

Ref. No.BCL/10

25th August, 2020

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 500335

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Scrip Code: BIRLACORPN

Dear Sirs,

Sub: **Voting Results of the 100th Annual General Meeting held on
25th August, 2020**

In terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Voting Results of the business transacted at the 100th Annual General Meeting of the Company held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, on Tuesday, 25th August, 2020.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting at the Annual General Meeting.

Please take the same on record and acknowledge.

Yours faithfully
For **BIRLA CORPORATION LIMITED**



(GIRISH SHARMA)
JT. PRESIDENT (INDIRECT TAXES)
& COMPANY SECRETARY

Encl: As above

BIRLA CORPORATION LTD.

100th Annual General Meeting held on Tuesday, 25th August, 2020
through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

DETAIL OF VOTING RESULTS

Date of the AGM	25th August, 2020
Total number of shareholders on record date	55712
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group:	0
Public:	0
No. of shareholders attended the meeting either through Video Conferencing: Promoter and Promoter Group:	21
Public:	87



BIRLA CORPORATION LTD.

Resolution No. 1

Adoption of: a) Audited Standalone Financial Statements for the financial year ended 31st March, 2020 and Reports of the Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements for the financial year ended 31st March, 2020 and the Report of Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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
Promoter and Promoter Group	E-Voting	48434191	48434191	100.000	48434191	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		48434191	100.000	48434191	0	100.000	0.000
Public Institutions	E-Voting	13438751	8820075	65.632	8820075	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		8820075	65.632	8820075	0	100.000	0.000
Public- Non Institutions	E-Voting	15132405	2301691	15.210	1328956	972735	57.738	42.262
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		2301691	15.210	1328956	972735	57.738	42.262
Total		77005347	59555957	77.340	58583222	972735	98.367	1.633



BIRLA CORPORATION LTD.

Resolution No. 2

Declaration of Dividend on Ordinary Shares for the financial year ended 31st March, 2020 at the rate of Rs.7.50 per share (75%).								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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
Promoter and Promoter Group	E-Voting	48434191	48434191	100.000	48434191	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		48434191	100.000	48434191	0	100.000	0.000
Public Institutions	E-Voting	13438751	9103652	67.742	9103652	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		9103652	67.742	9103652	0	100.000	0.000
Public-Non Institutions	E-Voting	15132405	1650230	10.905	1649665	565	99.966	0.034
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		1650230	10.905	1649665	565	99.966	0.034
Total		77005347	59188073	76.862	59187508	565	99.999	0.001



BIRLA CORPORATION LTD.

Resolution No. 3

Re-appointment of Shri Harsh V. Lodha (DIN: 00394094), Director of the Company, who retires by rotation.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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
Promoter and Promoter Group	E-Voting	48434191	48434191	100.000	48432931	1260	99.997	0.003
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		48434191	100.000	48432931	1260	99.997	0.003
Public Institutions	E-Voting	13438751	9103652	67.742	8921824	181828	98.003	1.997
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		9103652	67.742	8921824	181828	98.003	1.997
Public-Non Institutions	E-Voting	15132405	2301688	15.210	1279044	1022644	55.570	44.430
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		2301688	15.210	1279044	1022644	55.570	44.430
Total		77005347	59839531	77.708	58633799	1205732	97.985	2.015



BIRLA CORPORATION LTD.

Resolution No. 4

Payment of remuneration/compensation by way of profit related commission or otherwise, as permissible of an amount not exceeding 0.75% (seventy five basis points) of the net profits of the Company to Shri Harsh V. Lodha (DIN: 00394094), Non-Executive Chairman of the Company for the financial year 2020-21, which may exceed fifty percent of the total annual remuneration/compensation payable to all Non-Executive Directors of the Company.

Resolution required: (Ordinary/ Special)		Special Resolution						
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
Promoter and Promoter Group	E-Voting	48434191	48434191	100.000	48432931	1260	99.997	0.003
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		48434191	100.000	48432931	1260	99.997	0.003
Public Institutions	E-Voting	13438751	9103652	67.742	8639559	464093	94.902	5.098
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		9103652	67.742	8639559	464093	94.902	5.098
Public-Non Institutions	E-Voting	15132405	2301691	15.210	1279031	1022660	55.569	44.431
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		2301691	15.210	1279031	1022660	55.569	44.431
Total		77005347	59839534	77.708	58351521	1488013	97.513	2.487



BIRLA CORPORATION LTD.

