BIRLA TYRES
Unbeatable!
IT'S TIME TO ROLL

BTL/SE/Reg. 44(3)/2022-2023 **June 21, 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 of Voting Results of the 4th Annual General Meeting of the Company held on June 18, 2022, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In compliance with the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the 4th Annual General Meeting of the Company held on Saturday, June 18, 2022 along with the Scrutinizer's Report dated June 20, 2022 on the entire voting exercise.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For Birla Tyres Limited

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

Encl: As above

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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
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IT'S TIME TO ROLL

Voting Results of Annual General Meeting held on June 18, 2022

Date of the AGM	18.06.2022
Total number of shareholders on record date	1,54,564 (11.06.2022)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Nil
Public:	404
No. of shareholders attended the meeting through /video Conferencing:	
Promoters and Promoter Group:	7
Public:	38

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

Agenda No. 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.

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	5,48,47,553	5,43,20,380	99.04	5,43,20,380	-	100.00	0.00
	Poll			0.00		-	0.00	0.00
	Total		5,43,20,380	99.04	5,43,20,380	-	100.00	0.00
Public- Institutions	E-Voting	54,58,563	-	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	8,22,83,963	54,62,109	6.64	54,39,216	22,893	99.58	0.42
	Poll		43	0.00	42	1	97.67	2.33
	Total		54,62,152	6.64	54,39,258	22,894	99.58	0.42
Total		14,25,90,079	5,97,82,532	41.93	5,97,59,638	22,894	99.96	0.04
Whether Resolution is passed or not							Yes	

Agenda No. 2: To appoint a Director in place of Manjushree Khaitan (DIN: 00055898), who retires by rotation and being eligible, offers herself for re-appointment.

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	5,48,47,553	5,36,00,222	97.73	5,36,00,222	-	100.00	0.00
	Poll			0.00		-	0.00	0.00
	Total		5,36,00,222	97.73	5,36,00,222	-	100.00	0.00
Public- Institutions	E-Voting	54,58,563	-	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	8,22,83,963	54,51,552	6.63	54,15,740	35,812	99.34	0.66
	Poll		43	0.00	42	1	97.67	2.33
	Total		54,51,595	6.63	54,15,782	35,813	99.34	0.66
Total		14,25,90,079	5,90,51,817	41.41	5,90,16,004	35,813	99.94	0.06
Whether Resolution is passed or not							Yes	

Birla Tyres Limited Kolkata

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CIN - ~~U25209WB2018PLC228915~~

CIN-L25209WB2018PLC228915

Agenda No. 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.

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	5,48,47,553	5,43,20,380	99.04	5,43,20,380	-	100.00	0.00
	Poll			0.00		-	0.00	0.00
	Total		5,43,20,380	99.04	5,43,20,380	-	100.00	0.00
Public-Institutions	E-Voting	54,58,563	-	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	8,22,83,963	54,51,599	6.63	54,39,886	11,713	99.79	0.21
	Poll		43	0.00	42	1	97.67	2.33
	Total		54,51,642	6.63	54,39,928	11,714	99.79	0.21
Total		14,25,90,079	5,97,72,022	41.92	5,97,60,308	11,714	99.98	0.02
Whether Resolution is passed or not							Yes	

Agenda No. 4: To approve Material Related Party Transaction(s) to be entered into during the Financial Year 2022-23.

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	5,48,47,553	-	0.00	-	-	0.00	0.00
	Poll			0.00		-	0.00	0.00
	Total		-	0.00	-	-	0.00	0.00
Public-Institutions	E-Voting	54,58,563	-	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	8,22,83,963	54,51,506	6.63	54,39,032	12,474	99.77	0.23
	Poll		43	0.00	42	1	97.67	2.33
	Total		54,51,549	6.63	54,39,074	12,475	99.77	0.23
Total		14,25,90,079	54,51,549	3.82	54,39,074	12,475	99.77	0.23
Whether Resolution is passed or not							Yes	

Note: Votes polled by the Promoter and Promoter Group, being related parties to this Resolution, have been excluded for determining whether the Resolution has been passed or not.

