Birla Corporation Limited
Corporate Office:
1, Shakespeare Sarani,
A.C. Market (2nd Floor), Kolkata 700 071
P: 033 6603 3300-02
F: +91 332288 4426
E: Coordinator@birlacorp.com

3rd August, 2026

BSE Limited
Phiroze Jeejeebhyoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 500335

National Stock Exchange of India Limited
'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 106th 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 106th Annual General Meeting of the Company held on Saturday, 1st August, 2026 at 10.30 a.m. (IST) at Gyan Manch, 11, Pretoria Street, Kolkata – 700071.

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 MEHTA
Digitally signed by MANOJ MEHTA
Date: 2026.08.03 15:06:58 +05'30'

(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head

Encl: As above

BIRLA CORPORATION LTD.

106th Annual General Meeting held on Saturday, 1st August, 2026
at Gyan Manch, 11, Pretoria Street, Kolkata – 700071

DETAIL OF VOTING RESULTS

Date of the AGM	01/08/2026
Total number of shareholders on record date	90103
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	888 19 869
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	N.A. N.A. N.A.

MANOJ MEHTA Digitally signed by MANOJ MEHTA Date: 2026.08.03 15:07:12 +05'30'

BIRLA CORPORATION LTD.

Resolution No. 1

Adoption of: (a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 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, 2026 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	1,94,65,871	40.1904	1,94,65,871	0	100.0000	0.0000
	Poll		2,87,10,580	59.2775	2,87,10,580	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,81,76,451	99.4679	4,81,76,451	0	100.0000	0.0000
Public Institutions	E-Voting	1,76,54,150	1,47,29,232	83.4321	1,47,29,232	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
	Total		1,47,29,232	83.4321	1,47,29,232	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,09,17,006	14,57,188	13.3479	6,67,093	7,90,095	45.7795	54.2205
	Poll		6,917	0.0634	6,917	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,64,105	13.4112	6,74,010	7,90,095	46.0356	53.9644
Total		7,70,05,347	6,43,69,788	83.5913	6,35,79,693	7,90,095	98.7726	1.2274

Note: In respect of Public Institutions, a total of 1,47,71,067 votes were polled, out of which 41,835 votes were marked as abstained. Accordingly, the said 41,835 abstained votes have been excluded from the total number of votes polled for Public Institutions through remote e-voting for the purpose of validation.

MANOJ MEHTA Digitally signed by MANOJ MEHTA Date: 2026.08.03 15:07:24 +05'30'

BIRLA CORPORATION LTD.

Resolution No. 2

Declaration of Dividend on Ordinary Shares of the Company for the financial year ended 31st March, 2026.								
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	1,94,65,871	40.1904	1,94,65,871	0	100.0000	0.0000
	Poll		2,87,10,580	59.2775	2,87,10,580	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,81,76,451	99.4679	4,81,76,451	0	100.0000	0.0000
Public Institutions	E-Voting	1,76,54,150	1,47,70,437	83.6655	1,47,70,437	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
	Total		1,47,70,437	83.6655	1,47,70,437	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,09,17,006	14,57,188	13.3479	6,67,317	7,89,871	45.7948	54.2052
	Poll		6,917	0.0634	6,917	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,64,105	13.4112	6,74,234	7,89,871	46.0509	53.9491
Total		7,70,05,347	6,44,10,993	83.6448	6,36,21,122	7,89,871	98.7737	1.2263

Note: In respect of Public Institutions, a total of 1,47,71,067 votes were polled, out of which 630 votes were marked as abstained. Accordingly, the said 630 abstained votes have been excluded from the total number of votes polled for Public Institutions through remote e-voting for the purpose of validation.

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Date: 2026.08.03 15:07:36 +05'30'

BIRLA CORPORATION LTD.

