



**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

18th December, 2025

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip Code: 500335**

National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai- 400 051

**Scrip Symbol: BIRLACORPN**

Dear Sir(s),

**Sub: Voting Results in respect of Agenda item no. 8 of the Notice read with Addendum to the 103rd Annual General Meeting of the Company held on 5th September, 2023**

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This is in reference to our earlier letter of even date wherein we informed that the Hon'ble High Court at Calcutta vide its Order dated 17th December, 2025 has disposed of GA/1/2023 in CS/186/2023 without passing any further Order. In view of the said Order, the Company is now publishing the results of voting with respect to Resolution no. 8 of the Addendum to the Notice of 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 pertaining to Resolution No. 8 of the Addendum dated 14th August, 2023 to the Notice of 103rd Annual General Meeting held on Tuesday, 5th September, 2023 at 10.30 a.m. (IST) at 'Kalpataru Uttam Mancha', 10/1/1, Monohar Pukur Road, Kolkata - 700026 relating to the appointment of Mr. Sudeep Roy.

We are also enclosing the Supplementary Consolidated Report of the Scrutinizer on remote e-voting and voting conducted through ballot/polling paper at the said Annual General Meeting in respect of the aforesaid Agenda Item.

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



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**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 IN RESPECT OF AGENDA ITEM NO. 8**

<b>Date of the AGM</b>	05/09/2023
<b>Total number of shareholders on record date</b>	88478
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter Group:	26
Public:	896
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter Group:	N.A.
Public:	N.A.

## BIRLA CORPORATION LTD.

### Resolution No. 8

Appointment of Mr. Sudeep Roy (DIN: 02753781) 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 (Special Resolution)								
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	4,84,34,191	1,97,23,711	40.7227	1,27,76,458	69,47,253	64.7772	35.2228
	Poll		1,80,14,672	37.1941	0	1,80,14,672	0.0000	100.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3,77,38,383</b>	<b>77.9168</b>	<b>1,27,76,458</b>	<b>2,49,61,925</b>	<b>33.8553</b>	<b>66.1447</b>
Public Institutions	E-Voting	1,75,51,145	1,37,37,168	78.2694	54,56,840	82,80,328	39.7232	60.2768
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,37,37,168</b>	<b>78.2694</b>	<b>54,56,840</b>	<b>82,80,328</b>	<b>39.7232</b>	<b>60.2768</b>
Public- Non Institutions	E-Voting	1,10,20,011	31,49,978	28.5842	8,34,452	23,15,526	26.4907	73.5093
	Poll		1,75,937	1.5965	71	1,75,866	0.0403	99.9597
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>33,25,915</b>	<b>30.1807</b>	<b>8,34,523</b>	<b>24,91,392</b>	<b>25.0915</b>	<b>74.9085</b>
<b>Total</b>		<b>7,70,05,347</b>	<b>5,48,01,466</b>	<b>71.1658</b>	<b>1,90,67,821</b>	<b>3,57,33,645</b>	<b>34.7944</b>	<b>65.2056</b>



## **SUPPLEMENTARY 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**

103<sup>rd</sup> Annual General Meeting of the Members of **Birla Corporation Limited**

Held on: Tuesday, 5<sup>th</sup> September, 2023 at 10.30 A.M.

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

Dear Sir,

**Sub: Supplementary Scrutinizer's Report on Remote E-Voting and Voting through Ballot/ Polling Paper in respect of Agenda Item no. 8 of the Addendum dated 14<sup>th</sup> August, 2023 to the Notice of 103<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Birla Corporation Limited.**

### **A. APPOINTMENT**

- (i) I, Anil Kumar Murarka, Company Secretary in Practice, having FCS No.-3150 & CoP No.- 1857, was appointed as the Scrutiniser for the 103<sup>rd</sup> Annual General Meeting ("AGM") of Birla Corporation Limited held on 5<sup>th</sup> September, 2023;
- (ii) I had earlier submitted my Consolidated Scrutiniser's Report dated 6<sup>th</sup> September, 2023 read with Corrigendum dated 7<sup>th</sup> September, 2023 to the said Report, wherein it was recorded that the voting in respect of Item No. 8 of the Notice of the AGM read with Addendum thereto was conducted through remote e-voting as well as ballot paper at the venue of the AGM but the result of voting on the said agenda item was not published pursuant to the temporary injunction granted by the Hon'ble High Court at Calcutta vide its order dated 5<sup>th</sup> September, 2023 in IA No. GA/1/2023 in CS/186/2023;



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*Supplementary Consolidated Scrutinizer's Report on 103<sup>rd</sup> AGM of Birla Corporation Ltd.*



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(iii) This Supplementary Consolidated Scrutiniser's Report is issued in continuation of and without modifying the aforesaid Consolidated Scrutiniser's Report dated 6th September, 2023 and Corrigendum to the said Report dated 7<sup>th</sup> September, 2023.

## **B. COURT'S ORDER**

The Hon'ble High Court at Calcutta has subsequently, vide its order dated 17<sup>th</sup> December, 2025, disposed off IA No.GA/1/2023 in CS/186/2023 without passing any further Order. It has inter alia been observed by the Hon'ble Court that the Interim order passed on 5<sup>th</sup> September, 2023 had expired and as such, there is no embargo on the Company or the defendants to give effect or further effect to the decision taken at the Annual General Meeting held on 5<sup>th</sup> September, 2023.

## **C. VOTING**

- (i) No fresh voting has been conducted in respect of the said agenda item.
- (ii) The scrutiny has been carried out on the basis of the votes already cast through **remote e-voting and ballot/ polling paper at the AGM held on 5th September, 2023.**
- (iii) The eligibility of members to vote was determined as per the **cut-off date fixed for the AGM**, and there has been no change thereto.

## **D. REPORT**

This Supplementary Report is being issued on the results of voting through remote e-voting and voting through ballot/polling paper at the venue of the AGM, in respect of Agenda Item No. 8 as under:



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*Supplementary Consolidated Scrutinizer's Report on 103<sup>rd</sup> AGM of Birla Corporation Ltd.*

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## 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 103<sup>rd</sup> Annual General Meeting, liable to retire by rotation. The above-mentioned Special Resolution is part of the Addendum dated 14<sup>th</sup> August, 2023 to the notice of 103<sup>rd</sup> AGM of the Company which was sent to the members, on 21<sup>st</sup> August, 2023.

Particulars	Remote e-voting		Polling Paper		Total		Percentage of Votes Cast (%)
	No.	Votes	No.	Votes	No.	Votes	
Favour	212	19067750	17	71	229	19067821	34.7944
Against	205	17543107	127	18190538	332	35733645	65.2056
Total Valid Votes Cast	417	36610857	144	18190609	561	54801466	100.0000
Invalid	12	10695808	15	145	27	10695953	-

On the basis of Votes cast on the Resolution through Remote E-Voting and Voting through Polling Paper at the 103<sup>rd</sup> Annual General Meeting of the Equity Shareholders of "Birla Corporation Limited" as mentioned herein above, the Special Resolution in relation to appointment of Mr. Sudeep Roy (DIN: 02753781) as a Non-Executive Non-Independent Director of the Company is not passed.

Place: Kolkata  
Date: 18<sup>th</sup> December, 2025



Thanking You  
Yours Faithfully,  
  
(ANIL KUMAR MURARKA)  
FCS No. 3150  
CoP No. 1857  
PR No.: 2199/202  
UDIN: F003150G002521446

Supplementary Consolidated Scrutinizer's Report on 103<sup>rd</sup> AGM of Birla Corporation Ltd.