



**Birla Corporation Limited**

**Corporate Office:**

1, Shakespeare Sarani,  
A.C. Market (2<sup>nd</sup> Floor), Kolkata 700 071

P: 033 6603 3300-02

F: +91 332288 4426

E: Coordinator@birlacorp.com

15th September, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip Code: 500335**

**National Stock Exchange of India Ltd.**

'Exchange Plaza', C-1, Block G,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai- 400 051

**Scrip Symbol: BIRLACORPN**

Dear Sir(s),

**Sub: Voting Results of the 105th Annual General Meeting of the Company**

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Voting Results of the business(es) transacted at the 105th Annual General Meeting of the Company held on Monday, 15th September, 2025 at 10.30 a.m. (IST) at Gyan Manch, 11, Pretoria Street, Kolkata – 700071.

As informed earlier vide our intimation of even date, pursuant to the temporary injunction granted by the Hon'ble Court and the consequential restrictions imposed by CDSL, voting on item no. 5 of the Notice of the AGM could not be conducted. Accordingly, the Meeting was adjourned sine die for consideration of item no. 5 of the Notice of AGM. The other items of business set out in the Notice of 105th AGM was transacted as scheduled.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and voting conducted through ballot/polling paper at the said Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For **BIRLA CORPORATION LIMITED**

**(MANOJ KUMAR MEHTA)**

**Company Secretary & Legal Head**

**Encl:** As above

# **BIRLA CORPORATION LTD.**

105th Annual General Meeting held on Monday, 15th September, 2025  
at Gyan Manch, 11, Pretoria Street, Kolkata – 700071

## **DETAIL OF VOTING RESULTS**

<b>Date of the AGM</b>	15/09/2025
<b>Total number of shareholders on record date</b>	125342
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter Group:	17
Public:	810
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter Group:	N.A.
Public:	N.A.

## BIRLA CORPORATION LTD.

### Resolution No. 1

Adoption of: (a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of the Directors and Auditors thereon; and(b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of the Auditors thereon.								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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	4,84,34,191	1,97,23,711	40.7227	1,97,23,711	0	100.0000	0.0000
	Poll		2,87,10,480	59.2773	2,87,10,480	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		4,84,34,191	100.0000	4,84,34,191	0	100.0000	0.0000
Public Institutions	E-Voting	1,74,90,370	1,38,40,863	79.1342	1,38,30,585	10,278	99.9257	0.0743
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1,38,40,863	79.1342	1,38,30,585	10,278	99.9257	0.0743
Public- Non Institutions	E-Voting	1,10,80,786	16,32,015	14.7283	16,31,619	396	99.9757	0.0243
	Poll		6,015	0.0543	6,015	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		16,38,030	14.7826	16,37,634	396	99.9758	0.0242
<b>Total</b>		7,70,05,347	6,39,13,084	82.9982	6,39,02,410	10,674	99.9833	0.0167

## BIRLA CORPORATION LTD.

### Resolution No. 2

Declaration of Dividend on Ordinary Shares of the Company for the financial year ended 31st March, 2025.								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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	4,84,34,191	1,97,23,711	40.7227	1,97,23,711	0	100.0000	0.0000
	Poll		2,87,10,480	59.2773	2,87,10,480	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		4,84,34,191	100.0000	4,84,34,191	0	100.0000	0.0000
Public Institutions	E-Voting	1,74,90,370	1,38,75,550	79.3325	1,38,75,550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1,38,75,550	79.3325	1,38,75,550	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,10,80,786	16,32,015	14.7283	16,31,839	176	99.9892	0.0108
	Poll		6,015	0.0543	6,015	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		16,38,030	14.7826	16,37,854	176	99.9893	0.0107
<b>Total</b>		7,70,05,347	6,39,47,771	83.0433	6,39,47,595	176	99.9997	0.0003

## BIRLA CORPORATION LTD.

### Resolution No. 3

Re-appointment of Shri Sandip Ghose (DIN: 08526143), Director of the Company, who retires by rotation.								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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	4,84,34,191	69,47,253	14.3437	69,47,253	0	100.0000	0.0000
	Poll		2,87,10,480	59.2773	2,87,10,480	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		3,56,57,733	73.6210	3,56,57,733	0	100.0000	0.0000
Public Institutions	E-Voting	1,74,90,370	1,38,75,550	79.3325	1,29,78,568	8,96,982	93.5355	6.4645
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1,38,75,550	79.3325	1,29,78,568	8,96,982	93.5355	6.4645
Public- Non Institutions	E-Voting	1,10,80,786	16,32,015	14.7283	16,31,290	725	99.9556	0.0444
	Poll		6,015	0.0543	6,015	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		16,38,030	14.7826	16,37,305	725	99.9557	0.0443
<b>Total</b>		7,70,05,347	5,11,71,313	66.4516	5,02,73,606	8,97,707	98.2457	1.7543

