



Birla Corporation Limited

Registered Office:
9/1 R. N. Mukherjee Road,
Birla Building (3rd Floor), Kolkata 700 001
P: 033 6616 6745 / 6826
F: +91 33 2248 7988/2872
E: coordinator@birlacorp.com

Ref. No. 74G/

July 21, 2018

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
Fax No. (022) 2272 2037/2039/2041/2061/3121/3719

The Manager
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Fax No. (022) 2659 8237/38/8348

Dear Sirs,

Sub: **Voting Results of the 98th Annual General Meeting held on 20th July, 2018**

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Voting Results of the business transacted at the 98th Annual General Meeting of the Company held on **20th July, 2018**.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and poll conducted at the Annual General Meeting.

Please take the same on record and acknowledge.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

(GIRISH SHARMA)
Jt. President (Indirect Taxes)
& Company Secretary

Encl.:- As above



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BIRLA CORPORATION LTD.

98th Annual General Meeting held on Friday, 20th July, 2018 at
Kalpataru Uttam Mancha, 10/1/1 Monohar Pukur Road, Kolkata- 700 026

DETAIL OF VOTING RESULTS

Date of the AGM	20-Jul-18
Total number of shareholders on record date	44415
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	35
Public:	1666
No. of shareholders attended the meeting either through Video Conferencing:	
Promoter and Promoter Group:	0
Public:	0

For BIRLA CORPORATION LIMITED

GIRISH SHARMA
Jt. President (Indirect Taxes)
& Company Secretary

BIRLA CORPORATION LTD.

Resolution No. 1

To receive, consider and adopt :

a) Audited Financial Statements for the financial year ended 31st March, 2018 and Reports of the Directors and Auditors thereon; and b) Audited Consolidated Financial Statements for the financial year ended 31st March, 2018 and the Report of Auditors thereon.

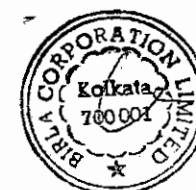
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48434191	48432931	99.9974	48432931	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)							
	Total		48432931	99.9974	48432931	0	100.0000	0.0000
Public Institutions	E-Voting	13265082	10748467	81.0283	10748467	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)							
	Total		10748467	81.0283	10748467	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15306074	3816253	24.9329	892509	2923744	23.3871	76.6129
	Poll		14049	0.0918	14044	5	99.9644	0.0356
	Postal Ballot(if applicable)							
	Total		3830302	25.0247	906553	2923749	23.6679	76.3321
Total		77005347	63011700	81.8277	60087951	2923749	95.3600	4.6400



BIRLA CORPORATION LTD.

Resolution No. 2

To declare Dividend on Ordinary Shares.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	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 - against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48434191	48432931	99.9974	48432931	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)							
	Total		48432931	99.9974	48432931	0	100.0000	0.0000
Public Institutions	E-Voting	13265082	11295467	85.1519	11295467	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)							
	Total		11295467	85.1519	11295467	0	100.0000	0.0000
Public-Non Institutions	E-Voting	15306074	3125293	20.4186	3125143	150	99.9952	0.0048
	Poll		14049	0.0918	14044	5	99.9644	0.0356
	Postal Ballot(if applicable)							
	Total		3139342	20.5104	3139187	155	99.9951	0.0049
Total		77005347	62867740	81.6407	62867585	155	99.9998	0.0002



BIRLA CORPORATION LTD.

Resolution No. 3

Re-appointment of Shri Pracheta Majumdar (DIN: 00179118), Wholetime Director designated as Chief Management Advisor, who retires by rotation.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	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 against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48434191	48432931	99.9974	48432931	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)							
	Total		48432931	99.9974	48432931	0	100.0000	0.0000
Public Institutions	E-Voting	13265082	11295467	85.1519	11295467	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)							
	Total		11295467	85.1519	11295467	0	100.0000	0.0000
Public-Non Institutions	E-Voting	15306074	3816265	24.9330	892241	2924024	23.3800	76.6200
	Poll		14049	0.0918	14044	5	99.9644	0.0356
	Postal Ballot(if applicable)							
	Total		3830314	25.0248	906285	2924029	23.6609	76.3391
Total		77005347	63558712	82.5381	60634683	2924029	95.3995	4.6005



BIRLA CORPORATION LTD.

