

Ref: SECTL/2024 – 107

July 31, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East)  
MUMBAI – 400 051

**Scrip Code: BSE – 532974**

**NSE – BIRLA MONEY**

**Sub: Disclosures of the voting results of 28<sup>th</sup> Annual General Meeting of the Company held on July 30, 2024, as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report**

Dear Sir / Madam,

This is to inform you that the 28<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, July 30, 2024, at 12:30 PM (IST) and concluded at 01:31 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

With regards to the same, we are enclosing the following:

1. The Voting Results of the business transacted at the 28<sup>th</sup> AGM in the prescribed format as per the regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015; &
2. The Consolidated Scrutinizer's Report on Remote E-voting & E-Voting conducted at the 28<sup>th</sup> Annual General Meeting dated 31<sup>st</sup> July 2024.

This is for your information and record

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

**Manisha Lakhotia**  
**Company Secretary and Compliance Officer**  
Encl: As above

**Aditya Birla Money Limited**

Sai Sagar, 2<sup>nd</sup> & 3<sup>rd</sup> Floor, Plot No. M-7,  
Thiru-Vi-Ka (SIDCO) Industrial Estate, Guindy, Chennai – 600 032

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CIN: L65993GJ1995PLC064810

**Registered Office:**  
Indian Rayon Compound,  
Veraval, Gujarat – 362 266

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## Voting results

|   |                           |
|---|---------------------------|
| Record date   | 23-07-2024                |
| Total number of shareholders on record date   | 46695                     |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group   | 0                         |
| b) Public   | 0                         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group   | 1                         |
| b) Public   | 116                       |
| <b>No. of resolution passed in the meeting</b>                                      | <b>10</b>                 |
| Disclosure of notes on voting results   | <a href="#">Add Notes</a> |

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## Resolution (1)

| <b>Resolution required: (Ordinary / Special)</b>                                |                               |                    |                     | Ordinary   |                          |                        |   |                                    |
|---|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|---|------------------------------------|
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                               |                    |                     | No   |                          |                        |   |                                    |
| <b>Description of resolution considered</b>                                     |                               |                    |                     | 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: |                          |                        |   |                                    |
| Category  | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled  | % of Votes against on votes polled |
|   |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100   | (7)=[(5)/(2)]*100                  |
| <b>Promoter and Promoter Group</b>  | E-Voting                      | 41550000           | 41550000            | 100.0000   | 41550000                 | 0                      | 100.0000  | 0.0000                             |
|   | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0   | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0   | 0                                  |
|   | <b>Total</b>                  |                    | 41550000            | 41550000   | 100.0000                 | 41550000               | 0   | 100.0000                           |
| <b>Public-Institutions</b>  | E-Voting                      | 212603             | 0                   | 0.0000   | 0                        | 0                      | 0   | 0                                  |
|   | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0   | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0   | 0                                  |
|   | <b>Total</b>                  |                    | 212603              | 0  | 0.0000                   | 0                      | 0   | 0.0000                             |
| <b>Public- Non Institutions</b>   | E-Voting                      | 14746598           | 73382               | 0.4976   | 73342                    | 40                     | 99.9455   | 0.0545                             |
|   | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0   | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0   | 0                                  |
|   | <b>Total</b>                  |                    | 14746598            | 73382  | 0.4976                   | 73342                  | 40  | 99.9455                            |
| <b>Total</b>  |                               | 56509201           | 41623382            | 73.6577  | 41623342                 | 40                     | 99.9999   | 0.0001                             |
| <b>Whether resolution is Pass or Not.</b>                                       |                               |                    |                     |  |                          |                        | Yes   |                                    |
| Disclosure of notes on resolution   |                               |                    |                     |  |                          |                        | <div style="background-color: #8B0000; color: white; padding: 5px; display: inline-block; border: 1px solid black;">Add Notes</div> |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-appointment of Mr. Tushar Shah (DIN: 00239762), as Director on retirement by rotation

