BIRLA TYRES
Unbeatable!
IT'S TIME TO ROLL

BTL/SE/AGM 2021/RESULT **Dated: 1st September, 2021**

BSE Ltd. First Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Ltd. "Exchange Plaza", Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
BSE Scrip Code – 542932	**NSE Symbol – BIRLATYRE**

Sub: Disclosure of Voting Results of the 3rd Annual General Meeting of the Company pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In compliance with the provisions of Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the 3rd Annual General Meeting of the Company held on Tuesday, 31st August, 2021 along with the Scrutinizer's Report on e-Voting (remote e-voting and e-voting at the Meeting).

Thanking You,

Yours faithfully,
For Birla Tyres Limited

Saurabh Mantri
Company Secretary & Compliance Officer

Birla Tyres Limited Kolkata

Encl: As above

P +91 33 2262 4354-57
F +91 33 2262 4359
E: corporate@birlatyres.com

Birla Tyres Limited
Registered & Corporate Office:
8th floor, Birla Building, 9/1 R.N. Mukherjee Road, Kolkata – 700 001
~~CIN - U25209WB2018PLC228915~~

CIN-L25209WB2018PLC228915

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B K BIRLA GROUP OF COMPANIES

Voting Results of Annual General Meeting held on 31st August, 2021

Date of the AGM	**31.08.2021**
Total number of shareholders on record date	**1,35,343 (24.08.2021)**
No. of shareholders present in the Meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of shareholders attended the Meeting through Video Conferencing:	
Promoters and Promoter Group:	11
Public:	74

Agenda-wise disclosure

Agenda No. 1: To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/Special)				**Ordinary**				
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**	**7,25,86,340**	**7,21,83,844**	**99.45**	**7,21,83,844**	**-**	**100.00**	**0.00**
	Poll			**0.00**		**-**	**0.00**	**0.00**
	Total		**7,21,83,844**	**99.45**	**7,21,83,844**	**-**	**100.00**	**0.00**
Public- Institutions	**E-Voting**	**41,76,695**	**-**	**0.00**	**-**	**-**	**0.00**	**0.00**
	Poll			**0.00**		**-**	**0.00**	**0.00**
	Total		**-**	**0.00**	**-**	**-**	**0.00**	**0.00**
Public- Non Institutons	**E-Voting**	**6,58,27,044**	**1,24,02,813**	**18.84**	**1,24,00,514**	**2,299**	**99.98**	**0.02**
	Poll			**0.00**		**-**	**0.00**	**0.00**
	Total		**1,24,02,813**	**18.84**	**1,24,00,514**	**2,299**	**99.98**	**0.02**
Total		**14,25,90,079**	**8,45,86,657**	**59.32**	**8,45,84,358**	**2,299**	**100.00**	**0.00**

Agenda No. 2: To confirm and ratify the remuneration payable to the Cost Auditors for conducting the audit of the Company's Cost Accounting Records for the Financial Year 2021 – 22.

Resolution required: (Ordinary/Special)				**Ordinary**				
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**	**7,25,86,340**	**7,21,83,844**	**99.45**	**7,21,83,844**	**-**	**100.00**	**0.00**
	Poll			**0.00**		**-**	**0.00**	**0.00**
	Total		**7,21,83,844**	**99.45**	**7,21,83,844**	**-**	**100.00**	**0.00**
Public- Institutions	**E-Voting**	**41,76,695**	**-**	**0.00**	**-**	**-**	**0.00**	**0.00**
	Poll		**-**	**0.00**	**-**	**-**	**0.00**	**0.00**
	Total		**-**	**0.00**	**-**	**-**	**0.00**	**0.00**
Public- Non Institutons	**E-Voting**	**6,58,27,044**	**1,24,02,512**	**18.84**	**1,23,99,194**	**3,318**	**99.97**	**0.03**
	Poll			**0.00**		**-**	**0.00**	**0.00**
	Total		**1,24,02,512**	**18.84**	**1,23,99,194**	**3,318**	**99.97**	**0.03**
Total		**14,25,90,079**	**8,45,86,356**	**59.32**	**8,45,83,038**	**3,318**	**100.00**	**0.00**

Birla Tyres Limited Kolkata

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Birla Tyres Limited
Registered & Corporate Office:
8th floor, Birla Building, 9/1 R.N. Mukherjee Road, Kolkata – 700 001
~~CIN - U25209WB2018PLC228915~~

CIN-L25209WB2018PLC228915

Agenda No. 3: Approval to change the status of Directorship of Manjushree Khaitan (DIN: 00055898) as "Director liable to retire by rotation" in lieu of her present status "Director not liable to retire by rotation".

