



THE YASH BIRLA GROUP

BIRLA COTSYN
(I N D I A) L T D .

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20th December, 2013

To,
The Secretary
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai - 400 001

Scrip code: 533006

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code: BIRLACOT

Dear Sir,

Sub: Outcome of Annual General Meeting pursuant to Clause 35A of the Listing Agreement

Voting Results of the Company as under:-

1. **Date of AGM: 20th December, 2013**
2. **Total Number of Shareholders on record date: 66767**
3. **No of Shareholders present in the meeting either in person or through proxy:**
 - i. Promoters and Promoters Group : 6 (Six)
 - ii. Public : 28 (Twenty Eight)
4. **No of Shareholders attended the meeting through Video Conferencing:**
 - i. Promoter and Promoter Group: NA
 - ii. Public: NA

5. Details of the Agenda:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of Hands/ Poll/ Postal Ballot/ E-voting)	Remarks
1.	To receive, consider and adopt the Audited balance Sheet as at 30 th June, 2013 and the Statement of Profit and Loss for the period ended on that date together with the Reports of the Directors and Auditors thereon.	Ordinary	Show of Hands	Resolution was passed with requisite majority
2.	Re-appointment of Shri Vinod Kumar Kapur as a Director of the Company.	Ordinary	Show of Hands	Resolution was passed with requisite majority



3.	Appointment of M/s. Kanu Doshi Associates, Chartered Accountants, as Statutory Auditors.	Ordinary	Show Hands	of	Resolution was passed with requisite majority
4.	Appointment of Shri Ram Prakash Mishra as Director of the Company liable to retire by rotation.	Ordinary	Show Hands	of	Resolution was passed with requisite majority
5.	Appointment of Shri Rakesh Kumar Dixit as Director of the Company liable to retire by rotation.	Ordinary	Show Hands	of	Resolution was passed with requisite majority
6.	Appointment of Shri Jignesh Bipin Mehta as Director of the Company liable to retire by rotation.	Ordinary	Show Hands	of	Resolution was passed with requisite majority
7.	Appointment of Shri Satya Kishore Mathur as Manager of the Company.	Special	Show Hands	of	Resolution was passed with requisite majority

In case of Poll/Postal Ballot/E-voting: NA

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 - 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	494269504	256168264	51.83				
Public- Institutiona l Holders	51839888						
Public- Others	2122525762						
Total	2668635154						

Please take the same on record.

Thanking You,
Yours Faithfully,
For Birla Cotsyn (India) Limited


Vineeta Shah
Company Secretary

