

Ref. No. 74G/

4th May, 2020

Corporate Relationship Department
 BSE Limited
 1st Floor, New Trading Ring, Rotunda
 Building,
 P.J. Towers, Dalal Street, Fort,
 Mumbai- 400 001
 Fax No. (022)22722037/39/41/61/3121/3719

Manager
 Listing Department,
 National Stock Exchange of India Limited
 'Exchange Plaza', C-1, Block G,
 Bandra-Kurla Complex, Bandra (East),
 Mumbai- 400 051
 Fax No. (022) 2659 8237/38/8348

Dear Sir,

Re: Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Outcome of 99th Annual General Meeting (AGM) of the Company

This is in continuation to our letter dated 4th May, 2020 vide which we have informed that the Division Bench of the Hon'ble High Court at Calcutta vide its Order dated 4th May, 2020 passed in APOT No. 134 of 2019 has set aside the Order dated 9th August, 2019 passed by the Hon'ble Single Bench. In view of the said Order dated 4th May, 2020, the Company is now publishing the voting results of the business transacted at the AGM of the Company held on 13th August, 2019.

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Voting Results along with consolidated report of the Scrutinizer on e-voting and poll conducted at the said Annual General Meeting.

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(Listing Regulations) we would like to inform you that-

1. Shri Bachh Raj Nahar (DIN: 00049895), Non-Executive Director of the Company who was liable to retire by rotation at the Company's Annual General Meeting (AGM) held on 13th August, 2019, had conveyed his intention of not seeking re-appointment. Accordingly a resolution to that effect was included in the Notice of the AGM, which was approved by the shareholders with requisite majority. Consequently, Shri Nahar has ceased to be director of the Company at the conclusion of the AGM.
2. The Shareholders of the Company at the AGM held on 13th August, 2019, re-appointed Smt. Shailaja Chandra (DIN: 03320688) as the Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f. 5th February, 2020 by way of passing Special Resolution. The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

Name	Smt. Shailaja Chandra (DIN:03320688)
Reason for change	Re-appointment
Date and Term of appointment	Re-appointment as an Independent Director for a second term of 5 (five) consecutive years w.e.f. 5th February, 2020 till 4th February, 2025.



Birla Corporation Limited

Corporate Office:

1, Shakespeare Sarani,
A.C. Market (2nd Floor), Kolkata 700 071

P: 033 6603 3300-02

F: +91 332288 4426

Brief Profile	Smt. Shailaja Chandra is a civil servant for 38 years who has distinguished herself in several roles including as Delhi's only woman Chief Secretary. She also has additional 10 years of experience in Public Governance. Apart from 15 years of experience with the Central Government where Smt. Chandra held assignments in the Ministries of Defence, Power and Health, she has worked in different parts of the country with the State Governments.
Disclosure of relationships between Directors	None

Please take above on record and acknowledge.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

(GIRISH SHARMA)
Jt. President (Indirect Taxes)
& Company Secretary

Encl.: As above



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BIRLA CORPORATION LIMITED

99th Annual General Meeting held on Tuesday, 13th August, 2019 at
Kalpataru Uttam Mancha, 10/1/1 Monohar Pukur Road, Kolkata- 700 026

Details of Voting results

Date of AGM	13-08-2019
Record date	06-08-2019
Total number of shareholders on record date	45139
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	26
b) Public	1619
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7

For Birla Corporation Limited

Girish Sharma
Jt. President (Indirect Taxes)
& Company Secretary

RESOLUTION NO-1

To receive, consider and adopt :

a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Directors and Auditors thereon.

b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	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 - against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48434191	36016933	74.36	36016933	0	100.00	0.00
	Poll		280	0.00	280	0	100.00	0.00
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		36017213	74.36	36017213	0.00	100.00	0.00
Public Institutions	E-Voting	14338876	11237143	78.37	11237148	0	100.00	0.00
	Poll		1064236	7.42	1064236	0	100.00	0.00
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		12301384	85.79	12301384	0	100.00	0.00
Public- Non Institutions	E-Voting	14232280	2949066	20.72	1384730	1564336	46.95	53.05
	Poll		118048	0.83	16014	102034	13.57	86.43
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		3067114	21.55	1400744	1666370	45.67	54.33
Total		77005347	51385711	66.73	49719341	1666370	96.76	3.24



