

July 28, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Ltd.,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

Scrip ID: BSOF
Scrip Code: 532400

Symbol: BSOF
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Subject: - Voting results of the 32nd Annual General Meeting of Birlasoft Limited

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the Regulations; and
2. Report of Scrutinizer dated July 27, 2023, pursuant to Section 108 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report will also be available on the Company's website at www.birlasoft.com and on the website of National Securities Depositories Limited at www.evoting.nsdl.com.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **Birlasoft Limited**

Sneha
Prashant
Padve

Digitally signed by
Sneha Prashant
Padve
Date: 2023.07.28
19:02:47 +05'30'



Sneha Padve
Company Secretary & Compliance Officer

Encl.: - As mentioned above.

Birlasoft Limited

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune (MH) 411057, India

Tel: +91 20 6652 5000 | Fax +91 20 6652 5001 | contactus@birlasoft.com | www.birlasoft.com

CIN: L72200PN1990PLC059594

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General information about company

Scrip code	532400
NSE Symbol	BSOFT
MSEI Symbol	NOTLISTED
ISIN	INE836A01035
Name of the company	Birlasoft limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-07-2023
Start time of the meeting	02:30 PM
End time of the meeting	03:35 PM

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Scrutinizer Details

Name of the Scrutinizer	Jayavant B. Bhavne
Firms Name	J. B. Bhavne & Co. <i>Company Secretaries</i>
Qualification	CS
Membership Number	FCS 4266
Date of Board Meeting in which appointed	08-05-2023
Date of Issuance of Report to the company	27-07-2023

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Voting results

Record date	14-07-2023
Total number of shareholders on record date	363687
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	2
b) Public	62
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of audited Financial Statements – Standalone						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% 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		112905785	100.0000	112905785	0	100.0000	0.0000
	Poll	112905785	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		112905785	100.0000	112905785	0	100.0000	0.0000
Public- Institutions	E-Voting		90241507	88.6124	90241507	0	100.0000	0.0000
	Poll	101838467	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		101838467	90241507	88.6124	90241507	0	100.0000
Public- Non Institutions	E-Voting		1663991	2.7442	1658499	5492	99.6700	0.3300
	Poll	60637693	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		60637693	1663991	2.7442	1658499	5492	99.6700
Total			275381945	74.3735	204805791	5492	99.9973	0.0027
				Whether resolution is Pass or Not.				
				Yes				
				Disclosure of notes on resolution				
				Add Notes				

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Note:

Total number of shares held includes:

- 1,68,150 shares of the Company are held by Employee Welfare Trust. As provided in the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the Trustees are not entitled to vote in respect of the shares held by the Trust.
- 2,30,646 shares of the Company are transferred to Investor Education and Protection Fund. The voting rights on these shares remain frozen until the rightful owner claims the shares.
- 14,000 shares of the Company are transferred to Unclaimed Suspense Account. The voting rights on these shares remain frozen until the rightful owner claims the shares.



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Resolution (2)

Resolution required: (Ordinary / Special)		Adoption of audited Financial Statements – Consolidated						
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary No						
Description of resolution considered		Adoption of audited Financial Statements – Consolidated						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% 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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	112905785	112905785	100.0000	112905785	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	112905785	112905785	100.0000	112905785	0	100.0000	0.0000
Public- Institutions	E-Voting		90241507	88.6124	90241507	0	100.0000	0.0000
	Poll	101838467	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	101838467	90241507	88.6124	90241507	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1662638	2.7419	1657352	5286	99.6821	0.3179
	Poll	60637693	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60637693	1662638	2.7419	1657352	5286	99.6821	0.3179
Total		275381945	204809930	74.3730	204804644	5286	99.9974	0.0026
		Whether resolution is Pass or Not.						
		Yes						
		Disclosure of notes on resolution						
		Add Notes						

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Note:

- Total number of shares held includes:
- 1,68,150 shares of the Company are held by Employee Welfare Trust. As provided in the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the Trustees are not entitled to vote in respect of the shares held by the Trust.
 - 2,30,646 shares of the Company are transferred to Investor Education and Protection Fund. The voting rights on these shares remain frozen until the rightful owner claims the shares.
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Resolution (3)