Resolution No. 3

Re-appointment of Shri Harsh V. Lodha (DIN: 00394094), 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	1,94,65,871	40.1904	69,47,253	1,25,18,618	35.6894	64.3106
	Poll		2,87,10,580	59.2775	2,87,10,580	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,81,76,451	99.4679	3,56,57,833	1,25,18,618	74.0151	25.9849
Public Institutions	E-Voting	1,76,54,150	1,47,70,437	83.6655	1,46,62,962	1,07,475	99.2724	0.7276
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,47,70,437	83.6655	1,46,62,962	1,07,475	99.2724	0.7276
Public- Non Institutions	E-Voting	1,09,17,006	14,57,188	13.3479	6,67,093	7,90,095	45.7795	54.2205
	Poll		6,917	0.0634	6,917	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,64,105	13.4112	6,74,010	7,90,095	46.0356	53.9644
Total		7,70,05,347	6,44,10,993	83.6448	5,09,94,805	1,34,16,188	79.1710	20.8290

Note: In respect of Public Institutions, a total of 1,47,71,067 votes were polled, out of which 630 votes were marked as abstained. Accordingly, the said 630 abstained votes have been excluded from the total number of votes polled for Public Institutions through remote e-voting for the purpose of validation.

MANOJ MEHTA Digitally signed by MANOJ MEHTA Date: 2026.08.03 15:07:54 +05'30'

BIRLA CORPORATION LTD.

Resolution No. 4

Ratification of Remuneration of the Cost Auditors of the Company for the financial year 2026-27.								
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	1,94,65,871	40.1904	1,94,65,871	0	100.0000	0.0000
	Poll		2,87,10,580	59.2775	2,87,10,580	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,81,76,451	99.4679	4,81,76,451	0	100.0000	0.0000
Public Institutions	E-Voting	1,76,54,150	1,47,70,437	83.6655	1,47,70,437	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
	Total		1,47,70,437	83.6655	1,47,70,437	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,09,17,006	14,57,188	13.3479	6,66,947	7,90,241	45.7695	54.2305
	Poll		6,917	0.0634	6,917	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,64,105	13.4112	6,73,864	7,90,241	46.0257	53.9743
Total		7,70,05,347	6,44,10,993	83.6448	6,36,20,752	7,90,241	98.7731	1.2269

Note: In respect of Public Institutions, a total of 1,47,71,067 votes were polled, out of which 630 votes were marked as abstained. Accordingly, the said 630 abstained votes have been excluded from the total number of votes polled for Public Institutions through remote e-voting for the purpose of validation.

MANOJ MEHTA Digitally signed by MANOJ MEHTA Date: 2026.08.03 15:08:10 +05'30'

CONSOLIDATED

SCRUTINIZER'S REPORT

OF

BIRLA CORPORATION LTD.

106th Annual General Meeting

Held on Saturday, 1st August, 2026

At "Gyan Manch",

11, Pretoria Street,

Kolkata – 700071 at 10:30 A.M.

A MURARKA & CO

PRACTISING COMPANY SECRETARIES
DIAMOND PRESTIGE
41-A, A J C BOSE ROAD
KOLKATA – 700017, INDIA
PHONE NO.: 033-40616033/34/35
E- MAIL: anilmurarka@gmail.com

A MURARKA & CO
Company Secretaries

WHERE SOLUTIONS MEET REALITY

" DIAMOND PRESTIGE "
41-A, A. J. C. Bose Road, 3rd Floor
Suite No : 301, Kolkata - 700 017 • India
Phone : 0-33-4061 6033/34/35
Fax : +91-33-4061-6033
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
106th Annual General Meeting of the Members of **Birla Corporation Limited**
Held on: Saturday, 1st August, 2026 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 106th 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 9th May, 2026 for the purpose of Scrutinizing the remote e-voting and voting through ballot/polling papers at the venue of the 106th (Hundred and Sixth) Annual General Meeting (AGM) held on Saturday, the 1st August, 2026 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 106th AGM's Notice dated 9th May, 2026;

(iv) The Notice of AGM along with Annual Report for the Financial Year 2025-26 was placed on the website of the Company at: 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 and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com, being the agency appointed by the Company to provide facility to its Members to exercise their right to vote on the resolutions contained in the Notice of 106th AGM using an electronic voting system i.e remotely, before the Meeting, on the dates referred to in the Notice ("remote e-voting").

