



BIRLA CORPORATION LIMITED

REGISTERED & PRINCIPAL OFFICE : Birla Building, 9/1, R. N. Mukherjee Road, Kolkata - 700 001
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COMBINED RESULTS OF REMOTE E-VOTING AND POLL AT THE 95TH ANNUAL GENERAL MEETING OF BIRLA CORPORATION LIMITED HELD ON THURSDAY, THE 2ND JULY, 2015 AT KALPATARU UTTAM MANCHA, 10/1/1, MONOHAR PUKUR ROAD, KOLKATA - 700 026



The results of the voting on each resolution by adding the votes of the poll in favour or against a resolution with the remote e-voting in favour or against the same resolution are as under:

Resolution No.	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
No.01	340	58749880	88.60	99	7576982	11.40	10	275162
No.02	392	58806238	99.99	6	182	0.01	10	275063
No.03	338	58749850	88.60	101	7577012	11.40	10	275162
No.04	319	57527475	87.90	109	7953009	12.10	10	275162
No.05	339	58499423	88.53	98	7576362	11.47	10	275161
No.06	339	58499403	88.53	99	7576982	11.47	10	275162

All the above Ordinary resolutions are passed with requisite majority.



J. Nahar
(B.R. NAHAR)
MANAGING DIRECTOR

Place: Kolkata
Date: 03.07.2015