



BIRLA CORPORATION LIMITED

REGISTERED & PRINCIPAL OFFICE : Birla Building, 9/1, R. N. Mukherjee Road, Kolkata- 700 001
Phone : 3057 3700 / 3041 0900, Fax : 033-2248 7988 / 2248 2872
E-mail : coordinator@birlacorp.com; Visit us at : www.birlacorporation.com

Date of AGM/ EGM : Court Convened Meeting held on 8th April, 2014

Total No. of Shareholders on record date : 21439 *

(* There was no requirement of record date. The number of shareholders as on 4th April, 2014 was 21439)

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

Promoters and Promoter Group : 34
Public : 2443

No. of Shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : Nil
Public : Nil

Details of the Agenda :

Results of Poll taken on the Resolution of the Notice dated 13th day of March, 2014 for "**Approval of Scheme of Amalgamation between Talavadi Cements Limited (Transferor Company) and Birla Corporation Limited (Transferee Company) and their respective shareholders under Section 391 to 394 and other relevant provisions of the Companies Act, 1956**" in the Court Convened Meeting of the Equity Shareholders of Company, held on 8th April, 2014 at Kalpataru Uttam Mancha, 10/1/1, Monohar Pukur Road, Kolkata-700 026, based on the reports of Scrutineers :

Resolution Required : Requisite Majority under Section 391 of the Companies Act, 1956

Mode of Voting : 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	48432931	100.00	48432931	0	100.00	0.00
Public - Institutional holding	16155466	9257702	57.30	9257702	0	100.00	0.00
Public - Others	12415690	6423536	51.74	392308	6031228	6.11	93.89
Total	77005347	64114169	83.26	58082941	6031228	90.59	9.41

The Resolution put to vote is accordingly declared as passed by requisite majority.

For Birla Corporation Limited

(GIRISH SHARMA)
Sr. Vice-President (Indirect Taxes)
& Company Secretary

Dated : 9th April, 2014