



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

Ref. No. 74G/

1st August, 2017

Corporate Relationship Department
BSE 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

The 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 Sirs,

Sub: **Voting Results of the 97th Annual General Meeting
held on 31st July, 2017**

Please find enclosed herewith the Voting Results of the business transacted at the 97th Annual General Meeting of the Company held on **31st July, 2017** under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and poll at the Annual General Meeting.

Please take the same on record and acknowledge.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

(B.R. NAHAR)
MANAGING DIRECTOR

Encl.:- As above

BIRLA CORPORATION LTD.

97th Annual General Meeting held on Monday, 31st July, 2017 at
Kalpataru Uttam Mancha, 10/1/1 Monohar Pukur Road, Kolkata- 700 026

DETAIL OF VOTING RESULTS

Date of the AGM	31st July, 2017
Total number of shareholders on record date	31598
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	33 1609
No. of shareholders attended the meeting either through Video Conferencing: Promoter and Promoter Group: Public:	0 0



BIRLA CORPORATION LTD.

Resolution No. 1

To receive, consider and adopt :

- a) the Balance Sheet as at 31st March, 2017, the Statement of Profit & Loss for the year ended on that date and the Report of the Directors and Auditors thereon.
b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017.

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	100.000	48434191	0	100.000	0.000
	Poll	48434191	0	0.000	0	0	0.000	0.000
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		48434191	100.000	48434191	0	100.000	0.000
Public Institutions	E-Voting		9699918	67.242	9699918	0	100.000	0.000
	Poll	14425282	0	0.000	0	0	0.000	0.000
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		9699918	67.242	9699918	0	100.000	0.000
Public- Non Institutions	E-Voting		4095188	28.950	211644	3883544	5.168	94.832
	Poll	14145874	13792	0.097	13759	33	99.761	0.239
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		4108980	29.047	225403	3883577	5.486	94.514
Total		77005347	62243089	80.830	58359512	3883577	93.761	6.239



BIRLA CORPORATION LTD.

Resolution No. 2

To declare Dividend on Ordinary Shares.									
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	100.000	48434191	0	100.000	0.000	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot(if applicable)	48434191	NA	NA	NA	NA	NA	NA	
Public Institutions	Total		48434191	100.000	48434191	0	100.000	0.000	
	E-Voting		9726218	67.425	9726218	0	100.000	0.000	
	Poll	14425282	0	0.000	0	0	0.000	0.000	
Public-Non Institutions	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA	
	Total		9726218	67.425	9726218	0	100.000	0.000	
	E-Voting		4094688	28.946	3891001	203687	95.026	4.974	
Public-Non Institutions	Poll	14145874	13792	0.097	13761	31	99.775	0.225	
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA	
	Total		4108480	29.044	3904762	203718	95.042	4.958	
Total		77005347	62268889	80.863	62065171	203718	99.673	0.327	



BIRLA CORPORATION LTD.

Resolution No. 3

To re-appoint Shri Harsh V. Lodha (DIN : 00394094), a Director of the Company retiring by rotation.

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	48434191	100.000	48434191	0	100.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot(if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	48434191	48434191	100.000	48434191	0	100.000	0.000
Public Institutions	E-Voting	9726218	9713404	67.425	9713404	12814	99.868	0.132
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot(if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9726218	9713404	67.425	9713404	12814	99.868	0.132
Public-Non Institutions	E-Voting	4095188	211609	28.950	211609	3883579	5.167	94.833
	Poll	13792	13758	0.097	13758	34	99.753	0.247
	Postal Ballot(if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	4108980	225367	29.047	225367	3883613	5.485	94.515
Total		77005347	62269389	80.864	58372962	3896427	93.743	6.257



BIRLA CORPORATION LTD.

Resolution No. 4

To appoint Messrs. V. Sankar Aiyar & Co., Chartered Accountants (Firm Registration No. 109208W) as the Statutory Auditors of the Company and to fix their remuneration.

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	100.000	48434191	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(if applicable)	48434191	NA	NA	NA	NA	NA	NA
	Total		48434191	100.000	48434191	0	100.000	0.000
Public Institutions	E-Voting		9726218	67.425	9726218	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(if applicable)	14425282	NA	NA	NA	NA	NA	NA
	Total		9726218	67.425	9726218	0	100.000	0.000
Public-Non Institutions	E-Voting		4095188	28.950	211644	3883544	5.168	94.832
	Poll		13792	0.097	13756	36	99.739	0.261
	Postal Ballot(if applicable)	14145874	NA	NA	NA	NA	NA	NA
	Total		4108980	29.047	225400	3883580	5.486	94.514
Total		77005347	62269389	80.864	58385809	3883580	93.763	6.237



BIRLA CORPORATION LTD.

Resolution No. 5

To ratify the remuneration of M/s. Shome & Banerjee, Cost Accountants as Cost Auditors of the Company										
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	48434191	100.000	48434191	0	100.000	0.000		
	Poll	0	0	0.000	0	0	0.000	0.000		
	Postal Ballot(if applicable)	NA	NA	NA	NA	NA	NA	NA		
Public Institutions	Total	48434191	48434191	100.000	48434191	0	100.000	0.000		
	E-Voting	9726218	9726218	67.425	9726218	0	100.000	0.000		
	Poll	0	0	0.000	0	0	0.000	0.000		
Public-Non Institutions	Postal Ballot(if applicable)	14145874	NA	NA	NA	NA	NA	NA		
	Total	14145874	9726218	67.425	9726218	0	100.000	0.000		
	E-Voting	4095188	4095188	28.950	777644	3317544	18.989	81.011		
Public-Non Institutions	Poll	13792	13792	0.097	13756	36	99.739	0.261		
	Postal Ballot(if applicable)	14145874	NA	NA	NA	NA	NA	NA		
	Total	14145874	4108980	29.047	791400	3317580	19.260	80.740		
Total		77005347	62269389	80.864	58951809	3317580	94.672	5.328		



CONSOLIDATED
SCRUTINIZER'S REPORT
BIRLA CORPORATION LTD.