| Category                                  | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|   |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group               | E-Voting                      | 41550000           | 41550000            | 100.0000                                | 41550000                 | 0                      | 100.0000                             | 0.0000                             |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | 41550000            | 41550000                                | 100.0000                 | 41550000               | 0                                    | 100.0000                           |
| Public-Institutions                       | E-Voting                      | 212603             | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | 212603              | 0                                       | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions                  | E-Voting                      | 14746598           | 73382               | 0.4976                                  | 73342                    | 40                     | 99.9455                              | 0.0545                             |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | 14746598            | 73382                                   | 0.4976                   | 73342                  | 40                                   | 99.9455                            |
| <b>Total</b>                              |                               | 56509201           | 41623382            | 73.6577                                 | 41623342                 | 40                     | 99.9999                              | 0.0001                             |
| <b>Whether resolution is Pass or Not.</b> |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution         |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

**Details of Invalid Votes**

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Dr. Sethurathnam Ravi (DIN: 00009790) as an Independent Director of the Company

| Category                                  | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|   |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group               | E-Voting                      | 41550000           | 41550000            | 100.0000                                | 41550000                 | 0                      | 100.0000                             | 0.0000                             |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | 41550000            | 41550000                                | 100.0000                 | 41550000               | 0                                    | 100.0000                           |
| Public-Institutions                       | E-Voting                      | 212603             | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | 212603              | 0                                       | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions                  | E-Voting                      | 14746598           | 73382               | 0.4976                                  | 73292                    | 90                     | 99.8774                              | 0.1226                             |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | 14746598            | 73382                                   | 0.4976                   | 73292                  | 90                                   | 99.8774                            |
| <b>Total</b>                              |                               | 56509201           | 41623382            | 73.6577                                 | 41623292                 | 90                     | 99.9998                              | 0.0002                             |
| <b>Whether resolution is Pass or Not.</b> |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution         |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

**Details of Invalid Votes**

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Sharadkumar Bhatia (DIN: 07327383) as an Independent Director of the Company

| Category                                  | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|   |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group               | E-Voting                      | 41550000           | 41550000            | 100.0000                                | 41550000                 | 0                      | 100.0000                             | 0.0000                             |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | 41550000            | 41550000                                | 100.0000                 | 41550000               | 0                                    | 100.0000                           |
| Public-Institutions                       | E-Voting                      | 212603             | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | 212603              | 0                                       | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions                  | E-Voting                      | 14746598           | 73382               | 0.4976                                  | 73292                    | 90                     | 99.8774                              | 0.1226                             |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | 14746598            | 73382                                   | 0.4976                   | 73292                  | 90                                   | 99.8774                            |
| <b>Total</b>                              |                               | 56509201           | 41623382            | 73.6577                                 | 41623292                 | 90                     | 99.9998                              | 0.0002                             |
| <b>Whether resolution is Pass or Not.</b> |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution         |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

**Details of Invalid Votes**

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

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### Resolution (5)

| <b>Resolution required: (Ordinary / Special)</b>                                |                               |                    |                     | Special  |                          |                        |   |                                    |
|---|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|---|------------------------------------|
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                               |                    |                     | No   |                          |                        |   |                                    |
| <b>Description of resolution considered</b>                                     |                               |                    |                     | Re-appointment of Mr. Murali Krishnan L.R. as the Manager of the Company |                          |                        |   |                                    |
| Category  | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled  | % of Votes against on votes polled |
|   |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100   | (7)=[(5)/(2)]*100                  |
| <b>Promoter and Promoter Group</b>  | E-Voting                      | 41550000           | 41550000            | 100.0000   | 41550000                 | 0                      | 100.0000  | 0.0000                             |
|   | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0   | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0   | 0                                  |
|   | <b>Total</b>                  |                    | 41550000            | 41550000   | 100.0000                 | 41550000               | 0   | 100.0000                           |
| <b>Public-Institutions</b>  | E-Voting                      | 212603             | 0                   | 0.0000   | 0                        | 0                      | 0   | 0                                  |
|   | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0   | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0   | 0                                  |
|   | <b>Total</b>                  |                    | 212603              | 0  | 0.0000                   | 0                      | 0   | 0.0000                             |
| <b>Public- Non Institutions</b>   | E-Voting                      | 14746598           | 73362               | 0.4975   | 73320                    | 42                     | 99.9427   | 0.0573                             |
|   | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0   | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0   | 0                                  |
|   | <b>Total</b>                  |                    | 14746598            | 73362  | 0.4975                   | 73320                  | 42  | 99.9427                            |
| <b>Total</b>  |                               | 56509201           | 41623362            | 73.6577  | 41623320                 | 42                     | 99.9999   | 0.0001                             |
| <b>Whether resolution is Pass or Not.</b>                                       |                               |                    |                     |  |                          |                        | Yes   |                                    |
| Disclosure of notes on resolution   |                               |                    |                     |  |                          |                        | <div style="background-color: #8B0000; color: white; padding: 5px; display: inline-block; border: 1px solid black;">Add Notes</div> |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 20           |

