BIRLA POWER SOLUTIONS LTD
An ISO 9002 & ISO 14001 Company

THE YASH BIRLA GROUP

Date: 23rd December, 2010

To,

The Department of Corporate Services,
Bombay Stock Exchange
P.J. Towers,
Dalal Street,
Mumbai 400 001

The Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

Sub: Declaration of Results of Postal Ballot

This has reference to our letter dated 28th November, 2010, regarding passing of resolutions by Postal Ballot pursuant to section 192A (2) of the Companies Act, 1956 read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2001.

The Company has vide Postal Ballot obtained approval of the members for following resolutions.

1. Issuance of Equity share warrants to the Promoter(s) on a preferential allotment basis
2. Appointment of Mr. P. V. R. Murthy as Managing Director

The results of the postal Ballot are as follows.

	Particulars	No. of Ballot Papers	No. of votes	%
Item No. 1	Issuance of Equity share warrants to the Promoter(s) on a preferential allotment basis as special resolution			
	Votes in favour of Resolution	438	88489816	99.77
	Votes against the resolution	42	198540	0.23
	Total	480	88688356	100.00
	31 Ballot papers were declared invalid			

N. Nagpal

BIRLA POWER SOLUTIONS LTD. Mumbai

H.O. 901, Bhikaji Cama Bhawan, 11, Bhikaji Cama Place, New Delhi - 110 066 Tel.: +91-11-42594100, Fax 91-11-42594199
Regd. Office : Industry House, 5th Floor, 159-Church Gate Reclamation, Mumbai - 400 020.
E-mail: ecogen@birlapower.com Website : www.birlapower.com

Item No. 2	Appointment of Mr. P. V. R. Murthy as Managing Director as special resolution			
	Votes in favour of Resolution	465	88595381	99.95
	Votes against the resolution	15	35496	0.05
	Total	480	88630877	100.00
	53 Ballot papers were declared invalid			

Consequently the resolutions mentioned in the Notice of the postal Ballot dated 12th November, 2010 were passed by requisite majority.

Please note the above and take it in your record.

Thanking You,

Yours Faithfully,

For **Birla Power Solutions Limited**

N. Nagesh

N. Nagesh
Company Secretary

BIRLA POWER SOLUTIONS LTD. Mumbai