Resolution No. 5

Ratification of remuneration of Rs. 4,00,000/- to be paid to M/s. Shome & Banerjee, Cost Auditors of the Company for the Financial Year 2020-21.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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
Promoter and Promoter Group	E-Voting	48434191	48434191	100.000	48434191	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		48434191	100.000	48434191	0	100.000	0.000
Public Institutions	E-Voting	13438751	9103652	67.742	9103652	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		9103652	67.742	9103652	0	100.000	0.000
Public-Non Institutions	E-Voting	15132405	2301689	15.210	1355781	945908	58.904	41.096
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		2301689	15.210	1355781	945908	58.904	41.096
Total		77005347	59839532	77.708	58893624	945908	98.419	1.581



CONSOLIDATED
SCRUTINIZER'S REPORT
OF
BIRLA CORPORATION LTD.

One Hundredth Annual General Meeting

Held on Tuesday, 25th August, 2020

At 10:30 A.M.

THROUGH VIDEO
CONFERENCING/OTHER AUDIO
VISUAL MEANS

A MURARKA & CO

PRACTISING COMPANY SECRETARIES

DIAMOND PRESTIGE

41A, A J C BOSE ROAD

KOLKATA – 700017, INDIA

PHONE NO. : 033-40616033/34/35

E- MAIL: anilmurarka@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 r/w
Companies (Management and Administration) Rules, 2014]

To

The Chairman

100th Annual General Meeting of the Members of **Birla Corporation Limited**

Held on: Tuesday, 25th August, 2020 at 10:30 A.M.

Through Video Conferencing (VC)/

Other Audio Visual Means (OAVM)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the One Hundredth Annual General Meeting of "Birla Corporation Limited"

A. APPOINTMENT

- (i) I, **Anil Murarka**, a Company Secretary in Practice, having FCS No- 3150 & CoP No.- 1857, have been appointed as a Scrutinizer by the Board of Directors of **Birla Corporation Limited** (the Company) at their Meeting held on 22nd May, 2020 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the One Hundredth Annual General Meeting (AGM) in a fair and transparent manner;
- (ii) My appointment as a Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules");
- (iii) My appointment as a Scrutinizer is also for ascertaining the requisite majority for the Resolutions proposed in the Notice of AGM dated 6th July, 2020 issued to the Members of the Company in accordance with General Circular No. 14/2020, 17/2020, and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by Ministry of Corporate Affairs, Government of India (MCA). The AGM was held on Tuesday, 25th August, 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

B. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure the compliance with the requirements of (a) the Companies Act, 2013 and the Rules made thereunder; (b) the MCA Circulars; and (c) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the Resolutions contained in the Notice of AGM of Members of the Company.

...2





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C. SCRUTINIZER'S RESPONSIBILITY

My responsibility as a Scrutinizer for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the Resolutions as stated in the said notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means i.e. by remote e-voting and e-voting at the AGM.

D. CUT-OFF DATE

- (i) The Company has dispatched Notice of the AGM to the members by e-mail whose names appeared on the Register of Members/List of Beneficiaries as notified by Depositories as on Friday, 24th July, 2020;
- (ii) The Company had provided the facility of voting on the Resolutions proposed in the notice of the AGM through electronic means i.e. by remote e-voting and e-voting at the AGM to persons who were Members on the cut-off date of 18th August, 2020.

