



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

17th 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

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(s),

Sub: Voting Results and Scrutinizer's Report on the Postal Ballot

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Voting Results of the business transacted by the Company by way of Postal Ballot Notice dated 5th December, 2022.

We are also enclosing the Scrutinizer's Report dated 17th January, 2023 on the Postal Ballot including Remote E-voting.

Based on the Scrutinizer's Report, we wish to inform you that the Ordinary Resolutions mentioned in the Postal Ballot Notice dated 5th December, 2022 has been passed by the Members of the Company with requisite majority on 14th January, 2023 i.e. the last date of E-voting and receipt of Postal Ballot Forms.

The result along with the Scrutinizer's Report are also available on the Company's website i.e. www.birlacorporation.com.

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.

Results of Postal Ballot Notice dated 5th December 2022

DETAIL OF VOTING RESULTS

Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on 14th January, 2023)
Total number of shareholders on record date (being the cut-off date for determining shareholders entitled to vote – 9th December, 2022)	1,06,361
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)

BIRLA CORPORATION LTD.

Resolution No. 1

To appoint Shri Sandip Ghose (DIN: 08526143) as a Director of the Company w.e.f. 1st December, 2022								
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	24961925	51.5378	24961925	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		24961925	51.5378	24961925	0	100.0000	0.0000
Public Institutions	E-Voting	15387103	13520024	87.8659	13257212	262812	98.0561	1.9439
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13520024	87.8659	13257212	262812	98.0561	1.9439
Public- Non Institutions	E-Voting	13184053	710367	5.3881	709690	677	99.9047	0.0953
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		6120	0.0464	6120	0	100.0000	0.0000
	Total		716487	5.4345	715810	677	99.9055	0.0945
Total		77005347	39198436	50.9035	38934947	263489	99.3278	0.6722

BIRLA CORPORATION LTD.

Resolution No. 2

To appoint Shri Sandip Ghose (DIN: 08526143) as Whole Time Director of the Company for the period from 1st December, 2022 to 31st December, 2022								
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	24961925	51.5378	24961925	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		24961925	51.5378	24961925	0	100.0000	0.0000
Public Institutions	E-Voting	15387103	13520024	87.8659	13497118	22906	99.8306	0.1694
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13520024	87.8659	13497118	22906	99.8306	0.1694
Public- Non Institutions	E-Voting	13184053	710257	5.3872	709504	753	99.8940	0.1060
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		6120	0.0464	6120	0	100.0000	0.0000
	Total		716377	5.4337	715624	753	99.8949	0.1051
Total		77005347	39198326	50.9034	39174667	23659	99.9396	0.0604

BIRLA CORPORATION LTD.

Resolution No. 3

To appoint Shri Sandip Ghose (DIN: 08526143) as Managing Director & Chief Executive Officer of the Company for a period of 3 (Three) years w.e.f. 1st January, 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	24961925	51.5378	24961925	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		24961925	51.5378	24961925	0	100.0000	0.0000
Public Institutions	E-Voting	15387103	13520024	87.8659	13497118	22906	99.8306	0.1694
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13520024	87.8659	13497118	22906	99.8306	0.1694
Public- Non Institutions	E-Voting	13184053	710238	5.3871	709504	734	99.8967	0.1033
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		6120	0.0464	6120	0	100.0000	0.0000
	Total		716358	5.4335	715624	734	99.8975	0.1025
Total		77005347	39198307	50.9034	39174667	23640	99.9397	0.0603

SCRUTINIZER'S REPORT
OF
BIRLA
CORPORATION LTD.

POSTAL BALLOT

INCLUDING

REMOTE E-VOTING

VOTING PERIOD:

16th DECEMBER, 2022, 9:00 A.M. TO 14th JANUARY, 2023, 5:00 P.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



SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 r/w Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014]

The Chairman
BIRLA CORPORATION LIMITED
9/1, R.N. Mukherjee Road,
Kolkata – 700 001

Dear Sir,

Sub: Scrutinizer Report on Postal Ballot including Remote e-voting in respect of passing of all the 3 (three) Ordinary Resolutions contained in the Notice dated 5th December, 2022.

