

BTL/SE/Reg 30/2022-2023

Dated: August 02, 2022

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 under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome / Results of Postal Ballot

Dear Sir / Madam,

This is further to our letter no. BTL/SE/Reg 30/2022-23 dated June 30, 2022, whereby we had submitted the Postal Ballot Notice for seeking approval of the Members of the Company by way of Ordinary Resolution for appointment of Neha Bothra & Co., Chartered Accountants, (Firm Registration Number: 326938E) as Auditors of the Company to fill the casual vacancy and to fix their remuneration.

The remote e-Voting period which commences on Friday, July 01, 2022 from 9:00 A.M. (IST) ended on Saturday, July 30, 2022 at 5:00 P.M. (IST).

In this regard, please note that Mrs. Ritu Bajaj (Membership No. FCS 9913) of Messrs. RP & Associates, Company Secretaries, who was appointed as the Scrutinizer for the aforesaid Postal Ballot voting process, has submitted her Report on August 01, 2022.

Based on the report of the scrutinizer, we hereby inform that the Members of the Company have duly passed the Ordinary Resolution, as embodied in the Postal Ballot Notice dated June 27, 2022, approving their appointment as mentioned above.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results along with the Scrutinizer's Report dated August 01, 2022.

The voting results along with the Scrutinizer's Report are also being uploaded on the website of the Company at www.birlatyre.com and on the website of NSDL at www.evoting.nsdl.com and will be simultaneously displayed on the Notice Board of the Company at the Registered Office.

You are requested to kindly take the same on record.

Thank you.

Yours faithfully,
For Birla Tyres Limited



Saurabh Mantri
Company Secretary & Compliance Officer
Issued with approval of Mr. Seikh Abdul Salam,
Interim Resolution Professional
Reg. No. IBBI/IPA-003/IP-N00250/2019-2020/12966



Encl: as above

Voting Results of Postal Ballot

Date of the Notice of Postal Ballot	27.06.2022
Total number of shareholders as on record date	1,54,812 (24.06.2022)
Remote e-Voting period start date	01.07.2022
Remote e-Voting period end date	30.07.2022
No. of shareholders attended the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of shareholders attended the meeting through video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Agenda No. 1: To approve the appointment of Neha Bothra & Co., Chartered Accountants (Firm Registration Number: 326938E) as the Auditors of the Company and to fix their remuneration

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,48,47,553	5,39,67,737	98.40	5,39,67,737	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (If Applicable)		-	0.00	-	-	0.00	0.00
	Total		5,39,67,737	98.40	5,39,67,737	-	100.00	0.00
Public- Institutions	E-Voting	51,18,434	-	0.00	-	-	0.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (If Applicable)		-	0.00	-	-	0.00	0.00
	Total		-	0.00	-	-	0.00	0.00
Public- Non Institutions	E-Voting	8,26,24,092	56,90,806	6.89	56,38,697	52,109	99.08	0.92
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (If Applicable)		-	0.00	-	-	0.00	0.00
	Total		56,90,806	6.89	56,38,697	52,109	99.08	0.92
Total		14,25,90,079	5,96,58,543	41.84	5,96,06,434	52,109	99.91	0.09
Whether Resolution is passed or not							Yes	





SCRUTINIZER'S REPORT

Date: 1st August, 2022

To,
Mr. Seikh Abdul Salam,
The Interim Resolution Professional
For Birla Tyres Limited
CIN: L25209WB2018PLC228915
9/1, R.N. Mukherjee Road,
Kolkata - 700001

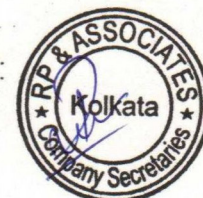
Sub: Scrutinizer Report on Postal Ballot voting (electronic means) in respect of passing of the resolution contained in the notice dated 27th June, 2022, of the Company M/s. Birla Tyres Limited through Postal Ballot.

Dear Sir,

I, Ritu Bajaj (Membership No. F9913), Proprietor of RP & Associates, Company Secretaries having our office at "DBS House, 10/2 Hungerford Street, Room No-451, Kolkata-700017, have been appointed as the Scrutinizer for postal ballot only by voting through electronic means carried out by the Company as per Section 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "SEBI - LODR Regulations") read with General Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time (hereinafter referred to as "MCA Circulars"), on resolution mentioned in the Notice of Postal Ballot dated 27th June, 2022 in a fair and transparent manner.

