

**BIRLA CORPORATION LIMITED****CIN-L01132WB1919PLC003334**

1, SHAKESPEARE SARANI, 2ND FLOOR, KOLKATA - 700 071

Phone : (033) 6603 3300 / 01 / 02, Fax : (033) 2288 4426

E-mail : coordinator@birlacorp.com; Website : www.birlacorporation.com

Ref. No. 74G/

22nd August, 2014

The Manager
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Fax No. (022) 2659 8237/38/8348

Dear Sirs,

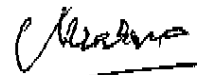
Sub: **Voting Results of the Annual General Meeting
held on 21st August, 2014**

In compliance with Clause 35A of the Listing Agreement, please find enclosed Voting Results at the Annual General Meeting of the Company held on 21st August, 2014.

Please take the same on record and acknowledge.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**


(GIRISH SHARMA)
Sr. Vice President (Indirect Taxes)
& Company Secretary

Encl.:- As above

Confirmatory copy by courier

REGISTERED OFFICE : Birla Building, 9/1 R. N. Mukherjee Road, Kolkata - 700 001



BIRLA CORPORATION LIMITED

CIN-L01132WB1010PLC003334

1, SHAKEŞPEARE SARANI, 2ND FLOOR, KOLKATA - 700 071

Phone : (033) 6603 3300 / 01 / 02, Fax : (033) 2288 4426

E-mail : coordinator@birlacorp.com; Website : www.birlacorporation.com

DETAILS OF VOTING RESULTS

Date of AGM / EGM : 21st August, 2014.

Total No. of Shareholders on record date : 20864

(i.e. 18th July, 2014 - cut-off date)

No. of Shareholders present in the meeting in person or through proxy:
Promoters and Promoter Group : 34

Public : 2408

No. of Shareholders attended the meeting through Video Conferencing :
Promoters and Promoter Group : N.A.

Public : N.A.

Details of the Agenda :

Results of e-voting and Poll taken on Resolution Nos.1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15 of the Notice dated 7th July, 2014 convening the Annual General Meeting of the Shareholders of Company, held on 21st August, 2014 at Kalpataru Uttam Mancha, 10/1/1, Monohar Pukur Road, Kolkata-700 026, based on the reports of Scrutinizers:

- 01** "Consider and Adopt Audited Financial Statements, Reports of the Directors and Auditors, Audited Consolidated Financial Statements for the year ended 31st March, 2014"

Resolution Required : Ordinary

Mode of Voting : e-voting and Poll

Promoter/Public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes in against (5)	% of Votes in favour on vote polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes in against on vote polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	48434191	48432931	100.00	48432931	0	100.00	0.00
Public - Institutional holding	16420074	9468510	57.66	9468485	25	100.00	0.00
Public - Others	12151082	7793441	64.14	250474	7542967	3.21	96.79
Total	77005347	65694882	85.31	58151890	7542992	88.52	11.48

- 02** "Declaration of Dividend on Ordinary Shares"

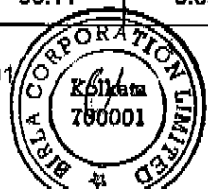
Resolution Required : Ordinary

Mode of Voting : e-voting and Poll

Promoter and Promoter Group	48434191	48432931	100.00	48432931	0	100.00	0.00
Public - Institutional holding	16420074	9471735	57.68	9471735	0	100.00	0.00
Public - Others	12151082	2602657	21.42	251169	2351488	9.65	90.35
Total	77005347	60507323	78.58	58155835	2351488	96.11	3.89

REGISTERED OFFICE : Birla Building, 9/1 R. N. Mukherjee Road, Kolkata - 700 001

Phone : 3057 3700 / 3041 0900, Fax : (033) 2248 2872 / 7988



**03 "Re-appointment of Shri Harsh V. Lodha, who retires by rotation"****Resolution Required : Ordinary****Mode of Voting : e-voting and Poll**