A. APPOINTMENT

- (i) I, **Anil Kumar Murarka**, a Company Secretary in Practice, having FCS No.: 3150 & CoP No.: 1857, was appointed as a Scrutinizer by the Board of Directors of "**Birla Corporation Limited**" (the Company) at their Meeting held on 8th November, 2022 for scrutinizing the Postal Ballot including Remote e-voting ("e-voting") process in a fair and transparent manner on all the 3 (three) Ordinary Resolutions proposed in the Postal Ballot Notice dated 5th December, 2022;
- (ii) My appointment as a Scrutinizer is under the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules) (including any statutory modification(s) or re-enactments thereof for the time being in force) and in compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the Listing Regulations) read with SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, to the extent applicable and other applicable laws and regulations, if any.

B. MANAGEMENT'S RESPONSIBILITY

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

- (i) the Companies Act, 2013 and the Rules made thereunder as amended;
(ii) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

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- (iii) Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India; and
- (iv) various Circulars issued by MCA and SEBI relating to Postal Ballot including e-voting on all the 3 (three) Resolutions contained in the Postal Ballot Notice.

C. SCRUTINIZER'S RESPONSIBILITY

My responsibility as a Scrutinizer for Postal Ballot including e-voting was restricted to making a Scrutinizer's Report of the votes cast in "*favour*" or "*against*" on all the 3 (three) Ordinary Resolutions stated in the Postal Ballot Notice dated 5th December, 2022 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 e-voting facilities for voting through electronic means and scrutiny of the Postal Ballot Forms received till the time fixed for closing of the voting process.

D. CUT-OFF DATE

The Company provided the facility of voting on all the 3 (three) Ordinary Resolutions proposed in the Postal Ballot Notice dated 5th December, 2022 through physical Postal Ballot as well as by electronic means to persons who were shareholders as on cut-off date i.e. Friday, 9th December, 2022.

E. DISPATCH OF NOTICE

- (i) In compliance with the provisions of Section 110 of the Act read with the applicable Rules and the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in compliance with the MCA Circulars, the Postal Ballot Notice along with Postal Ballot Form was sent on 15th December, 2022 through electronic mode to those Members whose e-mail addresses were registered with the Company/ Depositories as on Friday, 9th December, 2022, unless any member has registered for a physical copy of the same;

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- (ii) The Company has dispatched physical copy of Postal Ballot Notice dated 5th December, 2022 and Postal Ballot Form along with a self-addressed postage prepaid business reply envelope to the Members by permitted mode whose email addresses were not registered with Company/ Depositories and whose names appeared on the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on Friday, 9th December, 2022.

F. VOTING PROCESS

- (i) In accordance with the Notice dated 5th December, 2022 sent to the Members and the 'Advertisement' published pursuant to the Companies (Management and Administration) Rules, 2014 (as amended) on 16th December, 2022 the e-voting commenced on Friday, 16th December, 2022 at 9.00 A.M. (IST) and ended on Saturday, 14th January, 2023 at 5.00 P.M.(IST);
- (ii) In terms of Postal Ballot Notice dated 5th December, 2022, members can opt for only one mode of voting i.e. either by physical Postal Ballot or e-voting.
- (iii) All votes cast either through e-voting or through physical Postal Ballot forms in respect of all the 3 (three) Ordinary Resolutions contained in the Postal Ballot Notice dated 5th December, 2022 have been considered for my scrutiny;
- (iv) The physical Postal Ballot forms received till the time fixed for receiving the same i.e. close of business hours at 5.00 P.M.(IST) on Saturday, 14th January 2023 have been considered for my scrutiny after the same were diligently scrutinized and reconciled with the records maintained by the Registrar & Transfer Agent of the Company as well as the authorizations lodged with the Company;
- (v) The Postal Ballot Forms which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately;



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(vi) After the time fixed for closing of e-voting, i.e. 5.00 P.M. (IST) on Saturday, 14th January 2023, a final electronic report of the e-voting process was generated by me in the presence of 2 (two) witnesses who were not the employees of the Company and /or Registrar & Transfer Agent of the Company namely Ms. Yashika Poddar & Ms. Monika Gupta by accessing the data available to me from the website "www.evotingindia.com" of CDSL, the Authorised Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized;

1. Yashika Poddar
(YASHIKA PODDAR)

2. Monika Gupta
(MONIKA GUPTA)

(vii) Particulars of all physical Postal Ballot Forms received from the Members and votes cast by electronic means have been entered in a Register separately maintained for the purpose.

