BIRLA TYRES
Unbeatable!
IT'S TIME TO ROLL

B.K. BIRLA GROUP OF COMPANIES

BTL/SE/Reg. 30/2021-2022 **Dated: 31st August, 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: Summary of Proceedings of the 3rd 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 3rd Annual General Meeting ("**AGM**") of the Members of the Company held today i.e. Tuesday, 31st August, 2021 at 03:00 P.M. IST.

We would like to inform that all the Resolutions for approval at the 3rd AGM, as set out in the Notice dated 30th July, 2021 were put to vote through remote e-Voting and e-Voting system. 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 transmitted to you as well.

Thanking you,

Yours faithfully,
For Birla Tyres Limited

Saurabh Mantri
Company Secretary & Compliance Officer

Birla Tyres Limited Kolkata

Encl: As above

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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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Brief Summary of the proceedings of the 3rd Annual General Meeting

The 3rd Annual General Meeting (AGM), of the Members of Birla Tyres Limited was held on 03:00 P.M. IST on Tuesday, 31st August, 2021 held through Video Conferencing ("**VC**") and Other Audio Visual Means ("**OAVM**") in accordance with the provisions of the Companies Act, 2013 and General Circulars issued by the Ministry of Corporate Affairs and SEBI from time to time. The Meeting commenced at 3:00 P.M. (IST).

- The Company Secretary welcomed the Members and introduced the Directors 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 through electronic mode during the AGM.

- Smt. Manjushree Khaitan, Chairman and Non-Executive Non-Independent Director of the Company, Chaired the Meeting. She welcomed the Members and expressed her sincere thanks to all the Shareholders for their continued support. She also informed that quorum being present, called the Meeting to order.

- The Notice convening the Meeting, the Directors' Report and Audited Financial Statements for the financial year ended 31st March, 2021 along with the Auditor's Report and Secretarial Auditor's Report were taken as read.

- The remote e-Voting facility was provided by the Company from Friday, 27th August, 2021 (9:00 A.M. IST) to Monday, 30th August, 2021 (5:00 P.M. IST) to all the Shareholders in respect of all the Resolutions set forth in the Notice.

The following items of business were transacted through remote e-Voting during the period as aforestated and e-Voting during the Meeting:

General Business:

1. Adoption of 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.

Special Business:

2. Ratification of the remuneration payable to the Cost Auditors for conducting the audit of the Company's Cost Accounting Records for the Financial Year 2021-22.

3. Change in 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."

4. Appointment of Uma Shankar Asopa (DIN: 00305010) as a Non–Executive and Non-Independent Director of the Company, liable to retire by rotaion.

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5. Appointment of Abhijit Ghosh (DIN: 06485209) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from 12th January, 2021 till 11th January, 2026.

6. Appointment of Anil Goenka (DIN: 00432647) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from 12th January, 2021 till 11th January, 2026.

Shareholders who had registered themselves as speakers were then invited to express their views or seek clarifications on their questions on the agenda items as set out in the Notice. The Members shared their views and also sought information / clarifications on the Annual Accounts and Report 2020-21 of the Company, which were duly responded by the CFO of the Company.

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.

The voting results (remote e-Voting and e-Voting 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 3:40 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

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