



# 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) = $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes in against (5)	% of Votes in favour on vote polled (6) = $\frac{(4)}{(5)} \times 100$	% 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	83195	0	100.00	0.00
Public - Others	12794004	7967919	62.28	222495	7745424	2.79	97.21
<b>Total</b>	<b>77005347</b>	<b>56478165</b>	<b>73.34</b>	<b>48732741</b>	<b>7745424</b>	<b>86.29</b>	<b>13.71</b>

- 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
<b>Total</b>	<b>77005347</b>	<b>49161575</b>	<b>63.84</b>	<b>48857487</b>	<b>304088</b>	<b>99.38</b>	<b>0.62</b>

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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) = $[(2)/(1)]*100$	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	0	83195	0.00	100.00
Public - Others	12794004	7967918	62.28	222470	7745448	2.79	97.21
<b>Total</b>	<b>77005347</b>	<b>56478164</b>	<b>73.34</b>	<b>48649521</b>	<b>7828643</b>	<b>86.14</b>	<b>13.86</b>

**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
<b>Total</b>	<b>77005347</b>	<b>56478151</b>	<b>73.34</b>	<b>48690956</b>	<b>7787195</b>	<b>86.21</b>	<b>13.79</b>

**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
<b>Total</b>	<b>77005347</b>	<b>56478135</b>	<b>73.34</b>	<b>49036316</b>	<b>7441819</b>	<b>86.82</b>	<b>13.18</b>

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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) = [(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	41760	41435	50.20	49.80
Public - Others	12794004	7967894	62.28	222470	7745424	2.79	97.21
<b>Total</b>	<b>77005347</b>	<b>56478140</b>	<b>73.34</b>	<b>48691281</b>	<b>7786859</b>	<b>86.21</b>	<b>13.79</b>

- 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
<b>Total</b>	<b>77005347</b>	<b>56478065</b>	<b>73.34</b>	<b>48732746</b>	<b>7745319</b>	<b>86.29</b>	<b>13.71</b>

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**