

Ref: SECTL/2019 – 26

July 03, 2019

**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**

Dear Sirs,

**Sub : Proceedings of the 23<sup>rd</sup> 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 23<sup>rd</sup> Annual General Meeting of the Company held on July 3, 2019:

- a) The 23<sup>rd</sup> Annual General Meeting of the Members of the Company was held on July 3, 2019 at 9.30 a.m. at the Registered Office of the Company at Indian Rayon Compound, Veraval - 362266, Gujarat.
- 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, 2019, together with the Report of the Board and the Auditors thereon.
- ii) Re-appointment of Mr. Tushar Shah, as Director, on retirement by rotation.

Special Business:

- iii) Re-appointment of Mr. G. Vijayaraghavan as an Independent Director.
- iv) Re-appointment of Mr. P. Sudhir Rao as an Independent Director.
- v) Continuation of Directorship of Mr. Gopi Krishna Tulsian as a Non-Executive Director.
- vi) Re-appointment of Mr. Murali Krishnan L. R. as the Manager of the Company.
- vii) Approval of the Material Related Party Transactions with Aditya Birla Finance Limited.

The results of voting 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.

Yours Sincerely,  
For **Aditya Birla Money Limited**

**Sangeeta Shetty**  
Company Secretary