

Ref. No. 74G/

June 11, 2019

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 Sir,

Sub: **Result of Postal Ballot and E-voting**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the following:

- 01] Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 02] Report of Scrutinizer dated 10th June, 2019.

Based on the Scrutinizer's Report, we wish to inform you that the special resolution mentioned in the said Postal Ballot Notice has been passed by the Members of the Company with requisite majority on 9th June, 2019 i.e. the last date of receipt of Postal Ballot Forms and E-voting.

The result along with Scrutinizer's Report are also available on the Company's website i.e. www.birlacorporation.com.

Kindly take the above on record.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**



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

Encl. : As above

Result of Postal Ballot and E-Voting conducted on the Resolution of the Notice dated 3rd May, 2019

Record date	03-05-2019
Total number of shareholders on record date	45711
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolution for continuation of Directorship of Ms. Shailaja Chandra (DIN:03320688) as a Non-Executive Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48434191	48432931	99.9974	48432931	0	100	0
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48434191	48432931	99.9974	48432931	0	100
Public- Institutions	E-Voting	13702990	11196990	81.712	11196990	0	100	0
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13702990	11196990	81.712	11196990	0	100
Public- Non Institutions	E-Voting	14868166	1090538	7.3347	1088743	1795	99.8354	0.1646
	Poll							
	Postal Ballot (if applicable)		18153	0.1221	17812	341	98.1215	1.8785
	Total		14868166	1108691	7.4568	1106555	2136	99.8073
Total		77005347	60738612	78.8758	60736476	2136	99.9965	0.0035
Whether resolution is Passed or Not.				Yes, with requisite majority				

For **BIRLA CORPORATION LIMITED**


(GIRISH SHARMA)

Jt. President (Indirect Taxes)
& Company Secretary

Dated: 11th June, 2019

SCRUTINIZER'S REPORT

BIRLA CORPORATION LIMITED

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



SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 r/w
Companies (Management and Administration) Rules, 2014]

The Managing Director
BIRLA CORPORATION LIMITED
9/1, R.N. Mukherjee Road,
Kolkata – 700 001

Dear Sir,

Sub:Scrutinizer Report on Postal Ballot voting including voting by electronic means in respect of passing of the Resolution contained in the Notice dated 3rd May, 2019 through Postal Ballot

1. I, **Anil Murarka**, a Company Secretary in Practice, having FCS No.: 3150 & CoP No.: 1857, was appointed as a Scrutinizer by the Board of Directors of **Birla Corporation Limited** (the Company) at their Meeting held on 3rd May, 2019 for scrutinizing Postal Ballot voting including voting by Electronic Means pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 r/w the Companies (Management and Administration) Rules, 2014 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 in respect of passing of the Resolution contained in the Notice dated 3rd May, 2019 through Postal Ballot and also for ascertaining the requisite majority for the Resolution proposed therein.
2. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder and (ii) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, relating to Postal Ballot voting including voting by electronic means. My responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution stated above, based on the reports generated from the e-voting system provided by National

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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 and scrutiny of the Postal Ballot received till the time fixed for closing of the voting process i.e. till the close of business hours 5:00 p.m. on 9th June, 2019.

3. The Company has dispatched Notice dated 3rd May, 2019, Postal Ballot Form along with prepaid self-addressed business reply envelope to the members by e-mail/courier, whose names appeared on the Register of Members/List of Beneficial Owners as on 3rd May, 2019.
4. The Company provided the facility of voting on the Resolution proposed in the Notice dated 3rd May, 2019 through Postal Ballot as well as Electronic means to persons who were shareholders as on cut-off date i.e. 3rd May, 2019.
5. In accordance with the Notice dated 3rd May, 2019 sent to the Members and the 'Advertisement' published pursuant to Rule 20(4) (V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 11th May, 2019 the e-voting opened at 9:00 a.m. on 11th May, 2019 and remained open up to close of business hours i.e. 5:00 p.m. on 9th June, 2019.
6. Particulars of all Postal Ballot Forms received from the Members have been entered in a Register separately maintained for the purpose.
7. The physical Postal Ballots received till the time fixed for receiving the Postal Ballot i.e. close of business hours 5:00 p.m. on 9th June, 2019, were diligently scrutinized and reconciled with the records maintained by the Company through MCS Share Transfer Agent Limited, the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

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8. After the time fixed for closing of the e-voting, i.e. 5:00 p.m. on 9th June, 2019, a final electronic report of the e-voting process was generated by me in the presence of two witnesses who were not the employees of the Company by accessing the data available to me from the website www.nsdl.co.in of NSDL, the Authorised Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.
9. I submit herewith my Scrutinizer's Report on the results of Postal Ballot voting including voting through Electronic means in respect of the Resolution contained in the Postal Ballot Notice dated 3rd May, 2019, as under:-

Item No. 1: SPECIAL RESOLUTION

Continuation of Directorship of Ms. Shailaja Chandra (DIN: 03320688) as a Non-Executive Independent Director.

(a) Valid Votes :

Particulars	Number of Members who voted			No. of Votes cast by Members			%age of total number of valid Votes cast
	Postal	Electronic (E-voting)	Total	Postal	Electronic (E-voting)	Total Valid Votes	
Favour	116	209	325	17812	60718664	60736476	99.996
Against	22	22	44	341	1795	2136	0.004
Total	138	231	369	18153	60720459	60738612	100.000

(b) Invalid Votes :

No Invalid Votes were received in Postal and Electronic Voting.

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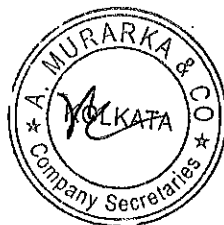



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10. The electronic data and all other relevant records relating to Postal Ballot including e-voting is under my safe custody and will be handed over to the Company Secretary of the Company who has been authorized for safe keeping.

11. You may accordingly declare the RESULT of the Resolution of voting by Postal Ballot.

Place: Kolkata
Date : 10th June, 2019




(ANIL MURARKA)
FCS No. 3150
CoP No. 1857

Witness 1 : Yashika Poddar
(YASHIKA PODDAR)

Witness 2 : Payal Agarwal
(PAYAL AGARWAL)

Countersigned by:

For Birla Corporation Limited


(Girish Sharma)
Company Secretary