RESOLUTION NO-2

To declare Dividend on Ordinary Shares for the financial year ended 31st March, 2019.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	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 - against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48434191	36016933	74.36	36016933	0	100.00	0.00
	Poll		280	0.00	280	0	100.00	0.00
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		36017213	74.36	36017213	0	100.00	0.00
Public Institutions	E-Voting	14338876	11785640	82.19	11785640	0	100.00	0.00
	Poll		1064236	7.42	1064236	0	100.00	0.00
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		12849876	89.62	12849876	0	100.00	0.00
Public-Non Institutions	E-Voting	14232280	2159869	15.18	2093925	6594	96.95	3.05
	Poll		118048	0.83	118014	34	99.97	0.03
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		2277917	16.01	2211939	6597	97.10	2.90
Total		77005347	51145006	66.42	51079028	6597	99.87	0.13



RESOLUTION NO-3

Retirement by rotation of Shri Bachh Raj Nahar (DIN: 00049895), a Director of the Company, who does not offer himself for re-appointment and the vacancy so caused on the Board of the Company be not filled-up.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	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 - against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48434191	36016933	74.36	36016933	0	100.00	0.00
	Poll		280	0.00	280	0	100.00	0.00
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		36017213	74.36	36017213	0	100.00	0.00
Public Institutions	E-Voting	14338876	11785640	82.19	11785640	0	100.00	0.00
	Poll		1064236	7.42	1064236	0	100.00	0.00
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		12849876	89.62	12849876	0	100.00	0.00
Public-Non Institutions	E-Voting	14232280	2949066	20.72	1384248	1564818	46.94	53.06
	Poll		118048	0.83	15618	102430	13.23	86.77
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		3067114	21.55	1399866	1667248	45.64	54.36
Total		77005347	51934203	67.44	50266955	1667248	96.79	3.21



RESOLUTION NO-4

To re-appoint Ms. Shailaja Chandra (DIN: 03320688), as an Independent Director of the Company not liable to retire by rotation for a second term of 5 (five) consecutive years with effect from 5th February,2020.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	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 - against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48434191	36016933	74.36	36016933	0	100.00	0.00
	Poll		280	0.00	280	0	100.00	0.00
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		36017213	74.36	36017213	0	100.00	0.00
Public Institutions	E-Voting	14338876	11785640	82.19	11785640	0	100.00	0.00
	Poll		1064236	7.42	1064236	0	100.00	0.00
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		12849876	89.62	12849876	0	100.00	0.00
Public-Non Institutions	E-Voting	14232280	2949066	20.72	1741243	1207823	59.04	40.96
	Poll		118048	0.83	16013	102035	13.56	86.44
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		3057114	21.55	1757256	1309858	57.29	42.71
Total		77005347	51934203	67.44	50624345	1309858	97.48	2.52



RESOLUTION NO-5

To approve the payment of remuneration/compensation by way of profit related commission or otherwise as permissible (excluding Goods and Services Tax, if any, thereon) to the Non-Executive Directors including Independent Directors of the Company (i.e. Directors other than the Managing Director and/or Whole Time Directors) of such sum or sums and in such proportion/manner and upto such extent for each financial year commencing on or after 1st April, 2019 within the overall maximum limit of 1% (one percent) per annum of the Net Profits of the Company for the relevant financial year.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	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 - against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48434191	36016933	74.36	36015673	1260	100.00	0.00
	Poll		280	0.00	280	0	100.00	0.00
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		36017213	74.36	36015953	1260	100.00	0.00
Public Institutions	E-Voting	14338876	9077468	63.31	9077468	0	100.00	0.00
	Poll		1064236	7.42	1064236	0	100.00	0.00
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		10141704	70.73	10141704	0	100.00	0.00
Public-Non Institutions	E-Voting	14232280	2949066	20.72	989217	1959849	33.54	66.46
	Poll		118048	0.83	15917	102131	13.48	86.52
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		3067114	21.55	1005134	2061980	32.77	67.23
Total		77005347	49226031	63.93	47162791	2063240	95.81	4.19



