BIRLA TYRES
Unbeatable!
IT'S TIME TO ROLL

BTL/ SS/SE/AGM 2020/RESULT

Dated: 30th September, 2020

| | |
|---|---|
| The Secretary<br>**BSE Limited**<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400001 | The Vice-President<br>**National Stock Exchange of India Ltd.**<br>Exchange Plaza,<br>Plot no. C-1, Block G,<br>Bandra-Kurla Complex, Bandra (E)<br>Mumbai – 400051 |
| **BSE Scrip Code - 542932** | **NSE Symbol - BIRLATYRE** |

Dear Sirs,

**Sub: Voting Results of 2nd Annual General Meeting of the Company pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

In compliance with the provisions of Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results of the Annual General Meeting held on 29th September, 2020 pursuant to Notice dated 31st July, 2020. The Scrutinizer's Report dated 29th September, 2020 is also enclosed hereto.

Thanking You,

Yours faithfully,
For **Birla Tyres Limited**

Rajat Arora

**Rajat Arora**
**Company Secretary**

Encl.: as above

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F +91 33 2262 4359
E: corporate@birlatyre.com

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

BIRLA TYRES
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## Voting Results of Annual General Meeting held on 29th September, 2020

| | |
|---|---|
| Date of the AGM | 29.09.2020 |
| Total number of shareholders on record date | 112716 (22.09.2020) |
| 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: | 72 |

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

Agenda No. 1:Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and 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 | 75761340 | 75358844 | 99.47 | 75358844 | 0 | 100.00 | 0.00 |
| | Poll | | | 0.00 | | 0 | 0.00 | 0.00 |
| | Total | | 75358844 | 99.47 | 75358844 | 0 | 100.00 | 0.00 |
| Public-Institutions | E-Voting | 4999611 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | | 0.00 | | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutons | E-Voting | 61829128 | 12381303 | 20.65 | 12355319 | 25984 | 99.79 | 0.21 |
| | Poll | | | 0.00 | | 0 | 0.00 | 0.00 |
| | Total | | 12381303 | 20.65 | 12355319 | 25984 | 99.79 | 0.21 |
| Total | | 142590079 | 87740147 | 61.53 | 87714163 | 25984 | 99.97 | 0.03 |

Agenda No. 2: Approval to the appointment of Director in place of Mr. Kaushik Biswas (DIN: 06919774), who retires by rotation and being eligible, offers himself 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 | 75761340 | 75358844 | 99.47 | 75358844 | 0 | 100.00 | 0.00 |
| | Poll | | | 0.00 | | 0 | 0.00 | 0.00 |
| | Total | | 75358844 | 99.47 | 75358844 | 0 | 100.00 | 0.00 |
| Public-Institutions | E-Voting | 4999611 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutons | E-Voting | 61829128 | 12380885 | 20.65 | 12355078 | 25807 | 99.79 | 0.21 |
| | Poll | | | 0.00 | | 0 | 0.00 | 0.00 |
| | Total | | 12380885 | 20.65 | 12355078 | 25807 | 99.79 | 0.21 |
| Total | | 142590079 | 87739729 | 61.53 | 87713922 | 25807 | 99.97 | 0.03 |

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Birla Tyres Limited
Registered & Corporate Office:
8th floor, Birla Building, 9/1 R.N. Mukherjee Road, Kolkata – 700001
CIN - U25209WB2018PLC228915

Rajat Agrawal

Birla Tyres Limited Kolkata

Agenda No. 3: Confirmation and ratification of remuneration payable to Cost Auditors for the Financial Year 2020-21.

| 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 | 75761340 | 75358844 | 99.47 | 75358844 | 0 | 100.00 | 0.00 |
| | Poll | | | 0.00 | | 0 | 0.00 | 0.00 |
| | Total | | 75358844 | 99.47 | 75358844 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 4999611 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | | 0.00 | | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutons | E-Voting | 61829128 | 12379743 | 20.65 | 12355144 | 24599 | 99.80 | 0.20 |
| | Poll | | | 0.00 | | 0 | 0.00 | 0.00 |
| | Total | | 12379743 | 20.65 | 12355144 | 24599 | 99.80 | 0.20 |
| Total | | 142590079 | 87738587 | 61.53 | 87713988 | 24599 | 99.97 | 0.03 |

Agenda No. 4: Approval to the appointment of Indrani Chakraborty (DIN: 00545029) as an Independent Director for a term of 3 (three) consecutive years.

| 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 | 75761340 | 75358844 | 99.47 | 75358844 | 0 | 100.00 | 0.00 |
| | Poll | | | 0.00 | | 0 | 0.00 | 0.00 |
| | Total | | 75358844 | 99.47 | 75358844 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 4999611 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | | 0.00 | | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutons | E-Voting | 61829128 | 12379843 | 20.65 | 12354761 | 25082 | 99.80 | 0.20 |
| | Poll | | | 0.00 | | 0 | 0.00 | 0.00 |
| | Total | | 12379843 | 20.65 | 12354761 | 25082 | 99.80 | 0.20 |
| Total | | 142590079 | 87738687 | 61.53 | 87713605 | 25082 | 99.97 | 0.03 |

Agenda No. 5: Approval to the appointment of Rashmi Bihani (DIN: 07062288) as an Independent Director for a term of 3 (three) consecutive years.

