



Birla Corporation Limited

Corporate Office:

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Ref. No. 74G/

30th September, 2021

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 Sir,

Sub: Proceedings of the 101st Annual General Meeting ('AGM')

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 101st AGM of the Company held on 29th September, 2021 at 10.30 a.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM").

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

SUMMARY OF THE PROCEEDINGS OF THE 101ST ANNUAL GENERAL MEETING OF BIRLA CORPORATION LIMITED

The 101st Annual General Meeting ('AGM') of the members of Birla Corporation Limited ('the Company') was held on Wednesday, 29th September, 2021 at 10.30 a.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI.

Shri Harsh V. Lodha, Chairman of the Board & Chairman of the Stakeholders Relationship Committee, joined the meeting through video conferencing from Corporate Office of Birla Corporation Limited, Kolkata and welcomed the Directors and Members of the Company present at the AGM. The requisite quorum being present, the Chairman called the Meeting to order.

Shri Arvind Pathak, Managing Director & Chief Executive Officer the Company, Shri Vikram Swarup, Non-Executive Independent Director and Chairman of the Audit Committee and the Nomination and Remuneration Committee of the Company, Shri Dhruba Narayan Ghosh and Shri Anand Bordia, Non-Executive Independent Directors of the Company attended the Meeting.

The representatives of the Statutory Auditors, Secretarial Auditors of the Company and the Scrutinizer were also present at the Meeting from their respective locations through video conferencing.

Shri Manoj Kumar Mehta, Company Secretary & Legal Head of the Company, briefed the Members on certain points regarding the participation of shareholders at the meeting through Video Conferencing or Other Audio Visual Means.

The Company Secretary informed the Members that the Register of Directors and Key Managerial Personnel and their shareholding and the Register of Contracts or arrangements in which Directors are interested and all other documents referred to in the Notice have been made available electronically for inspection by the Members during the meeting.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013 read with the MCA Circulars and SEBI Circulars, the Company had provided to its members the facility to exercise their right to vote in respect of the businesses to be transacted at the Meeting. The remote e-voting commenced on 26th September, 2021 at 9.00 a.m. (IST) and ended on 28th September, 2021 at 5.00 p.m. (IST).

Shri Anil Murarka, Practicing Company Secretary, had been appointed as Scrutinizer for scrutinizing the voting process.



The Chairman, thereafter, briefed the shareholders about the working of the Company and major developments.

The Chairman then moved the following business (Ordinary/ Special) for consideration and approval of the Members:

Ordinary Business:

Resolution No. 1: Ordinary Resolution

Adoption of: a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of Auditors thereon.

Resolution No. 2: Ordinary Resolution

Declaration of Dividend on Ordinary Shares for the financial year ended 31st March, 2021 at the rate of ₹ 10/- per share (100%).

Resolution No. 3: Ordinary Resolution

Re-appointment of Shri Dilip Ganesh Karnik (DIN: 06419513), Director, who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

Resolution No. 4: Ordinary Resolution

Appointment of Shri Arvind Pathak (DIN: 00585588), as a Director of the Company.

Resolution No. 5: Ordinary Resolution

Appointment of Shri Arvind Pathak (DIN: 00585588) as the Managing Director & Chief Executive Officer of the Company, for a period of 3 (three) years with effect from 31st March, 2021.

Resolution No. 6: Ordinary Resolution

Ratification of remuneration of ₹ 4,50,000/- payable to Cost Auditors of the Company, M/s. Shome & Banerjee, Cost Accountants (Firm Registration No. 000001) for the Financial Year 2021-2022.



Resolution No. 7: Ordinary Resolution

Appointment of Mr. Rameshwar Singh Thakur (DIN: 00020126) as a Non-Executive, Non-Independent Director of the Company pursuant to Notice received from a member under Section 160 of the Companies Act, 2013.

The Chairman then invited the Members who had registered themselves as speakers to ask question or present their views on the working of the Company. Thereafter, the questions raised by the members in advance prior to the Meeting and those raised during the Meeting were duly answered by the Chairman and Managing Director & Chief Executive Officer of the Company. The Chairman thanked the members for making various observations and constructive suggestions.

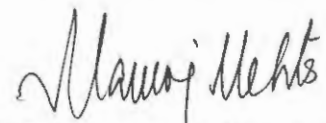
The e-voting facility was kept open for next 30 minutes to enable the members to cast their votes.

The Chairman informed that the consolidated results of the voting will be announced within 2 working days of the conclusion of the meeting and the results alongwith the Scrutinizer's Report will be intimated to the Stock Exchanges in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will also be placed on the website of the Company and National Securities Depository Limited.

A total of 127 members attended the meeting.

The Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

For **BIRLA CORPORATION LIMITED**



MANOJ KUMAR MEHTA
Company Secretary & Legal Head