

THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED
CIN: L65100DL1920PLC099621

Registered office: Hindustan Times House, Mezzanine Floor, 18-20, Kasturba Gandhi Marg, New Delhi 110 001
Tel: 011- 66561206; **Email:** secretarial.ht@rediffmail.com, **website:** www.birlacotton.com

Date: - 21st August, 2024

To,
Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range, Kolkata 700 001

Subject:- Declaration of Voting Results of 128th Annual General Meeting of the Company

Dear Sirs,

This is to inform you that the 128th Annual General Meeting ("AGM") of the Company was concluded today (21-08-2024) at the Registered Office of the Company at Hindustan Times House, Mezzanine Floor, 18-20, Kasturba Gandhi Marg, New Delhi-110 001.

As required under the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a poll was conducted on all the resolution for Item No. 1 to Item 2 of the Notice to shareholders of the 128th AGM amongst all the shareholders who attended the AGM, in proportion to their shareholding. Electronic voting facility was also provided through Central Depository Services Limited (CDSL), which ended on 20.08.2024 at 5:00 p.m.

The details of the voting of the Poll at the AGM and the electronic voting opted by the shareholders on the resolution for Item No. 1 to Item 2 of the Notice of the 128th AGM and Scrutinizers Report are enclosed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements).

You are requested to kindly take the same on your record pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours sincerely,

For The Birla Cotton Spinning & Weaving Mills Limited



Sanchi Sharma
Company Secretary/ Compliance Officer

Encl:A/A

CONSOLIDATED REPORT OF SCRUTINIZERS' FOR REMOTE E-VOTING AND POLL
[Pursuant to Section 108 and 109 of Companies Act, 2013 read with
Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,

Annual General Meeting of the Equity Shareholders of

The Birla Cotton Spinning & Weaving Mill Limited held on Wednesday, 21st August, 2024 at 11:30 A.M. at Hindustan Times House, Mezzanine Floor, 18-20, Kasturba Gandhi Marg, New- Delhi-110001.

Dear Sir,

Sub : Consolidated Report of Scrutinizers' on Remote E-voting and Voting through Ballot paper pursuant to Section 108 and 109 of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014 as amended.

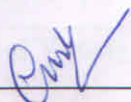
I, Arun Kumar Soni (Practicing Company Secretary, C.P. No: 1726 has been appointed as Scrutinizer by the Board of Directors of The Birla Cotton Spinning & Weaving Mills Limited (the Company) for the purpose of scrutinizing the voting by electronic means (Remote e-voting) and voting through ballot paper carried by the Company pursuant to section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended and Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 on the resolution(s) contained in the notice to the Annual General Meeting (AGM) of the Equity Shareholders of The Birla Cotton Spinning & Weaving Mill Limited held on August 21, 2024 at 11:30 A.M. at Hindustan Times House, Mezzanine Floor, 18-20, Kasturba Gandhi Marg, New- Delhi-110001

A. Relating to Remote e-Voting

1. The Company has engaged the services of **Central Depository Services (India) Limited ('CDSL')** to offer the remote e-voting facility to its shareholders. The remote e-voting facility was offered and kept open by the Company to its Members for the period commencing from Sunday, August 18, 2024 (9.00 a.m. Server time) up to Tuesday, August 20, 2024 (5.00 p.m. Server time). The Members, whose names appear in the Register of Member as on Friday, July 26, 2023 (cut-off date), were entitled to vote on proposed resolution (item no 1 to item no 2 as set out in the notice of the AGM of the Company) by remote e-voting or voting through ballot paper at the AGM.

As.

2. On August 21, 2024, after the conclusion of the AGM, remote e-voting event was unblocked by me in the capacity of the Scrutinizer(s) in the presence of two witnesses, Mr. Vishal Jain and Mr. Pramod Negi who were not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Mr. Vishal Jain



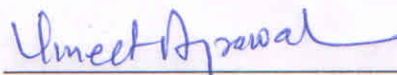
Name: Mr. Pramod Negi

B. Relating to voting through Ballot paper

3. At the AGM of the Company held on Wednesday, August 21, 2024 at 11.30 A.M. at Hindustan Times House, Mezzanine Floor, 18-20, Kasturba Gandhi Marg, New- Delhi-110001 voting through ballot paper was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the remote e-voting to cast their votes through ballot paper.
4. Further, after the time fixed for closing of the ballot by the Chairman, one empty ballot (polling) box was locked and sealed by me in the presence of the members. Subsequent to the completion of voting through ballot paper, the ballot (polling) box was unlocked and the ballot papers were diligently scrutinized by me in the capacity of the Scrutinizer(s) in the presence of two witnesses, Mr. Anil Kumar Singh and Mr Vineet Agrawal who were not in employment of the Company. They have signed below in confirmation of the ballot box being unlocked in their presence.



