



**Birla Corporation Limited**

**Corporate Office:**

1, Shakespeare Sarani,  
A.C. Market (2<sup>nd</sup> Floor), Kolkata 700 071

P: 033 6603 3300-02

F: +91 332288 4426

E: Coordinator@birlacorp.com

5th August, 2024

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

**Scrip Code: 500335**

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

**Scrip Symbol: BIRLACORPN**

Dear Sir(s),

**Sub: Voting Results of the 104th Annual General Meeting of the Company**

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(es) transacted at the 104th Annual General Meeting of the Company held on Monday, 5th August, 2024 at 10.30 a.m. (IST) at Gyan Manch, 11, Pretoria Street, Kolkata – 700071.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and voting conducted through ballot/polling paper at the said Annual General Meeting.

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

# BIRLA CORPORATION LTD.

104th Annual General Meeting held on Monday, 5th August, 2024  
at Gyan Manch, 11, Pretoria Street, Kolkata – 700071

## DETAIL OF VOTING RESULTS

<b>Date of the AGM</b>	05/08/2024
<b>Total number of shareholders on record date</b>	129560
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter Group:	18
Public:	861
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter Group:	N.A.
Public:	N.A.

## BIRLA CORPORATION LTD.

### Resolution No. 1

**Adoption of: (a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of the Directors and Auditors thereon; and(b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Report of the 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	4,84,34,191	1,97,23,711	40.7227	1,97,23,711	0	100.0000	0.0000
	Poll		2,87,10,480	59.2773	2,87,10,480	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		4,84,34,191	100.0000	4,84,34,191	0	100.0000	0.0000
Public Institutions	E-Voting	17298246	1,36,88,094	79.1300	1,36,88,094	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1,36,88,094	79.13	1,36,88,094	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11272910	15,75,275	13.9740	15,74,763	512	99.9675	0.0325
	Poll		5,382	0.0477	5,382	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		15,80,657	14.0217	15,80,145	512	99.9676	0.0324
<b>Total</b>		7,70,05,347	6,37,02,942	82.7253	6,37,02,430	512	99.9992	0.0008

## BIRLA CORPORATION LTD.

### Resolution No. 2

<b>Declaration of Dividend on Ordinary Shares of the Company for the financial year ended 31st March, 2024.</b>								
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	1,97,23,711	40.7227	1,97,23,711	0	100.0000	0.0000
	Poll		2,87,10,480	59.2773	2,87,10,480	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,84,34,191</b>	<b>100.0000</b>	<b>4,84,34,191</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	17298246	1,37,06,965	79.2390	1,37,06,965	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,37,06,965</b>	<b>79.239</b>	<b>1,37,06,965</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	11272910	15,75,273	13.9740	15,74,972	301	99.9809	0.0191
	Poll		5,382	0.0477	5,382	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15,80,655</b>	<b>14.0217</b>	<b>15,80,354</b>	<b>301</b>	<b>99.9810</b>	<b>0.0190</b>
<b>Total</b>		<b>7,70,05,347</b>	<b>6,37,21,811</b>	<b>82.7499</b>	<b>6,37,21,510</b>	<b>301</b>	<b>99.9995</b>	<b>0.0005</b>

## 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	1,97,23,711	40.7227	69,47,253	1,27,76,458	35.2228	64.7772
	Poll		2,87,10,480	59.2773	2,87,10,480	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		4,84,34,191	100.0000	3,56,57,733	1,27,76,458	73.6210	26.3790
Public Institutions	E-Voting	17298246	1,37,06,965	79.2390	1,30,07,266	6,99,699	94.8953	5.1047
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1,37,06,965	79.239	1,30,07,266	6,99,699	94.8953	5.1047
Public- Non Institutions	E-Voting	11272910	15,75,273	13.9740	14,76,209	99,064	93.7113	6.2887
	Poll		5,382	0.0477	5,382	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		15,80,655	14.0217	14,81,591	99,064	93.7327	6.2673
<b>Total</b>		7,70,05,347	6,37,21,811	82.7499	5,01,46,590	1,35,75,221	78.6961	21.3039