## BIRLA CORPORATION LTD.

### Resolution No. 4

Re-appointment of Shri Sandip Ghose (DIN: 08526143), as Managing Director and Chief Executive Officer of the Company.								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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	4,84,34,191	69,47,253	14.3437	69,47,253	0	100.0000	0.0000
	Poll		2,87,10,480	59.2773	2,87,10,480	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		3,56,57,733	73.6210	3,56,57,733	0	100.0000	0.0000
Public Institutions	E-Voting	1,74,90,370	1,38,75,550	79.3325	1,30,90,239	7,85,311	94.3403	5.6597
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1,38,75,550	79.3325	1,30,90,239	7,85,311	94.3403	5.6597
Public- Non Institutions	E-Voting	1,10,80,786	16,32,015	14.7283	16,31,287	728	99.9554	0.0446
	Poll		6,015	0.0543	6,015	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		16,38,030	14.7826	16,37,302	728	99.9556	0.0444
<b>Total</b>		7,70,05,347	5,11,71,313	66.4516	5,03,85,274	7,86,039	98.4639	1.5361

## BIRLA CORPORATION LTD.

### Resolution No. 6

Appointment of Secretarial Auditors of the Company.								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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	4,84,34,191	1,97,23,711	40.7227	1,97,23,711	0	100.0000	0.0000
	Poll		2,87,10,480	59.2773	2,87,10,480	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		4,84,34,191	100.0000	4,84,34,191	0	100.0000	0.0000
Public Institutions	E-Voting	1,74,90,370	1,38,75,550	79.3325	1,38,75,550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1,38,75,550	79.3325	1,38,75,550	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,10,80,786	16,32,015	14.7283	16,31,309	706	99.9567	0.0433
	Poll		6,015	0.0543	6,015	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		16,38,030	14.7826	16,37,324	706	99.9569	0.0431
<b>Total</b>		7,70,05,347	6,39,47,771	83.0433	6,39,47,065	706	99.9989	0.0011

## BIRLA CORPORATION LTD.

### Resolution No. 7

Ratification of Remuneration of the Cost Auditors of the Company.								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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	4,84,34,191	1,97,23,711	40.7227	1,97,23,711	0	100.0000	0.0000
	Poll		2,87,10,480	59.2773	2,87,10,480	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		4,84,34,191	100.0000	4,84,34,191	0	100.0000	0.0000
Public Institutions	E-Voting	1,74,90,370	1,38,75,550	79.3325	1,38,75,550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1,38,75,550	79.3325	1,38,75,550	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,10,80,786	16,32,015	14.7283	16,31,294	721	99.9558	0.0442
	Poll		6,015	0.0543	6,015	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		16,38,030	14.7826	16,37,309	721	99.9560	0.0440
<b>Total</b>		7,70,05,347	6,39,47,771	83.0433	6,39,47,050	721	99.9989	0.0011



**CONSOLIDATED**  
**SCRUTINIZER'S REPORT**  
**OF**  
**BIRLA CORPORATION LTD.**

*105<sup>th</sup> Annual General Meeting*

*Held on Monday, 15<sup>th</sup> September, 2025*

*At "Gyan Manch",*

*11, Pretoria Street,*

*Kolkata – 700071 at 10:30 A.M.*

**A MURARKA & CO**

**PRACTISING COMPANY SECRETARIES  
DIAMOND PRESTIGE**

**41A, A J C BOSE ROAD**

**KOLKATA – 700017, INDIA**

**PHONE NO.: 083-40616033/34/35**

**E- MAIL: anilmurarka@gmail.com**

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013, as amended, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

**The Managing Director & Chief Executive Officer**

105<sup>th</sup> Annual General Meeting of the Members of **Birla Corporation Limited**

Held on: Monday, 15<sup>th</sup> September, 2025 at 10:30 A.M.