Agenda No. 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.

Resolution required: (Ordinary/Special)				Special				
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	5,48,47,553	5,43,20,380	99.04	5,43,20,380	-	100.00	0.00
	Poll			0.00		-	0.00	0.00
	Total		5,43,20,380	99.04	5,43,20,380	-	100.00	0.00
Public-Institutions	E-Voting	54,58,563	-	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	8,22,83,963	54,51,506	6.63	54,15,363	36,143	99.34	0.66
	Poll		43	0.00	42	1	97.67	2.33
	Total		54,51,549	6.63	54,15,405	36,144	99.34	0.66
Total		14,25,90,079	5,97,71,929	41.92	5,97,35,785	36,144	99.94	0.06
Whether Resolution is passed or not							Yes	

RP & ASSOCIATES
COMPANY SECRETARIES
www.rpaonline.in

Date : 20th June, 2022

To,
The Chairman
Birla Tyres Limited
CIN: L25209WB2018PLC228915
9/1, R.N. Mukherjee Road,
Kolkata - 700001

Sub: Consolidated Scrutinizer Report on remote E-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, remote E-voting at the Annual General Meeting ("AGM") and the Poll of the Members of the Company held on Saturday, June 18, 2022 at 11.30 A.M. IST through physical as well as video conferencing ("VC") or other audio visual means("OAVM")

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, thank you for appointing us as the Scrutinizer for e-voting process and the poll by your Members during the 4th Annual General Meeting of your Company held on Saturday, 18th June, 2022 at Kalakunj (within the premises of Kala Mandir), 48, Shakespeare Sarani, Kolkata-700017 and also 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

RP & ASSOCIATES Kolkata Company Secretaries

Ritu Bajaj
Proprietor
M.No. : F9913
CP No.: 11933
UDIN : F009913D000508444

Date : 20th June, 2022
Place : Kolkata

"DBS House", 10/2, Hunger Ford Street. Room No 451, Kolkata - 700017
Phone: 9831713672, email – rbajaj@rpaonline.in

SCRUTINIZER'S REPORT

Name of the Company	Birla Tyres Limited
Meeting	4th Annual General Meeting
Day, Date & Time	Saturday, 18th June 2022 at 11:30 am
Deemed Venue	Kalakunj, 48, Shakespeare Sarani, Kolkata – 700017
Mode	Physical Mode, Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote-voting and e-voting as well as the poll conducted during the 4th Annual General Meeting ("AGM") of **BIRLA TYRES LIMITED** (hereinafter referred to as "**the Company**") scheduled on Saturday, 18th June 2022 at 11:30 a.m. held physically and also 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 and poll carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system and the poll conducted.

RP & ASSOCIATES ★ Kolkata ★ Company Secretaries

"DBS House", 10/2, Hunger Ford Street, Room No 451, Kolkata - 700017
Phone: 9831713672, email – rbajaj@rpaonline.in

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, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and Circular No. 02/2021 dated January 13, 2021 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" and General Circular No. 201/2020 dated May 5, 2020, in relation to "Clarification on holding of General Meeting through video conferencing (VC) or other audio visual means OAVM)" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"). However, the Board of Directors of the Company decides to conduct its 4th Annual General Meeting (AGM) through both physical and virtual mode.

2.2 Further, pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with all enclosures was sent in electronic form only to those Members whose email addresses are registered with the Company/ Depositories. The Notice calling the AGM had been uploaded on the website of the Company at www.birlatyre.com. The Notice of AGM can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote eVoting facility) i.e. www.evoting.nsdl.com.

2.3 An advertisement was published in Business Standard (English) and Ekdin (Bengali) on **Wednesday, 18th May, 2022** 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.

3. Cut-off date

Voting rights were reckoned as on **Saturday, 11th June, 2022**, 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 Tuesday, 14th June, 2022 till 5:00 p.m. (IST) on Friday, 17th June, 2022** 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, we 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 voting at poll, remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results and.

