

October 01, 2025

To,
The Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Scrip code: 533006
Scrip name: BIRLACOT

Dear Madam/Sir,

Subject: Submission of Voting Results Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Consolidated Scrutinizer's Report for the 83rd Annual General Meeting of the Company.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results and Consolidated Scrutinizer's Report on business transacted at the 83rd Annual General Meeting of the Company held on Monday, 29th September, 2025 at 11:30 A.M (IST) at Babubhai Chinai Committee room, 2nd floor, IMC building, IMC Marg, Churchgate, Mumbai 400020, Maharashtra.

You are requested to take not of the above for your records.

Thanking You,

Yours faithfully
For Birla Cotsyn (India) Limited

Gaurav Anand
Company Secretary & Compliance Officer

Encl: As Above



REPORT OF SCRUTINIZER

(Pursuant to section 109 of Companies Act, 2013 and Rule 21(2) of the Companies (Management & Administration) Rules, 2014

To,

The Chairman of 83rd Annual General Meeting of the members of **Birla Cotsyn (India) Limited** held on Monday, 29th September, 2025 at 11.30 a.m. at Babubhai Chinai Committee Room, 2nd Floor, IMC Building, IMC Marg, Churchgate, Mumbai-400020, Maharashtra

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and postal ballot at the 83rd Annual General Meeting of the members of Birla Cotsyn (India) Limited held on Monday, 29th September, 2025 at 11.30 a.m.

I, Vijay Kumar Tiwari Proprietor of Vijay S. Tiwari & Associates, Practising Company Secretary (ACS: 33084 & CP No. 12220) have been appointed as the Scrutinizer by the Board of Directors of **Birla Cotsyn (India) Limited** (the Company) to scrutinize the remote e-voting and postal ballot at the AGM at the 83rd Annual General Meeting (AGM) of the Company, held on Monday, 29th September, 2025 at 11.30 a.m. at Babubhai Chinai Committee Room, 2nd Floor, IMC Building, IMC Marg, Churchgate, Mumbai-400020, Maharashtra, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings.

Dispatch of Notice

The Annual Report, containing financial statements and other reports along with the AGM Notice dated September 01, 2025 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 22, 2025, were entitled to vote on the resolutions set out at item nos. 1 to 9 of the Notice of the AGM.



Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, both through electronic means and by use of ballot at the meeting, are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by CDSL and on the voting by use of ballots at the meeting.

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 22, 2025, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced at 9.00 a.m. on Friday September 26th, 2025 and ended at 5.00 p.m. on Sunday, September 28th, 2025, and the NSDL evoting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of AGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

B. Relating to e-voting at AGM

1. Upon completion of transaction of all items, the Chairman invited the shareholders present at the AGM through VC to vote on resolution as contained in Notice of AGM using e-voting facility provided by NSDL during the AGM.



2. Only those members who were present at the AGM through VC and who had not voted on remote e- voting earlier were allowed to cast their votes through e-voting system during the AGM.

3. The shareholders of the Company holding shares as on the “cut-off” date, i.e., September 22, 2025, were entitled to vote on the resolutions as contained in the Notice of the AGM.

C. Result of remote e-voting and voting at AGM are as under:

1. The votes cast through remote e-voting were unblocked at 8:22 p.m. in presence of two witnesses, who are not in the employment of the Company.

2. The details of the voting by the members, who voted “For” or “Against” through remote e-voting and ballot papers were diligently scrutinized.

3. The combined result of voting are as under:

ORDINARY BUSINESS

Item No.1 - Ordinary Resolution:

To receive, consider and adopt (a) the Audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Auditors thereon and in this regard.

(i) Voted in favor of the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	129	129
No. of Votes cast by them	250127211	250127211
% of total no. of valid vote cast	99.99%	99.99%

(ii) Voted against the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	6	6
No. of Votes cast by them	325	325
% of total no. of valid vote cast	0.01%	0.01%



(iii) Invalid Votes*:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	Nil	Nil
No. of Votes cast by them	Nil	Nil
% of total no. of valid vote cast	Nil	Nil

Item No.2: Ordinary Resolution:

To appoint M/s. Jain Kothari and Co. Chartered Accountants as the statutory Auditors of the Company.

