THE YASH BIRLA GROUP

BIRLA COTSYN (INDIA) LTD.

The Regency, Office No. 11 & 12, 1st Floor,
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21st September, 2012

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 51

Scrip Code: BIRLACOT

Dear Sir,

Sub: Outcome of Annual General Meeting

We wish to inform you that the shareholders at their 70th Annual General Meeting held on 21st September 2012 at Hall of Culture, Discovery of India Building, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai- 400 018 have passed the following resolutions with requisite majority:

1. Adoption of Annual Accounts for the financial year ended 31st March, 2012.
2. Re-appointment of Shri Mohandas Shenoy Adige as a Director of the Company.
3. Re-appointment of Shri Upkar Singh Kohli as a Director of the Company.
4. Appointment of M/s. Kanu Doshi & Co., Chartered Accountants, as Statutory Auditors.
5. Appointment of Shri Vinod Kumar Kapur as Director of the Company liable to retire by rotation.

Please take the same on record.

Thanking You,
Yours Faithfully,

For **Birla Cotsyn (India) Limited**

Monica Gandhi
Company Secretary

BIRLA COTSYN (INDIA) LIMITED MUMBAI