Name: Ms. Neha Dharewa



Name: Mr. Vineet Agrawal

5. The ballot papers were reconciled with the records maintained by the Company and the Company has not received any proxies.
6. All the resolutions were passed with requisite majority. I hereby submit herewith my consolidated report on the results of voting through remote e-voting and voting through ballot paper on each of the resolutions. The result of the Poll is as under:

Item no.1:



Adoption of financial statement for the year ended 31st March, 2024, including the Balance Sheet of the Company as on 31st March, 2024 the Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March, 2024 together with the notes including a statement of changes in equity for the year ended 31st March, 2024 thereto along with the Director's and Auditor's Report thereon. **(Ordinary Resolution):**

I. Voted in favour of the resolution (out of valid vote caste):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) (Remote e-voting)	7,63,874	7,63,874	99.99
(B) (Ballot Paper)	23	23	0.01
Total (A+B)	7,63,897	7,63,897	100

II. Voted against the resolution (out of valid vote caste):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) (Remote e-voting)	Nil	Nil	Nil
(B) (Ballot Paper)	Nil	Nil	Nil
Total (A+B)	Nil	Nil	Nil

III. Invalid Votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

IV. Abstained e-voting:

Number of members who abstained from voting	Total number of votes cast by them
Nil	Nil

Item No.2 Appointment of Mr. Ankush Singhal as Non Executive Independent Director of the Company

I. Voted in favour of the resolution (out of valid vote caste):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) (Remote e-voting)	7,63,874	7,63,874	99.99

As.

(B) (Ballot Paper)	23	23	0.01
Total (A+B)	7,63,897	7,63,897	100

II. Voted against the resolution (out of valid vote caste):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) (Remote e-voting)	Nil	Nil	Nil
(B) (Ballot Paper)	Nil	Nil	Nil
Total (A+B)	Nil	Nil	Nil

III. Invalid Votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

IV. Abstained e-voting:

Number of members who abstained from voting	Total number of votes cast by them
Nil	Nil

Summary sheet containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution and the ballot papers and all other relevant records were sealed and handed over to the Company Secretary of the Company for safe keeping as provided in the Act read with relevant rules.

Thanking You,

Yours sincerely,

Arun Kumar Soni
(Practicing Company Secretary)

Membership No : ACS 5441

C.P No:- 1726

Address: 93 Aakash Ganga Apartments

Plot No 17 Sector 06 Dwarka, New Delhi-110075

Date:- 21 August 2024

Place:- New- Delhi

Counter Signed by:

For The Birla Cotton Spinning and Weaving Mills Limited

Sanchi Sharma
DELHI

Sanchi Sharma(Company Secretary)

Agenda Wise Disclosure

Given below is the resolution wise combined result of postal ballot and e-voting

Resolution No.1: Adoption of financial statement for the year ended 31st March, 2024, including the Balance Sheet of the Company as on 31st March, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March, 2024 together with the notes including a statement of changes in equity for the year ended 31st March, 2024 thereto along with the Director's and Auditor's Report thereon

Resolution required:						Ordinary Resolution		
Whether promoter/ promoter group are interested in agenda/ resolution						No		
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
Promoter and Promoter Group	E-Voting	7,63,874	7,63,874	100	7,63,874	0	100	0
	Poll	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total (A)	7,63,874	7,63,874	100	7,63,874	0	100	0
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total (B)	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	23	23	100	23	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total (C)	23	23	100	23	0	100	0
	Total Votes (A)+(B)+(C)	7,63,897	7,63,897	100	7,63,897	0	100	0

Resolution No.2: To appoint Mr. Ankush Singhal as Non Executive Director of the Company

Resolution required:	Special Resolution
Whether promoter/ promoter group are interested in agenda/ resolution	No

Saifur Rahman
NEW
THE
SPINNING & WEAVING MILLS LTD.

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
Promoter and Promoter Group	E-Voting	7,63,874	7,63,874	100	7,63,874	0	100	0
	Poll	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total (A)	7,63,874	7,63,874	100	7,63,874	0	100	0
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total (B)	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	23	23	100	23	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total (C)	23	23	100	23	0	100	0
	Total Votes (A)+(B)+(C)	763897	763897	100	763897	0	100	0

