BIRLA COTSYN

September 23, 2026

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

Scrip code: 533006
Scrip name: BIRLACOT

Dear Madam/Sir,

Subject: Disclosure of Voting Results Eighty-Fourth Annual General Meeting of the Company

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the Eighty- Fourth Annual General Meeting of the Company held on Monday, September 21, 2026, are attached.

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

Thanking You,

Yours faithfully
For Birla Cotsyn (India) Limited

GAURAV ANAND
Digitally signed by GAURAV ANAND
Date: 2026.09.23 13:58:49 +05'30'

Gaurav Anand
Company Secretary & Compliance Officer

Encl: As Above

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

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 84th Annual General Meeting of the members of **Birla Cotsyn (India) Limited** held on Monday, 21st September, 2026 at 02.00 p.m. through video Conferencing (VC)/Other Audio-Visual Means (OVAM).

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the AGM at the 84th Annual General Meeting of the members of Birla Cotsyn (India) Limited held on Monday, 21st September, 2026 at 02.00 p.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 e-voting during the AGM at the AGM at the 84th Annual General Meeting (AGM) of the Company, held on Monday, 21st September, 2026 at 02.00 p.m. at through video Conferencing (VC)/Other Audio-Visual Means (OVAM), 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 August 13, 2026 (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 14, 2026, were entitled to vote on the resolutions set out at item nos. 1 to 4 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.

VIJAYKUMAR S TIWARI

Digitally signed by VIJAYKUMAR S TIWARI
DN: c=IN, st=Maharashtra, 2.5.4.20=ecf2ee2b008e60488d9c4c090d6aeb0d1c762c946f79a9f6efe0b9a19386d68a, postalCode=400092, street=Mumbai, pseudonym=724ed891-4a03-4516-9aa7-f583f266400f, serialNumber=0a4f5bfddffdc9ca077034243fc1b67b3ad8e5f947501c9e138a67b799ddc421, o=Personal, cn=VIJAYKUMAR S TIWARI

Vijay S. Tiwari & Associates
PRACTISING COMPANY SECRETARY
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Behind Pantaloons Shopping Center,
Near Platform No.1,
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Email Id: viju2209@gmail.com
Mobile : 9702999723

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, both through electronic means and e-voting during 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 and e-voting during the meeting provided by CDSL.

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 14, 2026, 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 18, 2026 and ended at 5.00 p.m. on Sunday, September 20, 2026 and the CDSL 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 CDSL 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 14, 2026, were entitled to vote on the resolutions as contained in the Notice of the AGM.

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

1. The votes cast through remote e-voting were unblocked at 09.07 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 e-voting during the AGM were diligently scrutinized.

3. The combined result of voting are as under:

ORDINARY BUSINESS
<u>Item No. 1 - Ordinary Resolution:</u>

To receive, consider and adopt the Audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon

(i) Voted in favor of the resolution:

	Voting by Remote e- voting and e- voting during the AGM	Total
Number of Members voted	109	109
No. of Votes cast by them	250040234	250040234
% of total no. of valid vote cast	94.59	94.59

(ii) Voted against the resolution :

	Voting by Remote e- voting and e- voting during the AGM	Total
Number of Members voted	6	6
No. of Votes cast by them	672	672
% of total no. of valid vote cast	0.01%	0.01%

(i) Invalid Votes*****:

	Voting by Remote e- voting and e- voting during 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

VIJAYKUMAR S TIWARI

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Item No.2: Ordinary Resolution:

To Re-appoint Smt. Sheela Jain (DIN: 02553215), who retires by rotation, as Director:

(i) Voted in favor of the resolution:

	Voting by Remote e- voting and e- voting during the AGM	Total
Number of Members voted	102	102
No. of Votes cast by them	250037694	250037694
% of total no. of valid vote cast	94.59%	94.59%

(ii) Voted against the resolution :

	Voting by Remote e- voting and e- voting during the AGM	Total
Number of Members voted	13	13
No. of Votes cast by them	3212	3212
% of total no. of valid vote cast	0.01%	0.01%