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A. MURARKA & CO. KOLKATA Company Secretaries

A MURARKA & CO
Company Secretaries

WHERE SOLUTIONS MEET REALITY

" DIAMOND PRESTIGE "
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Fax : +91-33-4061-6033
E-mail : anilmurarka@gmail.com

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 106th 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 106th 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 106th AGM. The said Report has been prepared on the basis of 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 106th AGM which was facilitated on the basis of data maintained by KFin Technologies Limited, Registrar to an Issue & Share 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 9th May, 2026 of the 106th AGM along with Annual Report for the financial year 2025-26 through electronic mode on 9th July, 2026 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 containing the web-link and the path to the Company's website to access the AGM Notice and Annual Report for the financial year 2025-26 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 9th May, 2026 of the 106th 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. Saturday, 25th July, 2026.

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A. MURARKA & CO. Company Secretaries KOLKATA

" DIAMOND PRESTIGE "
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E-mail : anilmurarka@gmail.com

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. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated 30th January, 2026;

(ii) In accordance with the Notice of the 106th 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 Wednesday, 29th July, 2026 at 09:00 A.M. (IST) and ended on Friday, 31st July, 2026 at 05:00 P.M. (IST);

(iii) I had blocked the e- voting credentials 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 electronic voting platform on 28th July, 2026 and of "M.P. Institute of Fundamental Research" on 30th July, 2026 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. A detailed note in this connection is mentioned in "Annexure- A" of this Report;

(iv) All votes cast through remote e-voting up to 5:00 P.M. (IST) on Friday, 31st July, 2026 in respect of Resolutions contained in the Notice of 106th AGM held on Saturday, 1st August, 2026 have been considered for my scrutiny;

(v) 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 Friday, 31st July, 2026;

(vi) The shareholders who have voted for less shares and/or not voted in remote e-voting have been treated as abstained; and

(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 venue of 106th AGM;

(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 106th AGM and had already cast their vote using remote e-voting were treated as cancelled;

(iii) All votes cast through ballot/polling papers in respect of Resolutions contained in the Notice of 106th AGM held on Saturday, 1st August, 2026 have been considered for my scrutiny;

A. MURARKA & CO
KOLKATA
Company Secretaries

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A MURARKA & CO
Company Secretaries

WHERE SOLUTIONS MEET REALITY

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E-mail : anilmurarka@gmail.com

(iv) The ballot/polling papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately;

(v) Particulars of all the votes cast through ballot/polling papers have been entered in the register separately maintained for the purpose; and

(vi) I have immediately after the conclusion of voting at the venue of 106th 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)

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 106th 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 31st March, 2026 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 31st March, 2026 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	363	34862196	121	28717497	484	63579693	98.7726
Against	24	790095	0	0	24	790095	1.2274
Total Valid Votes Cast	**387**	**35652291**	**121**	**28717497**	**508**	**64369788**	**100.0000**
Invalid	2	257740	1	10	3	257750	-
Abstained	2	41835	-	-	2	41835	-

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A. MURARKA & CO * Company Secretaries * KOLKATA

BRANCH OFFICES : BANGALORE, DELHI, RAIPUR, VISAKHAPATNAM

A MURARKA & CO
Company Secretaries

WHERE SOLUTIONS MEET REALITY

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E-mail : anilmurarka@gmail.com

2. ORDINARY RESOLUTION –

To declare a Dividend of ₹12.50/- per ordinary share of face value of ₹10/- each for the financial year ended 31st March, 2026.

