



THE YASH BIRLA GROUP

BIRLA COTSYN
(INDIA) LTD.

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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.

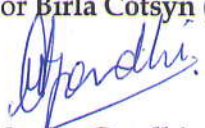
Dear Sir,

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



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