RESOLUTION NO-6

To approve the payment of remuneration/compensation by way of profit related commission or otherwise as permissible (excluding Goods and Services Tax, if any, thereon) of an amount not exceeding 0.75% (seventy five basis points) of Net Profits of the Company computed in the manner as laid down in Section 198 of the Act, to Shri Harsh V. Lodha (DIN:00394094), Non-Executive Chairman of the Company for the financial year 2019-20 and such remuneration/compensation may exceed fifty percent of the total annual remuneration/compensation payable to all Non-Executive Directors of the Company .

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	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 - against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48434191	36016933	74.36	36015673	1260	100.00	0.00
	Poll		280	0.00	280	0	100.00	0.00
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		36017213	74.36	36015953	1260	100.00	0.00
Public Institutions	E-Voting	14338876	9077468	63.31	9007411	70057	99.23	0.77
	Poll		1064236	7.42	1064236	0	100.00	0.00
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		10141704	70.73	10071647	70057	99.31	0.69
Public-Non Institutions	E-Voting	14232280	2949066	20.72	989217	1959849	33.54	66.46
	Poll		118048	0.83	16013	102035	13.56	86.44
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		3067114	21.55	1005230	2061884	32.77	67.23
Total		77005347	49226031	63.93	47092830	2133201	95.67	4.33



RESOLUTION NO-7

To ratify and confirm remuneration of `4,00,000/- (Rupees four lakh only) plus applicable taxes and reimbursement of actual travelling and out of pocket expenses, to M/s. Shome & Banerjee, (Firm Registration No.000001), Cost Auditors of the Company, for the Financial Year 2019-20 as approved by the Board of Directors of the Company, at its Meeting held on 3rd May, 2019.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	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 - against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48434191	36016933	74.36	36016933	0	100.00	0.00
	Poll		280	0.00	280	0	100.00	0.00
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		36017213	74.36	36017213	0	100.00	0.00
Public Institutions	E-Voting	14338876	11785640	82.19	11785640	0	100.00	0.00
	Poll		1064236	7.42	1064236	0	100.00	0.00
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		12849876	89.62	12849876	0	100.00	0.00
Public-Non Institutions	E-Voting	14232280	2949066	20.72	1384640	1564426	46.95	53.05
	Poll		118048	0.83	15568	102480	13.19	86.81
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		3067114	21.55	1400208	1666906	45.65	54.35
Total		77005347	51934203	67.44	50267297	1666906	96.79	3.21





CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 r/w
Companies (Management and Administration) Rules, 2014]

The Chairman

99th Annual General Meeting of the Shareholders of **Birla Corporation Limited**
Held on: 13th day of August, 2019 at 10:30 AM
At Kalpataru, Uttam Mancha,
10/1/1, Monohar Pukur Road
Kolkata – 700026

Dear Sir,

Sub: Consolidated Report on the process of Voting through Electronic Means and Voting through Polling Paper pertaining to the 99th Annual General Meeting of "Birla Corporation Limited"

