	THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD (CIN: L17120MH1879PLC000037)									
Clause 35A (Physical and e-Voting)										
	Resolution 1									
				% of Votes Polled			% of Votes in			
				on outstanding	*		favour on votes	% of Votes against		
	Tatal Dallat	No of charge hold	No. of votes polled	shares	No. of Votes - in	No. of Votes -	polled (6)=[(4)/(2)]	on votes polled		
6-10	Total Ballot	The second secon	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	(7)=[(5)/(2)] *100		
Promoter/Public	Forms	(1)				0	100.000000	0.000000		
Promoter and Promoter Group		108122618			19527925	0	100.000000	0.000000		
Public – Institutional holders	38				113854	1381	98.801579	1.198421		
Public-Others	127	60796604								
Total	208	206534900	127765778	61.861592	127764397	1381	99.990919	0.001001		

THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD (CIN: L17120MH1879PLC000037)										
	Clause 35A (Physical and e-Voting)									
	Resolution 2									
				% of Votes Polled			% of Votes in			
				on outstanding			favour on votes	% of Votes against		
	Total Ballot	No. of shares held	No. of votes polled	shares	No. of Votes - in	No. of Votes -	polled (6)=[(4)/(2)]	on votes polled		
/			(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	(7)=[(5)/(2)] *100		
Promoter/Public	Forms	(1)				0	100.000000	0.000000		
Promoter and Promoter Group		108122618				0	100.000000	0.000000		
Public – Institutional holders	38	37615678				1346	98.831952	1.168048		
Public-Others	127	60796604								
Total	208	206534900	127765778	61.861592	127764432	1340	33.336347	0.002030		

	THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD (CIN: L17120MH1879PLC000037)										
Clause 35A (Physical and e-Voting)											
	Resolution 3										
	% of Votes Polled % of Votes										
, , ,				on outstanding			favour on votes	% of Votes against			
	Total Ballot	No. of shares held	No. of votes polled	shares	No. of Votes - in	No. of Votes -	polled (6)=[(4)/(2)]	on votes polled			
(0.11)		(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	(7)=[(5)/(2)] *100			
Promoter/Public	Forms				108122618	0	100.000000	0.000000			
Promoter and Promoter Group						730240	96.260535	3.739465			
Public – Institutional holders	38					1381	98.801579	1.198421			
Public-Others	127	60796604									
Total	208	206534900	127765778	61.861592	127034157	751021	33.427373				

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THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD (CIN: L17120MH1879PLC000037)										
	Clause 35A (Physical and e-Voting)									
				Resolution 4						
				% of Votes Polled			% of Votes in			
				on outstanding			favour on votes	% of Votes against		
		No. of shares held	No. of votes polled	_	No. of Votes - in	No. of Votes -	polled (6)=[(4)/(2)]	on votes polled		
	Total Ballot	1101 01 011		(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	(7)=[(5)/(2)] *100		
Promoter/Public	Forms	(1)	(2)				100.000000	0.000000		
Promoter and Promoter Group	43	108122618	108122618				100.000000			
Public – Institutional holders	38	37615678	19527925	51.914324	19527925					
	127		115235	0.189542	113854	1381	98.801579			
Public-Others					127764397	1381	99,958919	NG 0.001081		
Total	208	200534900	12/703/70	31.002332			16	- 3		



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THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD (CIN: L17120MH1879PLC000037)										
	Clause 35A (Physical and e-Voting)									
				Resolution 5						
				% of Votes Polled			% of Votes in			
				on outstanding			favour on votes	% of Votes against		
	Total Ballot	No. of shares held	No. of votes polled	shares	No. of Votes - in	No. of Votes -	polled (6)=[(4)/(2)]	on votes polled		
Promoter/Public	Forms	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	(7)=[(5)/(2)] *100		
Promoter and Promoter Group	43	108122618	108122618	100.000000	108122618	0	100.000000	0.000000		
Public – Institutional holders	38	37615678	19527925	51.914324	1952 7 925	0	100.000000	0.000000		
Public-Others	127	60796604	115235	0.189542	113854	1381	98.801579	1.198421		
Total	208	206534900	127765778	61.861592	127764397	1381	99.998919	0.001081		

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THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD (CIN: L17120MH1879PLC000037)									
			Clause 35	A (Physical and e-Vot	ng)				
				Resolution 6					
				% of Votes Polled			% of Votes in		
				on outstanding			favour on votes	% of Votes against	
	Total Ballot	No. of shares held	No. of votes polled	shares	No. of Votes - in	No. of Votes -	polled (6)=[(4)/(2)]	on votes polled	
Promoter/Public	Forms	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	(7)=[(5)/(2)] *100	
Promoter and Promoter Group	43	108122618	108122618	100.000000	108122618	0	100.000000	0.000000	
Public – Institutional holders	38	37615678	19527925	51.914324	19515970	11955	99.938780	0.061220	
Public-Others	127	60796604	115235	0.189542	110684	4551	96.050679	3.949321	
Total	208	206534900	127765778	61.861592	127749272	16506	99.987081	0.012919	

	THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD (CIN: L17120MH1879PLC000037)									
	Clause 35A (Physical and e-Voting)									
				Resolution 7						
				% of Votes Polled			% of Votes in			
				on outstanding			favour on votes	% of Votes against		
	Total Ballot	No. of shares held	No. of votes polled	shares	No. of Votes - in	No. of Votes -	polled (6)=[(4)/(2)]	on votes polled		
Promoter/Public	Forms	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	(7)=[(5)/(2)] *100		
Promoter and Promoter Group	43	108122618	108122618	100.000000	108122618	0	100.000000	0.000000		
Public – Institutional holders	38	37615678	19527925	51.914324	4781078	14746847	24.483287	75.516713		
Public-Others	127	60796604	115235	0.189542	113354	1881	98.367683	1.632317		
Total	208	206534900	127765778	61.861592	113017050	14748728	88.456433	11.543567		