At: Gyan Manch,  
11, Pretoria Street,  
Kolkata – 700071

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-Voting and Voting through Polling Paper in relation to the 105<sup>th</sup> Annual General Meeting of the Members of "Birla Corporation Limited".**

### **A. APPOINTMENT**

- (i) I, **Anil Kumar Murarka**, a Company Secretary in Practice, having FCS No.: 3150 & CoP No.: 1857, have been appointed as a Scrutinizer by the Board of Directors of **Birla Corporation Limited** (the Company) at their Meeting held on 9<sup>th</sup> May, 2025 for the purpose of Scrutinizing the remote e-voting and voting through ballot/polling paper at the venue of the 105<sup>th</sup> (Hundred and Fifth) Annual General Meeting (AGM) held on Monday, the 15<sup>th</sup> September, 2025 at Gyan Manch, 11, Pretoria Street, Kolkata-700071 in a fair and transparent manner;
- (ii) My appointment as a Scrutinizer was under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules");
- (iii) My appointment as a Scrutinizer was for ascertaining the requisite majority for the Resolutions proposed in the 105<sup>th</sup> AGM's Notice dated 9<sup>th</sup> May, 2025;
- (iv) The Notice of AGM along with Annual Report for the financial year 2024-25 read with Corrigendum issued thereto were placed on the website of the Company at: [www.birlacorporation.com](http://www.birlacorporation.com) and on the website of the stock exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com), to vote on the resolutions contained in the Notice using an electronic voting system i.e. remotely, before the Meeting, on the dates referred to in the Notice ("remote e-voting"); and at the Meeting ("ballot/ polling paper").



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*Consolidated Scrutinizer's Report on 105<sup>th</sup> AGM of "Birla Corporation Ltd." held on 15<sup>th</sup> September, 2025.*

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## **B. MANAGEMENT'S RESPONSIBILITY**

The management of the Company is responsible to ensure the compliance with the requirements of:

- (i) the Companies Act, 2013 and the Rules made thereunder as amended ("the Act");
- (ii) Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR");
- (iii) the SEBI Circulars; and
- (iv) Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India;

relating to remote e-voting and voting through ballot/polling papers at the venue of the AGM on the Resolutions contained in the Notice calling the 105<sup>th</sup> AGM.

## **C. SCRUTINIZER'S RESPONSIBILITY**

My responsibility as a Scrutinizer for the remote e-voting and voting through ballot/polling papers during the meeting on the date of 105<sup>th</sup> AGM was restricted to making a Consolidated Scrutinizer's Report of the votes cast in "*favour*" or "*against*" the Resolutions contained in the notice of AGM based on the reports generated from the e-voting system provided by CDSL, the Agency authorised under the Rules and engaged by the Company to provide voting facilities by remote e-voting and voting through ballot/polling papers at the venue of the AGM which was facilitated on the basis of data maintained by KFin Technologies Limited, Registrar & Transfer Agent ("RTA") of the Company.

## **D. CUT-OFF DATE**

- (i) In compliance with the Regulation 36(1)(a) of SEBI LODR, the Company has sent Notice dated 9<sup>th</sup> May, 2025 of the 105<sup>th</sup> AGM along with Annual Report for the financial year 2024-25 through electronic mode on 22<sup>nd</sup> August, 2025 to those Members whose e-mail addresses were registered with the Company/ RTA/ Depository Participant(s) ("DPs");
- (ii) In compliance with the Regulation 36(1)(b) of SEBI LODR, the Company has also sent a letter dated 22<sup>nd</sup> August, 2025 containing the web-link and the path to the Company's website to access the AGM Notice and Annual Report for the financial year 2024-25 on 22<sup>nd</sup> August, 2025 to those Members whose email address were not registered with the Company/RTA/DPs; and
- (iii) The Company had provided the facility of voting on the Resolutions proposed in the Notice dated 9<sup>th</sup> May, 2025 of the 105<sup>th</sup> AGM through remote e-voting and voting through ballot/ polling papers at the venue of the AGM to persons who were Members on the cut-off date i.e. Monday, 8<sup>th</sup> September, 2025.



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Consolidated Scrutinizer's Report on 105<sup>th</sup> AGM of "Birla Corporation Ltd." held on 15<sup>th</sup> September, 2025.



