

24<sup>th</sup> April, 2025

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**BSE Scrip Code: 500020**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, 'G' Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**NSE Symbol: BOMDYEING**

Dear Sir/Madam,

**SUB: VOTING RESULTS OF POSTAL BALLOT**

**REF: REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") including any statutory modification(s) or re-enactment thereof for the time being in force and applicable circulars issued by Ministry of Corporate Affairs, the Company conducted the Postal Ballot (through remote e-voting) for seeking the approval of the Members on the following item:

- Special Resolution: Appointment of Mr. Rajnesh Datt as Manager of the Company for a term of two years

Pursuant to the provisions of Regulation 44(3) of the Listing Regulation, please find enclosed Voting Results and Report of the Scrutinizer, issued by Mr. Mitesh Dhaliwala from M/s. Parikh & Associates, Practicing Company Secretaries.

The aforesaid resolution has been passed with requisite majority on Thursday, 24<sup>th</sup> April, 2025 which was the last date of remote e-voting provided for Postal Ballot.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **The Bombay Dyeing and Manufacturing Company Limited**

**Sanjive Arora**  
**Company Secretary**  
**Membership No.: F3814**  
Encl: As Above



**THE BOMBAY DYEING & MANUFACTURING CO. LTD.**

Regd. Office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001, India.

Office : +91 22 666 20000 Website : [www.bombaydyeing.com](http://www.bombaydyeing.com) Email : [corporate@bombaydyeing.com](mailto:corporate@bombaydyeing.com) CIN : L17120MH1879PLC000037

	THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD
<b>Date of the AGM/EGM</b>	24-04-2025
<b>Total number of shareholders on record date</b>	154783
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Rajnesh Datt as Manager of the Company for a term of two years									
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,06,58,618	11,00,54,398	99.4540	11,00,54,398	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>11,06,58,618</b>	<b>11,00,54,398</b>	<b>99.4540</b>	<b>11,00,54,398</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	49,00,739	14,09,622	28.7635	2,83,631	11,25,991	20.1211	79.8789	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>49,00,739</b>	<b>14,09,622</b>	<b>28.7635</b>	<b>2,83,631</b>	<b>11,25,991</b>	<b>20.1211</b>	<b>79.8789</b>	<b>0</b>
Public- Non Institutions	E-Voting	9,09,75,543	14,92,619	1.6407	1,55,681	13,36,938	10.4301	89.5699	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>9,09,75,543</b>	<b>14,92,619</b>	<b>1.6407</b>	<b>1,55,681</b>	<b>13,36,938</b>	<b>10.4301</b>	<b>89.5699</b>	<b>0</b>
<b>Total</b>		<b>20,65,34,900</b>	<b>11,29,56,639</b>	<b>54.6913</b>	<b>11,04,93,710</b>	<b>24,62,929</b>	<b>97.8196</b>	<b>2.1804</b>	<b>0</b>	<b>0</b>



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To,  
The Chairman  
**The Bombay Dyeing and Manufacturing Company Limited**  
Neville House, J N Heredia Marg,  
Ballard Estate, Mumbai – 400001.

### **Report of Scrutinizer**

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 8331 CP 9511), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot process through electronic voting process (“remote e-voting”) in respect of the Special Resolution for appointment of Mr. Rajnesh Datt as Manager of the Company for a term of two years.

Pursuant to the Postal Ballot Notice dated March 18, 2025, issued under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (‘the Act’) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (‘Rules’), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India (‘SS-2’), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (‘MCA’) vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as (‘MCA Circulars’) and pursuant to other applicable laws and regulations, along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, electronically only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited (‘NSDL’) for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the “cut-off” date of Friday, March 21, 2025 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commences at 9.00 a.m. (IST) on Wednesday, March 26, 2025 and ended at 5.00 p.m. (IST) on Thursday, April 24, 2025 and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolution as under:

**Resolution 1: Special Resolution****Appointment of Mr. Rajnesh Datt as Manager of the Company for a term of two years.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
464	11,04,93,710	97.8196

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
68	24,62,929	2.1804

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Mitesh Dilip Dhabliwala  
 Digitally signed by Mitesh Dilip Dhabliwala  
 Date: 2025.04.24 18:15:52 +05'30'

Signature: Dhabliwala  
 Name: Mitesh Dhabliwala  
 Scrutinizer  
 FCS: 8331 CP: 9511  
 P/R No.: 6556/2025  
 UDIN: F008331G000195364

Dated: April 24, 2025  
 Place: Mumbai