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## Resolution (6)

| Resolution required: (Ordinary / Special)                                |                               | Special  |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No   |                     |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               | Enhancement of Borrowing Limit of the Company up to Rs.3,000 Crore |                     |   |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held   | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)  | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 41550000   | 41550000            | 100.0000                                | 41550000                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |  | 41550000            | 41550000                                | 100.0000                 | 41550000               | 0                                    | 100.0000                           |
| Public-Institutions  | E-Voting                      | 212603   | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |  | 212603              | 0                                       | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 14746598   | 73382               | 0.4976                                  | 73257                    | 125                    | 99.8297                              | 0.1703                             |
|  | Poll                          |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |  | 14746598            | 73382                                   | 0.4976                   | 73257                  | 125                                  | 99.8297                            |
| <b>Total</b>   |                               | 56509201   | 41623382            | 73.6577                                 | 41623257                 | 125                    | 99.9997                              | 0.0003                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |  |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |  |                     |   |                          |                        | Add Notes                            |                                    |

\* this fields are optional

## Details of Invalid Votes

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Creation of Charge on Movable and Immovable Properties of the Company up to Rs.3,000 Crore

| Category                                  | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|   |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group               | E-Voting                      | 41550000           | 41550000            | 100.0000                                | 41550000                 | 0                      | 100.0000                             | 0.0000                             |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | 41550000            | 41550000                                | 100.0000                 | 41550000               | 0                                    | 100.0000                           |
| Public-Institutions                       | E-Voting                      | 212603             | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | 212603              | 0                                       | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions                  | E-Voting                      | 14746598           | 73382               | 0.4976                                  | 73257                    | 125                    | 99.8297                              | 0.1703                             |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | 14746598            | 73382                                   | 0.4976                   | 73257                  | 125                                  | 99.8297                            |
| <b>Total</b>                              |                               | 56509201           | 41623382            | 73.6577                                 | 41623257                 | 125                    | 99.9997                              | 0.0003                             |
| <b>Whether resolution is Pass or Not.</b> |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution         |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

**Details of Invalid Votes**

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

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### Resolution (8)

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |  |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |  |                                    |
| Description of resolution considered                                     |                               |                    |                     | Enhancement of the existing limit under Section 186 of the Companies Act, 2013 |                          |                        |  |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled     | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                        | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 41550000           | 41550000            | 100.0000   | 41550000                 | 0                      | 100.0000                                 | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 41550000            | 41550000   | 100.0000                 | 41550000               | 0  | 100.0000                           |
| Public-Institutions  | E-Voting                      | 212603             | 0                   | 0.0000   | 0                        | 0                      | 0  | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 212603              | 0  | 0.0000                   | 0                      | 0  | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 14746598           | 73304               | 0.4971   | 73229                    | 75                     | 99.8977                                  | 0.1023                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 14746598            | 73304  | 0.4971                   | 73229                  | 75                                       | 99.8977                            |
| <b>Total</b>   |                               | 56509201           | 41623304            | 73.6576  | 41623229                 | 75                     | 99.9998                                  | 0.0002                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                      |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <input type="button" value="Add Notes"/> |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 78           |

