

Stocks and Securities

Aditya Birla Money Ltd.



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2023 – 111

September 11, 2023

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 Sir/Madam,

Sub: Result of Postal Ballot by remote e-voting process

Further to our letter dated August 10, 2023 regarding Postal Ballot Notice for seeking approval of the members of the Company in relation to the following resolution:

| Sr. No | Particulars | Type of Resolution |
|--------|---|--------------------|
| 1 | Enhancement of the existing limit under Section 186 of the Companies Act, 2013 | Special |

The remote e-voting period for the Postal Ballot concluded on Saturday, 09th September 2023 at 5.00 p.m. (IST) and thereafter, the Scrutinizer, Mr. Avinash Bagul from M/s. BNP & Associates, Practising Company Secretaries submitted the report on the voting results.

In this regard, please find enclosed report of the Scrutinizer dated 09th September 2023 for your perusal.

This is for your information and record

For **Aditya Birla Money Limited**

Divya Poojari
Company Secretary

Encl: A/A

Aditya Birla Money Ltd.

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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

SCRUTINIZER'S REPORT

September 09, 2023

To,
The Chairman
Aditya Birla Money Limited
Indian Rayon Compound, Veraval-362266, Gujarat

Sub: Aditya Birla Money Limited - Scrutinizer's Report on Postal Ballot (E-voting) Results

The Board of Directors of Aditya Birla Money Limited (CIN: L65993GJ1995PLC064810) (*hereinafter referred to as "the Company"*) through circular resolution dated July 27, 2023, has appointed M/s. BNP & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the Postal Ballot through e-voting process in a fair and transparent manner in respect of a special Resolution as stated in the Postal Ballot Notice along with the Explanatory Statement thereto dated July 27th, 2023 (the "**Postal Ballot Notice**").

In compliance with the provisions of Section 110 and other applicable provisions, if any of the Companies Act, 2013 (the "**Act**"), as amended from time to time, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "**SEBI Listing Regulations**"), Secretarial Standard 2 on General Meetings ("**SS-2**") issued by The Institute of Company Secretaries of India which are mandatory in application, including any circulars, statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "**MCA**"), Government of India, for holding general meetings/conducting postal ballot process through e-voting vide for the time being in force) read with 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 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (the "**MCA Circulars**") and other applicable laws, rules and regulations, the special business mentioned in the Postal Ballot Notice dated July 27th, 2023, was proposed to be passed by the Members of the Company through Postal Ballot via remote electronic voting (e-voting) only. The Company had, accordingly, provided the facility of e-voting to all Members to enable them to cast their votes electronically on the special business mentioned in the Notice.

The Company has engaged the services of Central Depository Services (India) Limited, as the Electronic Voting Service Provider ("CDSL" or "ESP") who had made necessary arrangements to facilitate e-voting by the shareholders of the Company on their website at <https://www.evotingindia.com/>. The Registrar and Share Transfer Agent for the Company (the "RTA") is Cameo Corporate Services Limited ('Cameo').

Accordingly, the Company on August 10, 2023, had sent the Postal Ballot Notice including all the requisite information required by the members to cast their votes in electronic form only, to all those Members who had registered their e-mail addresses with the Company / RTA / Depository Participants, as on Monday, August 07, 2023 (being the cut-off date specified for this purpose). The communication of the assent or dissent of the Members was sought through the e-voting system only.

The Company and the ESP had uploaded the Postal Ballot Notice together with the Explanatory Statement on their respective websites viz. www.adityabirlamoney.com and www.evotingindia.com and EVSN "230731013" was generated for casting the votes through the e-voting mode. The Company and the ESP have complied with all the necessary formalities specified under the Act, the Rules framed thereunder and the MCA Circulars issued in this regard.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder and SEBI Listing Regulations relating to the item placed for approval of the members through postal ballot by e-voting. Our responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinizing the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast in favour and against the resolution stated in the Notice, based on the data generated from the e-voting system provided by the ESP.