Resolution No. 4

Appointment of Shri Dilip Ganesh Karnik (DIN: 06419513) as Non-Independent Non-Executive Director of the Company.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	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 - against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48434191	48432931	99.9974	48432931	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)							
	Total		48432931	99.9974	48432931	0	100.0000	0.0000
Public Institutions	E-Voting	13265082	11295467	85.1519	11282033	13434	99.8811	0.1189
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)							
	Total		11295467	85.1519	11282033	13434	99.8811	0.1189
Public-Non Institutions	E-Voting	15306074	3816293	24.9332	3815636	657	99.9828	0.0172
	Poll		14049	0.0918	14044	5	99.9644	0.0356
	Postal Ballot(if applicable)							
	Total		3830342	25.0250	3829680	662	99.9827	0.0173
Total		77005347	63558740	82.5381	63544644	14096	99.9778	0.0222



BIRLA CORPORATION LTD.

Resolution No. 5

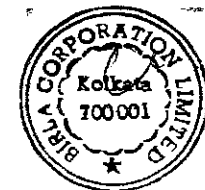
Re-appointment of Shri Pracheta Majumdar (DIN: 00179118) as Whole-time Director designated as the Chief Management Advisor.								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. 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 against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48434191	48432931	99.9974	48432931	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)							
	Total		48432931	99.9974	48432931	0	100.0000	0.0000
Public Institutions	E-Voting	13265082	11295467	85.1519	11295467	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)							
	Total		11295467	85.1519	11295467	0	100.0000	0.0000
Public-Non Institutions	E-Voting	15306074	3816050	24.9316	892026	2924024	23.3756	76.6244
	Poll		14049	0.0918	14044	5	99.9644	0.0356
	Postal Ballot(if applicable)							
	Total		3830099	25.0234	906070	2924029	23.6566	76.3434
Total		77005347	63558497	82.5378	60634468	2924029	95.3995	4.6005



BIRLA CORPORATION LTD.

Resolution No. 6

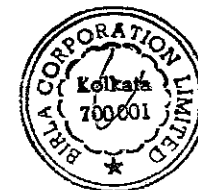
Re-appointment of Shri Vikram Swarup (DIN: 00163543) as an Independent Director.								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48434191	48432931	99.9974	48432931	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)							
	Total		48432931	99.9974	48432931	0	100.0000	0.0000
Public Institutions	E-Voting	13265082	11295467	85.1519	10890439	405028	96.4142	3.5858
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)							
	Total		11295467	85.1519	10890439	405028	96.4142	3.5858
Public-Non Institutions	E-Voting	15306074	3776873	24.6756	211698	3565175	5.6051	94.3949
	Poll		14049	0.0918	14044	5	99.9644	0.0356
	Postal Ballot(if applicable)							
	Total		3790922	24.7674	225742	3565180	5.9548	94.0452
Total		77005347	63519320	82.4869	59549112	3970208	93.7496	6.2504



BIRLA CORPORATION LTD.

Resolution No. 7

Re-appointment of Shri Anand Bordia (DIN: 00679165) as an Independent Director.								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	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 against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48434191	48432931	99.9974	48432931	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)							
	Total		48432931	99.9974	48432931	0	100.0000	0.0000
Public Institutions	E-Voting	13265082	11295467	85.1519	10336705	958762	91.5120	8.4880
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)							
	Total		11295467	85.1519	10336705	958762	91.5120	8.4880
Public-Non Institutions	E-Voting	15306074	3816268	24.9330	211673	3604595	5.5466	94.4534
	Poll		14049	0.0918	14044	5	99.9644	0.0356
	Postal Ballot(if applicable)							
	Total		3830317	25.0248	225717	3604600	5.8929	94.1071
Total		77005347	63558715	82.5381	58995353	4563362	92.8202	7.1798



BIRLA CORPORATION LTD.

Resolution No. 8

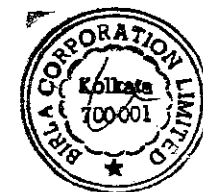
Re-appointment of Shri Brij Behari Tandon (DIN: 00740511) as an Independent Director.								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48434191	48432931	99.9974	48432931	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)							
	Total		48432931	99.9974	48432931	0	100.0000	0.0000
Public Institutions	E-Voting	13265082	11295467	85.1519	10390912	904555	91.9919	8.0081
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)							
	Total		11295467	85.1519	10390912	904555	91.9919	8.0081
Public-Non Institutions	E-Voting	15306074	3816268	24.9330	211498	3604770	5.5420	94.4580
	Poll		14049	0.0918	14044	5	99.9644	0.0356
	Postal Ballot(if applicable)							
	Total		3830317	25.0248	225542	3604775	5.8883	94.1117
Total		77005347	63558715	82.5381	59049385	4509330	92.9053	7.0947



BIRLA CORPORATION LTD.

