BIRLA TYRES
Unbeatable!
IT'S TIME TO ROLL

**BTL/SE/Reg. 30/2022-2023** **June 19, 2022**

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

**Sub: Summary of Proceedings of the 4th Annual General Meeting of the Company pursuant to Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("**SEBI – LODR Regulations**"), we enclose herewith a brief summary of the proceedings of the 4th Annual General Meeting ("**AGM**") of the Members of the Company held on Saturday, June 18, 2022 from 11:30 A.M. (IST) at Kala-Kunj, 48, Shakespeare Sarani, Kolkata - 700017 and also through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") facility provided through National Securities Depository Limited (**NSDL**).

We would like to inform that all the Resolutions for approval at the 4th AGM, as set out in the Notice dated April 11, 2022 were put to vote through remote e-Voting and e-Voting system and also through Ballot Paper at the AGM venue. The Voting Results in the prescribed format in terms of Regulation 44(3) of the SEBI – LODR Regulations will be declared once these are made available by the Scrutinizer and the same will be forwarded to you as well.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
**For Birla Tyres Limited**

Saurabh

Birla Tyres Limited Kolkata

**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**

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

BIRLA TYRES
Unbeatable!
IT'S TIME TO ROLL

## Brief Summary of the proceedings of the 4th Annual General Meeting

The 4th Annual General Meeting ("**AGM**") of the Members of Birla Tyres Limited was held on Saturday, June 18, 2022 from 11:30 A.M. (IST) at Kala-Kunj, 48, Shakespeare Sarani, Kolkata - 700017 and also through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") facility. The Meeting commenced at 11:30 A.M. (IST).

- The Company Secretary welcomed the Members and introduced the Interim Resolution Professional and KMPs who joined the Meeting along with the representatives of the Statutory Auditors and Secretarial Auditor. He informed that live streaming of the Meeting was being broadcast on NSDL website and the registers and documents, as statutorily required, were available for inspection during the AGM.

- He informed that National Company Law Tribunal ("**NCLT**"), Kolkata Bench in the matter C.P. IB No. 250/KB/2021 has pronounced the Order on May 5, 2022 for admitting the Company into the Corporate Insolvency Resolution Process ('CIRP') as per the provisions of the Insolvency and Bankruptcy Code 2016 (IBC) and in view of this Order, the Company's Board of Directors were at present non-functional. He further informed that Mr. Seikh Abdul Salam have been appointed as the Interim Resolution Professional ("**IRP**") by Hon'ble NCLT.

- Mr. Seikh Abdul Salam, IRP, Chaired the Meeting. He welcomed the Members and expressed his sincere thanks to all the Shareholders for attending the Meeting. He informed that the requisite quorum was present and called the Meeting to order.

- The Notice convening the Meeting, the Directors' Report and Audited Financial Statements for the financial year ended March 31, 2022 along with the Auditor's Report and Secretarial Auditor's Report were taken as read. However, the observations of the Statutory Auditors on the Company's "Going Concern" dimension was read out from the Auditor's Report by the Company Secretary.

- The e-Voting facility along with voting through Ballot Paper during the AGM was provided to the Shareholders in respect of all the Resolutions set forth in the Notice convening the AGM and Messrs. RP & Associates, Company Secretaries (Firm Registration Number: S2014WB427000), was appointed as the Scrutinizer to scrutinize the whole voting process.

- The remote e-Voting facility was provided by the Company from Tuesday, June 14, 2022 (9:00 A.M. IST) to Friday, June 17, 2022 (5:00 P.M. IST).

The following items of businesses were transacted through remote e-Voting, e-Voting and ballot process:

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

**General Business**:

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.

2. To appoint a Director in place of Manjushree Khaitan (DIN: 00055898), who retires by rotation and being eligible, offers herself for re-appointment.

**Special Business**:

3. 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 2022 – 23; (**Ordinary Resolution**).

4. To approve Material Related Party Transaction(s) to be entered into during the Financial Year 2022-23; (**Ordinary Resolution**).

5. To approve the re-appointment of Kashi Prasad Khandelwal (DIN: 00748523) as an Independent Director of the Company for a second term of five years; (**Special Resolution**).

Members who were physically present at the Meeting were then invited to express their views or seek clarifications on their questions on the agenda items as set out in the Notice followed by the Members who had registered themselves as speakers. The Members shared their views and also sought information/ clarifications on the Annual Accounts and Report 2021-22 of the Company, which were duly responded by the IRP.

The Company Secretary informed the Members that e-Voting would be allowed during this AGM and up to 15 minutes after the conclusion of this AGM to all those Members who had not cast their votes through remote e-Voting. Simultaneously, Members attending the Meeting in physical and who have not already cast their vote through remote e-Voting, shall be permitted to exercise their rights at the Meeting through Ballot Paper.

The voting results (remote e-Voting along with e-Voting and voting through Ballot Paper during the AGM) along with consolidated Scrutinizer's Report would be forwarded to BSE Limited and National Stock Exchange of India Limited, NSDL and also be placed on the website of the Company at www.birlatyre.com within two working days from the conclusion of the Meeting.

The Chairman thereafter thanked all the Members and Stakeholders who had participated in the Meeting and cooperated with the Company in ensuring the smooth conduct of the AGM and declared the Meeting to be closed at 12:45 P.M.

We request you to kindly take this on record as a compliance of the subject clause.

Thanking 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**

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