Particulars	Remote e-voting		Polling Paper		Total		Percentage of Votes Cast (%)
	No.	Votes	No.	Votes	No.	Votes	
Favour	366	34903625	121	28717497	487	63621122	98.7737
Against	22	789871	0	0	22	789871	1.2263
Total Valid Votes Cast	**388**	**35693496**	**121**	**28717497**	**509**	**64410993**	**100.0000**
Invalid	**2**	**257740**	**1**	**10**	**3**	**257750**	**-**
Abstained	**1**	**630**	**-**	**-**	**1**	**630**	**-**

3. ORDINARY RESOLUTION –

To appoint a Director in place of Shri Harsh V. Lodha (DIN: 00394094), 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	338	22277308	121	28717497	459	50994805	79.1710
Against	55	13416188	0	0	55	13416188	20.8290
Total Valid Votes Cast	**393**	**35693496**	**121**	**28717497**	**514**	**64410993**	**100.0000**
Invalid	**2**	**257740**	**1**	**10**	**3**	**257750**	**-**
Abstained	**1**	**630**	**-**	**-**	**1**	**630**	**-**

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A. MURARKA & CO ★ KOLKATA ★ Company Secretaries

A MURARKA & CO
Company Secretaries

WHERE SOLUTIONS MEET REALITY

"DIAMOND PRESTIGE"
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Fax : +91-33-4061-6033
E-mail : anilmurarka@gmail.com

4. **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 2026-2027.

Particulars	Remote e-voting		Polling Paper		Total		Percentage of Votes Cast (%)
	No.	Votes	No.	Votes	No.	Votes	
Favour	360	34903255	121	28717497	481	63620752	98.7731
Against	28	790241	0	0	28	790241	1.2269
Total Valid Votes Cast	388	35693496	121	28717497	509	64410993	100.0000
Invalid	2	257740	1	10	3	257750	-
Abstained	1	630	-	-	1	630	-

Based on the aforesaid results, I report that all the Resolutions as set out in Item Nos. 1 to 4 of the Notice of the 106th AGM have been passed with requisite majority.

H. REQUISITE RECORDS AND DOCUMENTS:

This Report is to be read along with "Annexure-A" of even date annexed with this Report and it forms an integral part of this Report.

I. SAFE CUSTODY OF RECORDS

(i) The list of Members who participated in the remote e-voting and voting through ballot/ polling papers at the venue of the 106th AGM is being shared with the Company Secretary & Legal Head of the Company by way of an email;

(ii) 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 106th 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 106th AGM.

J. RESTRICTION ON USE

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

(i) submission to the Stock Exchanges where the securities of the Company are listed;
(ii) placing on website of the Company; and
(iii) 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: 3rd August, 2026

BIRLA CORPORATION LIMITED Kolkata 700 001

A. MURARKA & CO. Company Secretaries KOLKATA

Thanking You
Yours Faithfully,

(ANIL KUMAR MURARKA)
FCS No.: 3150
CoP No.: 1857
PR No.: 2199/2022
UDIN: F003150H001001257

A MURARKA & CO
Company Secretaries

WHERE SOLUTIONS MEET REALITY

" DIAMOND PRESTIGE "
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"ANNEXURE-A"

