

11th August, 2016

General Manager,
Department of Corporate Affairs,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001.

General Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400051.

Dear Sirs,

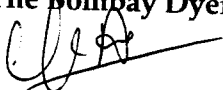
Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -- Brief proceeding of the 136th Annual General Meeting.

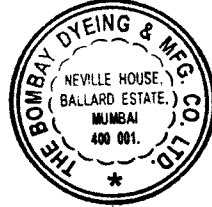
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the brief proceedings of the Annual General Meeting (AGM) of the Company held on Wednesday, August 10, 2016 at 3.45 p.m. at Yashwantrao Chavan Center Auditorium, General Jaganathrao Bhonsle Marg, Nariman Point, Mumbai - 400021.

We request you to note the above and acknowledge the receipt.

Thanking you,

Yours faithfully,
For The Bombay Dyeing & Mfg. Co. Ltd.


(Sanjive Arora)
Company Secretary



Encl: As above



THE BOMBAY DYEING & MANUFACTURING CO. LTD.

C-1, Wadia International Center, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India. **Regd. Office:** Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001, India.
Office: +91 22 666 20000. Fax: +91 22 661 92001. Website: www.bombaydyeing.com. Email: corporate@bombaydyeing.com. CIN: L17120MH1879PLC000037

Cc:

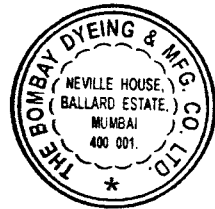
National Securities Depository Ltd.,
Trade World, 4th Floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel,
MUMBAI – 400 013.

Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers, 16th Floor,
Dalal Street,
Mumbai- 400 023.

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,
NEWYORK, NY (USA) 10013.

M/s Karvy Computershare Private Limited
Karvy Selenium Tower B,
Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad – 500 032

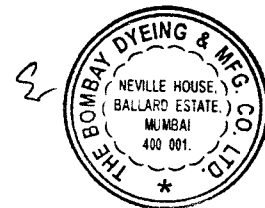




BOMBAY DYEING

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Brief details of the items deliberated at the Annual General Meeting held on 10.08.2016 and the results				
Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Results
1	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Report of the Auditors thereon.	Ordinary	Remote e-voting and tablet based electronic voting at the AGM	Passed with requisite majority
2	Declaration of Dividend on Equity Shares for the financial year ended 31 st March, 2016.	Ordinary	Remote e-voting and tablet based electronic voting at the AGM	Passed with requisite majority
3	Appoint a Director in place of Mr. Nusli N Wadia (DIN: 00015731), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting and tablet based electronic voting at the AGM	Passed with requisite majority
4	Appoint M/s. Kalyaniwalla & Mistry, Chartered Accountants, as Statutory Auditors of the Company.	Ordinary	Remote e-voting and tablet based electronic voting at the AGM	Passed with requisite majority



5	Approval of Remuneration of the Cost Auditors.	Ordinary	Remote e-voting and tablet based electronic voting at the AGM	Passed with requisite majority
6.	Re-appointment and Fixation of Remuneration of Mr. Jehangir N. Wadia (DIN: 00088831), the Managing Director of the Company.	Special	Remote e-voting and tablet based electronic voting at the AGM	Passed with requisite majority
7.	Consent of the Company under Section 180(1)(c) of the Companies Act 2013, to borrow upto Rs. 3,000 crores. (Rupees Three Thousand Crores)	Special	Remote e-voting and tablet based electronic voting at the AGM	Passed with requisite majority
8.	Consent of the Company under Section 180 (1) (a) of the Companies Act 2013 creating charges / mortgage and hypothecation in connection with the borrowings upto Rs. 3,000 crores. (Rupees Three Thousand Crores)	Special	Remote e-voting and tablet based electronic voting at the AGM	Passed with requisite majority