[Home](#)[Validate](#)**Resolution (9)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Approval of Material Related Party Transactions with Grasim Industries Limited

| Category                                  | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|   |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group               | E-Voting                      | 41550000           | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | 41550000            | 0                                       | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public-Institutions                       | E-Voting                      | 212603             | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | 212603              | 0                                       | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions                  | E-Voting                      | 14746598           | 71360               | 0.4839                                  | 71232                    | 128                    | 99.8206                              | 0.1794                             |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | 14746598            | 71360                                   | 0.4839                   | 71232                  | 128                                  | 99.8206                            |
| <b>Total</b>                              |                               | 56509201           | 71360               | 0.1263                                  | 71232                    | 128                    | 99.8206                              | 0.1794                             |
| <b>Whether resolution is Pass or Not.</b> |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution         |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

**Details of Invalid Votes**

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 41550000     |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 2022         |

[Home](#)[Validate](#)**Resolution (10)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Approval of Material Related Party Transactions with Hindalco Industries Limited

| Category                                  | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|   |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group               | E-Voting                      | 41550000           | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | 41550000            | 0                                       | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public-Institutions                       | E-Voting                      | 212603             | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | 212603              | 0                                       | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions                  | E-Voting                      | 14746598           | 71360               | 0.4839                                  | 71232                    | 128                    | 99.8206                              | 0.1794                             |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | 14746598            | 71360                                   | 0.4839                   | 71232                  | 128                                  | 99.8206                            |
| <b>Total</b>                              |                               | 56509201           | 71360               | 0.1263                                  | 71232                    | 128                    | 99.8206                              | 0.1794                             |
| <b>Whether resolution is Pass or Not.</b> |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution         |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

**Details of Invalid Votes**

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 41550000     |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 2022         |

**Consolidated Scrutinizer's Report on Remote E-voting & E-Voting conducted at the 28<sup>th</sup>  
Annual General Meeting of Aditya Birla Money Limited held on  
Tuesday, July 30, 2024 at 12:30 p.m.**

To,  
The Company Secretary,  
Aditya Birla Money Limited.

**28<sup>th</sup> Annual General Meeting (28<sup>th</sup> AGM) of the Shareholders of Aditya Birla Money Limited held on Tuesday, July 30, 2024 by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM) commenced at 12:30 p.m. (IST)**

**Sub:** Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and in accordance with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and in accordance with circular SEBI/HO/CFD/CMD1/CIR/ P/2020179 dated May 12, 2020 , SEBI/HO/CFD/CMD2/CIR/P/ 2021 /11 dated January 15, 2021 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 , issued by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively referred to as "Applicable Circulars").

The Board of Directors of Aditya Birla Money Limited (*hereinafter referred to as the "the Company"*) at its meeting held on June 5, 2024 had appointed Mr. Avinash Bagul, Partner, M/s. BNP and Associates Company Secretaries in Practice as a Scrutinizer and accordingly, Mr. Avinash Bagul acted as a Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at the 28<sup>th</sup> AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended by the Applicable Circulars issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, I am Avinash Bagul Practicing Company Secretary say, that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

As mentioned in the Notice, the Registered Office of the Company is considered as the deemed Venue of the AGM.



