



BIRLA CORPORATION LIMITED

1, SHAKESPEARE SARANI, 2ND FLOOR, KOLKATA - 700 071
 Phone : (033) 6603 3300 / 01 / 02, Fax : (033) 2288 4426
 E-mail : coordinator@birlacorp.com; Website : www.birlacorporation.com

Date of AGM / EGM : 2nd July, 2015

Total No. of Shareholders on record date : 21858
 (i.e. 25th June, 2015 - cut-off date for e-voting purpose)

No. of Shareholders present in the meeting in person or through proxy:

Promoters and Promoter Group : 34
 Public : 1856

No. of Shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : Nil
 Public : Nil

Details of the Agenda :

Results of remote e-voting and Poll taken on Resolution Nos.1, 2, 3, 4, 5 and 6 of the Notice dated 1st June, 2015 convening the Annual General Meeting of the Shareholders of Company, held on 2nd July, 2015 at Kalpataru Uttam Mancha, 10/1/1, Monohar Pukur Road, Kolkata-700 026, based on the reports of Scrutinizers:

- 01 "Adoption of (a) Audited Financial Statements for the year ended 31st March, 2015 and the Reports of the Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements for the year ended 31st March, 2015"

Resolution Required : Ordinary

Mode of Voting : Remote e-voting and Poll

Promoter/Public	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 in against (5)	% of Votes in favour on vote polled (6) = $[(4)/(2)]*100$	% of Votes in against on vote polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	48434191	48427451	99.99	48427451	0	100.00	0.00
Public - Institutional holding	14461236	10051325	69.51	10051325	0	100.00	0.00
Public - Others	14109920	7848086	55.62	271104	7576982	3.45	96.55
Total	77005347	66326862	86.13	58749880	7576982	88.58	11.42

- 02 "Declaration of Dividend on Ordinary Shares"

Resolution Required : Ordinary

Mode of Voting : Remote e-voting and Poll

Promoter and Promoter Group	48434191	48427451	99.99	48427451	0	100.00	0.00
Public - Institutional holding	14461236	10051325	69.51	10051325	0	100.00	0.00
Public - Others	14109920	327644	2.32	327462	182	99.94	0.06
Total	77005347	58806420	76.37	58806238	182	99.99	0.01



03 "Re-appointment of Shri Pracheta Majumdar(DIN 00179118), who retires by rotation"

Resolution Required : Ordinary

Mode of Voting : Remote e-voting and Poll

Promoter/Public	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 in against (5)	% of Votes in favour on vote polled (6) = $[(4)/(2)]*100$	% of Votes in against on vote polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	48434191	48427451	99.99	48427451	0	100.00	0.00
Public - Institutional holding	14461236	10051325	69.51	10051325	0	100.00	0.00
Public - Others	14109920	7848086	55.62	271074	7577012	3.45	96.55
Total	77005347	66326862	86.13	58749850	7577012	88.58	11.42

04 "Appointment of Auditors and fixation of their remuneration"

Resolution Required : Ordinary

Mode of Voting : Remote e-voting and Poll

Promoter and Promoter Group	48434191	48427451	99.99	48427451	0	100.00	0.00
Public - Institutional holding	14461236	9204947	63.65	8828921	376026	95.91	4.09
Public - Others	14109920	7848086	55.62	271103	7576983	3.45	96.55
Total	77005347	65480484	85.03	57527475	7953009	87.85	12.15

05 "Appointment of Ms. Shailaja Chandra (DIN 03320688) as an Independent Director of the Company"

Resolution Required : Ordinary

Mode of Voting : Remote e-voting and Poll

Promoter and Promoter Group	48434191	48427451	99.99	48427451	0	100.00	0.00
Public - Institutional holding	14461236	9800848	67.77	9800848	0	100.00	0.00
Public - Others	14109920	7847486	55.62	271124	7576362	3.45	96.55
Total	77005347	66075785	85.81	58499423	7576362	88.53	11.47

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06 "Ratification of remuneration of Cost Auditor"

Resolution Required : Ordinary

Mode of Voting : Remote e-voting and Poll

Promoter/Public	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 in against (5)	% of Votes in favour on vote polled (6) = $[(4)/(2)]*100$	% of Votes in against on vote polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	48434191	48427451	99.99	48427451	0	100.00	0.00
Public - Institutional holding	14461236	9800848	67.77	9800848	0	100.00	0.00
Public - Others	14109920	7848086	55.62	271104	7576982	3.45	96.55
Total	77005347	66076385	85.81	58499403	7576982	88.53	11.47

All the above Ordinary Resolutions put to vote are passed with requisite majority.

For **Birla Corporation Limited**

B.R. Nahar

(B.R. NAHAR)
Managing Director

Dated : 3rd July, 2015