G. REPORT

I hereby submit my Scrutinizer's Report on the results of voting through physical Postal Ballot Forms and e-voting in respect of all the 3 (three) **Ordinary Resolutions** contained in the Postal Ballot Notice dated 5th December, 2022, as under: -

1. ORDINARY RESOLUTION-

To appoint Shri Sandip Ghose (DIN: 08526143) as a Director of the Company w.e.f. 1st December, 2022.

Particulars	Postal		Remote e-voting		Total		Percentage of Votes Cast (%)
	No.	Votes	No.	Votes	No.	Votes	
Favour	29	6120	441	38928827	470	38934947	99.3278
Against	0	0	23	263489	23	263489	0.6722
Total Valid Votes Cast	29	6120	464	39192316	493	39198436	100.0000
Invalid	11	10520660	-	-	11	10520660	-

...5





2. ORDINARY RESOLUTION-

To appoint Shri Sandip Ghose (DIN: 08526143) as Whole Time Director of the Company for the period from 1st December, 2022 to 31st December, 2022.

Particulars	Postal		Remote e-voting		Total		Percentage of Votes Cast (%)
	No.	Votes	No.	Votes	No.	Votes	
Favour	29	6120	435	39168547	464	39174667	99.9396
Against	0	0	30	23659	30	23659	0.0604
Total Valid Votes Cast	29	6120	465	39192206	494	39198326	100.0000
Invalid	11	10520660	-	-	11	10520660	-

3. ORDINARY RESOLUTION-

To appoint Shri Sandip Ghose (DIN: 08526143) as Managing Director & Chief Executive Officer of the Company for a period of 3 (Three) years w.e.f. 1st January, 2023.

Particulars	Postal		Remote e-voting		Total		Percentage of Votes Cast (%)
	No.	Votes	No.	Votes	No.	Votes	
Favour	29	6120	433	39168547	462	39174667	99.9397
Against	0	0	31	23640	31	23640	0.0603
Total Valid Votes Cast	29	6120	464	39192187	493	39198307	100.0000
Invalid	11	10520660	-	-	11	10520660	-

Note:

In view of the conflicting claims by 2 (two) groups of "Eastern India Educational Institution" (Eastern) having 1 (one) folio and "Hindustan Medical Institution" (Hindustan) having 10 (ten) folios being represented by "Ms. Anamika Lodha", one of the Trustee and Member of the Managing Committee and by "Ms. Pritha Basu", Advocate (on behalf of Mr. Sushil Kumar Daga and Mr. Krishna Damani), I am not in a position to verify the validity, legality and authenticity of the votes cast by these 2 (two) Societies by way of physical Postal Ballot Forms in respect of above mentioned 3 (three) Ordinary Resolutions. I, therefore invalidate the votes cast in respect of the Shares held by Eastern and Hindustan while tabulating the voting results of the Postal Ballot.





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H. SAFE CUSTODY OF RECORDS

The electronic data and all other relevant records relating to Postal Ballot including e-voting as well as Postal Ballot Forms are under my safe custody and will be handed over to the Company Secretary & Legal Head of the Company for safe keeping.

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.

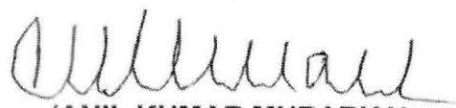
J. DECLARATION OF RESULT

You may accordingly declare the RESULT of the Resolution of voting through physical Postal Ballot including e-voting.

Place: Kolkata

Date: 17th January, 2023




(ANIL KUMAR MURARKA)
FCS No. 3150
CoP No. 1857
PR No. 2199/2022
UDIN F003150D002981831

