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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 : 10th July, 2013.

Total No. of Shareholders on record date : 21300

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

Promoters and Promoter Group : 30
Public : 1715

No. of Shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : Nil
Public : Nil

Detail of the Agenda :

Results of Poll taken on Resolution Nos.1, 2, 3, 4, 5, 6 and 7 of the Notice dated 30th May, 2013 convening the Annual General Meeting of the Shareholders of Company, held on 10th July, 2013 at Kalpataru Uttam Mancha, 10/1/1, Monohar Pukur Road, Kolkata-700 026, based on the reports of Scrutineers :

- 01 "Adoption of the Audited Balance Sheet as at 31st March, 2013, Profit & Loss Account for the year ended 31st March, 2013 and the Reports of the Directors and Auditors of the Company thereon."

Resolution Required : Ordinary

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	48427051	99.99	48427051	0	100.00	0.00
Public - Institutional holding	15777152	83195	0.53	83195	0	100.00	0.00
Public - Others	12794004	7967919	62.28	222495	7745424	2.79	97.21
Total	77005347	56478165	73.34	48732741	7745424	86.29	13.71

- 02 "Confirmation of payment of Interim Dividend and Declaration of Final Dividend @ ` 4.50 per Ordinary Share."

Resolution Required : Ordinary

Mode of Voting : Poll

Promoter and Promoter Group	48434191	48427051	99.99	48427051	0	100.00	0.00
Public - Institutional holding	15777152	83195	0.53	83195	0	100.00	0.00
Public - Others	12794004	651329	5.09	347241	304088	53.31	46.69
Total	77005347	49161575	63.84	48857487	304088	99.38	0.62

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03 "Re-appointment of Shri D. N. Ghosh, as Director on retirement from office, by rotation."

Resolution Required : Ordinary

Mode of Voting : Poll

Promoter/Public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes in against (5)	% of Votes in favour on vote polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes in against on vote polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	48434191	48427051	99.99	48427051	0	100.00	0.00
Public - Institutional holding	15777152	83195	0.53	0	83195	0.00	100.00
Public - Others	12794004	7967918	62.28	222470	7745448	2.79	97.21
Total	77005347	56478164	73.34	48649521	7828643	86.14	13.86

04 "Re-appointment of Shri Deepak Nayyar, as Director on retirement from office, by rotation."

Resolution Required : Ordinary

Mode of Voting : Poll

Promoter and Promoter Group	48434191	48427051	99.99	48427051	0	100.00	0.00
Public - Institutional holding	15777152	83195	0.53	41435	41760	49.80	50.20
Public - Others	12794004	7967905	62.28	222470	7745435	2.79	97.21
Total	77005347	56478151	73.34	48690956	7787195	86.21	13.79

05 "Re-appointment of Statutory Auditors and fixing their remuneration."

Resolution Required : Ordinary

Mode of Voting : Poll

Promoter and Promoter Group	48434191	48427051	99.99	48427051	0	100.00	0.00
Public - Institutional holding	15777152	83195	0.53	83195	0	100.00	0.00
Public - Others	12794004	7967889	62.28	526070	7441819	6.60	93.40
Total	77005347	56478135	73.34	49036316	7441819	86.82	13.18

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- 06 "Approval for elevation of Shri B.R. Nahar as Managing Director of the Company and revision in the maximum limit of the Performance Linked Bonus payable to Shri B.R. Nahar."

Resolution Required : Ordinary

Mode of Voting : Poll

Promoter/Public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes in against (5)	% of Votes in favour on vote polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes in against on vote polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	48434191	48427051	99.99	48427051	0	100.00	0.00
Public - Institutional holding	15777152	83195	0.53	41760	41435	50.20	49.80
Public - Others	12794004	7967894	62.28	222470	7745424	2.79	97.21
Total	77005347	56478140	73.34	48691281	7786859	86.21	13.79

- 07 "Approval for appointment of Shri Pracheta Majumdar, as Whole-time Director designated as the Chief Management Advisor of the Company on the terms & conditions set out in the draft agreement."

Resolution Required : Ordinary

Mode of Voting : Poll

Promoter and Promoter Group	48434191	48427051	99.99	48427051	0	100.00	0.00
Public - Institutional holding	15777152	83195	0.53	83195	0	100.00	0.00
Public - Others	12794004	7967819	62.28	222500	7745319	2.79	97.21
Total	77005347	56478065	73.34	48732746	7745319	86.29	13.71

All the Resolutions put to vote are accordingly declared as passed by requisite majority.

For Birla Corporation Limited

(B.R. NAHAR)
Managing Director

Dated : 10th July, 2013