

30.09.2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Scrip Code : 538789

Reg : Scrutinizer Report for the 47th Annual General Meeting (AGM).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 we are sending herewith the consolidated report issued by the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting held on Tuesday, September 29, 2020.

This is for your information and record.

Thanking You,

Yours faithfully,

For Budge Budge Company Limited



Danveer Singhi
Company Secretary

Encl: As above

SANTOSH KUMAR TIBREWALLA
B.Com.(Hons.) LL.B., FCS.
Practising Company Secretary

5A, N. C. Dutta Sarani,
(Formerly Clive Ghat Street),
3rd Floor, Kolkata - 700 001
Phone: (033) 2262-8200/ 4005-4842
Email :santibrewalla@rediffmail.com

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 – 700001

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 & electronic voting during the 47th Annual General Meeting of the Equity Shareholders of the Company held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Tuesday, the 29th Day of September, 2020 at 3:00 P.M. and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure requirements), 2015 as amended by the applicable circulars issued in this connection both by MCA & SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices & Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak COVID-19 (Corona Virus) pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

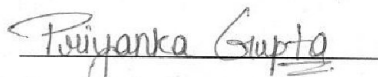
As mentioned in the Notice, the proceedings of the 47th AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

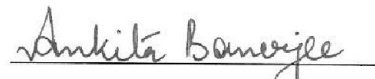
1. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Notice to the 47th 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 remote e-voting system provided by the Central Depository Services Limited (CDSL), the authorised agency to provide remote e-voting facilities, engaged by the Company and electronic voting during the Annual General Meeting.

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2. Further to the above, I submit my report as under:-

- i) The remote e-voting period remained open from Saturday, September 26, 2020 (9:00 A.M.) up to Monday, September 28, 2020 (5.00 P.M.)
- ii) The members of the Company as on the "cut-off" date i.e. Tuesday, September 22, 2020 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 Company had also provided e-voting facility to vote during the AGM for the members who attended the meeting through VC/ OAVM and had not voted through remote e-voting, to cast their vote during the AGM.
- iv) The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.
- v) Thereafter, votes casted through remote e-voting and electronic voting were unblocked on 29th September, 2020 in the presence of 2 witnesses, Ms. Priyanka Gupta and Ms. Ankita Banerjee, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Priyanka Gupta


Name: Ankita Banerjee

- vi) 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>.
- vii) Based on such reports generated from the website of CDSL during the AGM, the result of the voting stands as under:

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Item No. 1:-

Ordinary Resolution: Adoption of Audited Standalone Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2020, Audited Statement of Profit & Loss Account and the Cash Flow Statement for the year ended on that date, together with the Report of Board 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	22	4218696	-	-	22	4218696	100%
Votes against the resolution	2	2	-	-	2	2	-
Invalid Votes	-	-	-	-	-	-	-

Item No. 2:-

Ordinary Resolution: Re-appointment of Mr. Manish Poddar (DIN: 00283036), who retired by rotation and being eligible, offered 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	24	4218698	-	-	24	4218698	100 %
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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Item No. 3:-

Special Resolution: Re-appointment of Mr. Ashok Kumar Poddar (DIN: 00282924) as an Executive Chairman.

	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	24	4218698	-	-	24	4218698	100 %
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Item No. 4:-

Ordinary Resolution: Approval of Remuneration of Cost Auditors for fy 2020-21.

	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	24	4218698	-	-	24	4218698	100 %
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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The relevant reports and all other relevant records relating to Remote & venue e-voting are in my safe custody and will be handed over to the Company Secretary after signing the Minutes by the Chairman.

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

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

SANTOSH KUMAR TIBREWALLA
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TIBREWALLA
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SANTOSH KUMAR TIBREWALLA
Scrutinizer
Membership No.: 3811
C.P. No.: 3982
UDIN: F003811B000806492
Place: Kolkata
Date: 29.09.2020

Accepted
D. Kesila

30.09.2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Scrip Code: 538789

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

OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Saturday, 29 th 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 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.

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 SINGH
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		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		18	0	18	-	100	-
Total		6382151	4218698	66.10	4218698	-	100	-

Result: Passed Unanimously

BUDGE BUDGE COMPANY LTD.

(Signature)
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	-
Total		6382151	4218698	66.10	4218698	-	100	-

Result: Passed Unanimously
Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Budge Budge Company Limited


Danveer Singhi
Company Secretary