



ABCIL/Secy/2015-16

4th July 2015

To,
BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring
Rotunda Building, P J Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22723121/ 3719/ 2037/ 2039
Email: corp.relations@bseindia.com

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/8238
Email: cmlist@nse.co.in

Dear Sirs,

Pursuant to the Orders dated 1st May 2015 and 22nd May 2015 passed by the Hon'ble High Court of Jharkhand at Ranchi, the said Court Convened meetings of the Equity Shareholders and Unsecured Creditors of the Company were held on 3rd July 2015 at the Registered Office of the Company at Garhwa Road, P. O. Rehla – 822124, Dist. Palamau, Jharkhand for approving the Scheme of Amalgamation of Aditya Birla Chemical (India) Limited with Grasim Industries Limited and their respective Shareholders and Creditors. The copies of the Notices of the said meetings were sent to you earlier.

The Equity Shareholders and Unsecured Creditors of the Company have, at their respective meetings, approved the Scheme with requisite majority, without any modifications.

Details of voting results of aforesaid Equity Shareholder's meeting are attached for your record and reference.

We have already intimated to you vide our letter dated 2nd July 2015 that the non-promoter shareholders have already approved the aforesaid Scheme with requisite majority as required under SEBI Circulars bearing No. CIR/CFD/DIL/5/2013 dated 4th February, 2013 and CIR/CFD/DIL/8/2013 dated 21st May, 2013.

The above is for your information and record.

Thank you,

Yours faithfully,

For Aditya Birla Chemical (India) Limited


(Akash Mishra)
Company Secretary

Encl : As above

ADITYA BIRLA CHEMICALS (INDIA) LIMITED

Regd. Office & Works : GARHWA ROAD REHLA : 822 124 DIST. : PALAMAU (JHARKHAND)
PH. : +91 6584 262211/221/488 FAX : +91 6584 262205 E-MAIL : abcil@adityabirla.com
Website : www.adityabirlachemicalsindia.com CIN - L24100JH1976PLC001255



DETAILS OF VOTING RESULTS

Date of Court convened meeting	3 rd July 2015
Total No. of Shareholders on cutoff date i.e. 22 nd May 2015	10436
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	3
Public	35
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	Not applicable
Public	

Details of Agenda:

Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Show of Hands/ Poll/ Postal Ballot/ E Voting)	Remarks
Approval of the Scheme of Amalgamation of Aditya Birla Chemicals (India) Limited with Grasim Industries Limited and their respective Shareholders and Creditors	Majority in number representing three forth in value	Poll	Passed with requisite majority

The result of the poll seeking approval to the Scheme is as under:

(a) Equity shareholders who voted in favour of the resolution for approving the Scheme:

Number of Equity Shareholders present and voting (in person or by proxy) in favour of the Resolution	Number of votes cast by them in favour of the Resolution	% of the total number of Equity Shareholders present and voting (in person or by proxy)	% of the total number of valid votes cast
38	1,55,14,387	100.00	100.00

(b) Equity shareholders who voted against the said resolution for approving the Scheme:

Number of Equity Shareholders present and voting (in person or by proxy) against the Resolution	Number of votes cast by them against the Resolution	% of the total number of Equity Shareholders present and voting (in person or by proxy)	% of the total number of valid votes cast
Nil	Nil	Nil	Nil

(c) Invalid votes:

Number of Equity Shareholders present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of Equity Shareholders present and voting (in person or by proxy)	% of the total number of votes cast
Nil	Nil	Nil	Nil

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