

**Voting Results pursuant to Clause 35A of the Listing Agreement**  
**Annual General Meeting of The Birla Cotton Spinning & Weaving Mills Limited held on 30th September, 2014**

1. Date of AGM: Tuesday, 30<sup>th</sup> September, 2014
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 25<sup>th</sup> August 2014 to Monday, 1<sup>st</sup> September 2014 (both days inclusive).

Total number of shareholders on 1<sup>st</sup> September, 2014 (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 Balance Sheet as at 31 <sup>st</sup> March, 2014 and Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon	Ordinary	Physical/ E-voting
2	Appointment of a Director in place of Shri Priyavrat Bhartiya (DIN 00020603), who retires from office by rotation, and being eligible, offers himself for re-appointment	Ordinary	Physical/ E-voting
3	Appointment of Auditors and to fix their remuneration	Ordinary	Physical/ E-

4	Appointment of Shri Tolaram Chanchan (DIN 00050558) as an Independent Director.	Ordinary	Physical/ E-voting
5	Appointment of Shri V.K.Charoria (DIN 000046895) as an Independent Director	Ordinary	Physical/ E-voting
6	Authorization to the directors of the Company to borrow money pursuant to section 180(1) (c) of the Companies Act, 2013.	Special	Physical/ E-voting

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