



## BIRLA TYRES LIMITED

CIN: L25209WB2018PLC228915

Registered Office: 8<sup>th</sup> Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata – 700 001  
Ph.: +91-33-22624355/ 57/ 58; Website: www.birlatyre.com; E-mail: corporate@birlatyre.com



### ATTENDANCE SLIP

#### 4<sup>th</sup> ANNUAL GENERAL MEETING ON JUNE 18, 2022

1. Name of the Member(s) :	
2. Registered Address :	
3. E-mail ID :	
4. Registered Folio/ DP ID & Client ID No :	
5. No. of Equity Share(s) held:	

I/We hereby record my/our presence at the 4<sup>th</sup> Annual General Meeting of the Company held on Saturday, June 18, 2022 at 11:30 A.M. (IST) at 'Kala-Kunj' (within the premises of Kala Mandir), 48, Shakespeare Sarani, Kolkata – 700 017

Member's / Proxy's name in Block Letters

Member's / Proxy's Signature

**Note: Please complete the Name, Address and Folio/ DP ID & Client ID No., sign this Attendance Slip and hand it over at the Attendance Verification Counter at the entrance of the Meeting Hall.**

ELECTRONIC VOTING PARTICULARS		
EVEN (E - Voting Event Number)	User ID	Password

**Note :** Please read carefully the instructions printed under the Note No. B to the Notice of 4<sup>th</sup> Annual General Meeting dated April 11, 2022. The e-Voting period starts from 9:00 A.M. (IST) on Tuesday, June 14, 2022 and ends at 5:00 P.M. (IST) on Friday, June 17, 2022. At the end of the e-Voting period, the portal where the votes are cast shall forthwith be blocked by NSDL.

..... Please cut here and bring the above attendance slip to the Meeting Hall .....



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### PROXY FORM (FORM No. MGT-11)

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

#### 4<sup>th</sup> ANNUAL GENERAL MEETING ON JUNE 18, 2022

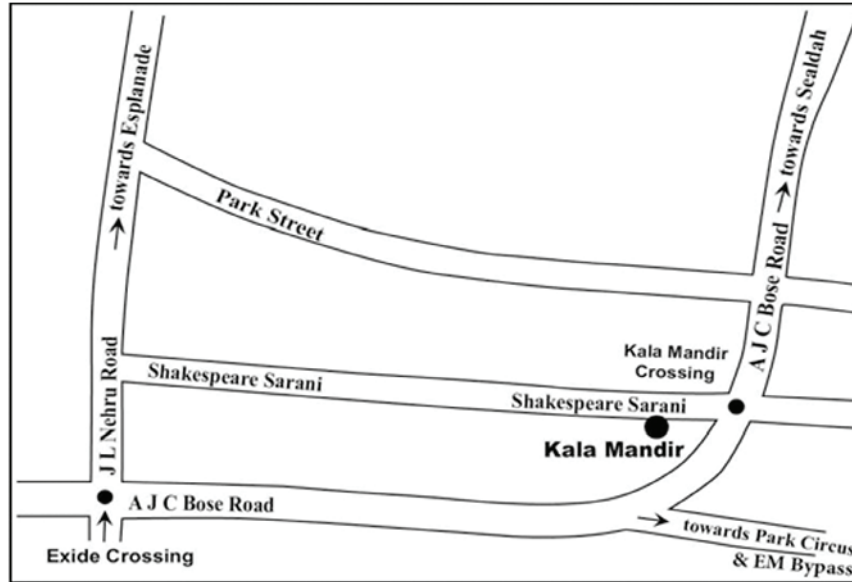
1. Name of the Member(s) :	
2. Registered Address :	
3. E-mail ID :	
4. Registered Folio/ DP ID & Client ID No :	
5. No. of Equity Share(s) held	

I/We, being the member(s) of.....shares of the above named Company, hereby appoint:

- |             |                                    |
|-------------|------------------------------------|
| 1. Name :   |                                    |
| Address :   |                                    |
| E-mail id : | Signature :.....Or failing him/her |
| 2. Name :   |                                    |
| Address :   |                                    |
| E-mail id : | Signature :.....Or failing him/her |
| 1. Name :   |                                    |
| Address :   |                                    |
| E-mail id : | Signature :.....Or failing him/her |

vote (on a poll) for me/us and on my/our behalf at the 4<sup>th</sup> Annual General Meeting of the Company, to be held on Saturday, June 18, 2022 at 11:30 A.M. (IST) at 'Kala-Kunj' (within the premises of Kala Mandir), 48, Shakespeare Sarani, Kolkata – 700 017 and at any adjournment thereof in respect of such Resolutions as indicated overleaf:

**Route Map of AGM Venue**  
**'Kala-Kunj'(within the premises of Kala Mandir), 48, Shakespeare Sarani, Kolkata – 700017**



**Route Map**

Resolution No.	Resolution Proposed	Please tick (✓)
1.	Adoption of Annual Financial Statements and Reports of Directors & Auditors thereon for the year ended March 31, 2022	
2.	To appoint a Director in place of Manjushree Khaitan (DIN: 00055898), who retires by rotation and being eligible, offers herself for re-appointment	
3.	Ratification of Remuneration of Cost Auditor	
4.	Approval of Material Related Party Transactions to be entered into during the Financial Year 2022-23	
5.	Re-appointment of Kashi Prasad Khandelwal (DIN: 00748523) as an Independent Director of the Company for a second term of five years	

Signed this ..... day of ....., 2022

Folio / DP ID / Client ID ..... Signature of Shareholder(s) .....

Signature of Proxyholder(s) .....

- Notes :
1. This form of proxy in order to be effective should be duly filled, stamped, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
  2. For the text of the Resolutions, Statement & Notes, please refer to the Notice convening the Annual General Meeting dated April 11, 2022.
  3. A person can act as Proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total Paid up Share Capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the Paid up Share Capital of the Company, then such proxy shall not act as a proxy for any other person or Member.