

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**

## OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Saturday, 29 <sup>th</sup> September, 2020
Total number of shareholders on record date	488
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	19 3 16

**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.

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	4218680	89.48	4218680	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4218680	89.48	4218680	-	100	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	1667347	18	0	16	2	88.89	11.11
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		18	0	16	2	88.89	11.11
Total		6382151	4218698	66.10	4218696	2	100	-

Result: Passed by Majority

BUDGE BUDGE COMPANY LTD.

  
DANVEER SINGHI  
Secretary

**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 : (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	4218680	89.48	4218680	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	4714804	4218680	89.48	4218680	-	100	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non-Institution	E-Voting	1667347	18	0	18	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	1667347	18	0	18	-	100	-
Total		6382151	4218698	66.10	4218698	-	100	-

**Result: Passed Unanimously**

BUDGE BUDGE COMPANY LTD.

*Danveer Singh*  
DANVEER SINGHI  
Secretary

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

Resolution required : (Ordinary/Special) :							Special	
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	4218680	89.48	4218680	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	4714804	4218680	89.48	4218680	-	100	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non-Institution	E-Voting	1667347	18	0	18	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	1667347	18	0	18	-	100	-
Total		6382151	4218698	66.10	4218698	-	100	-

**Result:** Passed Unanimously

BUDGE BUDGE COMPANY LTD.

*Danveer Singh*  
DANVEER SINGHI  
Secretary

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

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	4218680	89.48	4218680	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4218680	89.48	4218680	-	100	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	1667347	18	0	18	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1667347	0	18	-	100	-
<b>Total</b>		<b>6382151</b>	<b>4218698</b>	<b>66.10</b>	<b>4218698</b>	<b>-</b>	<b>100</b>	<b>-</b>

Result: Passed Unanimously  
Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Budge Budge Company Limited

  
Danveer Singhi  
Company Secretary