## BIRLA CORPORATION LTD.

### Resolution No. 4

Ratification of Remuneration of the Cost Auditors of the Company.								
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	1,97,23,711	40.7227	1,97,23,711	0	100.0000	0.0000
	Poll		2,87,10,480	59.2773	2,87,10,480	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		4,84,34,191	100.0000	4,84,34,191	0	100.0000	0.0000
Public Institutions	E-Voting	17298246	1,37,06,965	79.2390	1,37,06,965	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1,37,06,965	79.239	1,37,06,965	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11272910	15,75,273	13.9740	15,74,645	628	99.9601	0.0398
	Poll		5,382	0.0477	5,382	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		15,80,655	14.0217	15,80,027	628	99.9603	0.0397
<b>Total</b>		7,70,05,347	6,37,21,811	82.7499	6,37,21,183	628	99.9990	0.0010

**CONSOLIDATED**  
**SCRUTINIZER'S REPORT**  
**OF**  
**BIRLA CORPORATION LTD.**

*104<sup>th</sup> Annual General Meeting*  
*Held on Monday, 5<sup>th</sup> August, 2024*  
*At "Gyan Manch",*  
*11, Pretoria Street,*  
*Kolkata – 700071 at 10:30 A.M.*

**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, as amended, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

**The Managing Director & Chief Executive Officer**

104<sup>th</sup> Annual General Meeting of the Members of **Birla Corporation Limited**

Held on: Monday, 5<sup>th</sup> August, 2024 at 10.30 A.M.

At: Gyan Manch,  
11, Pretoria Street,  
Kolkata – 700071

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-Voting and Voting through Polling Paper pertaining to the 104<sup>th</sup> Annual General Meeting of the Members of "Birla Corporation Limited".**

### **A. APPOINTMENT**

- (i) I, **Anil Kumar 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 4<sup>th</sup> May, 2024 for the purpose of Scrutinizing the remote e-voting and voting through ballot/polling paper at the venue of the 104<sup>th</sup> (Hundred and Fourth) Annual General Meeting (AGM) held on Monday, the 5<sup>th</sup> August, 2024 at Gyan Manch, 11, Pretoria Street, Kolkata – 700071 in a fair and transparent manner;
- (ii) My appointment as a Scrutinizer was 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 was for ascertaining the requisite majority for the Resolutions proposed in the AGM's Notice dated 4<sup>th</sup> May, 2024.

### **B. MANAGEMENT'S RESPONSIBILITY**

The management of the Company is responsible to ensure the compliance with the requirements of:

- (i) the Companies Act, 2013 as amended and the Rules made thereunder as amended;
- (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("Listing Regulations") as amended;
- (iii) the SEBI Circulars; and
- (iv) Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretary of India;

relating to remote e-voting and voting through ballot/polling papers at the venue of the AGM on the Resolutions contained in the Notice calling the AGM.

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Consolidated Scrutinizer's Report on 104<sup>th</sup> AGM of "Birla Corporation Ltd." held on 5<sup>th</sup> August, 2024.



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### **C. SCRUTINIZER'S RESPONSIBILITY**

My responsibility as a Scrutinizer for the remote e-voting and voting through ballot/polling papers during the meeting on the date of 104<sup>th</sup> AGM was restricted to making a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the Resolutions contained in the notice of AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide voting facilities by remote e-voting and voting through ballot/polling papers at the venue of the AGM which was facilitated on the basis of data maintained by Registrar & Share Transfer Agent of the Company.