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	7,25,86,340	7,14,63,686	98.45	7,14,63,686	-	100.00	0.00
	Poll			0.00		-	0.00	0.00
	Total		7,14,63,686	98.45	7,14,63,686	-	100.00	0.00
Public- Institutions	E-Voting	41,76,695	-	0.00	-	-	0.00	0.00
	Poll			0.00		-	0.00	0.00
	Total		-	0.00	-	-	0.00	0.00
Public- Non Institutons	E-Voting	6,58,27,044	1,24,02,312	18.84	1,23,98,395	3,917	99.97	0.03
	Poll			0.00		-	0.00	0.00
	Total		1,24,02,312	18.84	1,23,98,395	3,917	99.97	0.03
Total		14,25,90,079	8,38,65,998	58.82	8,38,62,081	3,917	100.00	0.00

Agenda No. 4: Approval to appoint Uma Shankar Asopa (DIN: 00305010) as a Non-Executive and Non-Independent Director of the Company.

Resolution required: (Ordinary/Special)				Ordinary				
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	7,25,86,340	7,21,83,844	99.45	7,21,83,844	-	100.00	0.00
	Poll			0.00		-	0.00	0.00
	Total		7,21,83,844	99.45	7,21,83,844	-	100.00	0.00
Public- Institutions	E-Voting	41,76,695	-	0.00	-	-	0.00	0.00
	Poll			0.00		-	0.00	0.00
	Total		-	0.00	-	-	0.00	0.00
Public- Non Institutons	E-Voting	6,58,27,044	1,24,01,952	18.84	1,23,98,963	2,989	99.98	0.02
	Poll			0.00		-	0.00	0.00
	Total		1,24,01,952	18.84	1,23,98,963	2,989	99.98	0.02
Total		14,25,90,079	8,45,85,796	59.32	8,45,82,807	2,989	100.00	0.00



Agenda No. 5: Approval to appoint Abhijit Ghosh (DIN: 06485209) as an Independent Director of the Company.

Resolution required: (Ordinary/Special)				Ordinary				
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	7,25,86,340	7,21,83,844	99.45	7,21,83,844	-	100.00	0.00
	Poll			0.00		-	0.00	0.00
	Total		7,21,83,844	99.45	7,21,83,844	-	100.00	0.00
Public- Institutions	E-Voting	41,76,695	-	0.00	-	-	0.00	0.00
	Poll			0.00		-	0.00	0.00
	Total		-	0.00	-	-	0.00	0.00
Public- Non Institutons	E-Voting	6,58,27,044	1,24,01,802	18.84	1,23,97,982	3,820	99.97	0.03
	Poll			0.00		-	0.00	0.00
	Total		1,24,01,802	18.84	1,23,97,982	3,820	99.97	0.03
Total		14,25,90,079	8,45,85,646	59.32	8,45,81,826	3,820	100.00	0.00

Agenda No. 6: Approval to appoint Anil Goenka (DIN: 00432647) as an Independent Director of the Company.

Resolution required: (Ordinary/Special)				Ordinary				
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	7,25,86,340	7,21,83,844	99.45	7,21,83,844	-	100.00	0.00
	Poll			0.00		-	0.00	0.00
	Total		7,21,83,844	99.45	7,21,83,844	-	100.00	0.00
Public- Institutions	E-Voting	41,76,695	-	0.00	-	-	0.00	0.00
	Poll			0.00		-	0.00	0.00
	Total		-	0.00	-	-	0.00	0.00
Public- Non Institutons	E-Voting	6,58,27,044	1,24,02,202	18.84	1,23,99,050	3,152	99.97	0.03
	Poll			0.00		-	0.00	0.00
	Total		1,24,02,202	18.84	1,23,99,050	3,152	99.97	0.03
Total		14,25,90,079	8,45,86,046	59.32	8,45,82,894	3,152	100.00	0.00



RP & ASSOCIATES
COMPANY SECRETARIES
www.rpaonline.in

Date : 01st September, 2021

To,
The Chairman
Birla Tyres Limited
CIN: U25209WB2018PLC228915
9/1, R.N. Mukherjee Road,
Kolkata - 700001

Dear Sir,

I, Ritu Bajaj (Membership No. F9913), Proprietor of RP & Associates, Company Secretaries having our office at "Ricoh" Salt Lake Electronics Complex, Plot No. A1/1 & 2, Block – GP, Sector-V, Kolkata 700091, thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting process by your Members during the 3rd Annual General Meeting of your Company held on Tuesday, 31st August, 2021 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For RP & Associates
Company Secretaries



Ritu Bajaj
Proprietor
M.No. : F9913
CP No.: 11933
UDIN : F009913C000870135

Date : 01st September, 2021
Place : Kolkata

"Ricoh", Salt Lake Electronics Complex, Plot No. – A1/1 & 2,
Block – GP, Sector – V, Kolkata – 700091,
Email – rbajaj@rpaonline.in

