



Birla Corporation Limited

Corporate Office:

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

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E: Coordinator@birlacorp.com

6th 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: **Voting Results of the 103rd 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 103rd Annual General Meeting of the Company held on Tuesday, 5th September, 2023 at 10.30 AM. (IST) at 'Kalpataru Uttam Mancha', 10/1/1, Monohar Pukur Road, Kolkata - 700026.

We hereby inform you that the Hon'ble High Court at Calcutta vide its Order dated 5th September, 2023 has restrained the Company by an order of temporary injunction from publishing the result or acting in terms of the result pertaining to Resolution no. 8 of the Addendum dated 14th August, 2023 to the Notice of Annual General Meeting relating to the appointment of Mr. Sudeep Roy, till 30th November, 2023 or until further orders, whichever is earlier.

Accordingly, the Company is not publishing the results of voting with respect to said Resolution no. 8 of the Addendum to the Notice of 103rd Annual General Meeting of the Company.

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.

103rd Annual General Meeting held on Tuesday, 5th September, 2023
at 'Kalpataru Uttam Mancha', 10/1/1, Monohar Pukur Road, Kolkata - 700026

DETAIL OF VOTING RESULTS

Date of the AGM	05/09/2023
Total number of shareholders on record date	88478
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	26
Public:	896
No. of shareholders attended the meeting through Video Conferencing:	
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, 2023 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, 2023 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	48434191	19723711	40.7227	6947253	12776458	35.2228	64.7772
	Poll		18014672	37.1941	18014672	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37738383	77.9168	24961925	12776458	66.1447	33.8553
Public Institutions	E-Voting	17551145	13705733	78.0902	13705733	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
	Total		13705733	78.0902	13705733	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11020011	3149978	28.5842	2333876	816102	74.0918	25.9082
	Poll		176077	1.5978	176077	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3326055	30.1820	2509953	816102	75.4634	24.5366
Total		77005347	54770171	71.1252	41177611	13592560	75.1825	24.8175

BIRLA CORPORATION LTD.

Resolution No. 2

Declaration of Dividend on Ordinary Shares of the Company for the financial year ended 31st March, 2023.								
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	6947253	14.3437	6947253	0	100.0000	0.0000
	Poll		18014672	37.1941	18014672	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24961925	51.5378	24961925	0	100.0000	0.0000
Public Institutions	E-Voting	17551145	13737168	78.2694	13737168	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
	Total		13737168	78.2694	13737168	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11020011	3149978	28.5842	3149634	344	99.9891	0.0109
	Poll		176077	1.5978	176077	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3326055	30.1820	3325711	344	99.9897	0.0103
Total		77005347	42025148	54.5743	42024804	344	99.9992	0.0008

BIRLA CORPORATION LTD.

Resolution No. 3

Re-appointment of Shri Dilip Ganesh Karnik (DIN: 06419513), 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	19723711	40.7227	6947253	12776458	35.2228	64.7772
	Poll		18014672	37.1941	18014672	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37738383	77.9168	24961925	12776458	66.1447	33.8553
Public Institutions	E-Voting	17551145	13737168	78.2694	10164661	3572507	73.9939	26.0061
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13737168	78.2694	10164661	3572507	73.9939	26.0061
Public- Non Institutions	E-Voting	11020011	3149978	28.5842	2333653	816325	74.0847	25.9153
	Poll		176077	1.5978	176077	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3326055	30.1820	2509730	816325	75.4567	24.5433
Total		77005347	54801606	71.1660	37636316	17165290	68.6774	31.3226

BIRLA CORPORATION LTD.

Resolution No. 4

Approval for waiver of recovery of the excess remuneration paid/payable to Shri Arvind Pathak (DIN:00585588), erstwhile Managing Director & Chief Executive Officer of the Company for the period from 1st April, 2022 till 31st December, 2022.

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	19723711	40.7227	6947253	12776458	35.2228	64.7772
	Poll		18014672	37.1941	18014672	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37738383	77.9168	24961925	12776458	66.1447	33.8553
Public Institutions	E-Voting	17551145	13737168	78.2694	13717798	19370	99.8590	0.1410
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13737168	78.2694	13717798	19370	99.8590	0.1410
Public- Non Institutions	E-Voting	11020011	3149978	28.5842	2333518	816460	74.0805	25.9195
	Poll		176077	1.5978	176077	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3326055	30.1820	2509595	816460	75.4526	24.5474
Total		77005347	54801606	71.1660	41189318	13612288	75.1608	24.8392

BIRLA CORPORATION LTD.

Resolution No. 5

Approval for waiver of recovery of the excess remuneration paid/payable to Shri Sandip Ghose (DIN:08526143), Managing Director & Chief Executive Officer of the Company for the period from 1st December, 2022 till 31st March, 2023.