7. Results

7.1 We observe that:
a) 3 **Members** had cast their votes through e-voting at the AGM;
b) 289 **Members** had cast their votes through remote e-voting.
c) 8 **Members** had cast their votes through poll.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 11th April, 2022 is enclosed herewith.

RP & ASSOCIATES ★ Kolkata ★ Company Secretaries

7.3 Based on the aforesaid results, we report that **04 Ordinary Resolutions** as set out in Item Nos. 1 to 4 and **01 Special Resolution** as set out in Item No. 5 of the Notice of the AGM dated 11th April, 2022 have been **passed with the requisite majority**.

8. The ballot papers, 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 : F009913D000508444

Date : 20th June, 2022
Place : Kolkata

Countersigned By
Company Secretary

.....
Saurabh Mantri

CONSOLIDATED RESULTS

Item No. 1:

Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM				Total		Percentage (%)
			E-Voting		Poll				
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	268	59759546	1	50	7	42	276	59759638	**99.96**
Dissent	21	22692	2	201	1	1	24	22894	**0.04**
Invalid	0	0	0	0	0	0	0	0	**0.00**
Total	**289**	**59782238**	**3**	**251**	**8**	**43**	**300**	**59782532**	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 11th April, 2022 has been **passed with requisite majority.**

Item No. 2:

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

Particulars	Remote e-voting		Voting at the AGM				Total		Percentage (%)
			E-Voting		Poll				
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	256	59015912	1	50	7	42	264	59016004	**99.94**
Dissent	29	35611	2	201	1	1	32	35813	**0.06**
Invalid	0	0	0	0	0	0	0	0	**0.00**
Total	**285**	**59051523**	**3**	**251**	**8**	**43**	**296**	**59051817**	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 11th April, 2022 has been **passed with requisite majority.**

RP & ASSOCIATES Kolkata Company Secretaries

Item No. 3:

Ratification of Remuneration of Cost Auditor

Particulars	Remote e-voting		Voting at the AGM				Total		Percentage (%)
			E-Voting		Poll				
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	269	59760016	2	250	7	42	278	59760308	99.98
Dissent	18	11712	1	1	1	1	20	11714	0.02
Invalid	0	0	0	0	0	0	0	0	0.00
Total	**287**	**59771728**	**3**	**251**	**8**	**43**	**298**	**59772022**	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 11th April, 2022 has been **passed with requisite majority.**

Item No. 4:

Approval of Material Related Party Transaction(s) to be entered into during the Financial Year 2022-23

Particulars	Remote e-voting		Voting at the AGM				Total		Percentage (%)
			E-Voting		Poll				
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	253	5438982	1	50	7	42	261	54309074	99.77
Dissent	22	12273	2	201	1	1	25	12475	0.23
Invalid*	4	19123875	0	0	0	0	0	0	0.00
Total	**279**	**24575130**	**3**	**251**	**8**	**43**	**286**	**5451549**	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 11th April, 2022 has been **passed with requisite majority.**

*Votes casted by the Promoters and Promoter Group on this Resolution pertaining to Related Party Transaction is treated as invalid pursuant to the provisions of Regulation 23(4) of the SEBI (LODR), 2015.

RP & ASSOCIATES Kolkata Company Secretaries

Item No. 5:

Appointment of Kashi Prasad Khandelwal (DIN: 00748523) as Independent Director of the Company

Particulars	Remote e-voting		Voting at the AGM				Total		Percentage (%)
			E-Voting		Poll				
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	254	59735693	1	50	7	42	262	59735785	99.94
Dissent	32	35942	2	201	1	1	35	36144	0.06
Invalid	0	0	0	0	0	0	0	0	0.00
Total	**286**	**59771635**	**3**	**251**	**8**	**43**	**297**	**59771929**	100

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 11th April, 2022 has been **passed with requisite majority.**

RP & ASSOCIATES Kolkata Company Secretaries