



Birla Corporation Limited

Corporate Office:

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

P: 033 6603 3300-02

F: +91 332288 4426

E: Coordinator@birlacorp.com

Ref. No. BCL/10

14th January, 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

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: Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of Postal Ballot

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of Postal Ballot Notice dated 5th December, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head

Encl: As above



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SUMMARY OF PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED 5TH DECEMBER, 2022

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Secretarial Standard on General Meetings (“SS-2”), to the extent applicable and other applicable laws and regulations, if any, voting through Postal Ballot (including remote e-voting) was conducted by the Company for obtaining approval of the Shareholders on the following Ordinary Resolutions appended below as set out in the Postal Ballot Notice dated 5th December, 2022:

Item No.	Description
1.	Appointment of Shri Sandip Ghose (DIN: 08526143) as Director of the Company w.e.f. 1st December, 2022.
2.	Appointment of Shri Sandip Ghose (DIN: 08526143) as Wholetime Director of the Company for the period from 1st December, 2022 to 31st December, 2022.
3.	Appointment of Shri Sandip Ghose (DIN: 08526143) as Managing Director & Chief Executive Officer of the Company for a period of 3 years w.e.f. 1st January, 2023.

The Company had engaged Central Depository Services (India) Limited, (“CDSL”) as its agency for providing remote e-voting facility to the Members of the Company. The voting rights of the Members were in proportion to their holding of Equity Shares with the paid-up equity share capital of the Company as on Friday, 9th December, 2022 (“Cut-off date”). The period of voting through Postal Ballot and remote e-voting commenced on Friday, 16th December, 2022 from 9:00 a.m. (IST) and ended on Saturday, 14th January, 2023 at 5:00 p.m. (IST).

Shri Anil Kumar Murarka, LLB, Company Secretary in Wholetime Practice, was appointed as the Scrutinizer for conducting the Postal Ballot including remote e-voting process in a fair and transparent manner.

The results of the Postal Ballot shall be declared on or before Tuesday, 17th January, 2023 by 5.00 p.m. at the Registered Office of the Company.

The said results along with Scrutinizer Report will be displayed at the Registered Office as well as the Corporate Office of the Company. A copy of the results will also be forwarded to CDSL for displaying the same on its website, www.evotingindia.com and will also be displayed on the Company’s website, www.birlacorporation.com.



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The voting results pursuant to Regulation 44(3) of Listing Regulations and the Scrutinizer Report, 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 within the stipulated time.

For **BIRLA CORPORATION LIMITED**

MANOJ KUMAR MEHTA
Company Secretary & Legal Head