Promoter/Public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]*100}{}$	No. of Votes in favour (4)	No. of Votes in against (5)	% of Votes in favour on vote polled (6) = $\frac{[(4)/(2)]*100}{}$	% of Votes in against on vote polled (7) = $\frac{[(5)/(2)]*100}{}$
Promoter and Promoter Group	48434191	48432931	100.00	48432931	0	100.00	0.00
Public - Institutional holding	16420074	9471760	57.68	9195979	275781	97.09	2.91
Public - Others	12151082	7793762	64.14	250597	7543165	3.22	96.78
Total	77005347	65698453	85.32	57879507	7818946	88.10	11.90

04 "Appointment of Auditors and fixing their remuneration"**Resolution Required : Ordinary****Mode of Voting : e-voting and Poll**

Promoter and Promoter Group	48434191	48432931	100.00	48432931	0	100.00	0.00
Public - Institutional holding	16420074	9471760	57.68	9488485	3275	99.97	0.03
Public - Others	12151082	7793761	64.14	250394	7543367	3.21	96.79
Total	77005347	65698452	85.32	58151810	7546642	88.51	11.49

05 "Appointment of Shri Vikram Swarup as an Independent Director."**Resolution Required : Ordinary****Mode of Voting : e-voting and Poll**

Promoter and Promoter Group	48434191	48432931	100.00	48432931	0	100.00	0.00
Public - Institutional holding	16420074	9471760	57.68	9204829	266931	97.18	2.82
Public - Others	12151082	7793762	64.14	250595	7543167	3.22	96.78
Total	77005347	65698453	85.32	57888355	7810098	88.11	11.89



**06 "Appointment of Shri Anand Bordia as an Independent Director"****Resolution Required : Ordinary****Mode of Voting : e-voting and Poll**

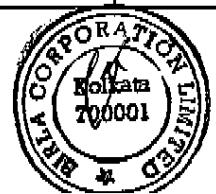
Promoter/Public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes in against (5)	% of Votes in favour on vote polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes in against on vote polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	48434191	48432931	100.00	48432931	0	100.00	0.00
Public - Institutional holding	16420074	9471760	57.68	9192729	279031	97.05	2.95
Public - Others	12151082	7793762	64.14	250397	7543365	3.21	96.79
Total	77005347	65698453	85.32	57876057	7822396	88.09	11.91

07 "Appointment of Shri B.B. Tandon as an Independent Director"**Resolution Required : Ordinary****Mode of Voting : e-voting and Poll**

Promoter and Promoter Group	48434191	48432931	100.00	48432931	0	100.00	0.00
Public - Institutional holding	16420074	9471760	57.68	9192729	279031	97.05	2.95
Public - Others	12151082	7793762	64.14	250595	7543167	3.22	96.78
Total	77005347	65698453	85.32	57876255	7822198	88.09	11.91

08 "Appointment of Shri D.N. Ghosh as an Independent Director"**Resolution Required : Ordinary****Mode of Voting : e-voting and Poll**

Promoter and Promoter Group	48434191	48432931	100.00	48432931	0	100.00	0.00
Public - Institutional holding	16420074	9471760	57.68	9471735	25	100.00	0.00
Public - Others	12151082	7793980	64.14	250813	7543167	3.22	96.78
Total	77005347	65698671	85.32	58155479	7543192	88.52	11.48





09 "Appointment of Dr. Deepak Nayyar as an Independent Director"

Resolution Required : Ordinary

Mode of Voting : e-voting and Poll

Promoter/Public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of Votes in against (5)	% of Votes in favour on vote polled (6) = $[(4)/(2)]*100$	% of Votes in against on vote polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	48434191	48432931	100.00	48432931	0	100.00	0.00
Public - Institutional holding	16420074	9471760	57.68	9119737	352023	96.28	3.72
Public - Others	12151082	7793762	64.14	250600	7543162	3.22	96.78
Total	77005347	65698453	85.32	57803268	7895185	87.98	12.02

