



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 Ordinary Resolutions under section 198,269,309 and 310 of the Companies Act, 1956, authorising the Chairman / Board to revise the remuneration of Managing/Whole-time Directors w.e.f 1st July, 2007 as per limit specified in the respective resolutions :-

Item No.	Item	Number of valid postal ballot forms received	Votes in favour of the Resolution	Votes against the Resolution	Number of invalid postal ballot forms received
1.	Mr. K. K. Maheshwari, Whole time Director of the Company.	3470	39333044	29105	73
2	Mr. Vikram Rao, Whole time Director of the Company.	3388	39207904	27959	72
3	Dr. Bharat Singh, Managing Director of the Company.	3390	39209969	25823	70
4	Mr. Rakesh Jain, Whole time Director of the Company.	3387	39207386	28386	73
5	Mr. Adesh Gupta, Whole time Director of the Company.	3385	39208881	26458	71

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

For Aditya Birla Nuvo Limited

**Place : Mumbai
Date : 22nd December, 2007.**

**Bharat K. Singh
Managing Director**