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	19723711	40.7227	6947253	12776458	35.2228	64.7772
	Poll		18014672	37.1941	18014672	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37738383	77.9168	24961925	12776458	66.1447	33.8553
Public Institutions	E-Voting	17551145	13737168	78.2694	13718886	18282	99.8669	0.1331
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13737168	78.2694	13718886	18282	99.8669	0.1331
Public- Non Institutions	E-Voting	11020011	3149478	28.5796	2332807	816671	74.0696	25.9304
	Poll		176077	1.5978	176077	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3325555	30.1774	2508884	816671	75.4426	24.5574
Total		77005347	54801106	71.1653	41189695	13611411	75.1622	24.8378

BIRLA CORPORATION LTD.

Resolution No. 6

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	19723711	40.7227	19723711	0	100.0000	0.0000
	Poll		18014672	37.1941	18014672	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37738383	77.9168	37738383	0	100.0000	0.0000
Public Institutions	E-Voting	17551145	13737168	78.2694	13737168	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
	Total		13737168	78.2694	13737168	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11020011	3149978	28.5842	3149413	565	99.9821	0.0179
	Poll		176077	1.5978	176077	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3326055	30.1820	3325490	565	99.9830	0.0170
Total		77005347	54801606	71.1660	54801041	565	99.9990	0.0010

BIRLA CORPORATION LTD.

Resolution No. 7

Approval of fees for service of any document(s) to the Member(s) requested through a particular mode.								
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	19723711	40.7227	19723711	0	100.0000	0.0000
	Poll		18014672	37.1941	18014672	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37738383	77.9168	37738383	0	100.0000	0.0000
Public Institutions	E-Voting	17551145	13737168	78.2694	13737168	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
	Total		13737168	78.2694	13737168	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11020011	3149978	28.5842	3149413	565	99.9821	0.0179
	Poll		176077	1.5978	176077	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3326055	30.1820	3325490	565	99.9830	0.0170
Total		77005347	54801606	71.1660	54801041	565	99.9990	0.0010

CONSOLIDATED
SCRUTINIZER'S REPORT
OF
BIRLA CORPORATION LTD.

103rd Annual General Meeting
Held on Tuesday, 5th September, 2023
At "Kalpataru Uttam Mancha",
10/1/1, Monohar Pukur Road,
Kolkata – 700026 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 Chairman

103rd Annual General Meeting of the Members of **Birla Corporation Limited**

Held on: Tuesday, 5th September, 2023 at 10.30 A.M.

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

Dear Sir,

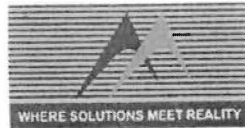
Sub: Consolidated Scrutinizer's Report on the process of Remote E-Voting and Voting through Polling Paper pertaining to the 103rd Annual General Meeting of the Equity Shareholders of "Birla Corporation Limited"

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 9th May, 2023 for the purpose of Scrutinizing the remote e-voting and voting through ballot/polling paper at the venue of the 103rd (Hundred and Third) Annual General Meeting (AGM) held on Tuesday, the 5th September, 2023 at Kalpataru Uttam Mancha, 10/1/1, Monohar Pukur Road, Kolkata – 700026 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 also for ascertaining the requisite majority for the Resolutions proposed in the AGM's Notice dated 9th May, 2023 and addendum dated 14th August, 2023 to the said Notice.



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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 issued by The Institute of Company Secretary of India;

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

C. SCRUTINIZER'S RESPONSIBILITY

My responsibility as a Scrutinizer for the remote e-voting and voting through ballot/polling paper during the meeting on the date of 103rd 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 and addendum to the said Notice, 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 paper 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 of the 103rd AGM and addendum to the said Notice 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 4th August, 2023;
- (ii) The Company had provided the facility of voting on the Resolutions proposed in the notice of the 103rd AGM and addendum to the said Notice through remote e-voting and voting through ballot/polling paper at the venue of the AGM to persons who were Members on the cut-off date of Tuesday, 29th August, 2023.

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 Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020;

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Consolidated Scrutinizer's Report on 103rd AGM of "Birta Corporation Ltd." held on 5th September, 2023.





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- (ii) In accordance with the AGM's Notice dated 9th May, 2023 and addendum dated 14th August, 2023 to the said Notice sent to the Members and the 'Advertisement' published on 14th August, 2023 and 22nd August, 2023 respectively pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (as Amended), the remote e-voting process commenced on Saturday, 2nd September, 2023 at 09:00 A.M. (IST) and ended on Monday, 4th September, 2023 at 5:00 P.M. (IST);
- (iii) All votes cast through remote e-voting up to 5:00 P.M. (IST) on Monday, 4th September, 2023 in respect of Resolutions contained in the Notice of 103rd AGM and addendum to the said Notice held on Tuesday, 5th September, 2023 have been considered for my scrutiny;
- (iv) 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 Monday, 4th September, 2023;
- (v) 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 paper was made available at the meeting;
- (ii) Vote through polling paper 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 103rd AGM and already cast their vote using remote e-voting were treated as cancelled;
- (iii) All votes cast through ballot/polling paper in respect of Resolutions contained in the Notice and addendum to the said Notice of 103rd AGM held on Tuesday, 5th September, 2023 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 103rd AGM, first counted the votes cast at the AGM through ballot/polling paper 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 MCS Share Transfer Agent 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 paper have been entered in the register separately maintained for the purpose.