1. I, **Anil Murarka**, a Company Secretary in Practice, having FCS No.- 3150 & CoP No.- 1857, have been appointed as a Scrutinizer by the Board of Directors of **Birla Corporation Limited** (the Company) at their Board Meeting held on 3rd May, 2019 for Scrutinizing the voting that has taken place through electronic means i.e. by remote e-voting and voting through Polling Paper at the venue of the Annual General Meeting (AGM), held on Tuesday, the 13th day of August, 2019 at Kalpataru, Uttam Mancha, 10/1/1, Monohar Pukur Road, Kolkata – 700026 in a fair and transparent manner, in respect of the Resolutions contained in the Notice of 99th AGM of the Shareholders of the Company dated 1st July, 2019 and also for ascertaining the requisite majority for the Resolutions proposed therein.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means i.e. by remote e-voting and voting through Polling Paper at the venue of the AGM for the Resolutions contained in the Notice of the 99th AGM of the Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means i.e. by remote e-voting and voting through Polling Paper at the venue of the AGM is restricted to make a Scrutinizer's Report of the votes cast in "favour" or "against" the Resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means i.e. by remote e-voting and voting through Polling Paper at the venue of AGM which was facilitated on the basis of data provided by Registrar & Share Transfer Agent of the Company.

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3. The Company has dispatched Notice of the 99th AGM to the Shareholders by e-mail/courier, whose names appeared on the Register of Members/List of Beneficiaries as notified by Depositories as on Thursday, the 5th day of July, 2019.
4. The Company had provided the facility of voting on the Resolutions proposed at the 99th AGM through electronic means i.e. by remote e-voting and voting through Polling Paper at the venue of the AGM to persons who were Shareholders as on cut-off date i.e. 6th August, 2019.
5. In accordance with the Notice dated 1st July, 2019 sent to the Shareholders and the 'Advertisement' published pursuant to Rule 20(4) (V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on Friday, the 19th day of July, 2019, the e-voting opened at 09:00 AM on Saturday, 10th August, 2019 and remained open up to 5:00 P.M. on Monday, 12th August, 2019.
6. Particulars of all the votes cast by electronic means have been entered in a Register separately maintained for the purpose.
7. All votes cast in respect of Resolutions contained in the Notice of 99th AGM held on Tuesday, the 13th day of August, 2019 have been considered for my scrutiny.
8. Shareholders who were physically present at the venue of 99th AGM and already cast their vote using remote e-voting were not allowed to vote again at the venue of 99th AGM in any manner.
9. A Shareholder was not allowed to change his/her vote once cast.
10. All Shareholders who opted to vote at the venue of 99th AGM, were provided with the facility of Polling Paper.
11. I have obtained a complete record of votes cast by remote e-voting from NSDL, which was blocked by NSDL on Monday, the 12th day of August, 2019 at 5:00 P.M.
12. I have immediately after the conclusion of voting at the venue of 99th AGM, first counted the votes cast at the meeting through Polling Paper and thereafter unblocked the votes cast through remote e-voting, in the presence of the 2(two) witnesses who are not in the employment of the Company, namely Ms. Yashika Poddar & Ms. Dolly Prasad.

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13. The Polling Papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
14. I submit herewith my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting through Polling Paper at the venue of AGM as under:-

Item No. 1: ORDINARY RESOLUTION -

To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March,2019 and the Reports of the Directors and Auditors thereon.
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March,2019 and the Report of the Auditors thereon.

Particulars	No. of votes contained in						Percentage of Valid Votes Cast (%)
	Remote E-voting		Polling Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	144	48638811	138	1080530	282	49719341	96.757
Against	21	1564336	8	102034	29	1666370	3.243
Total Valid Votes Cast	165	50203147	146	1182564	311	51385711	100.000
Invalid	0	0	3	102	3	102	-

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Item No. 2: ORDINARY RESOLUTION -

To declare Dividend on Ordinary Shares for the financial year ended 31st March, 2019.

Particulars	No. of votes contained in						Percentage of Valid Votes Cast (%)
	Remote E-voting		Polling Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	154	49896498	139	1182530	293	51079028	99.871
Against	5	65944	7	34	12	65978	0.129
Total Valid Votes Cast	159	49962442	146	1182564	305	51145006	100.000
Invalid	0	0	3	102	3	102	-

Item No. 3: ORDINARY RESOLUTION -

Retirement by rotation of Shri Bachh Raj Nahar (DIN: 00049895), a Director of the Company, who does not offer himself for re-appointment and the vacancy so caused on the Board of the Company be not filled-up.

