

## OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Saturday, 21 <sup>st</sup> September, 2019
Total number of shareholders on record date	487
No. of shareholders present in the meeting either in person or through proxy :	185
Promoters and Promoter Group :	5
Public :	180
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	N.A.
Public :	N.A.

**Agenda No 1:** Adoption the Audited Financial Statement of the Company including Audited Balance Sheets as at 31<sup>st</sup> March, 2019, 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	NIL	100%	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		376660	7.99%	376660	NIL	100%	-
	Total		4714804	4595340	97.47%	4595340	100%	-
Public Institution	E-Voting	54331	-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		54331	-	-	-	-	-
Public-Non-Institution	E-Voting	1613016	3	0.0001%	2	1	0.00007%	0.00003%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		150	0.0093%	150	-	100%	-
	Total		1613016	153	0.0094%	152	99.9999%	0.0001%
Total		6382151	4595493	72.01%	4594592	1	99.9999%	0.0001%

Result: Passed by 3/4<sup>th</sup> Majority



# 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

**Agenda No 2:** Re-appointment of Ms. Madhushree Poddar (DIN: 01301449), who retires by rotation and being eligible, offered herself 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	NIL	100%	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		376660	7.99%	376660	NIL	100%	-
	Total	4714804	4595340	97.47%	4595340	NIL	100%	-
Public Institution	E-Voting	54331	-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	54331	-	-	-	-	-	-
Public-Non-Institution	E-Voting	1613016	3	0.0001%	2	1	0.00007%	0.00003%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		150	0.0093%	150	-	100%	-
	Total	1613016	153	0.0094%	152	1	99.9999%	0.0001%
Total		6382151	4595493	72.01%	4594592	1	99.9999%	0.0001%

**Result:** Passed by 3/4<sup>th</sup> Majority



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## Agenda No 3: Appointment of Mr. Rajesh Kumar Bubna as an Independent director.

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	NIL	100%	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		376660	7.99%	376660	NIL	100%	-
	Total		4714804	97.47%	4595340	NIL	100%	-
Public Institution	E-Voting	54331	-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		54331	-	-	-	-	-
Public-Non-Institution	E-Voting	1613016	3	0.0001%	2	1	0.00007%	0.00003%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		150	0.0093%	150	-	100%	-
	Total		1613016	0.0094%	152	1	99.9999%	0.0001%
Total		6382151	4595493	72.01%	4594592	1	99.9999%	0.0001%

**Result: Passed by 3/4<sup>th</sup> Majority**



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## Agenda No 4: Approval of Remuneration of Cost Auditor.

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	NIL	100%	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		376660	7.99%	376660	NIL	100%	-
	Total		4714804	4595340	4595340	NIL	100%	-
Public Institution	E-Voting	54331	-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		54331	-	-	-	-	-
Public-Non-Institution	E-Voting	1613016	3	0.0001%	2	1	0.00007%	0.00003%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		150	0.0093%	150	-	100%	-
	Total		1613016	153	152	1	99.9999%	0.0001%
Total		6382151	4595493	72.01%	4594592	1	99.9999%	0.0001%

**Result:** Passed by 3/4<sup>th</sup> Majority



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Please acknowledge the receipt.

Thanking You,

Yours faithfully,

**For Budge Budge Company Limited**

**Danveer Singhi**  
Company Secretary