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G. REPORT

My "Consolidated Scrutinizer's Report" on the results of voting through remote e-voting and voting through ballot/polling paper at the venue of 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, 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 31st 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	
Favour	382	22986862	157	18190749	539	41177611	75.1825
Against	31	13592560	0	0	31	13592560	24.8175
Total Valid Votes Cast	413	36579422	157	18190749	570	54770171	10.0000
Invalid	12	10695808	2	5	14	10695813	-

2. ORDINARY RESOLUTION -

To declare a Dividend of ₹ 2.50/- per ordinary share of face value of ₹ 10/- each for the financial year ended 31st 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	12	10695808	2	5	14	10695813	-

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3. ORDINARY RESOLUTION –

To appoint a Director in place of Shri Dilip Ganesh Karnik (DIN: 06419513), 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	
Favour	323	19445567	157	18190749	480	37636316	68.6774
Against	91	17165290	0	0	91	17165290	31.3226
Total Valid Votes Cast	414	36610857	157	18190749	571	54801606	100.0000
Invalid	12	10695808	2	5	14	10695813	-

4. SPECIAL RESOLUTION –

To waive the recovery of the excess remuneration amounting to ₹ 84,93,144/- (Rupees Eighty Four Lakh Ninety Three Thousand One Hundred and Forty Four only) paid/payable to Shri Arvind Pathak (DIN: 00585588), erstwhile Managing Director & Chief Executive Officer of the Company for the period from 1st April, 2022 till 31st December, 2022, which is in excess of the limits prescribed under Section 197 read with Schedule V of the Act, in view of inadequate profits of the Company for the financial year 2022-23 but within the limits as approved by the members of the Company at the 101st Annual General Meeting of the Company held on 29th September, 2021.

Particulars	Remote e-voting		Polling Paper		Total		Percentage of Votes Cast (%)
	No.	Votes	No.	Votes	No.	Votes	
Favour	369	22998569	157	18190749	526	41189318	75.1608
Against	47	13612288	0	0	47	13612288	24.8392
Total Valid Votes Cast	416	36610857	157	18190749	573	54801606	100.0000
Invalid	12	10695808	2	5	14	10695813	-

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5. SPECIAL RESOLUTION –

To waive the recovery of the excess remuneration amounting to ₹ 68,08,902/- (Rupees Sixty Eight Lakh Eight Thousand Nine Hundred and Two only) paid/payable to Shri Sandip Ghose (DIN: 08526143), the Managing Director & Chief Executive Officer of the Company for the period from 1st December, 2022 till 31st March, 2023, which is in excess of the limits prescribed under Section 197 read with Schedule V of the Act, in view of inadequate profits of the Company for the financial year 2022-23 but within the limits as approved by the members of the Company through Postal Ballot on 14th January, 2023.

Particulars	Remote e-voting		Polling Paper		Total		Percentage of Votes Cast (%)
	No.	Votes	No.	Votes	No.	Votes	
Favour	368	22998946	157	18190749	525	41189695	75.1622
Against	47	13611411	0	0	47	13611411	24.8378
Total Valid Votes Cast	415	36610357	157	18190749	572	54801106	100.0000
Invalid	12	10695808	2	5	14	10695813	-

6. 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 2023-2024.

Particulars	Remote e-voting		Polling Paper		Total		Percentage of Votes Cast (%)
	No.	Votes	No.	Votes	No.	Votes	
Favour	402	36610292	157	18190749	559	54801041	99.9990
Against	12	565	0	0	12	565	0.0010
Total Valid Votes Cast	414	36610857	157	18190749	571	54801606	100.0000
Invalid	12	10695808	2	5	14	10695813	-

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Consolidated Scrutinizer's Report on 103rd AGM of "Birla Corporation Ltd." held on 5th September, 2023.



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7. ORDINARY RESOLUTION –

To deliver any documents through a particular mode to the Member(s).

Particulars	Remote e-voting		Polling Paper		Total		Percentage of Votes Cast (%)
	No.	Votes	No.	Votes	No.	Votes	
Favour	402	36610292	157	18190749	559	54801041	99.9990
Against	12	565	0	0	12	565	0.0010
Total Valid Votes Cast	414	36610857	157	18190749	571	54801606	100.0000
Invalid	12	10695808	2	5	14	10695813	-

8. SPECIAL RESOLUTION –

To appoint Mr. Sudeep Roy (DIN: 02753781) as a Non-Executive Non-Independent Director of the Company from the date of this 103rd Annual General Meeting, liable to retire by rotation. The above-mentioned Special Resolution is part of the Addendum dated 14th August, 2023 to the notice of 103rd AGM of the Company which was sent to the members on 21st August, 2023.