(iii) Invalid Votes***:**

	Voting by Remote e- voting and e- voting during 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 approve for Material Related Party Transaction:

(i) Voted in favor of the resolution:

	Voting by Remote e- voting and e- voting during the AGM	Total
Number of Members voted	108	108
No. of Votes cast by them	250039563	250039563
% of total no. of valid vote cast	94.59%	94.59%

VIJAYKUMAR S TIWARI

Digitally signed by VIJAYKUMAR S TIWARI

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Opp. Rajda School,
Behind Pantaloons Shopping Center,
Near Platform No.1,
Borivali (West), Mumbai-400 092
Email Id: viju2209@gmail.com
Mobile : 9702999723

(ii) Voted against the resolution :

	Voting by Remote e- voting and e- voting during the AGM	Total
Number of Members voted	6	6
No. of Votes cast by them	690	690
% of total no. of valid vote cast	0.01%	0.01%

(iii) Invalid Votes***:**

	Voting by Remote e- voting and e- voting during 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: Special Resolution:

To Authorize the Board of Directors of the Company to Sell or Otherwise dispose of substantial of Undertaking of the Company situated at Malkapur Unit:

(i) Voted in favor of the resolution:

	Voting by Remote e- voting and e- voting during the AGM	Total
Number of Members voted	102	102
No. of Votes cast by them	250037492	250037492
% of total no. of valid vote cast	94.59%	94.59%

(i) Voted against the resolution :

	Voting by Remote e- voting and e- voting during the AGM	Total
Number of Members voted	13	13
No. of Votes cast by them	3414	3414
% of total no. of valid vote cast	0.01%	0.01%

VIJAYKUMAR S TIWARI

Digitally signed by VIJAYKUMAR S TIWARI

(ii) Invalid Votes***:**

	Voting by Remote e- voting and e- voting during 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

1. Based on the above voting details, I report that the resolutions contained at item nos. 1 to 4 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 84th 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.

For Vijay S. Tiwari & Associates
Practising Company Secretaries

VIJAYKUMAR S TIWARI
Digitally signed by VIJAYKUMAR S TIWARI
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Vijaykumar Tiwari
Proprietor
ACS 33084
COP No. 12220
UDIN: A033084H001562128

Place: Mumbai
Date: 22/09/2026

Countersigned and received the report

GAURAV ANAND
Digitally signed by GAURAV ANAND
Date: 2026.09.23 13:59:18 +05'30'

Company Secretary

General information about company	
Scrip code	533006
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE655I01032
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)	21-09-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:30 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	13-08-2026
Date of Issuance of Report to the company	22-09-2026

Voting results	
Record date	14-09-2026
Total number of shareholders on record date	75306
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	23
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">250000000</td><td>250000000</td><td>100</td><td>250000000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>250000000</td><td>250000000</td><td>100</td><td>250000000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">14339940</td><td>40906</td><td>0.2853</td><td>40234</td><td>672</td><td>98.3572</td><td>1.6428</td></tr>
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<tr><td colspan="2">Total</td><td>264339940</td><td>250040906</td><td>94.5907</td><td>250040234</td><td>672</td><td>99.9997</td><td>0.0003</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
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Details of Invalid Votes	
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Public Insitutions	
Public - Non Insitutions	

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<tr><td>Total</td><td>14339940</td><td>40253</td><td>0.2807</td><td>39563</td><td>690</td><td>98.2858</td><td>1.7142</td></tr>
<tr><td colspan="2">Total</td><td>264339940</td><td>250040253</td><td>94.5904</td><td>250039563</td><td>690</td><td>99.9997</td><td>0.0003</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Authorize the Board of Directors of the Company to Sell or Otherwise dispose of substantial of Undertaking of the Company situated at Malkapur Unit.

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	250000000	100	250000000	0	100	0
	Poll		0	0	0	0	0	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	40906	0.2853	37492	3414	91.654	8.346
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14339940	40906	0.2853	37492	3414	91.654	8.346
Total		264339940	250040906	94.5907	250037492	3414	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	