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CC: National Securities Depository Ltd.,
Trade World, 4th floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel,
Mumbai – 400 013

Central Depository Services (India) Ltd.,
Marathon Futurex, A Wing, 25th Floor
N. M. Joshi Marg, Lower Parel
Mumbai – 400 013

Bourse de Luxembourg,
Societe de La Bourse de Luxembourg,
Societe Anonyme, R. C. 36222, BP 165, L-2011,
Luxembourg

Citibank N.A.,
DR Account Management,
Citigroup Corporate & Investment Bank,
14th Floor, 388, Greenwich Street,
New York, NY (USA) 10013

M/s KFin Technologies Limited
Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad,
Telangana – 500 032

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

Date, Time and Venue of the Meeting

The Extra-Ordinary General Meeting (“EGM”) of the Members of the Company was held on Wednesday, 11th October, 2023 at 3.00 P.M. at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai – 400 020.

Proceedings in Brief

In the absence of Mr. Nusli N. Wadia, Chairman, Mr. Ness N. Wadia was elected as Chairman of the Meeting.

Mr. Ness N. Wadia assumed the chair and welcomed all the Shareholders, Directors, the Management Team and Statutory Auditors of the Company.

He informed that the required quorum to conduct the proceedings of the meeting was present and with the permission of Members, took the Notice convening the EGM as read. He also informed the details of Valid Proxies and Authorised Representative Letters received by the Company.

Thereafter, he informed that the Chairman of the Company has sent a message for the shareholders and he read the message on behalf of the Chairman at the Meeting.

Mr. Sanjive Arora, the Company Secretary informed the Members that the remote e-voting was provided by the Company from Sunday, 8th October, 2023, 9:00 A.M. to Tuesday, 10th October, 2023, 5:00 P.M. Shareholders who had not voted through remote e-voting, would have the opportunity to vote by electronic means (“e-Voting”) at the venue. He further informed that the voting rights would be reckoned on the paid up value of shares registered in the names of Members on Wednesday, 4th October, 2023. Shareholders who had already voted through remote e-voting were not entitled to vote. M/s. Parikh & Associates, Practising Company Secretaries were appointed as scrutinizer to scrutinize the remote e-voting process and e-voting process at the venue in a fair and transparent manner.

The Chairman thereafter requested the Members to ask their queries, if any, on the proposed resolutions. Members who registered themselves as Speakers were invited to speak and their queries were duly responded.

The Chairman then informed that as per the Notice of EGM, following 2 resolutions are proposed for approval of the Members, as Special Resolutions:

1. Approval for Sale/Disposal of land of the Company pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A(1) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.
2. Approval of Limits to give loans/guarantees or provide security in connection with loans made to any person(s) or body corporate or acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act, 2013.

The Chairman requested the Members who have not cast their vote to proceed with voting on the above resolutions through tabs provided at the Meeting by National Securities Depository Limited.

The Chairman then thanked all the Members and Directors for participating in the Meeting and giving their valuable time. He requested M/s. Parikh & Associates, Practising Company Secretaries, scrutinizer to scrutinize the remote e-voting and e-voting process at the meeting.

He further informed that the results along with the Scrutinizer's Report would be placed on the website of the Company, NSDL and also informed to the Stock Exchanges within 2 working days of the conclusion of the Meeting.

One of the Members gave vote of thanks to the Chairman and the Meeting concluded at 5,15 P.M (IST).

This is for your information and records.

Yours faithfully,

For The Bombay Dyeing and Manufacturing Company Limited

**Sanjive
Arora**

Digitally signed by Sanjive Arora
DN: cn=Sanjive Arora
c=IN, o=The Bombay Dyeing and Manufacturing Company Limited, ou=The Bombay Dyeing and Manufacturing Company Limited, email=sa@bombaydyeing.com, postalCode=400014, serial=1000710, signatureAlgorithm=sha256WithRSAEncryption
Date: 2023.10.11 22:37:03 +05'30'

**Sanjive Arora
Company Secretary
Membership No.: F3814**