THE YASH BIRLA GROUP

BIRLA COTSYN (INDIA) LTD.
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Mumbai 400 021, India.
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19th 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**

**Sub: Results of Postal Ballot under clause 35 A of the Listing Agreement.**

Dear Sir,

Please find enclosed result of the Postal Ballot in prescribed format under clause 35 A of the Listing Agreement.

Kindly acknowledge the receipt and oblige.

Thanking You,

For Birla Cotsyn (India) Limited

**Monica Gandhi**
**Company Secretary**

BIRLA COTSYN (INDIA) LIMITED (MUMBAI)

**SUBMISSION OF DETAILS REGARDING THE VOTING RESULTS IN THE SPECIFIED FORMAT UNDER CLAUSE 35A OF THE LISTING AGREEMENT**

**Date of the ~~AGM~~/ passing of the Resolution by Postal Ballot: April 18, 2012**

**Total number of shareholders on record date: 66,029**

**Details of the Agenda:**

Approval sought as Ordinary Resolution for sale and transfer of the Company's undertaking located near Cotton Market, Parola Road (Dhule), Maharashtra including land admeasuring 37,080 sq. mtrs. along with building and other facilities constructed thereon, the plant and machinery, equipments, furnitures, fixtures and other fixed assets on "as is where is" and "as it is" basis.

**Resolution required: (Ordinary/Special): Ordinary**

**Mode of voting: (~~Show of hands/Poll~~/Postal ballot/~~E-voting~~): Postal Ballot**

**In case of Poll/Postal ballot/E-voting:**

| Promoter/ Public | No. of shares held (1) | No. of votes polled (Valid) (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 |
|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | 527896754 | 289795514 | 54.90 | 289795514 | NIL | 100% | NIL |
| Public – Institutional holders | 95960656 | NIL | NIL | NIL | NIL | NIL | NIL |
| Public- Others | 1242724994 | 321250723 | 25.85 | 316540216 | 4710507 | 98.53% | 1.47% |
| Total( Excluding Shares held by Custodians and against which Depository Receipts have been issued) | 866582404 | * 611046237 | 32.73 | 606335730 | 4710507 | 99.23% | 0.77% |

* 20,86,305 Invalid Votes are not included in no. of votes polled mention in the 2nd column.

For Birla Cotsyn (India) Limited

Monica Gandhi
Company Secretary

BIRLA COTSYN (INDIA) LIMITED MUMBAI