

BIRLA CORPORATION LIMITED

Registered Office: 9/1, R.N. Mukherjee Road, Kolkata - 700 001
CIN: L01132WB1919PLC003334

**NOTICE OF 95TH ANNUAL GENERAL MEETING,
CLOSURE OF REGISTER OF MEMBERS AND
REMOTE E-VOTING INFORMATION**

Notice is hereby given that the Ninety-fifth Annual General Meeting of the Company will be held on Thursday, the 2nd July, 2015 at Kalpataru Uttam Mancha, 10/1/1, Monohar Pukur Road, Kolkata - 700 026 at 10.30 a.m.

Notice is also given under Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, that the Register of Members of the Company will remain closed from 23rd June, 2015 to 2nd July, 2015 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend @ ₹6.00 per share (60%), if approved at the said meeting.

Further, Notice of the Meeting setting out the businesses to be transacted thereat together with the Annual Report of the Company (including the Directors' Report, Auditors' Report, Balance Sheet, Profit & Loss Account) have been sent to the shareholders of the Company individually at their registered addresses. The aforesaid documents have been sent electronically to those shareholders who have registered their e-mail addresses.

Shareholders are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website (www.birlacorporation.com) and also available for inspection at the Registered Office of the Company between 10.00 a.m. and 12.00 noon on any working day excluding Saturday and Sunday prior to the date of the meeting.

E-voting:

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means.

The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The remote e-voting facility shall commence on 29th June, 2015 (9:00 a.m.) and end on 1st July, 2015 (5:00 p.m.). During this period shareholders of the Company, may cast their vote electronically on the items mentioned in the Notice of AGM. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The communication relating to remote e-voting, inter alia, containing user ID and Password along with a copy of the Notice convening the meeting has been despatched to the members. This communication and Notice of the meeting are available on the website of the Company at www.birlacorporation.com and on the website of NSDL at URL: <https://www.evoting.nsdl.com/>.

A person whose name appears on the register of members/Beneficial owners as on the cut off date i.e. 25th June, 2015 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes member of the Company after despatch of the Notice and holding shares as on cut off date i.e. 25th June, 2015 may obtain the user ID and Password by sending a request at evoting@nsdl.co.in or mcssta@rediffmail.com. The detailed procedure for obtaining user ID and Password are also provided in the Notice of the meeting, which is available at Company's website and NSDL's website. If the member is already registered with NSDL for e-voting then he can use the existing user ID and Password for casting the vote through e-voting.

The members who have casted their vote by remote e-voting, may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through polling paper.

In case of any queries/grievances relating to voting by electronic means, the members/Beneficial owners may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <http://www.evoting.nsdl.com> or call on toll free no.: 1800 22 2990 or contact Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, phone: (022) 2499 4738, e-mail: evoting@nsdl.co.in or rajivr@nsdl.co.in.

BY ORDER OF THE BOARD

Sd/-

(GIRISH SHARMA)

**Sr. Vice-President (Indirect Taxes)
& Company Secretary**

Place: Kolkata

Dated: 8th day of June, 2015