MP BIRLA GROUP

Birla Corporation Limited

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CONSOLIDATED RESULTS OF REMOTE E-VOTING AND POLL AT THE 98TH ANNUAL GENERAL MEETING OF BIRLA CORPORATION LIMITED HELD ON FRIDAY, THE 20TH JULY, 2018 AT KALPATARU UTTAM MANCHA, 10/1/1, MONOHAR PUKUR ROAD, KOLKATA - 700 026

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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
01	310	60087951	95.36	27	2923749	4.64	6	22
02	330	62867585	100.00	3	155	0.00	6	22
03	306	60634683	95.40	31	2924029	4.60	6	22
04	327	63544644	99.98	12	14096	0.02	6	22
05	306	60634468	95.40	31	2924029	4.60	6	22
06	296	59549112	93.75	42	3970208	6.25	6	22
07	271	58995353	92.82	67	4563362	7.18	6	22
08	277	59049385	92.91	61	4509330	7.09	6	22
09	298	59562466	93.71	40	3996199	6.29	6	22
10	308	60634861	95.40	30	2923854	4.60	6	22
11	322	62338137	100.00	12	1142	0.00	6	22

All the above Resolutions are passed with requisite majority.

For **BIRLA CORPORATION LIMITED**

(GIRISH SHARMA)
JT. PRESIDENT (INDIRECT TAXES)
& COMPANY SECRETARY

Place: Kolkata
Date: 21.07.2018