



ADITYA BIRLA NUVO LIMITED

Regd. Office : Indian Rayon Compound, Veraval – 362 266 (Gujarat)

Result of Postal Ballot

Result of the voting conducted through Postal Ballot in respect of Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956, authorising the Board/Committee of Directors to sell/transfer the Company's 3 (three) Manufacturing , Hi-Tech Carbon Black Units in India at Gummidipoondi, Patalganga and Renukoot:-

Particulars	No. of Postal Ballots Forms	No. of Equity Shares (Votes)
Total Postal Ballot/ Votes received	2497	7,70,44,829
Less: Number of invalid Postal Ballot /Votes received	43	1,50,752
Net Valid Postal Ballot /Votes received	2454	7,68,94,077
Total Postal Ballot/ Votes with assent	2319	7,68,77,783
Total Postal Ballot/ Votes with dissent	135	16,294

The Ordinary Resolution has, therefore, been approved by the shareholders with requisite majority.

Place : Mumbai
Date : 23rd May, 2013.

For **Aditya Birla Nuvo Limited**
Sd/-
Sushil Agarwal
Whole Time Director & CFO