E. REMOTE E-VOTING AND E-VOTING AT THE AGM

- (i) In accordance with the Notice dated 6th July, 2020 sent to the Members and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, (as Amended), on 1st August, 2020, the remote e-voting commenced on Saturday, 22nd August, 2020 at 09:00 A.M. and ended on Monday, 24th August, 2020 at 5:00 P.M. The remote e-Voting module was disabled by NSDL for voting thereafter.
- (ii) In terms of the Notice of AGM dated 6th July, 2020, Members who were present in the AGM through VC/OAVM facility and had not cast their vote on the Resolutions through remote e-Voting were provided with the facility of e-voting at the AGM.
- (iii) I have obtained a complete record of votes cast by remote e-voting and e-voting at the AGM from NSDL which was unblocked by NSDL after 15(fifteen) minutes from the conclusion of AGM held on Tuesday, 25th August, 2020;
- (iv) I have unblocked the votes cast through remote e-voting and e-voting at the AGM after 15(fifteen) minutes from the conclusion of AGM in the presence of 2 (two) witnesses who are not in the employment of the Company, namely Ms. Yashika Poddar & Ms. Ankita Agarwal.

...3



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- (v) All votes cast by remote e-voting and e-voting at the AGM in respect of Resolutions contained in the Notice of AGM held on Tuesday, 25th August, 2020 have been considered for my scrutiny;
- (vi) Particulars of all the votes cast by remote e-voting and e-voting at the AGM have been entered in a Register separately maintained for the purpose.

F. REPORT

My Scrutinizer's Report on the results of voting through remote e-voting and e-voting at the AGM is as under: -

1. ORDINARY RESOLUTION-

To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Auditors thereon.

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	227	58579486	15	3736	242	58583222	98.367
Against	22	972734	1	1	23	972735	1.633
Total Valid Votes cast	249	59552220	16	3737	265	59555957	100.000
Invalid Votes	0	0	0	0	0	0	0

...4



:: 4 ::

2. ORDINARY RESOLUTION-

To declare Dividend on Ordinary Shares of the Company for the financial year ended 31st March, 2020.

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	239	59183772	15	3736	254	59187508	99.999
Against	6	564	1	1	7	565	0.001
Total Valid Votes cast	245	59184336	16	3737	261	59188073	100.000
Invalid Votes	0	0	0	0	0	0	0

3. ORDINARY RESOLUTION-

To appoint Shri Harsh V. Lodha (DIN: 00394094) as a Director, who retires by rotation.

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	211	58630063	15	3736	226	58633799	97.985
Against	40	1205731	1	1	41	1205732	2.015
Total Valid Votes cast	251	59835794	16	3737	267	59839531	100.000
Invalid Votes	0	0	0	0	0	0	0



::5::

4. SPECIAL RESOLUTION-

To approve the payment of remuneration/compensation by way of profit related commission or otherwise as permissible (excluding Goods and Services Tax, if any, thereon) of an amount not exceeding 0.75% (seventy-five basis points) of Net Profits of the Company to Shri Harsh V. Lodha (DIN: 00394094), Non-Executive Chairman of the Company, for the financial year 2020-2021.

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	208	58347785	15	3736	223	58351521	97.513
Against	43	1488012	1	1	44	1488013	2.487
Total Valid Votes cast	251	59835797	16	3737	267	59839534	100.000
Invalid Votes	0	0	0	0	0	0	0

5. ORDINARY RESOLUTION-

To ratify and confirm payment of remuneration of ₹4,00,000/- (Rupees four lakh only) plus applicable taxes and reimbursement of actual travelling and out of pocket expenses to M/s. Shome & Banerjee, (Firm Registration No.000001), Cost Auditors of the Company, for the Financial Year 2020-2021.

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	230	58889888	15	3736	245	58893624	98.419
Against	21	945907	1	1	22	945908	1.581
Total Valid Votes cast	251	59835795	16	3737	267	59839532	100.000
Invalid Votes	0	0	0	0	0	0	0

...6





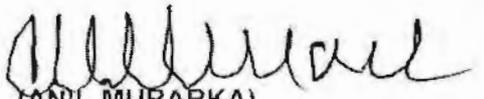
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H. SAFE CUSTODY OF RECORDS

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

Place: Kolkata
Date: 25th August, 2020




(ANIL MURARKA)

FCS No. 3150
CoP No. 1857

UDIN: F003150B000608029

Countersigned by:

For Birla Corporation Limited



(Girish Sharma)
Company Secretary