

09th October, 2026

BSE Ltd
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 (“SEBI LISTING REGULATIONS”).

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 SEBI Listing Regulations including any statutory modification(s) or re-enactment(s) 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: Re-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 SEBI Listing Regulations, please find enclosed Voting Results and Report of the Scrutinizer, issued by Mr. Mitesh Dhaliwala from M/s. Parikh & Associates, Practising Company Secretaries.

The aforesaid resolution has been passed with the requisite majority today, Friday, 09th October, 2026, 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
Digitally signed by
Sanjive Arora
Date: 2026.10.09
19:08:50 +05'30'

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 Email : corporate@bombaydyeing.com CIN : L17120MH1879PLC000037

	THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED
Date of the AGM/EGM/Postal Ballot	09-10-2026
Total number of shareholders on record date	150592
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL: Re-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	110641168	110640168	99.9991	110640168	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
	Total	110641168	110640168	99.9991	110640168	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3872513	1132997	29.2574	1132997	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
	Total	3872513	1132997	29.2574	1132997	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	92021219	2665982	2.8971	449025	2216957	16.8428	83.1572	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
	Total	92021219	2665982	2.8971	449025	2216957	16.8428	83.1572	0	0
	Total	206534900	114439147	55.4091	112222190	2216957	98.0628	1.9372	0	0

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 Dhabliwala, 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 re-appointment of Mr. Rajnesh Datt as Manager of the Company for a term of two years.

Pursuant to the Postal Ballot Notice dated August 10, 2026, 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, September 19, 2024 and September 22, 2025 (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, September 04, 2026, were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced at 9.00 a.m. (IST) on Thursday, September 10, 2026 and ended at 5.00 p.m. (IST) on Friday, October 09, 2026 and the NSDL e-voting module was disabled thereafter.

The votes cast under the 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 Act, 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

Re-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
566	11,22,22,190	98.0628

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
67	22,16,957	1.9372

(iii) **Invalid votes:**

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

Signature: **MITESH DILIP DHABLIWALA**
 Digitally signed by
 MITESH DILIP
 DHABLIWALA
 Date: 2026.10.09 18:43:07
 +05'30'

Name: Mitesh Dhabliwala
 Scrutinizer
 FCS: 8331 CP: 9511
 P/R No.: 7327/2025
 UDIN: F008331H001801221

Dated: October 09, 2026
 Place: Mumbai

