THE YASH BIRLA GROUP

BIRLA COTSYN (INDIA) LTD.
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18th April, 2012

To,
The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: BSE 533006

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 51

Scrip Code: BIRLACOT

Subject: Results of Postal Ballot

Dear Sir,

We refer to our letter dated 19th March, 2012, informing you that the postal ballot notice pursuant to section 192 A of the Companies Act, 1956 read with Companies (Passing of Resolution by Postal Ballot) Rules, 2011 for Sale and Transfer of Company's undertaking located near Cotton Market, Parola Road, Dhule – 424004 (Maharashtra), was dispatched by speed post on 17th March, 2012 to all the shareholders whose names appeared in the Register of Members/Register of Depositories on 2nd March, 2012.

Accordingly, we further inform you that the aforesaid resolution is carried with Requisite majority and passed as Ordinary Resolution. We are enclosing the signed copy of declaration of results of the Postal Ballot for your information and records.

Kindly acknowledge the receipt and oblige.

Thanking You,

For **Birla Cotsyn (India) Limited**

Monica Gandhi
Company Secretary

BIRLA COTSYN (INDIA) LIMITED MUMBAI