



**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

17th March, 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 Sirs,

**Sub: Disclosure pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of Postal Ballot**

Pursuant to Regulation 30 and 51 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 7th December, 2023.

The period of voting through postal ballot forms and remote e-voting was concluded on Sunday, 17th March 2024 at 5:00 p.m. (IST).

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



**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

**SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED 7TH DECEMBER, 2023**

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 Members on the following Special Resolutions appended below as set out in the Postal Ballot Notice dated 7th December, 2023:

<b>Item No.</b>	<b>Description</b>
1.	Appointment of Shri Anup Singh (DIN: 00044804) as an Independent Director of the Company.
2.	Appointment of Smt. Chitkala Zutshi (DIN: 07684586) as an Independent Director of the Company.
3.	Appointment of Smt. Rajni Sekhri Sibal (DIN: 09176377) as an Independent Director of the Company.
4.	Appointment of Dr. Rajeev Malhotra (DIN: 09824055) as an Independent Director of the Company.

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 February, 2024 (“Cut-off date”). The period of voting through Postal Ballot and remote e-voting commenced on Saturday, 17 February, 2024 from 9:00 a.m. (IST) and ended on Sunday, 17th March, 2024 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, 19th March, 2024 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](http://www.evotingindia.com) and will also be displayed on the Company’s website, [www.birlacorporation.com](http://www.birlacorporation.com).

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 to the Stock Exchanges within the stipulated timelines.