BIRLA CORPORATION LIMITED

1, SHAKESPEARE SARANI, 2ND FLOOR, KOLKATA - 700 071
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CONSOLIDATED RESULTS OF REMOTE E-VOTING AND POLL AT THE 97TH ANNUAL GENERAL MEETING OF BIRLA CORPORATION LIMITED HELD ON MONDAY, THE 31ST JULY, 2017 AT KALPATARU UTTAM MANCHA, 10/1/1, MONOHAR PUKUR ROAD, KOLKATA - 700 026

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The results of the voting on each resolution by adding the votes of the poll in favour or against a resolution with the remote e-voting in favour or against the same resolution are as under:

Resolution	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
No.01	356	58359512	93.76	30	3883577	6.24	2	41
No.02	373	62065171	99.67	9	203718	0.33	2	41
No.03	351	58372962	93.74	36	3896427	6.26	2	41
No.04	356	58385809	93.76	31	3883580	6.24	2	41
No.05	357	58951809	94.67	30	3317580	5.33	2	41

All the above Resolutions are passed with requisite majority.

For **BIRLA CORPORATION LIMITED**

(B.R. NAHAR)
MANAGING DIRECTOR

Place: Kolkata
Date: 01.08.2017