BLOCKING AT E-VOTING PLATFORM OF CDSL

1. As a Scrutinizer of the 106th AGM of "Birla Corporation Limited" (BCL), I have received requests by emails on 27th July, 2026 from the Chairman of the Board of 3 (Three) different Corporate Shareholders namely "August Agents Limited", "Insilco Agents Limited" and "Laneseda Agents Limited" from their registered email Id as per the Master Data of the Companies at Ministry of Corporate Affairs to block the e- voting in respect of their Company's Demat Account in view of attempt by unauthorised/ unscrupulous persons in past to retrieve the e-voting credentials of the Company from CDSL e-voting platform along with certified true copy of the Board Resolution u/s 113 of the Companies Act, 2013 authorising some persons to act as representative at 106th AGM of "BCL" for attending the meeting and vote;
2. I have pondered carefully these requests from the aforesaid 3 (Three) Corporate Shareholders and blocked the e- voting credentials at the CDSL e-voting platform on 28th July, 2026;
3. I as a Scrutinizer of the 106th AGM of "BCL" also received emails dated 20th July, 2026 from Choudhury's Law Offices, Advocates on behalf of 3 (Three) Shareholders (Societies) namely "Hindustan Medical Institution" **(Hindustan)**, "Eastern India Educational Institution" **(Eastern)** and "Belle Vue Clinic" **(Belle)** along with enclosures mentioning about various court orders and constitution of Board of Trustees and Honorary Secretary of the above mentioned 3 (Three) Shareholders (Societies);
4. I as a Scrutinizer of the 106th AGM of "BCL" received emails on 26th July, 2026 from Choudhury's Law Offices, Advocates on behalf of the above mentioned 3 (Three) Shareholders (Societies) again disclosing about the composition of Board of Trustees and Honorary Secretary and reference of various court orders;
5. I as a Scrutinizer of the 106th AGM of "BCL" received 3 (Three) emails from the Trustee, Honorary Secretary & Member of the Managing Committee of these 3 (Three) Shareholders (Societies) on 28th July, 2026 along with composition of Trustees and Honorary Secretary of these 3 (Three) Shareholders (Societies), reference of proceedings at various courts, a resolution authorising their Trustees, Honorary Secretary and members of the Managing Committee to act as a representative/ proxy of these Societies to attend the Meeting and vote for and on behalf of these Societies in favour of the resolutions and block the e- voting credentials and access to the electronic voting platform. The letters dated 28th July, 2026 on the letter head of these societies enclosed with the emails received from the email addresses "hindustanmedical@mpbirla.com" and "easternindia@mpbirla.com" have been signed by Mr. Pradip Tondon as Trustee, Honorary Secretary & Member of the Managing Committee on behalf of Hindustan and Eastern respectively and the letter dated 28th July, 2026 on the letter head of Belle enclosed with their email received from email address "bellevueclinic@mpbirla.com" has been signed by Mr. Asim Chattopadhyay as Trustee, Honorary Secretary & Member of Managing Committee;

A. MURARKA & CO ★ KOLKATA ★ Company Secretaries

...8

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6. I as a Scrutinizer of the 106th AGM of "BCL" sent emails to Choudhury's Law Offices, Advocates on 29th July, 2026 in response to their emails on 20th July, 2026 & 26th July, 2026 with reference to 3 (Three) emails received by me on 28th July, 2026 from Trustee, Honorary Secretary & Member of the Managing Committee of these 3 (Three) Shareholders (Societies) seeking clarification such as about the name of Trustees of these 3 (Three) Shareholders (Societies) as well as on present status of litigation referred to in paragraph 25 of their email dated 20th July, 2026. In none of these 2 (Two) emails, the authority of Chowdhury's Law Offices, Advocates to represent the Societies were attached;
7. I as a Scrutinizer of the 106th AGM of "BCL" received an email on 29th July, 2026 from Mr. Asim Chattopadhyay, a Trustee on behalf of "M. P. Birla Institute of Fundamental Research" enclosing letter dated 29th July, 2026 on the letter head of the said Society and a resolution authorising its Trustee to act as a representative/proxy to attend the Meeting and also to vote for and on behalf of the society in favour of the resolutions and block the e- voting credentials and access to the electronic voting platform. The said mail has made a reference in the said letter to a suit pending before the Hon'ble Calcutta High Court in which no interim order has been passed;
8. I as a Scrutinizer of the 106th AGM of "BCL" received 3 (Three) emails from Choudhury's Law Offices, Advocates again on 29th July, 2026 on behalf of these 3 (Three) Shareholders (Societies) in reply to my mail of 29th July, 2026 again mentioning about the composition of Board of Trustees and also again reference of various court orders but there was no clarity in relation to the queries raised by me;
9. I have carefully perused the order dated 26th May, 2026 of the Hon'ble Supreme Court of India and 22nd May, 2024 of the Hon'ble Calcutta High Court as mentioned by Choudhury's Law Offices, Advocates in their emails on 20th July, 2026, 26th July, 2026 & 29th July, 2026 but did not find any substantive facts and these Orders interalia include and I Quote:

