



**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 on the following resolutions:

**Item No.1** Special Resolution under Section 81(1A) of the Companies Act, 1956 and SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 for approval of the Employee Stock Option Scheme–2006 and issue of equity shares under the Employee Stock Option Scheme to employees including Managing/ Whole time Director(s) of the Company and;

**Item No.2** Special Resolution under Section 81(1A) of the Companies Act, 1956 and SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 for issue of equity shares under the Employee Stock Option Scheme to employees including Managing/ Whole time Director(s) of subsidiary companies of the Company.

	<b>Item No.1</b>	<b>Item No.2</b>
<b>Number of valid postal ballot forms received</b>	2639	2540
<b>Votes in favour of the Resolution</b>	46,082,141	46,056,719
<b>Votes against the Resolution</b>	88,324	90,361
<b>Number of invalid postal ballot forms received</b>	104	104

The resolutions have, therefore, been approved by the shareholders with requisite majority.

Place : Mumbai  
Date : 16<sup>th</sup> January, 2007

**Bharat Singh**  
**Managing Director**