

BTL/SH/SE/Reg. 30/2020-2021

September 29th, 2020

The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai - 400001</u>	The Vice-President National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C-1, Block G, Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400051</u>
BSE Scrip Code - 542932	NSE Symbol - BIRLATYRE

Dear Sirs,

Sub: Summary of Proceedings of 2nd Annual General Meeting of the Company pursuant to in terms of Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

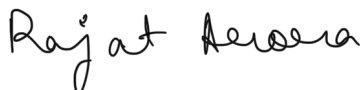
Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Listing Regulations, we enclose herewith a brief summary of the proceedings of the Company's 2nd Annual General Meeting (**AGM**) of the Members of the Company held on Tuesday, 29th September, 2020 at 3:00 P.M. IST through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") through National Securities Depository Limited (**NSDL**) in compliance with the Ministry of Corporate Affairs (**MCA**) Circulars dated 8th April, 2020, 13th April, 2020 & 5th May, 2020 and SEBI Circular dated 12th May, 2020 and other applicable provisions.

We would like to inform that all the Resolutions for approval at the 2nd AGM, as set out in the Notice dated 31st July, 2020 were put to vote by remote e-voting and e-voting. The Voting Results in the prescribed format in terms of Regulation 44(3) of the Regulations will be declared once these are made available by the Scrutinizer. Copies of such Results will be transmitted to you as well.

Please also find enclosed a copy of the Press Release issued by the Company.

Thanking You,

Yours faithfully,
For **Birla Tyres Limited**



Rajat Arora
Company Secretary

Summary of the proceedings of the 2nd Annual General Meeting

The 2nd Annual General Meeting (AGM) of the Members of Birla Tyres Limited was convened at 3.00 p.m. on Tuesday, 29th September, 2020 through Video Conferencing (“VC”) and Other Audio Visual Means (“OAVM”).

- Smt. Manjushree Khaitan, Chairman and Non-Executive Non-Independent Director of the Company, chaired the Meeting conducted through Video Conferencing. She welcomed the Members and expressed her sincere thanks to all the Shareholders for showing their confidence in the Company and informed that live streaming of the Meeting was being broadcast on NSDL website. She also informed that more than thirty Shareholders were present via - VC and OAVM and has duly constituted Quorum.
- The Notice convening the Meeting, the Directors Report and Audited Financial Statements for the financial year ended 31st March, 2020 and Auditor’s Report was taken as read by the Chairman.
- Shareholders who had registered themselves as speakers were invited to express their views or seek clarifications on their questions on the agenda items set out in the Notice. The Members shared their views and also sought information/clarifications on the Annual Accounts and Report 2019-20 of the Company, which were responded.
- The remote e-voting facility was provided by the Company between Saturday, 26th September, 2020 (9:00 AM. 1ST) to Monday, 28th September, 2020 (5:00 P.M. 1ST) through NSDL platform.

The following items of business were transacted through remote e-voting and electronic voting system during the Meeting:

General Business:

1. To consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon;
2. To appoint a Director in place of Kaushik Biswas (DIN: 06919774), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. Ratification of remuneration payable to the Cost Auditors for conducting the audit of the Company’s Cost Accounting Records for the Financial Year 2020 – 21.
4. To appoint Indrani Chakraborty (DIN: 00545029) as an Independent Director for a term of 3 (three) consecutive years, from the conclusion of the Company’s Second Annual General Meeting to the conclusion of the Company’s Fifth Annual General Meeting.

5. To appoint Rashmi Bihani (DIN: 07062288) as an Independent Director for a term of 3 (three) consecutive years, from the conclusion of the Company's Second Annual General Meeting to the conclusion of the Company's Fifth Annual General Meeting.
6. The Chairman informed the Members that e-voting would be allowed to all those Members at the AGM who had not cast their votes through remote e-voting. The Members could click one-voting tab to cast their votes and the e-voting was open up to 15 minutes after the AGM.

The Company has appointed Ritu Bajaj, Practicing Company Secretary, Kolkata as the Scrutinizer to scrutinize the e-voting process.

The voting results (remote e-voting and e-voting during the AGM) along with consolidated Scrutinizer's Report would be informed to BSE Limited and National Stock Exchange of India Limited, NSDL and also placed on the website of the Company www.birlatyre.com within 48 hours from the conclusion of the meeting.

The Chairman thereafter thanked all the members who had participated in the Meeting and cooperated with the Company in ensuring the smooth conduct of the AGM and declared the Meeting to be closed at 15.25 P.M.

We request you to kindly take this on record as a compliance of the subject clause.

Thanking you,

Yours faithfully,
For **Birla Tyres Limited**


Rajat Arora
Company Secretary



Kolkata

29.09.2020

Birla Tyres Limited charts its own path

Birla Tyres Limited was listed in February 2020. It shall continue to chart its path as an independent entity leveraging upon the over 25 years strong brand presence of “ Birla Tyres” .

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CIN - U25209WB2018PLC228915