## Report on Scrutiny:

- The Company has appointed Central Depository Services Limited. ('CDSL') as the **Service provider**, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.
- Cameo Corporate Services Limited, are the Registrar and Share Transfer Agents ('RTA') of the Company.
- The Service Provider (CDSL) had provided a system for recording the votes of the Members electronically through remote e-voting as well as E-voting conducted during the AGM on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 28<sup>th</sup> Annual General Meeting of the Company, which was held on Tuesday, July 30, 2024.
- The Service Provider (CDSL) had set up electronic voting facility on their website, <https://www.evotingindia.com/>. The Company had uploaded the AGM Notice stating all the items of the business to be transacted at the 28<sup>th</sup> AGM, on the website of the Company, its Service Provider's (CDSL) website and also on the websites of Stock Exchanges Viz. BSE Limited and National Stock Exchange of India Limited to facilitate their members to cast their vote through Remote E-Voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations.
- Our responsibility as the Scrutinizer of the voting process (through E-voting), is restricted to scrutinize the E-voting process (Remote E-voting and E-voting during the 28<sup>th</sup> AGM), in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by CDSL, the service provider.
- The internal cut-off date for the dispatch of the Notice of the AGM was June 28, 2024 and as on that date, there were 44,515 members of the Company. As mentioned in the Applicable Circulars, the service provider (CDSL) had sent the Notices of the AGM along with Annual Report for the Financial Year 2023-24 and E-voting details by email to 41,832 members constituting 93.97% of the total members, whose email id were made available by the Depositories and the RTA. For those members whose email id was not available, or holding shares in physical form, who had not registered their email id with the RTA the Notices could not be sent. The Company had advertised in the newspapers, asking those members who had not provided their email id to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the 28<sup>th</sup> AGM. The Notices sent through email contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the **Applicable Circulars**.
- The **Cut-off date** for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the members was **July 23, 2024**.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 3 (three) days from **Saturday, July 27, 2024 at 09:00 A.M. to Monday, July 29, 2024 at 05:00 P.M.**
- The Company had completed the dispatch of the notices by email to the Members on July 04, 2024.
- As prescribed in clause IV of the Circular dated May 5, 2020 issued by MCA, which is forming part of the Applicable Circulars, the Company had released an advertisement prior to sending Notices to the Shareholders which was published in English "Business Standard" newspaper having country-wide circulation and in Gujarati "Jai Hind" newspaper dated June 25, 2024. The Notice contained the required information as provided under clause IV (a) to (f) of the said circular.



- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English "Business Standard" newspaper having country-wide circulation and in Gujarati "Jai Hind" newspaper dated July 4, 2024. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the e-voting period on Monday, July 29, 2024 at 05:00 P.M., the e-voting portal of the Service Provider (CDSL) was blocked forthwith and the details of the shareholders who had participated through remote e-voting was downloaded from the website of CDSL.
- At the 28<sup>th</sup> AGM of the Company held through VC / OAVM means, on Tuesday, July 30, 2024, after considering all the items of businesses, the facility to vote electronically (E-voting) was provided to facilitate those members who are attending the meeting through VC / OAVM but could not participate in the Remote E-voting to record their votes.
- On Tuesday, July 30, 2024, after tabulating the votes cast electronically through the system provided by Service Provider (CDSL), the votes cast through Remote E-Voting facility and E-voting during the 28<sup>th</sup> AGM were duly unblocked by us as a Scrutinizer in the presence of Ms. Amrita Parmar and Ms. Shikha Yadav who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through Remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

Thereafter, we as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the e-voting done at the AGM, the details of which are as follows:

The results of the Remote E-voting together with E-voting conducted at the 28<sup>th</sup> AGM by way of Electronic means are as under:

| Details                                     | Remote E-voting   | Voting through electronic means at AGM | Total voting |
|---|---|--|--------------|
| Number of members who cast their votes      | 239   | 1                                      | 240          |
| Total number of Shares held by them         | 41623332  | 50                                     | 41623382     |
| Valid votes                                 | As per details provided under each one of the Resolution(s) mentioned hereunder |  |              |
| Less voted / Abstained Votes/ Invalid Votes | Various as mentioned under each of the Resolution                               |  |              |

**Note:** Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the 28<sup>th</sup> AGM.



**ORDINARY BUSINESS:****I) Item No. 1 of the Notice (Ordinary Resolution):**

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

| Manner of voting  | Votes cast in favour of the resolution |              |        | Votes cast against the resolution |              |       | Abstained / less voted / Invalid Votes |              |
|---|--|--------------|--------|-----------------------------------|--------------|-------|--|--------------|
|   | Members                                | Shareholding | %age   | Members                           | Shareholding | %age  | Members                                | Shareholding |
| Total votes through Remote e-voting and e-voting at meeting | 237                                    | 41623342     | 99.999 | 3                                 | 40           | 0.001 | 0                                      | 0            |

Item 1 of Notice stands **Passed** with the requisite majority.

