

September 29, 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: Summary of proceedings of the 83rd Annual General Meeting of Birla Cotsyn (India) Limited held on Monday 29th September, 2025 at 11:30 A.M (IST).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), we submit the proceedings of 83rd Annual General Meeting of the Members of "**Birla Cotsyn (India) Limited**" held on **Monday 29th September, 2025** at Babubhai Chinai Committee Room, 2nd Floor, IMC building, IMC Marg, Churchgate, Mumbai 400020 Maharashtra at 11:30 A.M (IST).

The Company Secretary & the Compliance Officer of the Company informed that the Meeting was in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities Exchange Board of India.

The Chairman and the Company Secretary of the Company welcomed the shareholders at the 83rd Annual General Meeting of the Company.

Mr. Akhil Jain, Managing Director of the Company chaired the Meeting. The requisite quorum, being present, Chairman called the meeting to order.

The Company Secretary of the Company with the consent of the members present, the notice convening the meeting was taken as read and informed the members that the company had provided to its members the facility to cast their votes by electronic means through e-voting facility provided by (CDSL) to all the members of the Company from Friday 26th September, 2025 (09:00 A.M) (IST) to Sunday 28th September (05:00 P.M) (IST) to enable the members of the Company to cast their vote(s) electronically on the agenda items as set out in the Notice of 83rd Annual General Meeting of the Company.

Further, in terms of the Companies Act, 2013 and Listing Regulations, Members attending the Annual General Meeting who had not casted their vote(s) by remote e-voting earlier, were provided the option to exercise their vote at the venue of the AGM by using Ballot Papers, on all the resolutions of Ordinary Business and Special Business set out in the Notice of 83rd Annual General Meeting. To conduct the said process, Mr. Vijay Tiwari (M. No.: A33084) of M/s Vijay S. Tiwari & Associates, Practicing Company Secretaries were appointed as the Scrutinizer.

The Chairman thereafter proposed that with the consent of the Members, the Notice of 83rd Annual General Meeting along with Director's Report with its annexure as already circulated to Members be

taken as read. With the consent of the Members present, the Auditors Report on Audited Accounts for the financial year ended 31st March, 2025 and Secretarial Audit Report for the financial year 2024-25, were taken as read.

The following business were transacted and approval at the Annual General Meeting by the shareholders.

ORDINARY BUSINESS:

1. Consideration and adoption of (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.
2. Appointment of M/s. Jain Kothari & Co. Chartered Accountants as the Statutory Auditors of the Company.

SPECIAL BUSINESS:

3. Appointment of Mr. Vijay S. Tiwari Practicing Company Secretary as the Secretarial Auditors of the Company.
4. Approval for Material Related Party Transaction.
5. Approval of increase in borrowings limit under section 180(1)(c) of the Companies Act, 2013 ("Act").
6. Approval of investments, give loans, guarantees/ Letter of Comfort/ Letter of Support under section 186 of the Companies Act, 2013 ("Act").
7. **# Approval the limit of managerial remuneration payable to Managing Director in excess of 5% of the net profits of the Company.**
8. 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.
9. Approval for Closure of Wholly Owned Subsidiary – Birla Cotsyn (India) Limited FZE, Hamriyah Free Zone, Sharjah, United Arab Emirates.

The Chairman then ordered for the poll on all the agenda item as stated in Notice of 83rd Annual General Meeting and requested the Members to cast their vote on each of the agenda items by putting tick mark in the column of 'Assent' or 'Dissent' as the case may be, sign the Ballot Paper and to drop it in the Ballot Box.

Then the Chairman requested the Scrutinizer to conduct the voting. Thereafter the Scrutinizer demonstrated the empty Ballot Box to the Members and locked and sealed it in the presence of the Members of the Company.

Then, the Chairman announced that the results of the remote e-voting and voting at the AGM along with the Consolidated Scrutinizer Report shall be uploaded on the Company's website www.birlacotsyn.com and CDSL and will also be submitted to BSE Ltd within two working days of the conclusion of the Annual General Meeting.

Then, the Chairman thanked all the Members for their presence and co-operations.

There being no other business to transact, the meeting concluded at 12.45 P.M with vote of thanks to the Chairman.

#Note: *During the meeting, with the permission of chairperson of the Annual General Meeting Mr. Vijay Tiwari Secretarial Auditor/Scrutiniser has praised to the shareholders present in the meeting that in the Agenda Item No.7 which was circulated to the Shareholders inadvertently records Rs.3,50,000/- (Three Lakh Fifty Thousand Only) **Per Annum** instead of Rs.3,50,000/- (Three Lakh Fifty Thousand Only) **Per Month**, all the shareholders has unanimously considered the inadvertent error and the same is hereby taken on record.*

For **Birla Cotsyn (India) Limited**

Gaurav Anand
Company Secretary & Compliance Officer