Resolution required: (Ordinary / Special)		Confirmation of interim dividend and declaration of final dividend							
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary No							
Description of resolution considered		Confirmation of interim dividend and declaration of final dividend							
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		112905785	100.0000	112905785	0	100.0000	0.0000	
	Poll	112905785	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	112905785	112905785	100.0000	112905785	0	100.0000	0.0000	
Public- Institutions	E-Voting		90422591	88.7902	90422591	0	100.0000	0.0000	
	Poll	101838467	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	101838467	90422591	88.7902	90422591	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		1661591	2.7402	1661090	501	99.9698	0.0302	
	Poll	60637693	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	60637693	1661591	2.7402	1661090	501	99.9698	0.0302	
	Total	275381945	204989967	74.4384	204989466	501	99.9998	0.0002	
		Whether resolution is Pass or Not.						Yes	
		Disclosure of notes on resolution						Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Note:

Total number of shares held includes:

- 1,68,150 shares of the Company are held by Employee Welfare Trust. As provided in the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the Trustees are not entitled to vote in respect of the shares held by the Trust.
- 2,30,646 shares of the Company are transferred to Investor Education and Protection Fund. The voting rights on these shares remain frozen until the rightful owner claims the shares.
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Resolution (4)

Resolution required: (Ordinary / Special)									
Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Description of resolution considered									
Re-appointment of Chandrakant Birla as a Director liable to retire by rotation									
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		112905785	100.0000	112905785	0	100.0000	0.0000	
	Poll	112905785	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	112905785	112905785	100.0000	112905785	0	100.0000	0.0000	
Public- Institutions	E-Voting		90422591	88.7902	89463945	958646	98.9398	1.0602	
	Poll	101838467	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	101838467	90422591	88.7902	89463945	958646	98.9398	1.0602	
Public- Non Institutions	E-Voting		1661336	2.7398	1600188	61148	96.3193	3.6807	
	Poll	60637693	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	60637693	1661336	2.7398	1600188	61148	96.3193	3.6807	
	Total	275381945	204989712	74.4383	203969918	1019794	99.5025	0.4975	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Note:

Total number of shares held includes:

- 1,68,150 shares of the Company are held by Employee Welfare Trust. As provided in the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the Trustees are not entitled to vote in respect of the shares held by the Trust.
- 2,30,646 shares of the Company are transferred to Investor Education and Protection Fund. The voting rights on these shares remain frozen until the rightful owner claims the shares.
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Resolution (5)

Resolution required: (Ordinary / Special)		Resolution (5)							
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary No							
Description of resolution considered		Appointment of M/s. S R B C & Co LLP, Chartered Accountants (Registration No. 324982E/E300003) as Statutory Auditors of the Company and to fix their remuneration							
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		112905785	100.0000	112905785	0	100.0000	0.0000	
	Poll	112905785	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	112905785	112905785	100.0000	112905785	0	100.0000	0.0000	
Public- Institutions	E-Voting		90422591	88.7902	90422591	0	100.0000	0.0000	
	Poll	101838467	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	101838467	90422591	88.7902	90422591	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		1661236	2.7396	1605670	55566	96.6551	3.3449	
	Poll	60637693	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	60637693	1661236	2.7396	1605670	55566	96.6551	3.3449	
	Total	275381945	204989612	74.4383	204934046	55566	99.9729	0.0271	
				Whether resolution is Pass or Not.					Yes
				Disclosure of notes on resolution					Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Note:

- Total number of shares held includes:
- 1,68,150 shares of the Company are held by Employee Welfare Trust. As provided in the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the Trustees are not entitled to vote in respect of the shares held by the Trust.
 - 2,30,646 shares of the Company are transferred to Investor Education and Protection Fund. The voting rights on these shares remain frozen until the rightful owner claims the shares.
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Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary											
Whether promoter/promoter group are interested in the agenda/resolution?		No											
Description of resolution considered		To approve commission be paid to the Non-Executive Directors of the Company, for a period of five years commencing from the financial year 2024-25											
Category	Mode of voting	No. of shares held	No. of votes polled	(2)	(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		112905785		100.0000	112905785		0		100.0000		0.0000	
	Poll	112905785	0		0.0000	0		0		0		0	
	Postal Ballot (if applicable)		0		0.0000	0		0		0		0	
	Total		112905785	112905785	100.0000	112905785	112905785	0	11497900	87.2843	100.0000	0.0000	12.7157
Public- Institutions	E-Voting		90422591		88.7902	78924691		0		87.2843		0	
	Poll	101838467	0		0.0000	0		0		0		0	
	Postal Ballot (if applicable)		0		0.0000	0		0		0		0	
	Total		101838467	90422591	88.7902	78924691	78924691	17069	11497900	87.2843	98.9730	1.0270	1.0270
Public- Non Institutions	E-Voting		1661955		2.7408	1644886		0		0		0	
	Poll	60637693	0		0.0000	0		0		0		0	
	Postal Ballot (if applicable)		0		0.0000	0		0		0		0	
	Total		60637693	1661955	2.7408	1644886	1644886	17069	11514969	94.3827	98.9730	1.0270	5.6173
Total			275381945	204990331	74.4386	193475362							
Whether resolution is Pass or Not.													
Disclosure of notes on resolution													
Yes													
Add Notes													

