

Stocks and Securities

Aditya Birla Money Ltd.



ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2020 – 68

July 11, 2020

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: Disclosure of Voting Results of the 24th Annual General Meeting of the Company held on July 10, 2020 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 24th Annual General Meeting (AGM) of the Company was held on Friday, July 10, 2020 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In accordance with Regulation 44 of the SEBI (LODR) Regulations, 2015, the details regarding the voting results of the business transacted at the AGM are enclosed along with the Scrutinizer's Report dated July 11, 2020.

This is for your information and record.

For **Aditya Birla Money Limited**

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Sangeeta Shetty
Company Secretary

Encl: A/A

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
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Registered Office:

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

Details of Voting Results

24th Annual General Meeting of Aditya Birla Money Limited held on July 10, 2020

Date of the AGM	July 10, 2020	
Total No. of Shareholders on record date : (July 3, 2020 – cut-off date for e-voting and Ballot Voting at AGM)	30,500	
No. of Shareholders present in the AGM either in person or through proxy:		
	In Person	In Proxy
- Promoter and Promoter Group	0	0
- Public	0	0
No. of Shareholders attended the meeting through Video Conferencing:		
- Promoter and Promoter Group	1	0
- Public	43	0

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Resolution No. 1:

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:

Resolution Required	Ordinary Resolution
Whether Promoter and Promoter Group are interested in the Resolution	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	e-Voting	4,15,50,000	4,15,50,000	100.00	4,15,50,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public – Institutional holders	e-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Others	e-Voting	1,47,51,357	46,810	0.32	46,785	25	99.95	0.05
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		5,63,01,357	4,15,96,810	73.88	4,15,96,785	25	99.9999	0.0001

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Resolution No. 2:

Re-appointment of Mr. Shriram Jagetiya (DIN 01638250), as Director, on retirement by rotation:

Resolution Required	Ordinary Resolution
Whether Promoter and Promoter Group are interested in the Resolution	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	e-Voting	4,15,50,000	4,15,50,000	100.00	4,15,50,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public – Institutional holders	e-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Others	e-Voting	1,47,51,357	46,810	0.32	46,785	25	99.95	0.05
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		5,63,01,357	4,15,96,810	73.88	4,15,96,785	25	99.9999	0.0001

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Resolution No. 3:

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 the 24th Annual General Meeting till the conclusion of the 29th Annual General Meeting of the Company to be held in the year 2025:

Resolution Required	Ordinary Resolution
Whether Promoter and Promoter Group are interested in the Resolution	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	e-Voting	4,15,50,000	4,15,50,000	100.00	4,15,50,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public – Institutional holders	e-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Others	e-Voting	1,47,51,357	46,810	0.32	46,784	26	99.95	0.05
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		5,63,01,357	4,15,96,810	73.88	4,15,96,784	26	99.9999	0.0001

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FORM NO. MGT - 13

Report of the Scrutinizer(s)

Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014 as amended up to date

Dated: 11th July, 2020

To

The Chairman,

of the Annual General Meeting of the Equity Shareholders of

M/s. ADITYA BIRLA MONEY LIMITED, held on 10th July, 2020

through VC/OAVM.

Subject : Ordinary Resolution(s) under different provisions of the Companies Act, 2013 read with Rules made there under – Voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 read with Rule 21 of the Companies (Management & Administration) Rules, 2014 as amended till date.

Dear Sir,

We, B Chandra & Associates , Practicing Company Secretaries, having our office at AG3, Ragamalika No.26 Kumaran Colony Main Road, Vadapalani, Chennai 600 026 appointed as Scrutinizer as per resolution dated 30/04/2020, for the purpose of remote e-voting and e-voting provided for holding the Annual General Meeting through Video Conferencing (VC) / other audio visual means (OAVM) of the Equity Shareholders of M/s. ADITYA BIRLA MONEY LIMITED, held on Friday, 10th July 2020 at 11.00 A.M. in line with the Circular No14/2020 dated 8th April 2020, Circular No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020 on the below mentioned resolutions, hereby submit my report as under:

