Date: 4th June, 2010

To,

The Department of Corporate Services,
Bombay Stock Exchange
P.J. Towers,
Dalal Street,
Mumbai 400 001

The Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

Sub: Declaration of Results of Postal Ballot

This has reference to our letter dated 15th April, 2010, regarding passing of resolutions by Postal Ballot pursuant to section 192A (2) of the Companies Act, 1956 read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2001.

The Company has vide Postal Ballot obtained approval of the members for following resolutions.

1. Increase in authorized share capital and consequent amendment of the Memorandum of association of the Company by ordinary Resolution

2. Amendment in the Articles of Association of the Company consequent to increase in authorized share capital by Special Resolution

3. Raising of fund through further issue of securities by Special Resolution

The results of the postal Ballot are as follows.

U. Nagesh

	Particulars	No. of Ballot Papers	No. of votes	%
Item No. 1	Increase in authorized share capital and consequent amendment of the Memorandum of association of the Company			
	Votes in favour of Resolution	1334	75995636	99.84
	Votes against the resolution	36	118395	0.16
	Total	1370	76114031	100.00
	74 Ballot papers were declared invalid			
Item No. 2	Amendment in the Articles of Association of the Company consequent to increase in authorized share capital			
	Votes in favour of Resolution	1300	75698526	99.86
	Votes against the resolution	36	105530	0.14
	Total	1336	75804056	100
	143 Ballot papers were declared invalid			
Item No. 3	Raising of fund through further issue of securities			
	Votes in favour of Resolution	1284	75652951	99.79
	Votes against the resolution	47	156540	0.21
	Total	1333	75809491	100
	149 Ballot papers were declared invalid			

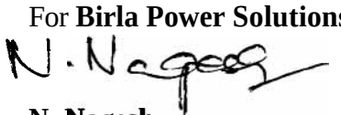
Consequently the resolutions mentioned in the Notice of the postal Ballot dated 25th March, 2010 were passed by requisite majority.

Please note the above and take it in your record.

Thanking You,

Yours Faithfully,

For **Birla Power Solutions Limited**



N. Nagesh
Company Secretary