



BUDGE BUDGE COMPANY LIMITED

CIN: L26941WB1973PLC028796

Registered Office: 16A, Brabourne Road, 9th Floor, Kolkata- 700001

Works: 64, Maulana Azad Road, Budge Budge, 24 Parganas (S)- 700137

Tel No.: 033 4010-8000; Fax No.: 033 4010-8080;

Email: bbcl@gayatrigroup.co; Website: www.gayatrigroup.co

RESULT OF POSTAL BALLOT

Pursuant to the provisions of section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, as amended, the approval of the Shareholders was sought for Voluntary Delisting of Equity Shares of the Company from BSE Limited and the Calcutta Stock Exchange Limited i.e., the Stock Exchanges where the equity shares of the Company are listed, in terms of Securities and Exchange Board of India (Delisting of Equity Shares) Regulation, 2021 as amended (hereinafter called the "Delisting Regulations"), as specified in the Postal Ballot Notice dated 29th November, 2021 read with Special Resolution and Explanatory Statement attached thereto.

Mr. Ashok Kumar Poddar (DIN: 00282924), Executive Chairman of the Company, has announced the results of the Postal Ballot on the basis of the Scrutinizer Report dated 06.01.2022 submitted by the Scrutinizer, Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary (Membership No. 3811; C.P. No.: 3982), appointed in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder. The following result of the Postal Ballot (e-voting) was announced at the Registered Office of the Company:

A summary of the Postal Ballot votes received is given below:

Sl. No.	Votes casted	By Physical Ballot	By Electronic Voting	Total No. of Valid Votes	% of votes polled on outstanding shares
1.	Favour	-	6102230	6102230	95.61
2.	Against	-	3	3	0.00
	Total	-	6102233	6102233	95.61

Resolution required: (Ordinary/Special) Special resolution for Delisting of Securities from BSE Limited and Calcutta Stock Exchange Limited

Whether Promoter/ Promoter Group are interested in the agenda/ Resolution? Yes

Category	No of shares held	Mode of voting	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
Promoter and promoter Group	4714804	Physical Ballot	-	-	-	-	-	-
		E-voting	4595340	97.47	4595340	-	100.00	0.00
Sub Total (A)	4714804		4595340	97.47	4595340	-	100.00	0.00
Public-Institutions	-	Physical Ballot	-	-	-	-	-	-
		E-voting	-	-	-	-	-	-
Sub Total (B)	-		-	-	-	-	-	-
Public shareholders	1667347	Physical Ballot	-	-	-	-	-	-
		E-voting	1506893	90.38	1506890	3	100.00	0.00
Sub Total (C)	1667347		1506893	90.38	1506890	3	100.00	0.00
TOTAL	6382151		6102233	95.61	6102230	3	100.00	0.00

Note:

- The terms "Public Shareholders" and "Promoters" have the same meaning as assigned to them under the Delisting Regulations.
- The total valid votes casted by the Public Shareholders in favor of the proposed resolution are more than two times of the valid votes casted by the Public shareholders as required under Delisting Regulations.

Accordingly, the Special Resolution as set out in the Postal Ballot Notice dated 29.11.2021 was declared as approved and passed with requisite majority as required under regulation 11(4) of the Delisting Regulations.

**By Order of the Board
For Budge Budge Company Limited**

Sd/-

Danveer Singhi
Company Secretary

Place: Kolkata
Date: 07.01.2022