



BIRLA CORPORATION LIMITED

1, SHAKESPEARE SARANI, 2ND FLOOR, KOLKATA - 700 071
Phone : (033) 6603 3300 / 01 / 02, Fax : (033) 2288 4426
E-mail : coordinator@birlacorp.com; Website : www.birlacorporation.com

February 26, 2016

BSE Limited
(Listing Department), 25th 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,

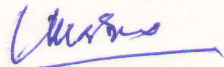
Sub: Voting Result of Postal Ballot (including E-voting)

Please find enclosed herewith the voting results of the Postal Ballot (including E-voting) pursuant to Notice dated 23rd December, 2015 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**


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

Encl: As above

REGISTERED OFFICE : Birla Building, 9/1 R. N. Mukherjee Road, Kolkata - 700 001
Phone : (033) 2210 6991, 6603 6777 / 726, Fax : (033) 2248 2872 / 7988, CIN : L01132WB1919PLC003334
E-mail : coordinator@birlacorp.com, Website : www.birlacorporation.com



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

RESULT OF POSTAL BALLOT AND E-VOTING CONDUCTED ON THE RESOLUTION OF THE NOTICE DATED 23RD DECEMBER, 2015

Date of declaration of the results of Postal Ballot	26.02.2016
Total number of shareholders on record date	21068 (08.01.2016)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through video Conferencing:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

Agenda -

Approval under Sections 42, 71 and all other applicable provisions of the Companies Act, 2013, if any, read with Rules made thereunder and other applicable laws or regulations for making one or more offer(s) or invitation(s) to subscribe to Secured or Unsecured Bonds/Non-Convertible Debentures (NCDs)/other Debt Securities on private placement basis, in one or more tranches on such terms and conditions as the Board of Directors of the Company including the Committee of Directors or any other Committee of the Board, may from time to time determine or consider proper, within the overall borrowing limits of the Company, as approved by the members, from time to time.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	48434191	48432931	99.99	48432931	0	100	0
	Physical Ballot Papers		0	0	0	0	0	0
	Total		48432931	99.99	48432931	0	100	0
Public-Institutions	E-Voting	15832890	11225117	70.90	10981650	243467	97.83	2.17
	Physical Ballot Papers		130000	0.82	130000	0	100	0
	Total		11355117	71.72	11111650	243467	97.86	2.14
Public- Non Institutions	E-Voting	12738266	5285387	41.49	351023	4934364	6.64	93.36
	Physical Ballot Papers		2162760	16.98	13423	2149337	0.62	99.38
	Total		7448147	58.47	364446	7083701	4.89	95.11
Total		77005347	67236195	87.31	59909027	7327168	89.10	10.90

The Special Resolution has been passed with requisite majority.

For BIRLA CORPORATION LIMITED

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

Dated: 26th February, 2016