THE YASH BIRLA GROUP

BIRLA COTSYN (INDIA) LTD
Regd. Off.: Dalamal House, 1st Floor, Nariman Point, Mumbai 400 021. India.
Tel.: +91 22 2282 1173 / 74
Fax: +91 22 2204 7835
www.yashbirlagroup.com / www.birlacotsyn.com

20th September, 2010

To,
The Manager,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

SCRIP CODE: BIRLACOT

Subject: - Outcome of 68th Annual General Meeting.

Dear Sir,

This is to inform you that the 68th Annual General Meeting of the Company was held today i.e. Monday, 20th September, 2010 at 3.30 pm at Hall of Culture, Discovery of India Building, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai- 400018 have passed the following resolutions with requisite majority:

(1) Adoption of the Audited Balance Sheet as at 31st March, 2010 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon.

(2) Declaration of dividend on Equity Shares @ 4.5% (Rs. 0.045 per equity share) for the year ended 31st March, 2010.

(3) Re-appointment of the retiring Director, Shri Navinchandra Shah.

(4) Re- appointment of the retiring Director, Shri Mohan Jayakar.

(5) Appointment of M/s. Kanu Doshi & Co., Chartered Accountant, as Statutory Auditors of the Company.

(6) Appointment of Shri Upkar Singh Kohli as a Director liable to retire by rotation.

(7) Increase in Authorized Share Capital from Rs. 250,00,00,000 to Rs. 550,00,00,000 and subsequent amendment of the Memorandum of Association of the Company.

(8) Issue and allotment of Bonus Shares in the ratio 1 Equity share for every 5 Equity shares held.

BIRLA COTSYN

(9) Issue of Equity Share Warrants to the Promoter(s) on Preferential basis as per the SEBI (ICDR) Regulations, 2009.

(10) Raising of funds through further issue of securities.

(11) Appointment of Shri Debashis Poddar, Chief Executive Officer as "Manager" of the Company.

Please take the same on record.

Thanking you,
Yours faithfully,
For Birla Cotsyn (India) Limited

Tushar Dey
Company Secretary

BIRLA COTSYN (INDIA) LIMITED MUMBAI