**II) Item No. 2 of the Notice (Ordinary Resolution):**

To appoint Director in place of Mr. Tushar Shah (DIN:00239762) who retires by rotation and being eligible, offers himself for re-appointment.

| Manner of voting  | Votes cast in favour of the resolution |              |        | Votes cast against the resolution |              |       | Abstained / less voted / Invalid Votes |              |
|---|--|--------------|--------|-----------------------------------|--------------|-------|--|--------------|
|   | Members                                | Shareholding | %age   | Members                           | Shareholding | %age  | Members                                | Shareholding |
| Total votes through Remote e-voting and e-voting at meeting | 237                                    | 41623342     | 99.999 | 3                                 | 40           | 0.001 | 0                                      | 0            |

Item 2 of Notice stands **Passed** with the requisite majority.





**SPECIAL BUSINESS:****III) Item No. 3 of the Notice (Special Resolution):**

Appointment of Dr. Sethurathnam Ravi (DIN: 00009790) as an Independent Director of the Company.

| Manner of voting  | Votes cast in favour of the resolution |              |        | Votes cast against the resolution |              |       | Abstained / less voted / Invalid Votes |              |
|---|--|--------------|--------|-----------------------------------|--------------|-------|--|--------------|
|   | Members                                | Shareholding | %age   | Members                           | Shareholding | %age  | Members                                | Shareholding |
| Total votes through Remote e-voting and e-voting at meeting | 236                                    | 41623292     | 99.999 | 4                                 | 90           | 0.001 | 0                                      | 0            |

Item 3 of Notice stands **Passed** with the requisite majority

**IV) Item No. 4 of the Notice (Special Resolution):**

Appointment of Mr. Sharadkumar Bhatia (DIN: 07327383) as an Independent Director of the Company

| Manner of voting  | Votes cast in favour of the resolution |              |        | Votes cast against the resolution |              |       | Abstained / less voted / Invalid Votes |              |
|---|--|--------------|--------|-----------------------------------|--------------|-------|--|--------------|
|   | Members                                | Shareholding | %age   | Members                           | Shareholding | %age  | Members                                | Shareholding |
| Total votes through Remote e-voting and e-voting at meeting | 236                                    | 41623292     | 99.999 | 4                                 | 90           | 0.001 | 0                                      | 0            |

Item 4 of Notice stands **Passed** with the requisite majority.

**V) Item No. 5 of the Notice (Special Resolution):**

Re-appointment of Mr. Murali Krishnan L.R. as the Manager of the Company

| Manner of voting  | Votes cast in favour of the resolution |              |        | Votes cast against the resolution |              |       | Abstained / less voted / Invalid Votes |              |
|---|--|--------------|--------|-----------------------------------|--------------|-------|--|--------------|
|   | Members                                | Shareholding | %age   | Members                           | Shareholding | %age  | Members                                | Shareholding |
| Total votes through Remote e-voting and e-voting at meeting | 235                                    | 41623320     | 99.999 | 4                                 | 42           | 0.001 | 1                                      | 20           |

Item 5 of Notice stands **Passed** with the requisite majority.



**VI) Item No. 6 of the Notice (Special Resolution):**

Enhancement of Borrowing Limit of the Company up to ₹3,000 Crore

| Manner of voting  | Votes cast in favour of the resolution |              |        | Votes cast against the resolution |              |       | Abstained / less voted / Invalid Votes |              |
|---|--|--------------|--------|-----------------------------------|--------------|-------|--|--------------|
|   | Members                                | Shareholding | %age   | Members                           | Shareholding | %age  | Members                                | Shareholding |
| Total votes through Remote e-voting and e-voting at meeting | 235                                    | 41623257     | 99.999 | 5                                 | 125          | 0.001 | 0                                      | 0            |

Item 6 of Notice stands **Passed** with the requisite majority.**VII) Item No. 7 of the Notice (Special Resolution):**