The voting in relation to this agenda has taken place through Remote e-voting as well as through ballot paper at the venue of the AGM which was held on 5th September, 2023 but in view of the temporary injunction granted by the Hon'ble High Court at Calcutta in IA No. GA/1/2023 in CS/186/2023 on 5th September, 2023 the result on this agenda is not being published. A copy of this Order was served upon me.

H. REQUISITE RECORDS AND DOCUMENTS:

This Report is to be read along with Annexures A, B, C and D of even date annexed with this Report and all the Annexures form an integral part of this Report.



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I. SAFE CUSTODY OF RECORDS

- (i) The list of Equity Shareholders who participated in the remote e-voting and voting through ballot/polling paper 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 paper 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 103rd AGM.

J. 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.

Place: Kolkata
Date: 06th September, 2023



Thanking You
Yours Faithfully,

(ANIL KUMAR MURARKA)
FCS No. 3150
CoP No. 1857
PR No.: 2199/202
UDIN: F003150E000951207



EVOTING/BCL-2023/SR-23

Ja
6th September 2023

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Annexure- "A"

As a Scrutinizer of the 103rd Annual General Meeting (AGM) of "Birla Corporation Limited" (BCL) held on 5th September, 2023, I have received Resolutions from different persons and/or their advocate in respect of 3 (Three) different Shareholders namely "August Agents Limited" (AUGUST), "Insilco Agents Limited" (INSILCO), and "Laneseda Agents Limited" (LANESED).

1. I have carefully considered the Resolutions received in this regard in respect of the aforesaid 3 (Three) Shareholders;
2. A detailed reasoning for inclusion/cancellation of votes in respect of the above mentioned 3 (Three) Shareholders is set out in "Annexure-B", "Annexure-C" and "Annexure-D" and these Annexures form an integral part of the Scrutinizer's Report;
3. I have received claims and counter claims about casting of vote as well as composition of Board of Trustees / Managing Committee from the following 3 (Three) Shareholders (Societies) in respect of votes cast in the remote e-voting process as well as votes cast through polling paper in the 103rd AGM of "BCL" under 12 (Twelve) different Clients Ids, namely held by:
 - i. Hindustan Medical Institution (**Hindustan**) (10 Client Ids) and
 - ii. Eastern India Educational Institution (**Eastern**);
 - iii. "Belle Vue Clinic (**Belle**)"
4. In this connection, it is pertinent to mention here that as a Scrutinizer--
 - i) Received emails on 1st September, 2023 from "Trustee & Honorary Secretary" of each of the Shareholders (Societies) with a copy to others having claims as regards to casting of votes as well as about the composition of Board or Trustees / Managing Trustees in respect of the above mentioned 3 (Three) Shareholders (Societies) namely Hindustan, Eastern and Belle;
 - ii) Received 2 (Two) emails on 4th September, 2023 from "Mr. Harsh V. Lodha" with a copy to the Company i.e. BCL in respect of each of these 3 (Three) Shareholders (Societies) having claims as regards to casting of votes as well as about the composition of Board or Trustees / Managing Trustees in respect of the above mentioned 3 (Three) Shareholders (Societies) namely Hindustan, Eastern and Belle;

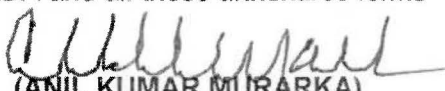
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- iii) I as a Scrutinizer sent an email on 4th September, 2023 to "Trustee & Honorary Secretary" of each of the Shareholders (Societies) with a copy to others and to "Mr. Harsh V. Lodha" with a copy to the Company requesting them to produce an order of the Hon'ble High Court as to the controversies as mentioned hereinabove; and
- iv) I received emails on 4th September, 2023 around 10:46 PM and 2 (Two) similar emails on 5th September, 2023 around 11:13 AM & 11:43 AM from the advocates on behalf of "Trustee & Honorary Secretary" of each of the Shareholders (Societies) with a copy to others reiterating the claims made by their clients in the above-mentioned emails but without any clarity to the controversies mentioned in my email of the even date.
5. I as a Scrutinizer immediately after the conclusion of the voting through ballot paper at the AGM first counted the votes physically cast and thereafter unblocked the votes cast through remote e-voting at around 01:47 PM;
6. I have not considered emails from any of the parties and/or their Advocates received after counting of votes cast through ballot paper and unblock of votes cast in remote e-voting;
7. In view of the emails having controversies as mentioned hereinabove, I am therefore left with no option but to invalidate the votes cast in remote e-voting by these 3 (Three) Shareholders (Societies) on 2nd September, 2023 around 09:18 AM and cancel the votes cast through polling paper at the AGM by the 3 (Three) Shareholders (Societies) on 5th September, 2023;
8. I have discharged my duties as a Scrutinizer in spite of the fact that there are claims & counter claims by these 3 (Three) Shareholders (Societies);
9. My Report is based on the aforesaid facts as mentioned hereinabove in respect of these 3 (Three) Shareholders (Societies) namely "Hindustan, Eastern and Belle" and facts mentioned in "Annexures B, C and D" in respect of other 3 (Three) corporate shareholders namely AUGUST, INSILCO & LANESEDA and all these annexures forms an integral part of my Report.