Resolution No. 9

Re-appointment of Shri Dhruva Narayan Ghosh (DIN: 00012608) as an Independent Director.								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	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 against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48434191	48432931	99.9974	48432931	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)							
	Total		48432931	99.9974	48432931	0	100.0000	0.0000
Public Institutions	E-Voting	13265082	11295467	85.1519	10903873	391594	96.5332	3.4668
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)							
	Total		11295467	85.1519	10903873	391594	96.5332	3.4668
Public-Non Institutions	E-Voting	15306074	3816218	24.9327	211618	3604600	5.5452	94.4548
	Poll		14049	0.0918	14044	5	99.9644	0.0356
	Postal Ballot(if applicable)							
	Total		3830267	25.0245	225662	3604605	5.8915	94.1085
Total		77005347	63558665	82.5380	59562466	3996199	93.7126	6.2874



BIRLA CORPORATION LTD.

Resolution No. 10

Re-appointment of Dr. Deepak Nayyar (DIN: 00348529) as an Independent Director.								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	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 against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48434191	48432931	99.9974	48432931	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)							
	Total		48432931	99.9974	48432931	0	100.0000	0.0000
Public Institutions	E-Voting	13265082	11295467	85.1519	11295467	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)							
	Total		11295467	85.1519	11295467	0	100.0000	0.0000
Public-Non Institutions	E-Voting	15306074	3816268	24.9330	892419	2923849	23.3846	76.6154
	Poll		14049	0.0918	14044	5	99.9644	0.0356
	Postal Ballot(if applicable)							
	Total		3830317	25.0248	906463	2923854	23.6655	76.3345
Total		77005347	63558715	82.5381	60634861	2923854	95.3998	4.6002




BIRLA CORPORATION LTD.

Resolution No. 11

Ratification of Remuneration of the Cost Auditors of the Company.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	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 - against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48434191	48432931	99.9974	48432931	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)							
	Total		48432931	99.9974	48432931	0	100.0000	0.0000
Public Institutions	E-Voting	13265082	11295467	85.1519	11295467	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)							
	Total		11295467	85.1519	11295467	0	100.0000	0.0000
Public-Non Institutions	E-Voting	15306074	2596832	16.9660	2595695	1137	99.9562	0.0438
	Poll		14049	0.0918	14044	5	99.9644	0.0356
	Postal Ballot(if applicable)							
	Total		2610881	17.0578	2609739	1142	99.9563	0.0437
Total		77005347	62339279	80.9545	62338137	1142	99.9982	0.0018

For BIRLA CORPORATION LIMITED


GIRISH SHARMA
 Jt. President (Indirect Taxes)
 & Company Secretary

CONSOLIDATED
SCRUTINIZER'S REPORT
BIRLA CORPORATION LTD.

98th Annual General Meeting
Held on Friday, 20th July, 2018
At "Kalpataru, Uttam Manch,
10/1/1, Monohar Pukur Road
Kolkata – 700026" at 10:30 A.M.

A MURARKA & CO
PRACTISING COMPANY SECRETARIES
DIAMOND PRESTIGE
41A, A J C BOSE ROAD
KOLKATA – 700017, INDIA
PHONE NO. : 033-40616033/34/35
E- MAIL: anilmurarka@gmail.com



CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 r/w
Companies (Management and Administration) Rules, 2014]

The Chairman
98th Annual General Meeting of the Shareholders of **Birla Corporation Limited**
Held on: 20th day of July, 2018 at 10:30 AM
At Kalpataru, Uttam Manch,
10/1/1, Monohar Pukur Road
Kolkata – 700026

Dear Sir,

Sub: Consolidated Report on the process of Voting through Electronic Means and Voting through Polling Paper pertaining to the 98th Annual General Meeting of Birla Corporation Limited.

1. I, **Anil Murarka**, a Company Secretary in Practice, having FCS No.- 3150 & CoP No.- 1857, have been appointed as a Scrutinizer by the Board of Directors of **Birla Corporation Limited** (the Company) at their Board Meeting held on 16th May, 2018 for Scrutinizing the voting that has taken place through electronic means i.e. by remote e-voting and voting through Polling Paper at the venue of the Annual General Meeting (AGM), in a fair and transparent manner, in respect of the Resolutions contained in the Notice of 98th AGM of the Shareholders of the Company dated 11th June, 2018 held on Friday, the 20th day of July, 2018 at Kalpataru, Uttam Manch, 10/1/1, Monohar Pukur Road, Kolkata – 700026 and also for ascertaining the requisite majority for the Resolutions proposed therein.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means i.e. by remote e-voting and voting through Polling Paper at the venue of the AGM for the Resolutions contained in the Notice of the 98th AGM of the Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means i.e. by remote e-voting and voting through Polling Paper at the venue of the AGM is restricted to make a Scrutinizer's Report of the votes cast in "favour" or "against" the Resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means i.e. by remote e-voting and voting through Polling Paper at the venue of AGM which was facilitated on the basis of data provided by Registrar & Share Transfer Agent of the Company.





