total	1667347	1989	0.12%	1988	1	99.95%	0.05%
Total		6382151	4218389	66.10%	4218388	1	99.99%	0.00%

Result: Passed by Majority

You may accordingly declare the results and display the same on your website.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Budge Budge Company Limited



Danveer Singhi
Company Secretary

Scrutinizer's Report

[Pursuant to Section 108 / 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman,
M/s. Budge Budge Company Limited
16A, Brabourne Road
9th Floor,
Kolkata – 700 001.

Dear Sir,

I, Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed by the Board of Directors of M/s. Budge Budge Company Limited. (the Company) as a Scrutinizer as per the provisions of Section 108 /109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting & voting carried out by means of Ballot papers at the venue of the 43rd Annual General Meeting of the Equity Shareholders of the Company and ascertaining the requisite majority on voting carried out on the resolutions contained in the notice to the Annual General Meeting (AGM) of the members of the Company, held on Saturday, the 24th day of September, 2016 at 16A, Brabourne Road, 9th Floor, Kolkata – 700001 at 10.30 A.M.

1. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means & ballot paper on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services Limited (CDSL), the authorised agency to provide e-voting facilities, engaged by the Company and voting conducted by means of Ballot Papers at the venue of the Annual General Meeting.
2. Further to the above, I submit my report as under:-
 - i) The remote e-voting period remained open from Wednesday, September 21, 2016 (9.00 A.M.) up to Friday, September 23, 2016 (5.00 P.M.).



- ii) The members of the Company as on the "cut-off" date i.e. Saturday, September 17, 2016 were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the AGM of the Company).
- iii) The facility of Ballot voting was provided at the venue of the AGM only to those members present who had not casted their votes by remote e-voting.
- iv) The ballot box for voting by means of ballot paper was locked and sealed by me in the presence of the members and proxies present at the Annual General Meeting.
- v) On conclusion of the Voting at the venue of the AGM held on 24th September, 2016, the ballot box was opened by me in the presence of 2 witnesses, Ms. Priyanka Gupta and Ms. Arpita Dey. The votes casted through Ballot Papers were duly scrutinized and were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisations / proxies lodged with the Company.
- vi) The ballot papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
- vii) Thereafter, votes casted through remote e-voting were unblocked on 24th September, 2016 in the presence of 2 witnesses, Ms. Priyanka Gupta and Ms. Arpita Dey, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Priyanka Gupta

Name: Priyanka Gupta

Arpita Dey

Name: Arpita Dey

- viii) Thereafter, the details containing, inter alia, list of Equity Share Holders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL), i.e. <https://www.evotingindia.com>.
- ix) Based on such reports generated from the website of CDSL and the votes casted through the Ballot Papers at the venue of the AGM, the result of the e-voting stands as under:



Item No. 1:-

Ordinary Resolution: To receive, consider and adopt the Financial Statement of the Company and Consolidated Financial Statement including Audited Balance Sheets as at 31st March, 2016, 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.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	7	4216401	62	1987	69	4218388	99.99
Votes against the resolution	1	1	Nil	Nil	1	1	0.00
Invalid Votes	Nil	Nil	4	6	4	6	N.A.

Item No. 2 :-

Ordinary Resolution : To appoint a Director in place of Mr. Ashok Kumar Poddar (DIN : 00282924), who retires by rotation and being eligible offers himself for re-appointment.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	7	4216401	62	1987	69	4218388	99.99
Votes against the resolution	1	1	Nil	Nil	1	1	0.00
Invalid Votes	Nil	Nil	4	6	4	6	N.A.



Item No. 3:-

Ordinary Resolution : To ratify the appointment of M/s. Jain & Co., Chartered Accountants (Registration No. 302023E) as the Statutory Auditors of the Company until the conclusion of the next AGM and authorize the Board to fix their remuneration.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	7	4216401	62	1987	69	4218388	99.99
Votes against the resolution	1	1	Nil	Nil	1	1	0.00
Invalid Votes	Nil	Nil	4	6	4	6	N.A.

Item No. 4:-

Ordinary Resolution : Approval of remuneration of Cost Auditors.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	7	4216401	62	1987	69	4218388	99.99
Votes against the resolution	1	1	Nil	Nil	1	1	0.00
Invalid Votes	Nil	Nil	4	6	4	6	N.A.



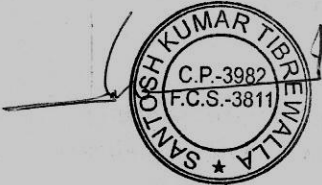
- x) The ballot papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchanges and Central Depository Services Ltd.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,



SANTOSH KUMAR TIBREWALLA
Scrutinizer

Place : Kolkata

Date : 26.09.2016