Particulars	No. of votes contained in						Percentage of Valid Votes Cast (%)
	Remote E-voting		Polling Paper		Total		
	No.	Votes	No.	Votes	No.	Valid Votes	
Favour	143	49186821	141	1080134	284	50266955	96.790
Against	24	1564818	5	102430	29	1667248	3.210
Total Valid Votes Cast	167	50751639	146	1182564	313	51934203	100.000
Invalid	0	0	3	102	3	102	-



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Item No. 4: SPECIAL RESOLUTION –

To re-appoint Ms. Shailaja Chandra (DIN: 03320688), as an Independent Director of the Company not liable to retire by rotation for a second term of 5 (five) consecutive years with effect from 5th February, 2020.

Particulars	No. of votes contained in						Percentage of Valid Votes Cast (%)
	Remote E-voting		Polling Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	143	49543816	141	1080529	284	50624345	97.478
Against	24	1207823	5	102035	29	1309858	2.522
Total Valid Votes Cast	167	50751639	146	1182564	313	51934203	100.000
Invalid	0	0	3	102	3	102	-

Item No. 5: ORDINARY RESOLUTION –

To approve the payment of remuneration/compensation by way of profit related commission or otherwise as permissible (excluding Goods and Services Tax, if any, thereon) to the Non-Executive Directors including Independent Directors of the Company (i.e. Directors other than the Managing Director and/or Whole Time Directors) of such sum or sums and in such proportion/manner and upto such extent for each financial year commencing on or after 1st April, 2019 within the overall maximum limit of 1% (one percent) per annum of the Net Profits of the Company for the relevant financial year.

Particulars	No. of votes contained in						Percentage of Valid Votes Cast (%)
	Remote E-voting		Polling Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	132	46082358	133	1080433	265	47162791	95.809
Against	34	1961109	13	102131	47	2063240	4.191
Total Valid Votes Cast	166	48043467	146	1182564	312	49226031	100.000
Invalid	0	0	3	102	3	102	-

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Item No. 6: SPECIAL RESOLUTION –

To approve the payment of remuneration/compensation by way of profit related commission or otherwise as permissible (excluding Goods and Services Tax, if any, thereon) of an amount not exceeding 0.75% (seventy five basis points) of Net Profits of the Company computed in the manner as laid down in Section 198 of the Act, to Shri Harsh V. Lodha (DIN:00394094), Non-Executive Chairman of the Company for the financial year 2019-20 and such remuneration/compensation may exceed fifty percent of the total annual remuneration/compensation payable to all Non-Executive Directors of the Company .

Particulars	No. of votes contained in						Percentage of Valid Votes Cast (%)
	Remote E-voting		Polling Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	123	46012301	141	1080529	264	47092830	95.667
Against	43	2031166	5	102035	48	2133201	4.333
Total Valid Votes Cast	166	48043467	146	1182564	312	49226031	100.000
Invalid	0	0	3	102	3	102	-

Item No. 7: ORDINARY RESOLUTION –

To ratify and confirm remuneration of ₹4,00,000/- (Rupees four lakh only) plus applicable taxes and reimbursement of actual travelling and out of pocket expenses, to M/s. Shome & Banerjee, (Firm Registration No.000001), Cost Auditors of the Company, for the Financial Year 2019-20 as approved by the Board of Directors of the Company, at its Meeting held on 3rd May, 2019.

Particulars	No. of votes contained in						Percentage of Valid Votes Cast (%)
	Remote E-voting		Polling Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	145	49187213	138	1080084	283	50267297	96.790
Against	22	1564426	8	102480	30	1666906	3.210
Total Valid Votes Cast	167	50751639	146	1182564	313	51934203	100.000
Invalid	0	0	3	102	3	102	-

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15. The electronic data and all other relevant records relating to the e-voting and Polling Papers are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 99th AGM.

Place: Kolkata
Date : 14th August , 2019

Countersigned by:

For Birla Corporation Limited

(Girish Sharma)
Company Secretary


(ANIL MURARKA)
FCS No. 3150
CoP No. 1857