SCRUTINIZER'S REPORT

Name of the Company	**Birla Tyres Limited**
Meeting	**3rd Annual General Meeting**
Day, Date & Time	**Tuesday, 31st August, 2021 at 03:00 pm**
Deemed Venue	**"Kala Mandir", 48, Shakespeare Sarani, Kolkata – 700017**
Mode	**Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 3rd Annual General Meeting ("AGM") of **BIRLA TYRES LIMITED** (hereinafter referred to as "**the Company**") scheduled on Tuesday, 31st August, 2021 at 03:00 p.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to ascertain the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1 In view of the global outbreak of the Covid -19 pandemic, social distancing is a norm to be followed. Accordingly, the Ministry of Corporate Affairs (MCA) vide its General Circular 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020,

"Ricoh", Salt Lake Electronics Complex, Plot No. – A1/1 & 2,
Block – GP, Sector – V, Kolkata – 700091,
Email – rbajaj@rpaonline.in

RP & ASSOCIATES Kolkata Company Secretaries

followed by General Circular No. 20/2020 dated May 5, 2020 read with General Circular No 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") has permitted the holding of the annual general meeting through Video Conferencing ("VC") or through other Audio- Visual Means ("OAVM"), without the physical presence of the members at a common venue. The Securities Exchange Board of India ("SEBI") vide its circular dated January 15, 2021 read with May 12, 2020 ("SEBI Circulars") has granted relaxation in respect of sending physical copies of annual report to shareholders and requirement of proxy for general meetings held through electronic mode. An advertisement was published in Financial Express (English) and Ekdin (Bengali) on **Wednesday, 11th August, 2021** specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **Monday, 9th August, 2021.**

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2020-21 was sent in electronic form only to Members whose email addresses were registered with the Company/ Depositories.

3. Cut-off date

Voting rights were reckoned as on **Tuesday, 24th August, 2021**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 **Agency**

The Company appointed **NSDL** as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.



4.2 **Remote e-voting period**

Remote e-voting platform was open from **9:00 a.m. (IST) on Friday, 27th August, 2021 till 5:00 p.m. (IST) on Monday, 30th August, 2021** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL evoting platform and downloaded the results.

7. Results

7.1 We observe that:

a) **8 Members** had cast their votes through e-voting at the AGM;

b) **386 Members** had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 30th July, 2021 is enclosed herewith.

7.3 Based on the aforesaid results, we report that **06 Ordinary Resolutions** as set out in Item Nos. 1 to 6 of the Notice of the AGM dated 30th July, 2021 have been **passed with the requisite majority**.

RP & ASSOCIATES Kolkata Company Secretaries

8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

For RP & Associates
Company Secretaries

Ritu Bajaj
Proprietor
M.No. : F9913
CP No.: 11933
UDIN : F009913C000870135

Countersigned By
Company Secretary

Saurabh Mantri

Date : 01st September, 2021
Place : Kolkata

CONSOLIDATED RESULTS

Item No. 1:

Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	366	84583757	8	601	374	84584358	99.9973
Dissent	20	2299	0	0	20	2299	0.0027
Total	386	84586056	8	601	394	84586657	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 30th July, 2021 has been **passed with requisite majority.**

Item No. 2:

Ratification of the remuneration of Cost Auditors

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	357	84582547	7	491	364	84583038	99.9961
Dissent	27	3208	1	110	28	3318	0.0039
Total	384	84585755	8	601	392	84586356	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 30th July, 2021 has been **passed with requisite majority.**

RP & ASSOCIATES * Kolkata * Company Secretaries

Item No. 3:

Change in status of Directorship of Manjushree Khaitan (DIN: 00055898) as "Director liable to retire by rotation" in lieu of her present status "Director not liable to retire by rotation"

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	352	83861590	7	491	359	83862081	99.9953
Dissent	30	3807	1	110	31	3917	0.0047
Total	382	83865397	8	601	390	83865998	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 30th July, 2021 has been **passed with requisite majority.**

Item No. 4:

Appointment of Uma Shankar Asopa (DIN: 00305010) as a Non–Executive and Non-Independent Director of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	357	84582206	8	601	365	84582807	99.9965
Dissent	24	2989	0	0	24	2989	0.0035
Total	381	84585195	8	601	389	84585796	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 30th July, 2021 has been **passed with requisite majority.**

RP & ASSOCIATES Kolkata Company Secretaries

Item No. 5:

Appointment of Abhijit Ghosh (DIN: 06485209) as an Independent Director of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	352	84581225	8	601	360	84581826	99.9955
Dissent	28	3820	0	0	28	3820	0.0045
Total	380	84585045	8	601	388	84585646	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 30th July, 2021 has been **passed with requisite majority.**

Item No. 6:

Appointment of Anil Goenka (DIN: 00432647) as an Independent Director of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	356	84582293	8	601	364	84582894	99.9963
Dissent	26	3152	0	0	26	3152	0.0037
Total	382	84585445	8	601	390	84586046	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 30th July, 2021 has been **passed with requisite majority.**

RP & ASSOCIATES Kolkata Company Secretaries