## **E. REMOTE E-VOTING PROCESS**

- (i) The remote e-voting facility was provided by the Company in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, SS-2 and Regulation 44 of the SEBI LODR and in terms of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024;
- (ii) In accordance with the Notice of the 105<sup>th</sup> AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, in Financial Express in English Language (all editions) and in Aajkaal in Bengali Language (Kolkata edition), the remote e-voting commenced on Friday, 12<sup>th</sup> September, 2025 at 09:00 A.M. (IST) and ended on Sunday, 14<sup>th</sup> September, 2025 at 05:00 P.M. (IST);
- (iii) I had blocked the Demat Account of 6 (Six) shareholders namely "August Agents Limited", "Insilco Agents Limited", "Laneseda Agents Limited", Hindustan Medical Institution (10 Client Ids), Eastern India Educational Institution and "Belle Vue Clinic" on the CDSL e-voting platform on 11<sup>th</sup> September, 2025 on the request of those shareholders in view of their complaints of attempt/casting of votes by certain unauthorised & unscrupulous persons in past to prevent illegal and fraudulent e-voting;
- (iv) All votes cast through remote e-voting up to 5:00 P.M. (IST) on Sunday, 14<sup>th</sup> September, 2025 in respect of Resolutions contained in the Notice of 105<sup>th</sup> AGM held on Monday, 15<sup>th</sup> September, 2025 have been considered for my scrutiny except for the Special Resolution set out at Item No. 5 in the Notice of 105<sup>th</sup> AGM which was adjourned sine die as the said item could not be taken up for consideration and voting in terms of an ex-parte ad-interim order of temporary injunction dated 11<sup>th</sup> September, 2025 passed by the Hon'ble Civil Judge (Sr. Division), 1<sup>st</sup> Court, Alipore, South 24 Parganas, (W.B.);
- (v) Further, CDSL based on the aforesaid order of the Hon'ble court had imposed restrictions on remote e-voting on Item No. 5 of the Notice of 105<sup>th</sup> AGM relating to adoption of new set of Articles of Association of the Company;
- (vi) I have obtained a complete record of votes cast by remote e-voting from CDSL which was disabled by CDSL after 5.00 P.M. (IST) on Sunday, 14<sup>th</sup> September, 2025;
- (vii) Particulars of all the votes cast through remote e-voting have been entered in a Register separately maintained for the purpose.

## **F. VOTING AT AGM**

- (i) The facility for voting through ballot/polling papers was made available at the meeting;
- (ii) Vote through ballot/polling papers of the Members and/or their valid Proxy and/or Authorised Representative of Institutional Investors/Corporate Members who were physically present at the venue of 105<sup>th</sup> AGM and had already cast their vote using remote e-voting were treated as cancelled.



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- (iii) All votes cast through ballot/polling papers in respect of Resolutions contained in the Notice of 105<sup>th</sup> AGM held on Monday, 15<sup>th</sup> September, 2025 except for Item No. 5 as mentioned herein above have been considered for my scrutiny;
- (iv) The ballot/polling papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately;
- (v) I have immediately after the conclusion of voting at the venue of 105<sup>th</sup> AGM, first counted the votes cast at the AGM through ballot/polling papers and thereafter unblocked the votes cast through remote e-voting, in the presence of the 2 (Two) witnesses who are not in the employment of the Company and/or RTA of the Company namely Ms. Yashika Poddar & Ms. Ankita Agarwal;

1. Yashika Poddar  
(YASHIKA PODDAR)

2. Ankita Agarwal  
(ANKITA AGARWAL)

- (vi) Particulars of all the votes cast through ballot/polling papers have been entered in the register separately maintained for the purpose.

## **G. REPORT**

My "Consolidated Scrutinizer's Report" on the results of voting through remote e-voting and voting through ballot/polling papers at the venue of the AGM, is as under:

### **1. ORDINARY RESOLUTION –**

To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025 together with the Reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025 together with the Report of the Auditors thereon.

Particulars	Remote e-voting		Polling Paper		Total		Percentage of Votes Cast (%)
	No.	Votes	No.	Votes	No.	Votes	
Favour	394	35185915	113	28716495	507	63902410	99.9833
Against	16	10674	0	0	16	10674	0.0167
Total Valid Votes Cast	410	35196589	113	28716495	523	63913084	100.0000
Invalid	-	-	3	1006	3	1006	-

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Consolidated Scrutinizer's Report on 105<sup>th</sup> AGM of Bina Corporation Ltd." held on 15<sup>th</sup> September, 2025.

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## 2. ORDINARY RESOLUTION –

To declare a Dividend of ₹10/- per ordinary share of face value of ₹10/- each for the financial year ended 31<sup>st</sup> March, 2025.

Particulars	Remote e-voting		Polling Paper		Total		Percentage of Votes Cast (%)
	No.	Votes	No.	Votes	No.	Votes	
Favour	401	35231100	113	28716495	514	63947595	99.9997
Against	10	176	0	0	10	176	0.0003
Total Valid Votes Cast	411	35231276	113	28716495	524	63947771	100.0000
Invalid	-	-	3	1006	3	1006	-

## 3. ORDINARY RESOLUTION –

To appoint a Director in place of Shri Sandip Ghose (DIN: 08526143), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Polling Paper		Total		Percentage of Votes Cast (%)
	No.	Votes	No.	Votes	No.	Votes	
Favour	359	21557111	113	28716495	472	50273606	98.2457
Against	44	897707	0	0	44	897707	1.7543
Total Valid Votes Cast	403	22454818	113	28716495	516	51171313	100.0000
Invalid	-	-	3	1006	3	1006	-



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Consolidated Scrutinizer's Report on 105<sup>th</sup> AGM of "Birla Corporation Ltd." held on 15<sup>th</sup> September, 2025.