Creation of Charge on Movable &amp; Immovable properties of the Company upto ₹3,000 Crore:

| Manner of voting  | Votes cast in favour of the resolution |              |        | Votes cast against the resolution |              |       | Abstained / less voted / Invalid Votes |              |
|---|--|--------------|--------|-----------------------------------|--------------|-------|--|--------------|
|   | Members                                | Shareholding | %age   | Members                           | Shareholding | %age  | Members                                | Shareholding |
| Total votes through Remote e-voting and e-voting at meeting | 235                                    | 41623257     | 99.999 | 5                                 | 125          | 0.001 | 0                                      | 0            |

Item 7 of Notice stands **Passed** with the requisite majority.**VIII) Item No. 8 of the Notice (Special Resolution):**

Enhancement of the existing limit under Section 186 of the Companies Act, 2013

| Manner of voting  | Votes cast in favour of the resolution |              |        | Votes cast against the resolution |              |       | Abstained / less voted / Invalid Votes |              |
|---|--|--------------|--------|-----------------------------------|--------------|-------|--|--------------|
|   | Members                                | Shareholding | %age   | Members                           | Shareholding | %age  | Members                                | Shareholding |
| Total votes through Remote e-voting and e-voting at meeting | 235                                    | 41623229     | 99.999 | 4                                 | 75           | 0.001 | 1                                      | 78           |

Item 8 of Notice stands **Passed** with the requisite majority.

**IX) Item No. 9 of the Notice (Ordinary Resolution):**

Approval of Material Related Party Transactions with Grasim Industries Limited.

| Manner of voting  | Votes cast in favour of the resolution |              |        | Votes cast against the resolution |              |       | Abstained / less voted / Invalid Votes |              |
|---|--|--------------|--------|-----------------------------------|--------------|-------|--|--------------|
|   | Members                                | Shareholding | %age   | Members                           | Shareholding | %age  | Members                                | Shareholding |
| Total votes through Remote e-voting and e-voting at meeting | 231                                    | 71232        | 99.821 | 5                                 | 128          | 0.179 | 4                                      | 41552022     |

Item 9 of Notice stands **Passed** with the requisite majority.**Item No. 10 of the Notice (Ordinary Resolution):**

Approval of Material Related Party Transactions with Hindalco Industries Limited:

| Manner of voting  | Votes cast in favour of the resolution |              |        | Votes cast against the resolution |              |       | Abstained / less voted / Invalid Votes |              |
|---|--|--------------|--------|-----------------------------------|--------------|-------|--|--------------|
|   | Members                                | Shareholding | %age   | Members                           | Shareholding | %age  | Members                                | Shareholding |
| Total votes through Remote e-voting and e-voting at meeting | 231                                    | 71232        | 99.821 | 5                                 | 128          | 0.179 | 4                                      | 41552022     |

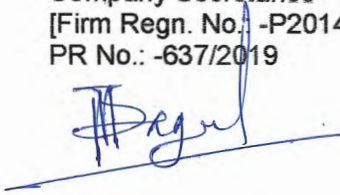
Item 10 of Notice stands **Passed** with the requisite majority.

All the Resolutions mentioned in the 28<sup>th</sup> AGM Notice dated Wednesday, June 05, 2024 as per the details above stands **PASSED** under Remote E-voting and E-voting conducted at the AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.



We hereby confirm that we are maintaining the soft copy of the Registers received from the Service Provider (CDSL) in respect of the votes cast through Remote E-Voting and E-voting conducted at 28<sup>th</sup> AGM by way of electronic means by the Members of the Company. All other relevant records relating to remote E-voting and E-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes the AGM.

Thanking you,  
Yours Faithfully  
For BNP & Associates  
Company Secretaries  
[Firm Regn. No.: -P2014MH037400]  
PR No.: -637/2019



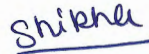
Avinash Bagul  
Partner  
FCS No. 5578  
COP No. 19862  
UDIN: F0055785000865228

Place: Mumbai  
Date: July 31, 2024

The following were the witnesses to the unblocking of the votes cast through remote e-voting.



1. Ms. Amita Parmar



2. Ms. Shikha Yadav

Received the Report  
For Aditya Birla Money Limited

Ms. Manisha Lakhota  
Company Secretary

Place: Mumbai  
Date: July 31, 2024