Place: Kolkata
Date: 06th September, 2023




(ANIL KUMAR MURARKA)

FCS No. 3150
CoP No. 1857
PR No.: 2199/202
UDIN: F003150E000951207



Annexure- "B"

AUGUST AGENTS LIMITED

1. The 103rd Annual General Meeting (AGM) of "Birla Corporation Limited" (BCL) was held on Tuesday, 5th September, 2023, in terms of the Notice dated 9th May, 2023 and addendum dated 14th August, 2023 to the said notice.
2. I have received following emails from--
 - i. The Chairman of the Board of Directors of the Company "AUGUST AGENTS LIMITED" (AUGUST) on 17th August, 2023 around 11:58 AM sent an email from "subsidiaries@vtlrewa.com" at evotingam@gmail.com with a copy to others along with Certified True Copy of the Board Resolution u/s 113 of the Companies Act, 2013 authorizing persons to act as representative of "AUGUST" at the 103rd AGM of "BCL" and to attend the meeting and vote through remote e-voting and/or through Ballot or any other means;
 - ii. An email from the Chairman of the Board of "AUGUST" from email I'd "subsidiaries@vtlrewa.com" on 1st September, 2023 around 9:19 PM at evotingam@gmail.com stating illegal repeated attempts by certain unauthorised & unscrupulous persons to retrieve the e-voting credentials of the Company from CDSL e-voting platform for fraudulent e-voting against the interest of the Company and its shareholders and to "block" Demat Account of "AUGUST" in CDSL e-voting platform;
 - iii. Another email at "evotingam@gmail.com" on 2nd September, 2023 around 4:38 PM from the Chairman of the Board of "AUGUST" from the email I'd "subsidiaries@vtlrewa.com" reiterating illegal repeated attempts by certain unauthorised & unscrupulous persons to retrieve the e-voting credentials of the Company from CDSL e-voting platform with a request to "unblock" the "AUGUST's" Demat Account to enable them to exercise their legitimate voting right;
 - iv. An email on 3rd September, 2023 around 4:04 PM from the advocate on behalf of "AUGUST" from email Id "akash@clolawoffices.com" with a copy to others at evotingam@gmail.com mentioning the detail of Board of Directors (BOD) of their client "AUGUST" namely Mr. S. K. Daga, Mr. Krishna Damani, Mr. Vinay Sureka, Mr. Ravindra Pratap Singh and Mr. Pradip Tandon as well as exercise of voting right at the ensuing AGM of BCL by the said BOD of their client;

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- v. I as a Scrutinizer sent an email to "AUGUST" on 4th September, 2023 around 1:38 PM at email I'd "subsidiaries@vtirewa.com" and also at email I'd "akash@clolawoffices.com" with a copy to others from my email I'd "evotingam@gmail.com" with a request to submit the Certified True Copy of a Board Resolution authorising the persons to attend the AGM and vote through remote e-voting and /or through any other means duly signed by all the Directors of the Company whose names are appearing in the Master Data of the Company on the website of Ministry of Corporate Affairs (MCA) as on date;
- vi. An email from Chairman of the Board of "AUGUST" from email I'd "subsidiaries@vtirewa.com" on 4th September, 2023 around 04:38 PM submitting Certified True Copy of a Board Resolution authorising the persons to attend the AGM and vote through remote e-voting and /or through any other means duly signed by all the Directors of the Company; and
- vii. Another email on 4th September, 2023 around 6:01 PM from the advocate on behalf of their client "AUGUST" from email Id "pritha@clolawoffices.com" with a copy to others to ensure removal of the restrictions to enable their client to vote freely and transparently but without replying on the papers required to enable me to take a considered decision.
3. It is relevant to mention here that--
- i. Before the opening of the Remote e-voting on, 2nd September, 2023 at 09:00 AM, I blocked the Demat Account of the Company on CDSL e-voting platform on Saturday, 2nd September, 2023 around 06:16 AM after receipt of an email from the Chairman of the Board of "AUGUST" on 1st September, 2023 around 9:19 PM;
- ii. I took a considered view and didn't unblock the e-voting credentials of the Company on the CDSL e-voting platform even after receipt of an email from the Chairman of the Board of "AUGUST" on 2nd September, 2023 around 04:38 PM with a request to unblock the "AUGUST's" Demat Account to enable them to exercise their legitimate voting right; and
- iii. The Remote e-voting on the CDSL platform closed on Monday, 4th September, 2023 at 05:00 PM.
4. I have examined the Company's Master Data available on the website of MCA on 1st September, 2023 as well as on 4th September, 2023 and I have sought relevant information/ clarification from the Advocate;
5. The name of "Mr. S. K. Daga", "Mr. Vinay Sureka" as well as "Mr. Krishna Damani" as Directors of "AUGUST" as mentioned in the emails of Advocates is not reflected in the "AUGUST's" Master Data as downloaded from the website of MCA;

