



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 : 28th June, 2012.

Total No. of Shareholders on record date : 21124

No. of Shareholders present in the meeting in person or through proxy:

Promoters and Promoter Group : 30

Public : 1514

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 and 6 of the Notice dated 9th May, 2012 convening the Annual General Meeting of the Shareholders of Company, held on 28th June, 2012 at Kalpataru Uttam Mancha, 10/1/1, Monohar Pukur Road, Kolkata-700 026, based on the reports of Scrutineers

Resolution Required : Ordinary

Mode of Voting : Poll

- 01 "Adoption of the Audited Balance Sheet as at 31st March, 2012, Profit & Loss Account for the year ended 31st March, 2012 and the Reports of the Directors and Auditors of the Company thereon".

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	48426831	99.98	48426831	0	100.00	0.00
Public - Institutional holding	16178125	3559512	22.00	3559512	0	100.00	0.00
Public - Others	12393031	8089497	65.27	224941	7864556	2.78	97.22
Total	77005347	60075840	78.02	52211284	7864556	86.91	13.09



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Resolution Required : Ordinary

Mode of Voting : Poll

- 02** "Confirmation of payment of Interim Dividend ₹ @ 2.50 per share and Declaration of Final Dividend @ ₹ 3.50 per share on Ordinary Share for the year 2011-12".

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	48426831	99.98	48426831	0	100.00	0.00
Public - Institutional holding	16178125	3559512	22.00	3559512	0	100.00	0.00
Public - Others	12393031	8089496	65.27	8089417	79	100.00	0.00
Total	77005347	60075839	78.02	60075760	79	100.00	0.00

Resolution Required : Ordinary

Mode of Voting : Poll

- 03** "Re-appointment of Shri Vikram Swarup, as Director on retirement by rotation."

Promoter and Promoter Group	48434191	48426831	99.98	48426831	0	100.00	0.00
Public - Institutional holding	16178125	3559512	22.00	3559512	0	100.00	0.00
Public - Others	12393031	8089497	65.27	224927	7864570	2.78	97.22
Total	77005347	60075840	78.02	52211270	7864570	86.91	13.09

Resolution Required : Ordinary

Mode of Voting : Poll

- 04** "Re-appointment of Shri B. B. Tandon, as Director on retirement by rotation."

Promoter and Promoter Group	48434191	48426831	99.98	48426831	0	100.00	0.00
Public - Institutional holding	16178125	3559512	22.00	3559512	0	100.00	0.00
Public - Others	12393031	8089497	65.27	224887	7864610	2.78	97.22
Total	77005347	60075840	78.02	52211230	7864610	86.91	13.09

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Resolution Required : Ordinary

Mode of Voting : Poll

05 "Re-appointment of Shri Harsh V. Lodha, as Director on retirement by rotation."

Promoter and Promoter Group	48434191	48426831	99.98	48426831	0	100.00	0.00
Public - Institutional holding	16178125	3559512	22.00	3559512	0	100.00	0.00
Public - Others	12393031	8089496	65.27	224944	7864552	2.78	97.22
Total	77005347	60075839	78.02	52211287	7864552	86.91	13.09

Resolution Required : Ordinary

Mode of Voting : Poll

06 "Re-appointment of Statutory Auditors and fixing their remuneration."

Promoter and Promoter Group	48434191	48426831	99.98	48426831	0	100.00	0.00
Public - Institutional holding	16178125	3559512	22.00	3559512	0	100.00	0.00
Public - Others	12393031	8089497	65.27	224921	7864576	2.78	97.22
Total	77005347	60075840	78.02	52211264	7864576	86.91	13.09

All the Resolutions put to vote are accordingly declared as passed by requisite majority.

For **Birla Corporation Limited**

(B.R. NAHAR)
Executive Director
& Chief Executive Officer

Dated : 28th June, 2012