a.	Pursuant to Section 101, 108 of the Act and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended up to date, the notices convening the meeting including Statement under Section 102 of the Act have been sent by mail to all the
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	members of the Company through electronic means (wherever e-mail ids were available) pursuant to aforesaid circulars. The required paper advertisement with respect to other shareholders inter alia by way of seeking updation of mail ids to a dedicated email id. Subsequently, the Notice was also placed on the website of the Company. The members of the Company were given an option to vote electronically on e-voting platform, provided by the Central Depository Services Limited (CDSL)
b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper of wide circulation i.e. "Business Standard" on 13 th June, 2020 and a Vernacular newspaper "Jai Hind" on the same date.
c.	The remote e-voting period commenced on 7 th July 2020 at 09:00 A.M. till 5 PM on 9 th July, 2020.
d.	Accordingly, the electronic votes cast were taken into account and at the end of the voting period, on 9 th July, 2020 at 05:00 P.M. the CDSL portal was blocked for voting.
e.	The List of shareholders who cast their votes through remote e-voting was unblocked in the presence of two witnesses on 10 th July 2020.
f.	The Corporate members who had participated in the remote e-voting had provided the scanned copy of the resolution passed by the Board of Directors for authorization to exercise their votes through remote e-voting.

At the Annual general meeting held at the scheduled time through VC/OAVM, the Chairman informed the members that a 15 minutes voting period was provided to those members who have not voted earlier through Remote e-voting to cast their vote by participating through VC/OAVM evoting pursuant to circulars mentioned aforesaid and the provisions of law as well as the Companies (Management & Administration) Rules, 2014 as amended till date by the Ministry of Corporate Affairs dated 23-09-2016.

One Shareholders had cast his vote electronically at the meeting through VC/OAVM procedure available which was taken into account. The resolutions for which this Annual General Meeting of the shareholders was held were as follows:

Sr. No	Resolutions	Nature of Resolution
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board and the Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Shriram Jagetiya (DIN 01638250) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3	To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Firm Registration No. 117366W / W-100018) be and are hereby appointed as the Auditors of the Company, for a term of five years	Ordinary

	from the conclusion of this Annual General Meeting till the conclusion of the 29 th Annual General Meeting of the Company to be held in the year 2025	
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On the conclusion of the Annual General Meeting and after the 15 minutes time period provided for e-voting by members through VC/OAVM, the votes cast through remote e-voting was unblocked and were available for viewing by the undersigned.

A register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of Name, Address, Folio Number or Client ID of the Shareholders, Number of Shares held by them, Nominal Value of such Shares. As there were no Shares with differential voting rights, the question of maintaining the list of Shares with differential voting rights did not arise.

The results of the remote e-voting and e-voting at AGM through VC/OAVM are as follows.

REMOTE E-VOTING

Resolution S. No	No. of Votes Cast in favour	No of Votes Cast Against	Total - Valid Votes	Assent %	Dissent %
1	41596775	25	41596800	99.9999%	0.0001%
2	41596775	25	41596800	99.9999%	0.0001%
3	41596774	26	41596800	99.9999%	0.0001%

e-Voting after the AGM through VC/OAVM

Resolution S. No	No. of Votes Cast in favour	No of Votes Cast Against	Total - Valid Votes	Assent %	Dissent %
1	10	0	10	100%	0%
2	10	0	10	100%	0%
3	10	0	10	100%	0%

The summary of the results in terms of the Number of votes cast for and against out of the total valid votes is given below.

REMOTE E VOTING & E-Voting after the AGM through' VC/OAVM						
Resolution S.No	No. of Votes Cast		Total - Valid Votes	Assent %	Dissent %	Passed with requisite majority /Not Passed
	IN FAVOUR	AGAINST				
1	41596785	25	41596810	99.9999%	0.0001%	Passed as Ordinary resolution
2	41596785	25	41596810	99.9999%	0.0001%	Passed as Ordinary resolution
3	41596784	26	41596810	99.9999%	0.0001%	Passed as Ordinary resolution

Since the requisite no. of votes cast in favour exceeded the no. of votes cast against in respect of Resolutions in Sr. No.1, 2, and 3, I hereby report that the said resolutions were passed as Ordinary Resolutions.

The data sheet relating to remote e-voting and e-voting after AGM through VC/OAVM, records are in the safe custody of the undersigned, and that they will be handed over to the Chairman of the Company, once the Minutes are approved and signed.

Thanking you,

Yours Sincerely,

CHANDRASEKA R ANURADHA Digitally signed by CHANDRASEKAR ANURADHA Date: 2020.07.11 12:48:18 +05'30'

C ANURADHA
PARTNER,
B CHANDRA & ASSOCIATES
 Company Secretary in Practice
 CP No 21407
 UDIN A038746B000439674