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6. The Company's Master Data as has been downloaded from MCA Website also mentions about the registered email id of the Company as "subsidiaries@vtlrewa.com" and it is equally important to mention here that all the emails as mentioned here in above received from the Chairman of Board of Directors from the said email id. I have thus relied upon the Company's Master Data as are available on the MCA's Website.

I am also informed that these 3(Three) companies were marked as having "Management Dispute" which were subsequently unmarked by the MCA. Writ Petitions were filed before the Hon'ble High Court at Calcutta by some of the directors/ex-directors of these 3 (Three) companies challenging the demarking by the authorities. However, no order has been passed in the said Writ Petitions till date. Proceedings were also filed before the National Company Law Tribunal, Kolkata under Section 241/242 of the Companies Act, 2013 against these 3 (Three) companies in which some of the directors of the companies are parties. The said proceedings have since been dismissed. Appeals have been preferred before the National Company Law Appellate Tribunal, New Delhi. No interim order has been passed by the Ld. NCLAT in the Appeals in favour of the Appellants. Civil appeal has been preferred before the Hon'ble Supreme Court against one of the Orders passed by the Ld. NCLAT by the Appellants.

I am of the opinion that the emails sent by the advocates representing "Mr. S K Daga & others" is without any resolution as required by my email dated 4th September, 2023 and requires no consideration.

Place: Kolkata
Date: 06th September, 2023



(ANIL KUMAR MURARKA)
FCS No. 3150
CoP No. 1857
PR No.: 2199/202
UDIN: F003150E000951207

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Annexure- "C"

INSILCO AGENTS LIMITED

1. The 103rd Annual General Meeting (AGM) of "Birla Corporation Limited" (BCL) was held on Tuesday, 5th September, 2023, in terms of the Notice dated 9th May, 2023 and addendum dated 14th August, 2023 to the said notice.
2. I have received following emails from--
 - i. The Chairman of the Board of Directors of the Company "INSILCO AGENTS LIMITED" (INSILCO) on 17th August, 2023 around 12:02 PM sent an email from "subsidiaries@vtlrewa.com" at evotingam@gmail.com with a copy to others along with Certified True Copy of the Board Resolution u/s 113 of the Companies Act, 2013 authorizing persons to act as representative of "INSILCO" at the 103rd AGM of "BCL" and to attend the meeting and vote through remote e-voting and/or through Ballot or any other means;
 - ii. An email from the Chairman of the Board of "INSILCO" from email I'd "subsidiaries@vtlrewa.com" on 1st September, 2023 around 09:21 PM at evotingam@gmail.com stating illegal repeated attempts by certain unauthorised & unscrupulous persons to retrieve the e-voting credentials of the Company from CDSL e-voting platform for fraudulent e-voting against the interest of the Company and its shareholders and to "block" Demat Account of "INSILCO" in CDSL e-voting platform;
 - iii. Another email at "evotingam@gmail.com" on 2nd September, 2023 around 4:39 PM from the Chairman of the Board of "INSILCO" from the email I'd "subsidiaries@vtlrewa.com" reiterating illegal repeated attempts by certain unauthorised & unscrupulous persons to retrieve the e-voting credentials of the Company from CDSL e-voting platform with a request to "unblock" the "INSILCO's" Demat Account to enable them to exercise their legitimate voting right;
 - iv. An email on 3rd September, 2023 around 04:05 PM from the advocate on behalf of "INSILCO" from email Id "akash@clolawoffices.com" with a copy to others at evotingam@gmail.com mentioning the detail of BOD of their client "INSILCO" namely Mr. S. K. Daga, Mr. Krishna Damani, Mr. Vinay Sureka, Mr. Ravindra Pratap Singh and Mr. Umesh Varma as well as exercise of voting right at the ensuing AGM of BCL by the said BOD of their client;

