CIN : L01132WB1919PLC003334

BIRLA CORPORATION LIMITED

REGISTERED & PRINCIPAL OFFICE : Birla Building, 9/1, R. N. Mukherjee Road, Kolkata - 700 001
Phone : 66166826 / 66166777, Fax : 033-2248 7988 / 2248 2872
E-mail : coordinator@birlacorp.com; Visit us at : www.birlacorporation.com

VOTING RESULTS OF POSTAL BALLOT PURSUANT TO NOTICE DATED 23RD DECEMBER, 2015

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The results of the voting on Special Resolution as mentioned in the Postal Ballot Notice dated 23rd December, 2015 by adding the votes both by physical ballots and electronic means is as under:

Total Votes polled		Votes in favour			Votes against		
No. of Ballots/ electronic confirmation	No. of votes	No. of Ballots/ electronic confirmation	No. of votes	% of votes in favour on votes polled	No. of Ballots/ electronic confirmation	No. of votes	% of votes in against on votes polled
364	67236195	313	59909027	89.10	51	7327168	10.90

Invalid votes - 32 ballots/electronic confirmation.

The above Special Resolution has been passed with requisite majority.

For **BIRLA CORPORATION LIMITED**

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

Place: Kolkata
Date: 26.02.2016