

1. Date of AGM: Tuesday, 29th September, 2015
2. Total number of shareholders on record date: 218

The Register of Members and Share Transfer Books of the Company were closed from Monday the 07th September 2015 to Monday, 14th September 2015 (both days inclusive).

Total number of shareholders on 07th September, 2015 (the cutoff date taken for e-voting) — 218

3. No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 3*

Public : 2

* Attended through authorised representative

4. No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : Not-applicable

Public : Not-applicable

5. Particulars of Resolution passed:

Resolution Nos.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1	Adoption of Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2015	Ordinary	Physical/ E-voting
2	Ratification of appointment of M/s. K.C. Gupta & Associates as Statutory Auditors and fixing their remuneration.	Ordinary	Physical/ E-voting
3	Appointment of Smt. Manju Gupta as an Independent Director	Ordinary	Physical/ E-

All the resolutions were passed with requisite majority. The result of the e-voting and Physical voting is enclosed. We request you to kindly take above on the records.

Thanking You,

For The Birla Cotton Spinning & Weaving Mills Limited

Director

Encl: A/A

Voting Results pursuant to Clause 35A of the Listing Agreement
Annual General Meeting of The Birla Cotton Spinning & Weaving Mills Limited held on 29th September, 2015.

Resolution particulars	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (2/1 *100)	No. of Votes - in favour (4)	No. of Votes - against(5)	% of Votes in favour on votes polled(6)	% of Votes in against on votes polled(7)
Adoption of Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2015	Promoter and Promoter Group	763874	763874	100	763874	0	100	0
	Public-	380255	23	0.002	23	0	100	0
	Total	1144129	763897	66.77	763897	0	100	0

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Ratification of appointment of M/s.K.C. Gupta & Associates as Statutory Auditors and fixing their remuneration.	Promoter and Promoter Group	763874	763874	100	763874	0	100	0
	Public-	380255	23	0.002	23	0	100	0
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Appointment of Smt. Manju Gupta as an Independent Director of the Company	Promoter and Promoter	763874	763874	100	763874	0	100	0
	Public	380255	23	0.002	23	0	100	0
	Total	1144129	763897	66.77	763897	0	100	0