### **D. CUT-OFF DATE**

- (i) The Company dispatched Notice dated 4<sup>th</sup> May, 2024 of the 104<sup>th</sup> AGM to the Members by e-mail and also by other permitted mode whose names appeared on the Register of Members/List of Beneficiaries as notified by Depositories as on 5<sup>th</sup> July, 2024;
- (ii) The Company had provided the facility of voting on the Resolutions proposed in the Notice dated 4<sup>th</sup> May, 2024 of the 104<sup>th</sup> AGM through remote e-voting and voting through ballot/polling papers at the venue of the AGM to persons who were Members on the cut-off date i.e. Monday, 29<sup>th</sup> July, 2024.

### **E. REMOTE E-VOTING PROCESS**

- (i) The remote e-voting facility was provided by the Company in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, SS-2 and Regulation 44 of the Listing Regulations and in terms of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023;
- (ii) In accordance with the AGM's Notice dated 4<sup>th</sup> May, 2024 sent to the Members and the 'Advertisement' published on 13<sup>th</sup> July, 2024 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (as Amended), the remote e-voting process commenced on Friday, 2<sup>nd</sup> August, 2024 at 09:00 A.M. (IST) and ended on Sunday, 4<sup>th</sup> August, 2024 at 5:00 P.M. (IST);
- (iii) I had blocked the Demat Account of 6 (Six) shareholders namely "August Agents Limited, "Insilco Agents Limited", "Laneseda Agents Limited", Hindustan Medical Institution (10 Client Ids), Eastern India Educational Institution and "Belle Vue Clinic" on the CDSL e-voting platform on 2<sup>nd</sup> August, 2024 on the request of those shareholders in view of their complaints of attempt/casting of votes by certain unauthorised & unscrupulous persons in past to prevent illegal and fraudulent e-voting;

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Consolidated Scrutinizer's Report on 104<sup>th</sup> AGM of "Birla Corporation Ltd." held on 5<sup>th</sup> August, 2024.





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- (iv) All votes cast through remote e-voting up to 5:00 P.M. (IST) on Sunday, 4<sup>th</sup> August, 2024 in respect of Resolutions contained in the Notice of 104<sup>th</sup> AGM held on Monday, 5<sup>th</sup> August, 2024 have been considered for my scrutiny;
- (v) I have obtained a complete record of votes cast by remote e-voting from CDSL which was disabled by CDSL after 5.00 P.M. (IST) on Sunday, 4<sup>th</sup> August, 2024;
- (vi) Particulars of all the votes cast through remote e-voting have been entered in a Register separately maintained for the purpose.

## **F. VOTING AT AGM**

- (i) The facility for voting through ballot/polling papers was made available at the meeting;
- (ii) Vote through ballot/polling papers of the Members and/or their valid Proxy and/or Authorised Representative of Institutional Investors/ Corporate Members who were physically present at the venue of 104<sup>th</sup> AGM and already cast their vote using remote e-voting were treated as cancelled;
- (iii) All votes cast through ballot/polling papers in respect of Resolutions contained in the Notice of 104<sup>th</sup> AGM held on Monday, 5<sup>th</sup> August, 2024 have been considered for my scrutiny;
- (iv) The ballot/polling papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately;
- (v) I have immediately after the conclusion of voting at the venue of 104<sup>th</sup> AGM, first counted the votes cast at the AGM through ballot/polling papers and thereafter unblocked the votes cast through remote e-voting, in the presence of the 2(two) witnesses who are not in the employment of the Company and /or KFin Technologies Limited, Registrar & Share Transfer Agent of the Company namely Ms. Yashika Poddar & Ms. Ankita Agarwal;

1. Yashika Poddar  
(YASHIKA PODDAR)

2. Ankita Agarwal  
(ANKITA AGARWAL)

- (vi) Particulars of all the votes cast through ballot/polling papers have been entered in the register separately maintained for the purpose.

## **G. REPORT**

My "Consolidated Scrutinizer's Report" on the results of voting through remote e-voting and voting through ballot/polling papers at the venue of the AGM, is as under:



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Consolidated Scrutinizer's Report on 104<sup>th</sup> AGM of "Brida Corporation Ltd." held on 5<sup>th</sup> August, 2024.