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- v. I as a Scrutinizer sent an email to "INSILCO" on 4th September, 2023 around 1:46 PM at email I'd "subsidiaries@vtlrewa.com" and also at email I'd akash@clolawoffices.com with a copy to others from my email I'd "evotingam@gmail.com" with a request to submit the Certified True Copy of a Board Resolution authorising the persons to attend the AGM and vote through remote e-voting and /or through any other means duly signed by all the Directors of the Company whose names are appearing in the Master Data of the Company on the website of Ministry of Corporate Affairs (MCA) as on date;
- vi. An email from Chairman of the Board of "INSILCO" from email I'd "subsidiaries@vtlrewa.com" on 4th September, 2023 around 4:41 PM submitting Certified True Copy of a Board Resolution authorising the persons to attend the AGM and vote through remote e-voting and /or through any other means duly signed by all the Directors of the Company and copy of Form No. DIR-12 in relation to cessation of Mr. Umesh Varma as Managing Director of "INSILCO" filed with MCA along with copy of receipt of filing of said Form; and
- vii. Another email on 4th September, 2023 around 06:01 PM from the advocate on behalf of their client "INSILCO" from email Id "pritha@clolawoffices.com" with a copy to others to ensure removal of the restrictions to enable their client to vote freely and transparently but without replying on the papers required to enable me to take a considered decision.
3. It is relevant to mention here that--
- i. Before the opening of the Remote e-voting on, 2nd September, 2023 at 09:00 AM, I blocked the Demat Account of the Company on CDSL e-voting platform on Saturday, 2nd September, 2023 around 06:16 AM after receipt of an email from the Chairman of the Board of "INSILCO" on 1st September, 2023 around 9:21 PM;
- ii. I took a considered view and didn't unblock the e-voting credentials of the Company on the CDSL e-voting platform even after receipt of an email from the Chairman of the Board of "INSILCO" on 2nd September, 2023 around 04:39 PM with a request to unblock the "INSILCO's" Demat Account to enable them to exercise their legitimate voting right; and
- iii. The Remote e-voting on the CDSL platform closed on Monday, 4th September, 2023 at 05:00 PM.

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4. I have examined the Company's Master Data available on the website of MCA on 1st September, 2023 as well as on 4th September, 2023 and I have sought relevant information/ clarification from the Advocate;
5. The name of "Mr. S. K. Daga", "Mr. Krishna Damani" as well as "Mr. Vinay Sureka" as Directors of "INSILCO" as mentioned in the emails of Advocates is not reflected in the "INSILCO's" Master Data as downloaded from the website of MCA;
6. The Company's Master Data as has been downloaded from MCA Website also mentions about the registered email id of the Company as "subsidiaries@vtirewa.com" and it is equally important to mention here that all the emails as mentioned here in above have been received from the Chairman of Board of Directors from the said email id. I have thus relied upon the Company's Master Data as are available on the MCA's Website;

I am also informed that these 3(Three) companies were marked as having "Management Dispute" which were subsequently unmarked by the Ministry of Corporate Affairs. Writ Petitions were filed before the Hon'ble High Court at Calcutta by some of the directors/ex-directors of these 3(Three) companies challenging the demarking by the authorities. However, no order has been passed in the said Writ Petitions till date. Proceedings were also filed before the National Company Law Tribunal, Kolkata under Section 241/242 of the Companies Act, 2013 against these 3(Three) companies in which some of the directors of the companies are parties. The said proceedings have since been dismissed. Appeals have been preferred before the National Company Law Appellate Tribunal, New Delhi. No interim order has been passed by the Ld. NCLAT in the Appeals in favour of the Appellants. Civil Appeal has been preferred before the Hon'ble Supreme Court against one of the Orders passed by the Ld. NCLAT by the Appellants.

I am of the opinion that the emails sent by the advocates representing "Mr. S K Daga & others" is without any resolution as required by my email dated 4th September, 2023 and requires no consideration.

Place: Kolkata
Date: 06th September, 2023


(ANIL KUMAR MURARKA)
FCS No. 3150
CoP No. 1857
PR No.: 2199/202
UDIN: F003150E000951207

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Annexure- "D"

LANESEDAGENTS LIMITED

1. The 103rd Annual General Meeting (AGM) of "Birla Corporation Limited" (BCL) was held on Tuesday, 5th September, 2023, in terms of the Notice dated 9th May, 2023 and addendum dated 14th August, 2023 to the said notice.
2. I have received following emails from--
 - i. The Chairman of the Board of Directors of the Company "LANESEDAGENTS LIMITED" (LANESEDAG) on 17th August, 2023 around 12:05 PM sent an email from "subsidiaries@vtirewa.com" at evotingam@gmail.com with a copy to others along with Certified True Copy of the Board Resolution u/s 113 of the Companies Act, 2013 authorizing persons to act as representative of "LANESEDAG" at the 103rd AGM of "BCL" and to attend the meeting and vote through remote e-voting and/or through Ballot or any other means;
 - ii. An email from the Chairman of the Board of "LANESEDAG" from email I'd "subsidiaries@vtirewa.com" on 1st September, 2023 around 09:22 PM at evotingam@gmail.com stating illegal repeated attempts by certain unauthorised & unscrupulous persons to retrieve the e-voting credentials of the Company from CDSL e-voting platform for fraudulent e-voting against the interest of the Company and its shareholders and to "block" Demat Account of "LANESEDAG" in CDSL e-voting platform;
 - iii. Another email at "evotingam@gmail.com" on 2nd September, 2023 around 04:41 PM from the Chairman of the Board of "LANESEDAG" from the email I'd "subsidiaries@vtirewa.com" reiterating illegal repeated attempts by certain unauthorised & unscrupulous persons to retrieve the e-voting credentials of the Company from CDSL e-voting platform with a request to "unblock" the "LANESEDAG's" Demat Account to enable them to exercise their legitimate voting right;
 - iv. An email on 3rd September, 2023 around 04:04 PM from the advocate on behalf of "LANESEDAG" from email Id "akash@clolawoffices.com" with a copy to others at evotingam@gmail.com mentioning the detail of BOD of their client "LANESEDAG" namely Mr. S. K. Daga, Mr. Krishna Damani, Mr. Vinay Sureka and Mr. Ravindra Pratap Singh as well as exercise of voting right at the ensuing AGM of BCL by the said BOD of their client;

