

RESULTS OF THE POSTAL BALLOT

Results of the Postal Ballot taken as per Notice dated 22nd April, 2010 of the Company on the Special Resolution under Section 17 of the Companies Act, 1956 for amendment to the Object Clause of the Memorandum of Association of the Company and on the Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956 for creation of Security/Charge and pursuant to other applicable provisions, if any, are given as under as per the Scrutinizer's Report dated 16th June, 2010.

Resolution No.1: Amendment to the Object Clause of the Memorandum of Association of the Company under Section 17 of the Companies Act, 1956

	Number of valid ballots	Number of votes cast
A)In favour of the Resolution	564	51790834
B) Against the Resolution	234	7696264
Total	798	59487098
34 Ballots representing 671049 votes were treated as invalid for various reasons as certified by the Scrutinizer. COMMENT: The Resolution was passed with more than 3/4th majority.		

Resolution No.2: Creation of Security/Charge under Section 293(1)(a) of the Companies Act, 1956

	Number of valid ballots	Number of votes cast
A)In favour of the Resolution	527	51785168
B)Against the Resolution	247	7700181
Total	774	59485349
34 Ballots representing 671049 votes were treated as invalid for various reasons as certified by the Scrutinizer. COMMENT: The Resolution was passed by requisite majority.		

By Order of the Board
For **BIRLA CORPORATION LIMITED**

Place : Kolkata
Date : 17.06.2010

B.R. Nahar
Executive Director
& Chief Executive Officer