(i) Voted in favor of the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	128	128
No. of Votes cast by them	250127200	250127200
% of total no. of valid vote cast	99.99%	99.99%

(ii) Voted against the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	7	7
No. of Votes cast by them	336	336
% of total no. of valid vote cast	0.01%	0.01%

(iii) Invalid Votes*:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	Nil	Nil
No. of Votes cast by them	Nil	Nil
% of total no. of valid vote cast	Nil	Nil



SPECIAL BUSINESS

Item No.3: Ordinary Resolution:

To appoint Mr. Vijay S. Tiwari Practicing Company Secretary as the Secretarial Auditors of the Company

(i) Voted in favor of the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	117	117
No. of Votes cast by them	250121254	250121254
% of total no. of valid vote cast	99.99%	99.99%

(ii) Voted against the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	18	18
No. of Votes cast by them	6282	6282
% of total no. of valid vote cast	0.01%	0.01%

(iii) Invalid Votes*:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	Nil	Nil
No. of Votes cast by them	Nil	Nil
% of total no. of valid vote cast	Nil	Nil

Item No.4: Ordinary Resolution:

To approve for Material Related Party Transaction:

(i) Voted in favor of the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	112	112
No. of Votes cast by them	250052827	250052827
% of total no. of valid vote cast	99.97%	99.97%



(ii) Voted against the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	23	23
No. of Votes cast by them	74709	74709
% of total no. of valid vote cast	0.03%	0.03%

(iii) Invalid Votes*:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	Nil	Nil
No. of Votes cast by them	Nil	Nil
% of total no. of valid vote cast	Nil	Nil

Item No.5: Special Resolution:

To approve increase in borrowings limit under section 180(1)(c) of the Companies Act, 2013 (“Act”):

(i) Voted in favor of the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	116	116
No. of Votes cast by them	250124633	250124633
% of total no. of valid vote cast	99.99%	99.99%

(ii) Voted against the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	19	19
No. of Votes cast by them	2903	2903
% of total no. of valid vote cast	0.01%	0.01%



(iii) Invalid Votes*:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	Nil	Nil
No. of Votes cast by them	Nil	Nil
% of total no. of valid vote cast	Nil	Nil

Item No.6: Special Resolution:

To approve investments, give loans, guarantees/ Letter of Comfort/ Letter of Support under section 186 of the Companies Act, 2013 (“Act”):

(i) Voted in favor of the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	116	116
No. of Votes cast by them	250124762	250124762
% of total no. of valid vote cast	99.99%	99.99%

(ii) Voted against the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	19	19
No. of Votes cast by them	2774	2774
% of total no. of valid vote cast	0.01%	0.01%

(iii) Invalid Votes*:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	Nil	Nil
No. of Votes cast by them	Nil	Nil
% of total no. of valid vote cast	Nil	Nil



Item No.7: Special Resolution:

To approve the limit of managerial remuneration payable to Managing Director in excess of 5% of the net profits of the Company:

(i) Voted in favor of the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	104	104
No. of Votes cast by them	250122902	250122902
% of total no. of valid vote cast	99.99%	99.99%

(ii) Voted against the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	31	31
No. of Votes cast by them	4634	4634
% of total no. of valid vote cast	0.01%	0.01%

(iii) Invalid Votes*:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	Nil	Nil
No. of Votes cast by them	Nil	Nil
% of total no. of valid vote cast	Nil	Nil

Item No.8: Special Resolution:

Approval for sale of Undertakings under section 180(1)(a) of the Companies Act, 2013 and Regulation 37A (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:



(i) Voted in favor of the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	120	120
No. of Votes cast by them	250125253	250125253
% of total no. of valid vote cast	99.99%	99.99%

(ii) Voted against the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	15	15
No. of Votes cast by them	2283	2283
% of total no. of valid vote cast	0.01%	0.01%

(iii) Invalid Votes*:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	Nil	Nil
No. of Votes cast by them	Nil	Nil
% of total no. of valid vote cast	Nil	Nil

Item No.9: Special Resolution:

Approval for Closure of Wholly Owned Subsidiary – Birla Cotsyn (India) Limited FZE,
Hamriyah Free Zone, Sharjah, United Arab Emirates:

(i) Voted in favor of the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	121	121
No. of Votes cast by them	250125954	250125954
% of total no. of valid vote cast	99.99%	99.99%



(ii) Voted against the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	14	14
No. of Votes cast by them	1582	1582
% of total no. of valid vote cast	0.01%	0.01%

1. Based on the above voting details, I report that the resolutions contained at item nos. 1 to 9 have been duly approved by the shareholders with requisite majority.

2. The register of remote e-voting and all electronic data will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 83rd AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.

3. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) CDSL and (iii) to be placed on website of the Company. 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.

4. "Pursuant to the NCLT order dated 09th January, 2025 the share capital of the company was reduced as follows:

1. Paid up Share Capital Before Reduction: 2,68,65,70,450
2. Paid up Share Capital After Reduction: 26,43,39,940

In light of this reduction, during the AGM, voting took place as outlined below. Consequently, the eligible members, with their respective [shareholdings/votes], were eligible to participate in the voting process."