| 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 | 75761340 | 75358844 | 99.47 | 75358844 | 0 | 100.00 | 0.00 |
| | Poll | | | 0.00 | | 0 | 0.00 | 0.00 |
| | Total | | 75358844 | 99.47 | 75358844 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 4999611 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | | 0.00 | | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutons | E-Voting | 61829128 | 12379885 | 20.65 | 12355053 | 24832 | 99.80 | 0.20 |
| | Poll | | | 0.00 | | 0 | 0.00 | 0.00 |
| | Total | | 12379885 | 20.65 | 12355053 | 24832 | 99.80 | 0.20 |
| Total | | 142590079 | 87738729 | 61.53 | 87713897 | 24832 | 99.97 | 0.03 |

Rajat Agro

Birla Tyres Limited Kolkata

RP & ASSOCIATES
COMPANY SECRETARIES
www.rpaonline.in

Date : 29th September, 2020

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, Room No. 5, Kolkata 700091, thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting process by your Members during the 2nd Annual General Meeting of your Company held on Tuesday, 29th September, 2020 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

KOLKATA

**Ritu Bajaj**
**Proprietor**
**M.No. : F9913**
**CP No.: 11933**
**UDIN : F009913B000809855**

**Date : 29th September, 2020**
**Place : Kolkata**

# SCRUTINIZER'S REPORT

| | |
|---|---|
| Name of the Company | Birla Tyres Limited |
| Meeting | 2nd Annual General Meeting |
| Day, Date & Time | Tuesday, 29th September, 2020 at 03:00 pm |
| Deemed Venue | Registered Office situated at 9/1, R.N. Mukherjee Road, Birla Building, Kolkata - 700001 |
| 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 2nd Annual General Meeting ("AGM") of **BIRLA TYRES LIMITED** (hereinafter referred to as "**the Company**") scheduled on Tuesday, 29th September, 2020 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 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April,

2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Financial Express (English) and

Ekdin (Bengali) on **Monday, 07th September, 2020** 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, 7th September, 2020.**

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, the Company completed dispatch of Notice of AGM on **Saturday, 5th September, 2020.**

**3. Cut-off date**

Voting rights were reckoned as on **Tuesday, 22nd September, 2020,** 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 Saturday, 26th September, 2020 till 5:00 p.m. (IST) on Monday, 28th September, 2020** 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) **4 Members** had cast their votes through e-voting at the AGM;
b) **213 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 31st July, 2020 is enclosed herewith.

7.3 Based on the aforesaid results, we report that **05 Ordinary Resolutions** as set out in Item Nos. 1 to 5 of the Notice of the AGM dated 31st July, 2020 have been **passed with the requisite majority**.

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 : F009913B000809855**

**Countersigned By**
**Company Secretary**
Rajat Arora
**Rajat Arora**

**Date : 29th September, 2020**
**Place : Kolkata**

# CONSOLIDATED RESULTS

Item No. 1:

**Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020 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 | 200 | 87712929 | 4 | 1234 | 204 | 87714163 | 99.9704 |
| Dissent | 13 | 25984 | 0 | 0 | 13 | 25984 | 0.0296 |
| Total | 213 | 87738913 | 4 | 1234 | 217 | 87740147 | 100 |

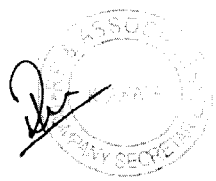
Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 31st July, 2020 has been **passed with requisite majority.**

Item No. 2:

**Appointment of a Director in place of Kaushik Biswas (DIN: 06919774), who retires by rotation and being eligible, offers himself for re-appointment.**

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | Percentage (%) |
|---|---|---|---|---|---|---|---|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 196 | 87712688 | 4 | 1234 | 200 | 87713922 | 99.9706 |
| Dissent | 16 | 25807 | 0 | 0 | 16 | 25807 | 0.0294 |
| Total | 212 | 87738495 | 4 | 1234 | 216 | 87739729 | 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 31st July, 2020 has been **passed with requisite majority.**



Item No. 3:

Ratification of Remuneration of Cost Auditor

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | Percentage (%) |
|---|---|---|---|---|---|---|---|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 197 | 87712754 | 4 | 1234 | 201 | 87713988 | 99.9720 |
| Dissent | 12 | 24599 | 0 | 0 | 12 | 24599 | 0.0280 |
| Total | 209 | 87737353 | 4 | 1234 | 213 | 87738587 | 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 31st July, 2020 has been **passed with requisite majority.**

Item No. 4:

**Appointment of Ms. Indrani Chakraborty (DIN: 00545029) as an Independent Director**

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | Percentage (%) |
|---|---|---|---|---|---|---|---|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 193 | 87712371 | 4 | 1234 | 197 | 87713605 | 99.9714 |
| Dissent | 17 | 25082 | 0 | 0 | 17 | 25082 | 0.0286 |
| Total | 210 | 87737453 | 4 | 1234 | 214 | 87738687 | 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 31st July, 2020 has been **passed with requisite majority.**

Item No. 5:

Appointment of Ms. Rashmi Bihani (DIN: 07062288) as an Independent Director

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | Percentage (%) |
|---|---|---|---|---|---|---|---|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 195 | 87712663 | 4 | 1234 | 199 | 87713897 | 99.9717 |
| Dissent | 16 | 24832 | 0 | 0 | 16 | 24832 | 0.0283 |
| Total | 211 | 87737495 | 4 | 1234 | 215 | 87738729 | 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 31st July, 2020 has been **passed with requisite majority.**