   A. *The Hon'ble Supreme Court order dated 26th May, 2026:*

      i) We have not adjudicated upon the factual or ultimate legal validity of any particular resolution, including the resolutions dated 04.03.2021, or of any subsequent authorisation said to have been issued on behalf of any of the three societies;

      ii) We have also not adjudicated upon the validity of any alleged cessation, removal, nomination or appointment of any trustee or member of the Managing Committee;

      iii) All such questions, including the maintainability of the suits and the entitlement of any particular person to act on behalf of the societies, shall be decided by the competent forum on their own merits and in accordance with law;

      iv) The present judgment is confined to the legality of the reasoning and directions contained in the impugned interim appellate order.

A. MURARKA & CO KOLKATA Company Secretaries

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B. The Hon'ble Calcutta High Court order dated 22nd May, 2024 has recorded the following:

i) The Administration Pendente Lite Committee (APL) appointed over the Estate of Priyamvada Devi Birla (PDB) could exercise powers only on the strength of the shares which were owned by PDB but not on those shares over which PDB had either remote or derivative control;

ii) The APL could not interfere with the internal affairs of the MP Birla Group of companies and the societies;

iii) The resolution [as mentioned by Choudhary's Law Office, Advocates and passed by their 3 (Three) Shareholders (Societies) clients] has become inoperative;

iv) The resolutions were passed and adopted at the meetings convened pursuant to the notices dated 22nd February, 2024 & 27th February, 2024 (which resolutions were challenged in the suits). No ad-interim orders have been passed in favour of the plaintiffs therein;

v) Mr. Pradip Tandon has been appointed as the Honorary Secretary of Hindustan & Eastern and Mr. Asim Chattopadhyay as Honorary Secretary of Belle.

10. I have carefully considered the request received from the Trustee, Honorary Secretary & Member of the Managing Committee of these 3 (Three) Shareholders (Societies) and emails of Choudhury's Law Offices, Advocates in respect of their 3 (Three) Shareholders (Societies) clients and blocked the e-voting credentials and access to the electronic voting platform;
11. I have after careful contemplation, blocked the e-voting of "M. P. Birla Institute of Fundamental Research" on 30th July, 2026;
12. I observed that none of the emails of Choudhury's Law Offices, Advocates (as mentioned hereinabove) sent to me on behalf of these 3 (Three) Shareholders (Societies) clarify about their authority to issue such mails and also about the points raised by me in my mail of 29th July, 2026;
13. On 30th July, 2026, I received email from "hmi@mpbicts.com", "eiei@mpbicts.com" and "bvc@mpbicts.com" in respect 3 (Three) Shareholders (Societies) enclosing extract of the resolutions of the Trustees of Hindustan, Eastern and Belle respectively;
14. On 31st July, 2026, I received an email from mpbifr@mpbicts.com in respect of "M. P. Birla Institute of Fundamental Research" enclosing resolution of the Trustee;
15. It is pertinent to mention here that after careful consideration, I have taken in to account the votes cast through ballot/polling papers by these 4 (Four) Shareholders (Societies) and 3 (Three) Corporate Shareholders at the venue of 106th AGM;
16. I have not taken cognizance of communication received from any shareholder subsequent to unblock of e-voting credentials of the Company from CDSL e-voting platform; and
17. My Report on the 106th AGM of "BCL" is based on the aforesaid facts as mentioned hereinabove in respect of these 4 (Four) Shareholders (Societies) and 3 (Three) Corporate Shareholders and this annexure forms an integral part of my Report.

A. MURARKA & CO
KOLKATA
Company Secretaries

(ANIL KUMAR MURARKA)
FCS No.: 3150
CoP No.: 1857
PR No.: 2199/2022
UDIN: F003150H001001257

Place: Kolkata
Date: 3rd August, 2026