

Ref: SECTL/2024 – 106

July 30, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001**National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051**Scrip Code: BSE – 532974****NSE – BIRLA MONEY****Sub: Proceedings of the 28th Annual General Meeting held on Tuesday, July 30, 2024****Ref: Regulations 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

- i) The 28th Annual General Meeting (“AGM”) of Aditya Birla Money Limited (“the Company”) was held today, i.e. Tuesday, July 30, 2024, at 12.30 PM and concluded at 01:31 PM, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in Compliance with the applicable Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- ii) The following items of business as laid down in the Notice of the AGM dated June 05, 2024, were transacted at the AGM.

Item No	Particulars	Type of Resolution
Ordinary Businesses:		
1	Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Board and the Auditors thereon	Ordinary Resolution
2	Re-appointment of Mr. Tushar Shah (DIN: 00239762), as Director on retirement by rotation	Ordinary Resolution
Special Businesses:		
3	Appointment of Dr. Sethurathnam Ravi (DIN: 00009790) as an Independent Director of the Company	Special Resolution
4	Appointment of Mr. Sharadkumar Bhatia (DIN: 07327383) as an Independent Director of the Company	Special Resolution
5	Re-appointment of Mr. Murali Krishnan L.R. as the Manager of the Company	Special Resolution
6	Enhancement of Borrowing Limit of the Company up to Rs.3,000 Crore	Special Resolution
7	Creation of Charge on Movable and Immovable Properties of the Company up to Rs.3,000 Crore	Special Resolution

Aditya Birla Money LimitedSai Sagar, 2nd & 3rd Floor, Plot No. M-7,
Thiru-Vi-Ka (SIDCO) Industrial Estate, Guindy, Chennai – 600 032Tel: +91 44 4949 0000 | Fax: +91 44 2250 1095 | care.stocksandsecurities@adityabirlacapital.com
www.stocksandsecurities.adityabirlacapital.com
CIN: L65993GJ1995PLC064810**Registered Office:**
Indian Rayon Compound,
Veraval, Gujarat – 362 266

8	Enhancement of the existing limit under Section 186 of the Companies Act, 2013	Special Resolution
9	Approval of Material Related Party Transactions with Grasim Industries Limited	Ordinary Resolution
10	Approval of Material Related Party Transactions with Hindalco Industries Limited	Ordinary Resolution

- iii) In terms of the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Circulars and the applicable provisions of the SEBI Listing Regulations, the Members of the Company were provided the facility of remote e-voting. The remote e-voting period commenced at 9:00 a.m. (IST) on Saturday, July 27, 2024 and ended at 5:00 p.m. (IST) on Monday, July 29, 2024. Further, the facility to vote on resolutions through e-voting system at the AGM was made available to the Members who participated at the AGM and had not cast their votes through remote e-voting.
- iv) Mr. Avinash Bagul, Partner at M/s. BNP & Associates, Practicing Company Secretaries (Regn. No. P2014MH037400) was appointed as the Scrutinizer to scrutinize the voting process for the AGM.
- v) In terms with the provisions of Regulation 44 of the SEBI Listing Regulations, the details of the consolidated results of voting held through remote e-voting and e-voting at the AGM along with the Scrutinizer's Report shall be published separately in the prescribed format and time.
- vi) The results of voting shall be uploaded on the website of the Company and will also be submitted to the stock exchanges, Central Depository Services Limited (NSDL) and Cameo Corporate Services Limited, the Registrar and Transfer Agents of the Company as per the requirements under the SEBI Listing Regulations, 2015
- vii) All resolutions as set out in the Notice of the AGM were duly approved by the Members with requisite majority.
- viii) This should not be construed as the Minutes of the Proceedings of the AGM of the Company.

Kindly take the same on record.

Thanking you,
For **Aditya Birla Money Limited**

Manisha Lakhotia
Company Secretary and Compliance Officer

Aditya Birla Money Limited

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