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Note:

- Total number of shares held includes:
- 1,68,150 shares of the Company are held by Employee Welfare Trust. As provided in the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the Trustees are not entitled to vote in respect of the shares held by the Trust.
 - 2,30,646 shares of the Company are transferred to Investor Education and Protection Fund. The voting rights on these shares remain frozen until the rightful owner claims the shares.
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Jayavant B. Bhavé

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhavé & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

July 27, 2023

To,

Ms. Sneha Padve,

Company Secretary

Birlasoft Limited

35 & 36, Rajiv Gandhi Infotech Park,

Phase - I, MIDC, Hinjawadi,

Pune - 411057, Maharashtra, India

Subject: Report of Scrutinizer on remote e-voting and e-voting conducted at the 32nd Annual General Meeting held through Video Conferencing/Other Audio-Visual Means facility

Dear Ms. Sneha Padve,

I refer to my appointment as Scrutinizer to scrutinize the voting process [including remote e-voting and e-voting at the Annual General Meeting ("AGM")] in respect of the following resolutions contained in the Notice of 32nd AGM of your company held on Thursday, July 27, 2023 at 02:30 p.m. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility:

A. Ordinary Business:

1. Adoption of audited Financial Statements - Standalone
2. Adoption of audited Financial Statements - Consolidated
3. Confirmation of interim dividend and declaration of final dividend
4. Re-appointment of Chandrakant Birla as a Director liable to retire by rotation
5. Appointment of M/s. S R B C & Co LLP, Chartered Accountants (Registration No. 324982E/E300003) as Statutory Auditors of the Company and to fix their remuneration

B. Special Business:

6. To approve commission be paid to the Non-Executive Directors of the Company, for a period of five years commencing from the financial year 2024-25



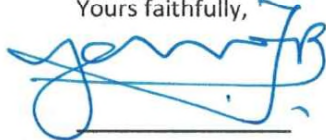
I now enclose the following:

- a. My report to the Chairman of the Company on the result of the remote e-voting and e-voting at the AGM; and
- b. The register showing the particulars of the e-votes registered on the National Securities Depository Limited ("NSDL") (for remote e-voting and e-voting at the AGM) and the consolidated results of voting.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,



Jayavant B. Bhave

Company Secretary in Whole-time Practice

FCS: 4266 CP: 3068

**Scrutinizer appointed by the Board of Directors to conduct the
Voting process for AGM of the Company**

Place: Pune

Consolidated Report of Scrutinizer on e-voting process
[Remote e-voting and e-voting conducted at the 32nd Annual General Meeting ("AGM") held through
Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility]

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014; further read with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI") and other circulars issued from time to time (hereinafter collectively referred to as "Circulars") and in compliance with the provisions of the Companies Act, 2013 {"the Act"} and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"the SEBI (LODR) Regulations, 2015"}]

July 27, 2023

To,
Mrs. Amita Birla
Chairman
Birlasoft Limited
35 & 36, Rajiv Gandhi Infotech Park,
Phase - I, MIDC, Hinjawadi,
Pune - 411057, Maharashtra, India

Subject: Consolidated Report of Scrutinizer on e-voting process [Remote e-voting and e-voting conducted at the 32nd AGM held through VC/OAVM facility] conducted pursuant to the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014; further read with the MCA Circulars and the SEBI Circulars and in compliance with the provisions of the Act and the SEBI (LODR) Regulations, 2015

Dear Madam,

The Board of Directors of Birlasoft Limited ("the Company") have vide resolution passed on May 8, 2023, decided to provide to the members of the Company, facility to exercise their voting right on the resolutions as set out in the Notice of 32nd AGM held on July 27, 2023 through VC/OAVM facility, by way of remote e-voting and e-voting conducted at the AGM.

The MCA & the SEBI, vide its Circulars, has allowed companies to convene AGM through VC/OAVM facility. Voting by means of a poll at the AGM by filling physical ballot papers is therefore dispensed with as no physical AGM is convened. Members who have not voted during remote e-voting period but have attended the AGM, are allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the AGM.