Vijay S. Tiwari & Associates
PRACTISING COMPANY SECRETARY

601, A-Wing, Gayatri CHS LTD
Opp. Rajda School,
Behind Pantaloons Shopping Center,
Near Platform No.1,
Borivali (West), Mumbai-400 092

Email Id: viju2209@gmail.com
Mobile : 9702999723

**For Vijay S. Tiwari & Associates
Practising Company Secretaries**

**Vijaykumar Tiwari
Proprietor
ACS 33084
COP No. 12220
UDIN: A033084G001431021**

**Place: Mumbai
Date: 01/10/2025**

Countersigned and received the report

Company Secretary

General information about company	
Scrip code	533006
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE655I01024
Name of the company	BIRLA COTSYN (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:45 PM

Scrutinizer Details	
Name of the Scrutinizer	VIJAY TIWARI
Firms Name	M/S VIJAY S. TIWARI & ASSOCIATES
Qualification	CS
Membership Number	33084
Date of Board Meeting in which appointed	01-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	77344
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	34
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt (a) the Audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Auditors thereon and in this regard.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	250000000	0	0	0	0	0	0
	Poll		250000000	100	250000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		250000000	100	250000000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	14339940	127148	0.8867	126823	325	99.7444	0.2556
	Poll		388	0.0027	388	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14339940	127536	127211	325	99.7452	0.2548
Total		264339940	250127536	94.6234	250127211	325	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Jain Kothari & Co. Chartered Accountants as the statutory Auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	250000000	0	0	0	0	0	0
	Poll		250000000	100	250000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	250000000	250000000	100	250000000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14339940	127148	0.8867	126812	336	99.7357	0.2643
	Poll		388	0.0027	388	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14339940	127536	0.8894	127200	336	99.7365	0.2635
Total		264339940	250127536	94.6234	250127200	336	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Vijay S. Tiwari Practicing Company Secretary as the Secretarial Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	250000000	0	0	0	0	0	0
	Poll		250000000	100	250000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		250000000	100	250000000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	14339940	127148	0.8867	120866	6282	95.0593	4.9407
	Poll		388	0.0027	388	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14339940	0.8894	121254	6282	95.0743	4.9257
Total		264339940	250127536	94.6234	250121254	6282	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve for Material Related Party Transaction:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	250000000	0	0	0	0	0	0
	Poll		250000000	100	250000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		250000000	100	250000000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14339940	127148	0.8867	52439	74709	41.2425	58.7575
	Poll		388	0.0027	388	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14339940	127536	52827	74709	41.4212	58.5788
Total		264339940	250127536	94.6234	250052827	74709	99.9701	0.0299
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in borrowings limit under section 180(1)(c) of the Companies Act, 2013 ("Act")				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	250000000	0	0	0	0	0	0
	Poll		250000000	100	250000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		250000000	100	250000000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14339940	127148	0.8867	124245	2903	97.7168	2.2832
	Poll		388	0.0027	388	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14339940	0.8894	124633	2903	97.7238	2.2762
Total		264339940	250127536	94.6234	250124633	2903	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve investments, give loans, guarantees/ Letter of Comfort/ Letter of Support under section 186 of the Companies Act, 2013 ("Act"):				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	250000000	0	0	0	0	0	0
	Poll		250000000	100	250000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		250000000	100	250000000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14339940	127148	0.8867	124374	2774	97.8183	2.1817
	Poll		388	0.0027	388	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14339940	0.8894	124762	2774	97.8249	2.1751
Total		264339940	250127536	94.6234	250124762	2774	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the limit of managerial remuneration payable to Managing Director in excess of 5% of the net profits of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	250000000	0	0	0	0	0	0
	Poll		250000000	100	250000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		250000000	100	250000000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14339940	127148	0.8867	122514	4634	96.3554	3.6446
	Poll		388	0.0027	388	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14339940	0.8894	122902	4634	96.3665	3.6335
Total		264339940	250127536	94.6234	250122902	4634	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for sale of Undertakings under section 180(1)(a) of the Companies Act, 2013 and Regulation 37A (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	250000000	0	0	0	0	0	0
	Poll		250000000	100	250000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	250000000	250000000	100	250000000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14339940	127148	0.8867	124865	2283	98.2045	1.7955
	Poll		388	0.0027	388	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14339940	127536	0.8894	125253	2283	98.2099	1.7901
Total		264339940	250127536	94.6234	250125253	2283	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Closure of Wholly Owned Subsidiary – Birla Cotsyn (India) Limited FZE, Hamriyah Free Zone, Sharjah, United Arab Emirates				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	250000000	0	0	0	0	0	0
	Poll		250000000	100	250000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	250000000	250000000	100	250000000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14339940	127148	0.8867	125566	1582	98.7558	1.2442
	Poll		388	0.0027	388	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14339940	127536	0.8894	125954	1582	98.7596	1.2404
Total		264339940	250127536	94.6234	250125954	1582	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								