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3. The Company has dispatched Notice of the 98th AGM to the Shareholders by e-mail/courier, whose names appeared on the Register of Members/List of Beneficiaries as notified by Depositories as on Friday, the 15th day of June, 2018.
4. The Company had provided the facility of voting on the Resolutions proposed at the 98th AGM through electronic means i.e. by remote e-voting and voting through Polling Paper at the venue of the AGM to persons who were Shareholders as on cut-off date i.e. 13th day of July, 2018.
5. In accordance with the Notice dated 11th June, 2018 sent to the Shareholders and the 'Advertisement' published pursuant to Rule 20(4) (V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on Wednesday, the 27th day of June, 2018, the e-voting opened at 09:00 AM on 17th July, 2018 and remained open up to 5:00 P.M. on 19th July, 2018.
6. Particulars of all the votes cast by electronic means have been entered in a Register separately maintained for the purpose.
7. All votes casted in respect of Resolutions contained in the Notice of 98th AGM held on Friday, the 20th day of July, 2018 have been considered for my scrutiny.
8. Shareholders who were physically present at the venue of 98th AGM and already casted their vote using remote e-voting were not allowed to vote again at the venue of 98th AGM in any manner.
9. A Shareholder was not allowed to change his/her vote once casted.
10. All Shareholders who opted to vote at the venue of 98th AGM, were provided with the facility of Polling Paper.
11. I have obtained a complete record of votes cast by remote e-voting from NSDL, which was blocked by NSDL on Thursday, the 19th day of July, 2018 at 5:00 P.M.
12. I have immediately after the conclusion of voting at the venue of 98th AGM, first counted the votes cast at the meeting through Polling Paper and thereafter unblocked the votes cast through remote e-voting, in the presence of the 2(two) witnesses who are not in the employment of the Company, namely Ms. Yashika Poddar & Ms. Urvashi Jain.

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13. The Polling Papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

14. I submit herewith my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting through Polling Paper at the venue of AGM as under:-

Item No. 1: ORDINARY RESOLUTION -

To receive, consider and adopt :

a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Directors and Auditors thereon.

b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 and the Report of the Auditors thereon.

Particulars	No. of votes contained in						Percentage of Valid Votes Cast (%)
	Remote E-voting		Polling Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	143	60073907	167	14044	310	60087951	95.36
Against	25	2923744	2	5	27	2923749	4.64
Total Valid Votes Cast	168	62997651	169	14049	337	63011700	100.00
Invalid	0	0	6	22	6	22	--





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Item No. 2: ORDINARY RESOLUTION -

To declare Dividend on Ordinary Shares.

Particulars	No. of votes contained in						Percentage of Valid Votes Cast (%)
	Remote E-voting		Polling Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	163	62853541	167	14044	330	62867585	100.00
Against	1	150	2	5	3	155	0.00
Total Valid Votes Cast	164	62853691	169	14049	333	62867740	100.00
Invalid	0	0	6	22	6	22	--

Item No. 3: ORDINARY RESOLUTION -

To re-appoint Shri Pracheta Majumdar (DIN:00179118), Wholetime Director designated as Chief Management Advisor, a Director of the Company retiring by rotation.

Particulars	No. of votes contained in						Percentage of Valid Votes Cast (%)
	Remote E-voting		Polling Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	139	60620639	167	14044	306	60634683	95.40
Against	29	2924024	2	5	31	2924029	4.60
Total Valid Votes Cast	168	63544663	169	14049	337	63558712	100.00
Invalid	0	0	6	22	6	22	--

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Item No. 4: ORDINARY RESOLUTION –

To appoint Shri Dilip Ganesh Karnik (DIN: 06419513), Additional Director of the Company liable to retire by rotation as a Director of the Company.

Particulars	No. of votes contained in						Percentage of Valid Votes Cast (%)
	Remote E-voting		Polling Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	160	63530600	167	14044	327	63544644	99.98
Against	10	14091	2	5	12	14096	0.02
Total Valid Votes Cast	170	63544691	169	14049	339	63558740	100.00
Invalid	0	0	6	22	6	22	--

Item No. 5: SPECIAL RESOLUTION –

To re-appoint Shri Pracheta Majumdar (DIN: 00179118) as Whole-time Director liable to retire by rotation designated as the Chief Management Advisor for a period of 3 (three) years with effect from 20th May, 2018.

