

An ISO 9001:2008, 14001:2004 & OHSAS 18001:2007 Certified Company

REGD. OFFICE : 16A BRABOURNE ROAD, (9TH FLOOR) KOLKATA 700 001 INDIA ② : +91 33 4010-8000, Fax : +91 33 4010-8080

☐: 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 47th 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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OUTCOME OF ANNUAL GENERAL MEETING

The Colonia ACM	Saturday, 29 th September, 2020
Date of the AGM	488
Total number of shareholders on record date No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Dublic:	10
No. of shareholders attended the meeting through Video Conferencing	19
Promoters and Promoter Group:	16
Public:	. 1. Jima Audited Dalance Sheet as

Agenda No 1: Adoption of the Audited Standalone Financial Statement of the Company including Audited Balance Sheet as at 31st 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.

		/Cseigh) •				Ord	inary	
Resolution requ	ired: (Ordinar	y/Special):	rosted in the	agenda/ res	solution?	No		
Resolution requivalents of the control of the contr	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing 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) *1 00	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
	E Wating		4218680	89.48	4218680	-	100	-
	E-Voting Poll		-	-	-	-	-	-
Promoter and Promoter Group	Postal Ballot (If	4714804	-	-	-	-	-	-
•	applicable)	4714804	4218680	89.48	4218680	-	100	-
	Total	4/14004	-	-	-	-	-	-
	E-Voting	-	_	-	-	-	-	_
Public Institution	Poll Postal Ballot (If applicable)		-	-	-		-	
	Total	-	-	-	-	-	90.00	11.11
	E-Voting		18	0	16	2	88.89	11.11
	Poll	7	-	-	-	-	-	-
Public- Non- Institution	Postal Ballot (If applicable)	1667347	-	-	-	-	-	-
	Total	1667347	18	0	16	2	88.89	11.11
Total	Total	6382151	4218698	66.10	4218696	2	100	-

Result: Passed by Majority

BUDGE BUDGE COMPANY LTD

WORKS: 64 MAULANA AZAD ROAD, BUDGE BUDGE, 24 PARGANAS (S), WEST BENGAL - 700 137 @: 2470-2530/2531, 2: bbjm@gayatrigroup.co



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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.

Resolution	required : (Or	dinary/Spec	ial):				T 6	
Whether promoter / promoter group are interested in the agenda/ resolution?						Ordinary		
Category	Mode of voting	No. of shares held (1)	No. of votes polled*	% of Votes Polled on outstand ing shares (3)= [(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - Agains t (5)	Yes % of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
	E-Voting		4218680	89.48	4218680	-	100	
Promoter	Poll	4714804	-	-	-	-		-
and Promoter Group	Postal Ballot (If applicable)		-	-	-	-	-	
	Total	4714804	4218680	89.48	4218680	-	100	-
	E-Voting	1	-	-	-	_	-	
	Poll		-	-	-	-	-	-
Public Institution	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	_	-
	E-Voting		18	0	18	-	100	-
Public-	Poll		-	-	-	-	-	
Non- Institution	Postal Ballot (If applicable) Total	1667347	- 10	-	-	-	-	-
Total	TUIAI	1667347 6382151	18	0	18	-	100	-
10111		0302131	4218698	66.10	4218698	-	100	-

Result: Passed Unanimously

DANVEER SINGHI



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

Resolution 1	required : (Or	dinary/Specis	al):				T		
Whether pr	Whether promoter / promoter group are interested in the agenda/ resolution?						Special		
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)	Yes % of Votes in favour of votes polled (6)= [(4)/(2)]*1 00	% of Votes against on Votes Polled (7)=[(5)/(2)] *100	
	E-Voting Poll	2	4218680	89.48	4218680	-	100	-	
Promoter		1	-	-	-	-	-	-	
and Promoter Group	Postal Ballot (If applicable)	4714804	-	-	-	-		÷ •	
	Total	4714804	4218680	89.48	4218680		100		
	E-Voting		-	-	-	-	100	-	
	Poll		-	_		-	-	-	
Public Institution	Postal Ballot (If applicable)	-	-	-		-	-	-	
	Total	-	-	-	-	-	_		
	E-Voting		18	0	18	_	100	-	
D 1	Poli		-	-	-	-	-		
Public- Non- Institution	Postal Ballot (If applicable)	1667347	-	-	-	-	-	-	
	Total	1667347	.18	0	18	-	100		
Total		6382151	4218698	66.10	4218698	-	100	-	

Result: Passed Unanimously

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

Resolution re	quired : (Ord	inary/Special)	:			0	Ordinary	
Whether pro	moter / promo	oter group are	interested in	the agend	a/ resolution'	?	No	
Category	Mode of voting	No. of shares held	No. of votes	% of Votes	No. of Votes	No. of Votes	% of Votes in	% of Votes against on
		(1)	polled*	Polled	-	-	favour	Votes
			(2)	on	In favour	Agains	of votes	Polled
				outstan	(4)	t	polled	(7)=[(5)/(2)]
				ding		(5)	(6)=	*100
			27	shares		40	[(4)/(2)]	
		8		(3)=			*100	
				[(2)/(1)]				
				*100				
	E-Voting		4218680	89.48	4218680	-	100	-
Promoter	Poll			-	-	-	-	-
and	Postal	4714804						
Promoter	Ballot	ė	_	_	_	_	_	-
Group	(If							
Group	applicable)				10.10.10.			
	Total	4714804	4218680	89.48	4218680	-	100	-
	E-Voting	- ,	-	-	-	-	-	-
	Poll		-	<u> </u>	-	-	-	-
Public	Postal							
Institution	Ballot		_	-	_	_	-	_
Institution	(If							
	applicable)							
	Total	-	-	-	-	-	-	-
Public- Non-	E-Voting		18	0	18	-	100	-
	Poll		-	-	-	-	-	-
	Postal	1667347			_	- ,		
	Ballot		_	_				_
Institution	(If							
	applicable)				- 10		100	
	Total	1667347	18	0	18	-	100	-
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