

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 Seq: bbcl@gayatrigroup.co

CIN-L26941WB1973PLC028796

OUTCOME OF ANNUAL GENERAL MEETING

| Date of the AGM | Saturday, 21st 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 31stMarch, 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 red | quired : (Ordina | ary/Special): | | | | | Ordinary | |
|--------------------------------------|--|---------------------------------|----------------------------------|---|--|------------------------------------|----------------------|---|
| Whether pron | noter / promote | | terested in th | | | | No | |
| Category | 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. o Vote - Again (5) | s in favour of votes | % of Votes against on Votes Polled (7)=[(5)/(2)]*100 |
| | E-Voting | 4714804 | 4218680 | 89.48% | 4218680 | NIL | 100% | NII |
| Duamatan | Poll | | NA | NA | NA | NA | NA | NA |
| Promoter and Promoter Group | Postal Ballot (If applicable) | | 376660 | 7.99% | 376660 | NIL | 100% | <u>-</u> |
| | Total | 4714804 | 4595340 | 97.47% | 4595340 | NIL | 100% | - |
| | E-Voting | 2 | - " | _ | - | - | - | 2 _ |
| | Poll | | NA | NA | NA | NA | NA | NA |
| Public Institution | Postal Ballot (If applicable) | 54331 | - | - | - | - | - | . - |
| | Total | 54331 | - | - | · - | - | - | _ |
| | E-Voting | | 3 | 0.0001% | 2 | 1 | 0.00007% | 0.00003% |
| | Poll | 1 | NA | NA | NA | NA | NA | NA |
| Public- Non- Institution | Postal Ballot (If applicable) | 1613016 | 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% |



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Agenda No 2: Re-appointment of Ms. Madhushree Poddar (DIN: 01301449), who retires by rotation and being eligible, offered herself for re-appointment.

| Resolution re | quired : (Ordi | nary/Special | l): | | | | Ordinary | |
|-----------------|----------------|--------------|--------------|--------------|----------------|--------|--------------|---------------|
| Whether pro | noter / promo | ter group ar | e interested | in the agend | la/ resolution | ? | Yes | |
| Category | Mode of | No. of | No. of | % of | No. of | No. of | % of | % of Votes |
| 8 . | voting | shares | votes | Votes | Votes | Votes | Votes in | against on |
| | | held | polled* | Polled | - | - | favour | Votes |
| | | (1) | (2) | on | In favour | Agains | of votes | Polled |
| | | | | outstand | (4) | t | polled | (7)=[(5)/(2)] |
| | | | | ing | | (5) | (6)= | *100 |
| | | | | shares | | | [(4)/(2)] | |
| | | | | (3)= | æ | | *100 | |
| | | | | [(2)/(1)]* | | | | |
| | | | | 100 | | | | |
| | E-Voting | | 4218680 | 89.48% | 4218680 | NIL | 100% | NII |
| Promoter | Poll | | NA | NA | NA | NA | NA | NA |
| Promoter and | Postal | 4714804 | | | | | | |
| and Promoter | Ballot | 4/14004 | 376660 | 7.99% | 376660 | NIL | 100% | _ |
| Group | (If | | 370000 | 7.5576 | 2,000 | 1.12 | | |
| Group | applicable) | | | | | | | |
| | Total | 4714804 | 4595340 | 97.47% | 4595340 | NIL | 100% | - |
| | E-Voting | 54331 | - | - | - | - | - | - |
| | Poll | | NA | NA | NA | NA | NA | NA |
| Public | Postal | | | | | | | |
| Institution | Ballot | | | _ | _ | _ | _ | _ |
| Institution | (If | | _ | ,- | | | | |
| | applicable) | | | | | | | |
| | Total | 54331 | - | - | - | | - | - |
| | E-Voting | | 3 | 0.0001% | 2 | 1 | 0.00007 % | 0.00003% |
| | Poll | | NA | NA | NA | NA | NA | NA |
| Public- | Postal | 1613016 | | | | | | |
| Non- | Ballot | | 150 | 0.0093% | 150 | _ | 100% | _ |
| Institution | (If | | 150 | 0.009370 | 130 | | 10070 | |
| | applicable) | , | | | | | | |
| | Total | 1613016 | 153 | 0.0094% | 152 | 1 | 99.9999 % | 0.0001% |
| Total | | 6382151 | 4595493 | 72.01% | 4594592 | 1 | 99.9999 | 0.0001% |



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

| Resolution re | quired : (Ordi | nary/Special) | : | | 9 | | Ordinary | |
|--------------------------------------|--|---------------------------------|-----------------------------------|--|--|--|--|--|
| Whether pro | noter / promot | ter group are | interested in | n the agend | a/ resolution | ? | No | |
| 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) | % of Votes in favour of votes polled (6)= [(4)/(2)]*1 00 | % of Votes against on Votes Polled (7)=[(5)/(2)] *100 |
| | E-Voting | | 4218680 | 89.48% | 4218680 | NIL | 100% | NII |
| | Poll | | NA | NA | NA | NA | NA | NA |
| Promoter and Promoter Group | Postal Ballot (If applicable) | 4714804 | 376660 | 7.99% | 376660 | NIL | 100% | - |
| | Total | 4714804 | 4595340 | 97.47% | 4595340 | NIL | 100% | - |
| - | E-Voting | 4/14004 | - | - | - | - | - | - |
| | Poll | 54331 | NA | NA | NA | NA | NA | NA |
| Public Institution | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | 54331 | - | - | - | - | - | - |
| 7, | E-Voting | | 3 | 0.0001% | 2 | 1 | 0.00007% | 0.00003% |
| Public- Non- Institution | Poll | 1613016 | 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% |



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Agenda No 4: Approval of Remuneration of Cost Auditor.

| | | inary/Special) | | | | | Ordinary | |
|--------------------------------|-------------------------------|------------------------------|-----------------------------------|---|--|--|---|--|
| Whether pro | moter / promo | oter group are | interested in | the agend: | a/ resolution | ? | No | |
| 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 - Agains t (5) | % 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 | NIL | 100% | NII |
| Promoter | Poll | | NA | NA | NA | NA | NA | NA |
| and Promoter Group | Postal Ballot (If applicable) | 4714804 | 376660 | 7.99% | 376660 | NIL | 100% | _ |
| | Total | 4714804 | 4595340 | 97.47% | 4595340 | NIL | 100% | - |
| | E-Voting | | - | - | - | 1- | - | - |
| | Poll | | NA | NA | NA | NA | NA | NA |
| Public Institution | Postal Ballot (If applicable) | 54331 | - | - | - | - | - | - |
| | Total | 54331 | - | - | - | - | - | - |
| ii . | E-Voting | | 3 | 0.0001% | 2 | 1 | 0.00007 % | 0.00003% |
| | Poll | | NA | NA | NA | NA | NA | NA |
| Public- Non- Institution | Postal Ballot (If applicable) | 1613016 | 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% |



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Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Budge Budge CompanyLimited

Danveer Singhi

Company Secretary