

**THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD (CIN : L17120MH1879PLC000037)**

**Clause 35A (Physical and e-Voting)**

**Resolution 1**

Promoter/Public	Total Ballot Forms	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
Promoter and Promoter Group	43	108122618	108122618	100.000000	108122618	0	100.000000	0.000000
Public – Institutional holders	38	37615678	19527925	51.914324	19527925	0	100.000000	0.000000
Public-Others	127	60796604	115235	0.189542	113854	1381	98.801579	1.198421
<b>Total</b>	<b>208</b>	<b>206534900</b>	<b>127765778</b>	<b>61.861592</b>	<b>127764397</b>	<b>1381</b>	<b>99.998919</b>	<b>0.001081</b>

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**Resolution 2**

Promoter/Public	Total Ballot Forms	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
Promoter and Promoter Group	43	108122618	108122618	100.000000	108122618	0	100.000000	0.000000
Public – Institutional holders	38	37615678	19527925	51.914324	19527925	0	100.000000	0.000000
Public-Others	127	60796604	115235	0.189542	113889	1346	98.831952	1.168048
<b>Total</b>	<b>208</b>	<b>206534900</b>	<b>127765778</b>	<b>61.861592</b>	<b>127764432</b>	<b>1346</b>	<b>99.998947</b>	<b>0.001053</b>

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**Clause 35A (Physical and e-Voting)**

**Resolution 3**

Promoter/Public	Total Ballot Forms	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
Promoter and Promoter Group	43	108122618	108122618	100.000000	108122618	0	100.000000	0.000000
Public – Institutional holders	38	37615678	19527925	51.914324	18797685	730240	96.260535	3.739465
Public-Others	127	60796604	115235	0.189542	113854	1381	98.801579	1.198421
<b>Total</b>	<b>208</b>	<b>206534900</b>	<b>127765778</b>	<b>61.861592</b>	<b>127034157</b>	<b>731621</b>	<b>99.427373</b>	<b>0.572627</b>

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**Clause 35A (Physical and e-Voting)**

**Resolution 4**

Promoter/Public	Total Ballot Forms	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
Promoter and Promoter Group	43	108122618	108122618	100.000000	108122618	0	100.000000	0.000000
Public – Institutional holders	38	37615678	19527925	51.914324	19527925	0	100.000000	0.000000
Public-Others	127	60796604	115235	0.189542	113854	1381	98.801579	1.198421
<b>Total</b>	<b>208</b>	<b>206534900</b>	<b>127765778</b>	<b>61.861592</b>	<b>127764397</b>	<b>1381</b>	<b>99.998919</b>	<b>0.001081</b>



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**Clause 35A (Physical and e-Voting)**

**Resolution 5**

Promoter/Public	Total Ballot Forms	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
Promoter and Promoter Group	43	108122618	108122618	100.000000	108122618	0	100.000000	0.000000
Public – Institutional holders	38	37615678	19527925	51.914324	19527925	0	100.000000	0.000000
Public-Others	127	60796604	115235	0.189542	113854	1381	98.801579	1.198421
<b>Total</b>	<b>208</b>	<b>206534900</b>	<b>127765778</b>	<b>61.861592</b>	<b>127764397</b>	<b>1381</b>	<b>99.998919</b>	<b>0.001081</b>

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**Clause 35A (Physical and e-Voting)**

**Resolution 6**

Promoter/Public	Total Ballot Forms	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
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
<b>Total</b>	<b>208</b>	<b>206534900</b>	<b>127765778</b>	<b>61.861592</b>	<b>127749272</b>	<b>16506</b>	<b>99.987081</b>	<b>0.012919</b>

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**Clause 35A (Physical and e-Voting)**

**Resolution 7**

Promoter/Public	Total Ballot Forms	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
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
<b>Total</b>	<b>208</b>	<b>206534900</b>	<b>127765778</b>	<b>61.861592</b>	<b>113017050</b>	<b>14748728</b>	<b>88.456433</b>	<b>11.543567</b>

