



## BIRLA CORPORATION LIMITED

CIN: L01132WB1919PLC003334

Registered Office:

Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700 001

Phone: (033) 6616 6726/6738; Fax: (033) 2248 2872/7988

E-mail: [investorsgrievance@birlacorp.com](mailto:investorsgrievance@birlacorp.com)/[coordinator@birlacorp.com](mailto:coordinator@birlacorp.com)  
website: [www.birlacorporation.com](http://www.birlacorporation.com)

NOTICE is hereby given that the Company has completed the despatch of Notice of Postal Ballot dated 23rd December, 2015 on 22nd January, 2016 under Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, along with Postal Ballot Form: (a) Through electronic means to the members whose e-mail addresses are registered in the records of the Depository Participant (DP) or the Company; and (b) Through physical mode, along with the postage prepaid self addressed business reply envelope to other members (whose e-mail addresses are not registered), in relation to passing of Special Resolution under Section 42 & 71 and other applicable provisions, if any, for the approval of shareholders.

The business as proposed in the aforesaid Notice is to be transacted by Postal Ballot including voting by electronic means under the arrangement with the National Securities Depository Limited (NSDL). The detailed procedure of e-Voting is mentioned in the Notice of Postal Ballot under Note No.7 and for more details on e-Voting, the members may also log on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Postal Ballot Voting will commence on and from 24th January, 2016. The self addressed, postage prepaid envelope containing the duly completed Postal Ballot Form should directly reach the Scrutiniser by 5.00 p.m. on 23rd February, 2016. Any Postal Ballot Form received from a Member after thirty days from the date of despatch of Notice of Ballot Paper will not be valid. The e-Voting shall commence at 9.00 a.m. on Sunday, 24th January, 2016 and end at 5.00 p.m. on Tuesday, 23rd February, 2016. A Member cannot vote both by post and e-Voting and if he/she does vote both by post and e-Voting, his/her vote received by post shall be treated as invalid.

Postal Ballot Form received after the aforesaid time and date will be treated strictly as if the reply from the member has not been received. Similarly, in the case of e-Voting, the electronic voting module will be disabled by the NSDL after the aforesaid time.

The Notice for the Postal Ballot is also available on the Company's website [www.birlacorporation.com](http://www.birlacorporation.com) and the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and it can be downloaded from there as well. Voting will be reckoned in relation to a Member's holding of the paid-up equity share capital of the Company as at close of business on 8th January, 2016 ("Record Date"). A person who is not a Member as on the Record Date, but after the said date, should treat this Notice for information purpose only.

Members, who have not received Postal Ballot Forms, may apply to the Company at its Registered Office to obtain the duplicate thereof. In case of any queries or issues regarding e-Voting, Members may refer the Frequently Asked Questions ("FAQs") and remote e-Voting user manual for Members available at the "downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free No.: 1800-222-990.

The Result of Postal Ballot will be announced at 10.30 a.m. on Friday, the 26th February, 2016 at the Registered Office of the Company. The results along with the Scrutiniser's Report will be hosted on the website of the Company [www.birlacorporation.com](http://www.birlacorporation.com). It will also be hosted on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and simultaneously submitted to the Stock Exchanges where the shares of the Company are listed.

For BIRLA CORPORATION LIMITED

Sd/-

GIRISH SHARMA

Jt. President (Indirect Taxes)

& Company Secretary

Place: Kolkata

Dated: 22.01.2016



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