10 "Re-appointment of Shri B.R. Nahar as Managing Director"

Resolution Required : Ordinary

Mode of Voting : e-voting and Poll

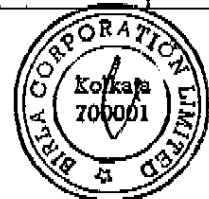
Promoter and Promoter Group	48434191	48432931	100.00	48432931	0	100.00	0.00
Public - Institutional holding	16420074	9471760	57.68	9471735	25	100.00	0.00
Public - Others	12151082	7793762	64.14	250600	7543162	3.22	96.78
Total	77005347	65698453	85.32	58155266	7543187	88.52	11.48

11 "Change in terms of Shri Pracheta Majumdar, Whole-time Director designated as Chief Management Advisor"

Resolution Required : Ordinary

Mode of Voting : e-voting and Poll

Promoter and Promoter Group	48434191	48432931	100.00	48432931	0	100.00	0.00
Public - Institutional holding	16420074	9471760	57.68	9471735	25	100.00	0.00
Public - Others	12151082	7793762	64.14	250400	7543362	3.21	96.79
Total	77005347	65698453	85.32	58155066	7543387	88.52	11.48





- 12** "Special Resolution u/s. 180(1)(c) of the Companies Act, 2013 for borrowing money up to Rs. 3000 crores over and above the aggregate of paid up capital and free reserves of the Company"

Resolution Required : Special Resolution

Mode of Voting : e-voting and Poll

Promoter/Public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes in against (5)	% of Votes in favour on vote polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes in against on vote polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	48434191	48432931	100.00	48432931	0	100.00	0.00
Public - Institutional holding	16420074	9471760	57.68	9471735	25	100.00	0.00
Public - Others	12151082	7793980	64.14	250562	7543418	3.21	96.79
Total	77005347	65698671	85.32	58155228	7543443	88.52	11.48

- 13** "Special Resolution u/s. 180(1)(a) of the Companies Act, 2013 for creation of mortgage/charge on Company's assets"

Resolution Required : Special Resolution

Mode of Voting : e-voting and Poll

Promoter and Promoter Group	48434191	48432931	100.00	48432931	0	100.00	0.00
Public - Institutional holding	16420074	9471760	57.68	9471735	25	100.00	0.00
Public - Others	12151082	7793970	64.14	250557	7543413	3.21	96.79
Total	77005347	65698661	85.32	58155223	7543438	88.52	11.48

- 14** "Approval of Remuneration of Cost Auditor"

Resolution Required : Ordinary

Mode of Voting : e-voting and Poll

Promoter and Promoter Group	48434191	48432931	100.00	48432931	0	100.00	0.00
Public - Institutional holding	16420074	9471760	57.68	9471735	25	100.00	0.00
Public - Others	12151082	7793980	64.14	250813	7543167	3.22	96.78
Total	77005347	65698671	85.32	58155479	7543192	88.52	11.48





15 "Special Resolution u/s. 94(1) of the Companies Act, 2013 for keeping Register of Members and other Registers at the office of the Registrar and Share Transfer Agent"

Resolution Required : Special Resolution

Mode of Voting : e-voting and Poll

Promoter/Public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes in against (5)	% of Votes in favour on vote polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes in against on vote polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	48434191	48432931	100.00	48432931	0	100.00	0.00
Public - Institutional holding	16420074	9471760	57.68	9471735	25	100.00	0.00
Public - Others	12151082	7793980	64.14	250577	7543403	3.22	96.78
Total	77005347	65698671	85.32	58155243	7543428	88.52	11.48

All the above Ordinary and Special Resolutions are passed with requisite majority.

For **BIRLA CORPORATION LIMITED**


(GIRISH SHARMA)

Sr. Vice-President (Indirect Taxes)
& Company Secretary

Dated : 22nd August, 2014