



**Birla Corporation Limited**

**Corporate Office:**

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7th September, 2023

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**

**Sub: Corrigendum to the Scrutinizer's Report in respect of Voting Results of 103rd Annual General Meeting of the Company**

This is with reference to the letter dated 6th September, 2023 vide which the Company had submitted the Consolidated Report of the Scrutinizer on remote e-voting and voting conducted through ballot/polling paper at the 103rd Annual General Meeting (AGM) of the Company held on Tuesday, 5th September, 2023 at 10.30 A.M. (IST) at 'Kalpataru Uttam Mancha', 10/1/1, Monohar Pukur Road, Kolkata - 700026.

We hereby inform that in the said Scrutinizer's Report there have been the following typographical errors at page no. 4 in the results of voting relating to Item no.1 and 2 of the Notice of 103rd AGM, which are as under:

**1. Item No. 1 ORDINARY RESOLUTION –**

For total valid votes cast, % of votes has inadvertently appeared as “10.0000” in place of “100.0000” in the Percentage of Votes Cast (%) column, and

**2. Item No. 2 ORDINARY RESOLUTION –**

Some numbers have inadvertently appeared in the “Invalid” row in the remote e-voting column in place of Nil.

We are enclosing the corrigendum issued by the Scrutinizer to the consolidated report on remote e-voting and voting conducted through ballot/polling paper at the AGM.

**Please note that the aforementioned errors have no impact on the voting results published by the Company and submitted with the Stock Exchanges on 6th September, 2023 in respect of Item no. 1 and 2 of the Notice of AGM.**

This is for your information and record.

Thanking you,

Yours faithfully,  
For **BIRLA CORPORATION LIMITED**

**MANOJ KUMAR MEHTA**  
**Company Secretary & Legal Head**

**Encl:** As above

7<sup>th</sup> September, 2023

**The Chairman**

103<sup>rd</sup> Annual General Meeting of the Members of **Birla Corporation Limited**

Held on: Tuesday, 5<sup>th</sup> September, 2023 at 10.30 A.M.

At: Kalpataru Uttam Mancha,  
10/1/1, Monohar Pukur Road,  
Kolkata – 700026

**Sub: CORRIGENDUM to the Consolidated Scrutinizer's Report in respect of Voting Result of 103rd Annual General Meeting of the Company**

Dear Sir,

Please find enclosed herewith a **Corrigendum** to the Scrutinizer's Report dated 06<sup>th</sup> September, 2023 issued by us in respect of the remote e-voting and voting through ballot/polling paper which took place in respect of 103<sup>rd</sup> Annual General Meeting (AGM) of the Company held on 5<sup>th</sup> September, 2023. Please note that subsequent to issue of the said Report, I have noticed the following typographical errors at page no. 4 in the results of voting relating to Item no.1 and 2 of the Notice of 103<sup>rd</sup> AGM, which are as under—

**1. Item No.: 1 ORDINARY RESOLUTION –**

For total valid votes cast, % of votes has inadvertently appeared as "10.0000" in place of "100.0000" in the Percentage of Votes Cast (%) column.

The **Revised** detail in respect of said business of AGM's Notice is as under—

To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 together with the reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 together with the report of the Auditors thereon.

Particulars	Remote e-voting		Polling Paper		Total		Percentage of Votes Cast (%)
	No.	Votes	No.	Votes	No.	Votes	
<b>Favour</b>	382	22986862	157	18190749	539	41177611	75.1825
<b>Against</b>	31	13592560	0	0	31	13592560	24.8175
<b>Total Valid Votes Cast</b>	<b>413</b>	<b>36579422</b>	157	18190749	<b>570</b>	<b>54770171</b>	<b>100.0000</b>
<b>Invalid</b>	12	10695808	2	5	14	10695813	-

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**Item No.: 2 ORDINARY RESOLUTION –**

Some numbers have inadvertently appeared in the "Invalid" row in the remote e-voting column in place of Nil.

The Revised detail in respect of said business of AGM's Notice is as under—

To declare a Dividend of ₹ 2.50/- per ordinary share of face value of ₹ 10/- each for the financial year ended 31<sup>st</sup> March, 2023.

Particulars	Remote e-voting		Polling Paper		Total		Percentage of Votes Cast (%)
	No.	Votes	No.	Votes	No.	Votes	
Favour	392	23834055	157	18190749	549	42024804	99.9992
Against	9	344	0	0	9	344	0.0008
Total Valid Votes Cast	401	23834399	157	18190749	558	42025148	100.0000
Invalid	-	-	2	5	2	5	-

We sincerely regret for it and the inconvenience caused in the matter.

Thanking you,

Yours Faithfully,

(ANIL KUMAR MURARKA)

FCS No. 3150

CoP No. 1857

