



BIRLA CORPORATION LIMITED

REGISTERED & PRINCIPAL OFFICE : Birla Building, 9/1, R. N. Mukherjee Road, Kolkata - 700 001
Phone : 2213-1680, 2213-0379, 2248-0135, Fax : 033-2248 7988 / 2248 2872
E-mail : coordinator@birlacorp.com ; Website : www.birlacorporation.com

Ref. No. 74G/

June 17, 2010

Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
Fax No. (022) 2272 2037/2039/2041/2061/3121/3719

Dear Sir(s),

Sub: **Results of the Postal Ballot**

Pursuant to Section 192A of the Companies Act, 1956 read with Companies (Passing of the Resolutions by Postal Ballot), Rules, 2001, we wish to inform you that the Members of the Company have accorded their approval with requisite majority by Postal Ballot sent to them vide Notice dated 22nd April, 2010, in respect of the following matters:

- 1) Amendment to the Object Clause of the Memorandum of Association of the Company.
- 2) Creation of security/charge.

The results of the Postal Ballot were declared today at the Registered Office of the Company. A copy of the Results of the Postal Ballot is enclosed for your records and necessary action.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

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

Encl: As above



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RESULTS OF THE POSTAL BALLOT

Results of the Postal Ballot taken as per Notice dated 22nd April, 2010 of the Company on the Special Resolution under Section 17 of the Companies Act, 1956 for amendment to the Object Clause of the Memorandum of Association of the Company and on the Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956 for creation of Security/Charge and pursuant to other applicable provisions, if any, are given as under as per the Scrutinizer's Report dated 16th June, 2010.

Resolution No.1: Amendment to the Object Clause of the Memorandum of Association of the Company under Section 17 of the Companies Act, 1956

	Number of valid ballots	Number of votes cast
A) In favour of the Resolution	564	51790834
B) Against the Resolution	234	7696264
Total	798	59487098

34 Ballots representing 671049 votes were treated as invalid for various reasons as certified by the Scrutinizer.
COMMENT: The Resolution was passed with more than 3/4th majority.

Resolution No.2: Creation of Security/Charge under Section 293(1)(a) of the Companies Act, 1956

	Number of valid ballots	Number of votes cast
A) In favour of the Resolution	527	51785168
B) Against the Resolution	247	7700181
Total	774	59485349

34 Ballots representing 671049 votes were treated as invalid for various reasons as certified by the Scrutinizer.
COMMENT: The Resolution was passed by requisite majority.

By Order of the Board
For BIRLA CORPORATION LIMITED

B.R. Nahar

B.R. Nahar
Executive Director
& Chief Executive Officer

Place : Kolkata
Date : 17.06.2010