I, Jayavant B. Bhave, Company Secretary in Whole time Practice, having Membership No. FCS 4266 and Certificate of Practice No. 3068, have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on May 8, 2023 as required under Section 108 of the Act, and Rule 20(4) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the e-voting process; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 32nd AGM of the Company held on July 27, 2023 through VC/OAVM facility and reproduced herein below:

A. Ordinary Business

1. Adoption of audited Financial Statements - Standalone – Ordinary Resolution
2. Adoption of audited Financial Statements - Consolidated – Ordinary Resolution
3. Confirmation of interim dividend and declaration of final dividend – Ordinary Resolution
4. Re-appointment of Chandrakant Birla as a Director liable to retire by rotation – Ordinary Resolution
5. Appointment of M/s. S R B C & Co LLP, Chartered Accountants (Registration No. 324982E/E300003) as Statutory Auditors of the Company and to fix their remuneration – Ordinary Resolution

B. Special Business

6. To approve commission be paid to the Non- Executive Directors of the Company, for a period of five years commencing from the financial year 2024-25 – Ordinary Resolution

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereunder relating to remote e-voting and e-voting at the AGM. My responsibility as a scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid votes" for the above resolutions, based on the reports generated from the e-voting system provided by the NSDL, the authorized agency to provide remote e-voting and e-voting at the AGM facilities engaged by the Company for that purpose.

The Notice of AGM dated May 8, 2023 convening the 32nd AGM of the Company to be held through VC/OAVM facility, on Thursday, July 27, 2023 at 2.30 p.m. (IST), was sent through electronic mode to the Members of the Company on Tuesday, July 4, 2023; and the members of the Company holding shares as on the Cut-off Date i.e., Thursday, July 20, 2023 were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of 32nd AGM.

In this regard, I submit my report as under:

1. The remote e-voting period commenced from Saturday, July 22, 2023 (09:00 a.m. IST) and ended on Wednesday, July 26, 2023 (05:00 p.m. IST).
2. After the conclusion of AGM on July 27, 2023, I have downloaded, scrutinized and counted the votes cast through remote e-voting and e-voting at the AGM, for the purpose of this report.



3. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in the employment of the Company from the e-voting website of NSDL (<https://eservices.nsdl.com>).

4. The consolidated results of the e-voting process are as follows:

Resolution No. 1: Adoption of audited Financial Statements – Standalone

Voted in favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
929	204805791	99.9973

Voted against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
18	5492	0.0027

Invalid votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 2: Adoption of audited Financial Statements – Consolidated

Voted in favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
927	204804644	99.9974

Voted against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
15	5286	0.0026

Invalid votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 3: Confirmation of interim dividend and declaration of final dividend

Voted in favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
925	204989466	99.9998

Voted against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
17	501	0.0002

Invalid votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 4: Re-appointment of Chandrakant Birla as a Director liable to retire by rotation

Voted in favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
903	203969918	99.5025

Voted against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
39	1019794	0.4975

Invalid votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 5: Appointment of M/s. S R B C & Co LLP Chartered Accountants (Registration No.32982E/E300003) as Statutory Auditors of the Company and to fix their remuneration

Voted in favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
912	204934046	99.9729

Voted against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
27	55566	0.0271

Invalid votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 6: To approve commission be paid to the Non- Executive Directors of the Company, for a period of five years commencing from the financial year 2024-25

Voted in favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
867	193475362	94.3827

Voted against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
71	11514969	5.6173

Invalid votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



5. The Register, all other papers and relevant records relating to e-voting shall remain in our custody until the Chairman considers, approves and signs the minutes of the 32nd AGM and the same will be handed over to the Company Secretary thereafter.

Result:

All the resolutions put to vote have secured requisite majority of votes.

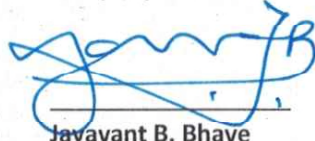
All the resolutions are passed as **Ordinary Resolutions**.

The Chairman or any other person of the Company duly authorized by the Chairman may accordingly declare the result of voting.

Thanking You.

Yours faithfully,

For J. B. Bhavé & Co.
Company Secretaries



Jayavant B. Bhavé
Company Secretary in Whole-time Practice
FCS: 4266 CP: 3068
Scrutinizer appointed for the voting process



For Birlasoft Limited

Sneha
Prahant
Padve

Digitally signed
by Sneha
Prahant Padve
Date: 2023.07.28
18:38:02 +05'30'



Sneha Padve
Company Secretary & Compliance Officer
Membership Number: A9678

UDIN: F004266E000690160

PR No: 1238/2021

Date: July 27, 2023

Place: Pune

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 3:49 P.M. on Thursday, July 27, 2023.

A. R. Joshi

Amol Joshi
Witness

Avadhut Kanitkar

Avadhut Kanitkar
Witness