97th Annual General Meeting
Held on Monday, 31st July, 2017
At "Kalpataru, Uttam Manch,
10/1/1, Monohar Pukur Road
Kolkata – 700026" at 10:30 A.M.

A MURARKA & CO
PRACTISING COMPANY SECRETARIES
DIAMOND PRESTIGE
41A, A J C BOSE ROAD
KOLKATA – 700017, INDIA
PHONE NO. : 033-40616033/34/35
E- MAIL: anilmurarka@gmail.com

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

The Chairman
97th Annual General Meeting of the Shareholders of **Birla Corporation Limited**
Held on : 31st day of July, 2017 at 10:30 AM
At Kalpataru, Uttam Manch,
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 97th 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 26th May, 2017 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), in a fair and transparent manner, in respect of the Resolutions contained in the Notice of 97th AGM of the Shareholders of the Company dated 22nd June, 2017 held on Monday, the 31st day of July, 2017 at Kalpataru, Uttam Manch, 10/1/1, Monohar Pukur Road, Kolkata – 700026 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 97th 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.
3. The Company has dispatched Notice of the 97th 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 Friday, the 23rd day of June, 2017.

...2





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4. The Company had provided the facility of voting on the Resolutions proposed at the 97th 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. 24th day of July, 2017.
5. In accordance with the Notice dated 22nd June, 2017 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 8th July, 2017 the e-voting opened at 09:00 AM on 28th July, 2017 and remained open up to 5:00 P.M. on 30th July, 2017.
6. Particulars of all the votes cast by electronic means have been entered in a Register separately maintained for the purpose.
7. All votes casted in respect of Resolutions contained in the Notice of 97th AGM held on Monday, the 31st day of July, 2017 have been considered for my scrutiny.
8. Shareholders who were physically present at the venue of 97th AGM and already casted their vote using remote e-voting were not allowed to vote again at the venue of 97th AGM in any manner.
9. A Shareholder was not allowed to change his/her vote once casted.
10. All Shareholders who opted to vote at the venue of 97th 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 Sunday, the 30th day of July, 2017 at 5:00 P.M.
12. I have immediately after the conclusion of voting at the venue of 97th 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. Vibha Jain & Ms. Anu Gupta.
13. The Polling Papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

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:: 3 ::

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 Balance Sheet as at 31st March, 2017, the Statement of Profit & Loss for the year ended on that date and the Report of the Directors and Auditors thereon.
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017.

Particulars	No. of votes contained in						Percentage of Valid Votes Cast (%)
	Remote E-voting		Polling Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	151	58345753	205	13759	356	58359512	93.76
Against	25	3883544	5	33	30	3883577	6.24
Total Valid Votes Cast	176	62229297	210	13792	386	62243089	100.00
Invalid	0	0	2	41	2	41	-

...4



:: 4 ::

Item No. 2: ORDINARY RESOLUTION -

To declare Dividend on Ordinary Shares.

Particulars	No. of votes contained in						Percentage of Valid Votes Cast (%)
	Remote E-voting		Polling Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	167	62051410	206	13761	373	62065171	99.67
Against	5	203687	4	31	9	203718	0.33
Total Valid Votes Cast	172	62255097	210	13792	382	62268889	100.00
Invalid	0	0	2	41	2	41	-

Item No. 3: ORDINARY RESOLUTION -

To re-appoint Shri Harsh V. Lodha (DIN : 00394094), a Director of the Company retiring by rotation.

Particulars	No. of votes contained in						Percentage of Valid Votes Cast (%)
	Remote E-voting		Polling Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	146	58359204	205	13758	351	58372962	93.74
Against	31	3896393	5	34	36	3896427	6.26
Total Valid Votes Cast	177	62255597	210	13792	387	62269389	100.00
Invalid	0	0	2	41	2	41	-

...5

:: 5 ::

Item No. 4: ORDINARY RESOLUTION –

To appoint Messrs. V. Sankar Aiyar & Co., Chartered Accountants (Firm Registration No. 109208W) as Statutory Auditors of the Company and to fix their remuneration.

Particulars	No. of votes contained in						Percentage of Valid Votes Cast (%)
	Remote E-voting		Polling Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	152	58372053	204	13756	356	58385809	93.76
Against	25	3883544	6	36	31	3883580	6.24
Total Valid Votes Cast	177	62255597	210	13792	387	62269389	100.00
Invalid	0	0	2	41	2	41	-

Item No. 5: ORDINARY RESOLUTION -

To ratify & confirm the remuneration of M/s. Shome & Banerjee, Cost Accountants as Cost Auditors 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	153	58938053	204	13756	357	58951809	94.67
Against	24	3317544	6	36	30	3317580	5.33
Total Valid Votes Cast	177	62255597	210	13792	387	62269389	100.00
Invalid	0	0	2	41	2	41	-

...6



:: 6 ::

15. The electronic data and all other relevant records relating to the e-voting and Polling Paper 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 97th AGM.

Place: Kolkata
Date : 1st August, 2017



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

Countersigned by:

For Birla Corporation Limited

(B.R.Nahar)
Managing Director