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- v. I as a Scrutinizer sent an email to "LANESED" on 4th September, 2023 around 01:45 PM at email I'd "subsidiaries@vtlrewa.com" and also at email I'd "akash@clolawoffices.com" with a copy to others from my email I'd "evotingam@gmail.com" with a request to submit the Certified True Copy of a Board Resolution authorising the persons to attend the AGM and vote through remote e-voting and /or through any other means duly signed by all the Directors of the Company whose names are appearing in the Master Data of the Company on the website of Ministry of Corporate Affairs (MCA) as on date;
- vi. An email from Chairman of the Board of "LANESED" from email I'd "subsidiaries@vtlrewa.com" on 4th September, 2023 around 04:40 PM submitting Certified True Copy of a Board Resolution authorising the persons to attend the AGM and vote through remote e-voting and /or through any other means duly signed by all the Directors of the Company and copy of Form No. DIR-12 in relation to cessation of Mr. Sushil Kumar Daga as Managing Director of "LANESED" filed with MCA along with copy of receipt of filing of said Form; and
- vii. Another email on 4th September, 2023 around 06:01 PM from the advocate on behalf of their client "LANESED" from email Id "pritha@clolawoffices.com" with a copy to others to ensure removal of the restrictions to enable their client to vote freely and transparently but without replying on the papers required to enable me to take a considered decision.
3. It is relevant to mention here that--
- i. Before the opening of the Remote e-voting on, 2nd September, 2023 at 09:00 AM, I blocked the Demat Account of the Company on CDSL e-voting platform on Saturday, 2nd September, 2023 around 06:16 AM after receipt of an email from the Chairman of the Board of "LANESED" on 1st September, 2023 around 9:22 PM;
- ii. I took a considered view and didn't unblock the e-voting credentials of the Company on the CDSL e-voting platform even after receipt of an email from the Chairman of the Board of "LANESED" on 2nd September, 2023 around 04:41 PM with a request to unblock the "LANESED" Demat Account to enable them to exercise their legitimate voting right; and
- iii. The Remote e-voting on the CDSL platform closed on Monday, 4th September, 2023 at 05:00 PM.

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4. I have examined the Company's Master Data available on the website of MCA on 1st September, 2023 as well as on 4th September, 2023 and I have sought relevant information/ clarification from the Advocate;
5. The name of "Mr. Krishna Damani" as well as "Mr. Vinay Sureka" as Directors of "LANESED" as mentioned in the emails of Advocates is not reflected in the "LANESED's" Master Data as downloaded from the website of MCA;
6. The Company's Master Data as has been downloaded from MCA Website also mentions about the registered email id of the Company as "subsidiaries@vtirewa.com" and it is equally important to mention here that all the emails as mentioned here in above have been received from the Chairman of Board of Directors from the said email id. I have thus relied upon the Company's Master Data as are available on the MCA's Website;

I am also informed that these 3(Three) companies were marked as having "Management Dispute" which were subsequently unmarked by the Ministry of Corporate Affairs. Writ Petitions were filed before the Hon'ble High Court at Calcutta by some of the directors/ex-directors of these 3(Three) companies challenging the demarking by the authorities. However, no order has been passed in the said Writ Petitions till date. Proceedings were also filed before the National Company Law Tribunal, Kolkata under Section 241/242 of the Companies Act, 2013 against these 3(Three) companies in which some of the directors of the companies are parties. The said proceedings have since been dismissed. Appeals have been preferred before the National Company Law Appellate Tribunal, New Delhi. No interim order has been passed by the Ld. NCLAT in the Appeals in favour of the Appellants. Civil Appeal has been preferred before the Hon'ble Supreme Court against one of the Orders passed by the Ld. NCLAT by the Appellants.

I am of the opinion that the emails sent by the advocates representing "Mr. S K Daga & others" is without any resolution as required by my email dated 4th September, 2023 and requires no consideration.

Place: Kolkata
Date: 06th September, 2023



(ANIL KUMAR MURARKA)
FCS No. 3150
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