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## 1. ORDINARY RESOLUTION -

To receive, consider and adopt:

- the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 together with the Reports of the Board of Directors and Auditors thereon; and
- the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 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	
Favour	386	34986568	130	28715862	516	63702430	99.9992
Against	8	512	0	0	8	512	0.0008
Total Valid Votes Cast	394	34987080	130	28715862	524	63702942	100.0000
Invalid	0	0	2	4	2	4	-

## 2. ORDINARY RESOLUTION -

To declare a Dividend of ₹ 10/- per ordinary share of face value of ₹ 10/- each for the financial year ended 31<sup>st</sup> March, 2024.

Particulars	Remote e-voting		Polling Paper		Total		Percentage of Votes Cast (%)
	No.	Votes	No.	Votes	No.	Votes	
Favour	387	35005648	130	28715862	517	63721510	99.9995
Against	7	301	0	0	7	301	0.0005
Total Valid Votes Cast	394	35005949	130	28715862	524	63721811	100.0000
Invalid	0	0	2	4	2,	4	-

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Consolidated Scrutinizer's Report on 104<sup>th</sup> AGM of "Birla Corporation Ltd." held on 5<sup>th</sup> August, 2024.



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### 3. ORDINARY RESOLUTION –

To appoint a Director in place of Shri Harsh V. Lodha (DIN: 00394094), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Polling Paper		Total		Percentage of Votes Cast (%)
	No.	Votes	No.	Votes	No.	Votes	
<b>Favour</b>	346	21430728	130	28715862	476	50146590	78.6961
<b>Against</b>	54	13575221	0	0	54	13575221	21.3039
<b>Total Valid Votes Cast</b>	<b>400</b>	<b>35005949</b>	<b>130</b>	<b>28715862</b>	<b>530</b>	<b>63721811</b>	<b>100.0000</b>
<b>Invalid</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>4</b>	<b>2</b>	<b>4</b>	<b>-</b>

### 4. ORDINARY RESOLUTION –

To ratify and confirm the remuneration payable to M/s. Shome & Banerjee, Cost Accountants (Firm Registration No. 000001) as Cost Auditors of the Company for the financial year 2024-2025.

Particulars	Remote e-voting		Polling Paper		Total		Percentage of Votes Cast (%)
	No.	Votes	No.	Votes	No.	Votes	
<b>Favour</b>	380	35005321	130	28715862	510	63721183	99.9990
<b>Against</b>	14	628	0	0	14	628	0.0010
<b>Total Valid Votes Cast</b>	<b>394</b>	<b>35005949</b>	<b>130</b>	<b>28715862</b>	<b>524</b>	<b>63721811</b>	<b>100.0000</b>
<b>Invalid</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>4</b>	<b>2</b>	<b>4</b>	<b>-</b>

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## **H. SAFE CUSTODY OF RECORDS**

- (i) The list of Members who participated in the remote e-voting and voting through ballot/polling papers at the venue of the AGM is being shared with the Company Secretary & Legal Head of the Company by way of an email;
- (ii) The electronic data and all other relevant records relating to the remote e-voting and voting through ballot/polling papers at the venue of the AGM is under my safe custody and will be handed over to the Company Secretary & Legal Head of the Company for preserving safely after the Chairman considers, approves and signs the Minutes of the 104<sup>th</sup> AGM.

## **I. RESTRICTION ON USE**

This report has been issued at the request of the Company for:

- (i) submission to the Stock Exchanges where the securities of the Company are listed;
- (ii) placing on website of the Company; and
- (iii) placing on the website of the CDSL.

This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**Thanking You  
Yours Faithfully,**



**Place: Kolkata  
Date: 5<sup>th</sup> August, 2024**



**(ANIL KUMAR MURARKA)**

**FCS No. 3150  
CoP No. 1857  
PR No.: 2199/202  
UDIN: F003150F000900310**



*Basis*