



July 10, 2020

Ref: SECTL/2020 – 67

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

Dear Sirs,

Sub : Proceedings of the 24th Annual General Meeting pursuant to Regulation 30 read with Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the gist of the proceedings of the 24th Annual General Meeting of the Company held on July 10, 2020:

- a) The 24th Annual General Meeting of the Members of the Company was held on July 10, 2020 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM):
- b) The Meeting was chaired by Mr. Tushar Shah, Director of the Company.
- c) The following resolutions were moved:

Ordinary Business:

- i) Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Board and the Auditors thereon.
- ii) Re-appointment of Mr. Shriram Jagetiya (DIN 01638250), as Director, on retirement by rotation.
- iii) Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Firm Registration No. 117366W / W-100018) as the Auditors of the Company for a period of 5 years from the conclusion of this 24th Annual General Meeting till the conclusion of the 29th Annual General Meeting of the Company to be held in the year 2025.

The Company had provided e-Voting facility to the Members for casting their votes on the above resolutions. The voting results would be intimated separately.

This should not be construed as the minutes of the proceedings of the AGM of the Company. Kindly take the same on record.

For Aditya Birla Money Limited

Sangeeta Shetty
Company Secretary

Aditya Birla Money Ltd.

Sai Sagar, 2nd & 3rd Floor, Plot No.: M-7, Thiru-Vi-Ka (SIDCO) Industrial Estate,
Guindy, Chennai - 600 032 | +91 44 4949 0000 / 4949 0200
care.stocksandsecurities@adityabirlacapital.com
www.stocksandsecurities.adityabirlacapital.com

Registered Office:

Indian Rayon Compound, Veraval,
Gujarat - 362 266
CIN: L65993GJ1995PLC064810