#### 4. ORDINARY RESOLUTION –

To re-appoint Shri Sandip Ghose (DIN: 08526143) as Managing Director & Chief Executive Officer of the Company for a further period of 3 (Three) years with effect from 1<sup>st</sup> January, 2026.

Particulars	Remote e-voting		Polling Paper		Total		Percentage of Votes Cast (%)
	No.	Votes	No.	Votes	No.	Votes	
Favour	367	21668779	113	28716495	480	50385274	98.4639
Against	37	786039	0	0	37	786039	1.5361
Total Valid Votes Cast	404	22454818	113	28716495	517	51171313	100.0000
Invalid	-	-	3	1006	3	1006	-

#### 5. SPECIAL RESOLUTION –

To adopt new set of Articles of Association of the Company.

Pursuant to an ex-parte ad-interim order of temporary injunction dated 11<sup>th</sup> September, 2025 passed by the Hon'ble Civil Judge (Sr. Division), 1<sup>st</sup> Court, Alipore, South 24 Parganas, (W.B.), the Chairman based on the legal advice, adjourned the AGM sine die for consideration of Item No. 5 of the Notice.

#### 6. ORDINARY RESOLUTION –

To appoint Secretarial Auditors of the Company for a term of 5 (Five) consecutive years, commencing from the financial year 2025-26 till financial year 2029-30.

Particulars	Remote e-voting		Polling Paper		Total		Percentage of Votes Cast (%)
	No.	Votes	No.	Votes	No.	Votes	
Favour	396	35230570	113	28716495	509	63947065	99.9989
Against	15	706	0	0	15	706	0.0011
Total Valid Votes Cast	411	35231276	113	28716495	524	63947771	100.0000
Invalid	-	-	3	1006	3	1006	-



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Consolidated Scrutinizer's Report on 105<sup>th</sup> AGM of Birla Corporation Ltd." held on 15<sup>th</sup> September, 2025.



## 7. ORDINARY RESOLUTION –

To ratify and confirm the remuneration payable to M/s. Shome & Banerjee, Cost Accountants (Firm Registration No. 000001) as Cost Auditors of the Company for the financial year 2025-2026.

Particulars	Remote e-voting		Polling Paper		Total		Percentage of Votes Cast (%)
	No.	Votes	No.	Votes	No.	Votes	
<b>Favour</b>	394	35230555	113	28716495	507	63947050	99.9989
<b>Against</b>	17	721	0	0	17	721	0.0011
<b>Total Valid Votes Cast</b>	<b>411</b>	<b>35231276</b>	<b>113</b>	<b>28716495</b>	<b>524</b>	<b>63947771</b>	<b>100.0000</b>
<b>Invalid</b>	-	-	3	1006	3	1006	-

## H. SAFE CUSTODY OF RECORDS

- The list of Members who participated in the remote e-voting and voting through ballot/ polling papers at the venue of the AGM is being shared with the Company Secretary & Legal Head of the Company by way of an email;
- The electronic data and all other relevant records relating to the remote e-voting and voting through ballot/polling papers at the venue of the AGM is under my safe custody and will be handed over to the Company Secretary & Legal Head of the Company for preserving safely after the Chairman considers, approves and signs the Minutes of the 105<sup>th</sup> AGM.

## I. RESTRICTION ON USE

This report has been issued at the request of the Company for:

- submission to the Stock Exchanges where the securities of the Company are listed;
- placing on website of the Company; and
- placing on the website of the CDSL.

This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Place: Kolkata

Date: 15<sup>th</sup> September, 2025



*Signature of Anil Kumar Murarka*

Thanking You

Yours Faithfully,

*Signature of Anil Kumar Murarka*  
(ANIL KUMAR MURARKA)

FCS No.: 3150

CoP No.: 1857

PR No.: 2199/2022

UDIN: F003150G001252629

EVOTING/BCL-2025/SR-F

Consolidated Scrutinizer's Report on 105<sup>th</sup> AGM of "Birla Corporation Ltd." held on 15<sup>th</sup> September, 2025.