Particulars	No. of votes contained in						Percentage of Valid Votes Cast (%)
	Remote E-voting		Polling Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	139	60620424	167	14044	306	60634468	95.40
Against	29	2924024	2	5	31	2924029	4.60
Total Valid Votes Cast	168	63544448	169	14049	337	63558497	100.00
Invalid	0	0	6	22	6	22	--

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Item No. 6: SPECIAL RESOLUTION –

To re-appoint Shri Vikram Swarup (DIN: 00163543), as an Independent Director of the Company not liable to retire by rotation for a second term of 5 (five) consecutive years with effect from 1st April, 2019.

Particulars	No. of votes contained in						Percentage of Valid Votes Cast (%)
	Remote E-voting		Polling Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	129	59535068	167	14044	296	59549112	93.75
Against	40	3970203	2	5	42	3970208	6.25
Total Valid Votes Cast	169	63505271	169	14049	338	63519320	100.00
Invalid	0	0	6	22	6	22	--

Item No. 7: SPECIAL RESOLUTION –

To re-appoint Shri Anand Bordia (DIN: 00679165), as an Independent Director of the Company not liable to retire by rotation for a second term of 5 (five) consecutive years with effect from 1st April, 2019.

Particulars	No. of votes contained in						Percentage of Valid Votes Cast (%)
	Remote E-voting		Polling Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	104	58981309	167	14044	271	58995353	92.82
Against	65	4563357	2	5	67	4563362	7.18
Total Valid Votes Cast	169	63544666	169	14049	338	63558715	100.00
Invalid	0	0	6	22	6	22	--

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Item No. 8: SPECIAL RESOLUTION –

To re-appoint Shri Brij Behari Tandon (DIN: 00740511), as an Independent Director of the Company not liable to retire by rotation for a second term of 5 (five) consecutive years with effect from 1st April, 2019.

Particulars	No. of votes contained in						Percentage of Valid Votes Cast (%)
	Remote E-voting		Polling Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	110	59035341	167	14044	277	59049385	92.91
Against	59	4509325	2	5	61	4509330	7.09
Total Valid Votes Cast	169	63544666	169	14049	338	63558715	100.00
Invalid	0	0	6	22	6	22	--

Item No. 9: SPECIAL RESOLUTION –

To re-appoint Shri Dhruba Narayan Ghosh (DIN: 00012608), as an Independent Director of the Company not liable to retire by rotation for a second term of 5 (five) consecutive years with effect from 1st April, 2019.

Particulars	No. of votes contained in						Percentage of Valid Votes Cast (%)
	Remote E-voting		Polling Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	131	59548422	167	14044	298	59562466	93.71
Against	38	3996194	2	5	40	3996199	6.29
Total Valid Votes Cast	169	63544616	169	14049	338	63558665	100.00
Invalid	0	0	6	22	6	22	--

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Item No. 10: SPECIAL RESOLUTION –

To re-appoint Dr. Deepak Nayyar (DIN: 00348529), as an Independent Director of the Company not liable to retire by rotation for a second term of 5 (five) consecutive years with effect from 1st April, 2019.

Particulars	No. of votes contained in						Percentage of Valid Votes Cast (%)
	Remote E-voting		Polling Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	141	60620817	167	14044	308	60634861	95.40
Against	28	2923849	2	5	30	2923854	4.60
Total Valid Votes Cast	169	63544666	169	14049	338	63558715	100.00
Invalid	0	0	6	22	6	22	--

Item No. 11: ORDINARY RESOLUTION –

To ratify & confirm Remuneration of ₹4,00,000/- (Rupees four lakh only) plus applicable taxes and reimbursement of actual travelling and out of pocket expenses, to M/s. Shome & Banerjee, (Firm Registration No.00001), Cost Auditors of the Company, for the Financial Year 2018-19 as approved by the Board of Directors of the Company, at its Meeting held on 16th May, 2018.

Particulars	No. of votes contained in						Percentage of Valid Votes Cast (%)
	Remote E-voting		Polling Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	155	62324093	167	14044	322	62338137	100.00
Against	10	1137	2	5	12	1142	0.00
Total Valid Votes Cast	165	62325230	169	14049	334	62339279	100.00
Invalid	0	0	6	22	6	22	--



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15. The electronic data and all other relevant records relating to the e-voting and Polling Paper are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 98th AGM.

Place: Kolkata
Date : 21st July, 2018



(ANIL MURARKA)

FCS No. 3150

CoP No. 1857

Countersigned by:

For Birla Corporation Limited

(Girish Sharma)
Company Secretary