CIN : L01132WB1919PLC003334

BIRLA CORPORATION LIMITED

REGISTERED & PRINCIPAL OFFICE : Birla Building, 9/1, R. N. Mukherjee Road, Kolkata - 700 001
Phone : 66166826 / 66166777, Fax : 033-2248 7988 / 2248 2872
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COMBINED RESULTS OF REMOTE E-VOTING AND POLL AT THE 96TH ANNUAL GENERAL MEETING OF BIRLA CORPORATION LIMITED HELD ON FRIDAY, THE 8TH JULY, 2016 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 No.	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	298	59693225	88.99	33	7385170	11.01	15	210034
No.02	299	59693325	94.01	21	3806140	5.99	16	210054
No.03	295	59693307	88.99	37	7385188	11.01	15	210034
No.04	283	59155299	88.74	43	7505204	11.26	15	210034
No.05	295	59693237	88.99	36	7385183	11.01	15	210034
No.06	293	59693237	88.99	39	7385258	11.01	15	210034
No.07	296	59693312	88.99	36	7385183	11.01	15	210034

All the above Resolutions are passed with requisite majority.

For **BIRLA CORPORATION LIMITED**

(B.R. NAHAR)
MANAGING DIRECTOR

Place: Kolkata
Date: 09.07.2016