Responsibility of the Management

The Management of the Company is responsible for ensuring compliances with the requirements of the Act and the Rules made thereunder including MCA Circulars issued by MCA in view of the current extraordinary circumstances due to COVID-19 pandemic which requires social distancing. As per the MCA Circulars, the company is advised to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act 2013 and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue.



The Management of the Company is also responsible for ensuring compliances in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time relating to voting done through the postal ballot and e-voting conducted through electronic voting system on the resolution contained in the Postal Ballot Notice dated 27th June, 2022.

In accordance with the MCA Circulars, the Company has sent the Postal Ballot Notice in electronic form. Accordingly, the communication of the 'assent' and 'dissent' of the members took place through the remote e-voting system only.

Responsibility as a Scrutinizer

My responsibility as a Scrutinizer for the process of postal ballot through remote e-voting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted / limited to issuance of the Scrutinizers' Report on the votes cast as "Assent" or "Dissent" / "For" or "Against" for the special resolution stated in the Notice of Postal Ballot and ascertaining the requisite majority thereon, based on the reports generated from the electronic voting service facility provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company, to provide voting through electronic means i.e., bye-voting.

The Notice along with Explanatory Statement under Section 102 of the Act was sent to the shareholders of the Company through electronic mode to those members whose email addresses were registered with the Company/Depositories as on the cut-off date i.e., 24th June, 2022. Further, the Company vide the Postal Ballot Notice dated 27th June, 2022 had also requested its shareholders to register their email addresses with the Registrar and Transfer Agent of the Company. The shareholders holding shares as on the cut-off date i.e., 24th June, 2022 were entitled to vote on the proposed resolution as set out in the Notice and as mentioned below:

Ordinary resolution for the appointment of Neha Bothra & Co., Chartered Accountants (Firm Registration Number: 326938E) as the Auditors of the Company and to fix their remuneration.

The Company has availed of the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by shareholders of the Company.

I submit my report as under:

- i. The Company completed the dispatch of postal ballot notice (for the process of remote evoting) on 27th June, 2022 only through electronic mode to member(s) whose e-mail ID(s) was registered with the Company and whose name(s) appeared on the register of members/List of Beneficial Owners as on the cut-off date i.e., 24th June, 2022.



- ii. An advertisement regarding notice of Postal Ballot/E-Voting was published in Business Standard (English Edition) and Ekdin (Bengali Edition) dated 02nd July, 2022.
- iii. The shareholders have cast their votes through e-voting facility on the designated website URL: <https://www.evoting.nsdl.com/>
- iv. The remote e-voting for postal ballot process commenced on Friday, 01st July, 2022 (9:00 A.M. IST) and ended on Saturday, 30th July, 2022 (5:00 P.M. IST).
- v. All the votes received up to 5:00 PM on 30th July, 2022, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny. The e-voting was disabled immediately thereafter.
- vi. A total number of 696 shareholders have cast their vote on the e-voting platform.
- vii. The results of remote e-voting were unblocked by me by accessing the data downloaded by me from the website www.evoting.nsdl.com of NSDL. The votes were unblocked by me at 12:30 p.m. on 01st August, 2022, in the presence of two witnesses, who are not in the employment of the Company.
- viii. The Postal Ballot electronic votes, as downloaded from the NSDL website, were duly scrutinized.
- ix. The particulars of postal ballot received from members in electronic voting report generated from NSDL have been entered in a separate Register maintained for the purpose.
- x. The report on results of the remote e-voting for postal ballot process is as under:



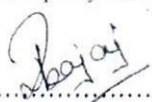
Ordinary Resolution for the appointment of Neha Bothra & Co., Chartered Accountants (Firm Registration Number: 326938E) as the Auditors of the Company and to fix their remuneration:

Particulars	Physical		Remote e-voting		Percentage (%)
	Number	Votes	Number	Votes	
Assent	NA	NA	604	59596434	99.91
Dissent	NA	NA	92	52109	0.09
Invalid	NA	NA	0	0	0.00
Total	NA	NA	696	59648543	100

Based on the aforesaid result, I, report that the Special Resolution as contained in the Postal Ballot Notice dated 27th June, 2022 has been passed with the requisite majority. You may accordingly declare the result of remote e-voting for postal ballot process.

Thanking You,

For RP & Associates
Company Secretaries



Ritu Bajaj

Proprietor

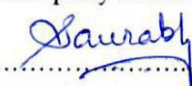
M.No. : F9913

CP No.: 11933

UDIN : F009913D000722966



Countersigned By
Company Secretary


Saurabh Mantri



Date : 01st August, 2022

Place : Kolkata