We report that the Postal Ballot Notice was sent through e-mail to 40,271 members whose e-mail addresses were registered with the Company / RTA / Depositories and as made available with the RTA. The total Number of Members as on the Cut-off date was 43,323.

The e-voting period commenced on Friday August 11, 2023 at 09.00 a.m. IST and ended on Saturday September 09, 2023 at 5.00 p.m. IST. As prescribed in the said Rules and the MCA circulars, the Company has also published an advertisement in newspapers having nation-wide circulation on Friday, 11 August 2023 in English in "Business Standard" newspaper and in Gujarati in "Jai Hind" newspaper. It carried the required information as specified in the said rules and MCA circulars.

The item for which the approval of the Members of the Company was sought as stated in the Postal Ballot Notice is mentioned hereunder: -



| Sr. No. | Type of Resolution | Description of the Resolution |
|---------|-------------------------|---|
| 1. | As a Special Resolution | Enhancement of the existing limit under Section 186 of the Companies Act, 2013. |

SUMMARY OF VOTES CAST

The E-voting process concluded at 5 p.m. IST on September 09, 2023. After the closure of E-voting facility, the votes cast through E-voting platform were duly unblocked by us as the Scrutinizers in the presence of Ms. Honey Soni and Ms. Chitika Naik, witnesses, not in employment of the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since e-voting facility was provided by CDSL, the details of the e-voting exercised by the Members were duly compiled by CDSL. The details of the e-voting, compilation of the Register containing the statement of Member's name, DP ID, Client ID and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against were generated by CDSL from their website were duly scrutinized.

On scrutiny, we report that out of 43,323, Members holding shares as on the cut-off date, i.e., August 07, 2023, **293 Members holding 4,16,30,111 shares have exercised their votes through remote E-voting.**

The details of Postal Ballot result for the special business placed for consideration and approval of the Members is given below:

NOTES:

- 1. Votes cast in favour or against have been considered on the basis of number of shares held as on the cut-off date as stated above reckoned for the purpose of postal ballot.**
- 2. Vote cast in favour or against have been calculated based on the valid votes cast through Remote E-voting process.**



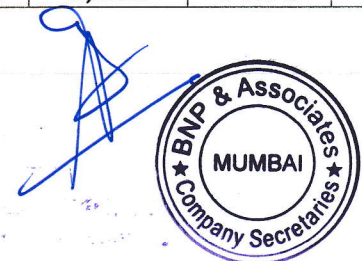
ITEM NO 1: AS A SPECIAL RESOLUTION

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

| | | | |
|--|--|-----------------|--------------------|
| Total no. of Members | 43,323 | | |
| Total no. of Equity Shares | 5,65,09,201 | | |
| E-voting as per the Postal Ballot Notice | From 09.00 a.m. (IST) on Friday, August 11, 2023 till 5.00 p.m. (IST) on Saturday, September 09, 2023 | | |
| | | Number of Votes | Number of Shares |
| Total votes cast through E-voting | A | 293 | 4,16,30,111 |
| Less: Invalid E-voting (abstained/less voted) *refer to note below | B | - | - |
| Net number of E-votes (A-B) considered valid | C | 293 | 4,16,30,111 |

Summary of Postal Ballot through E-voting:

| Promoter/P ublic | No. of shares held (1) | No. of votes cast (2) | % of votes cast on outsta nding shares (3)=[(2)/ (1)]*10 0 | No. of votes - in favour (4) | No. of votes - against (5) | % of votes in favour on votes cast (6)=[(4)/(2)]*1 00 | % of votes against on votes cast (7)=[(5)/(2)]* 100 |
|--------------------------------------|------------------------------|-----------------------------|--|------------------------------------|-------------------------------------|--|--|
| Promoter and Promoter Group | 4,15,50,000 | 4,15,50,000 | 100% | 4,15,50,000 | - | 100 | - |
| Public- Institutional holders | 343 | - | - | - | - | - | - |
| Public- others | 1,49,58,858 | 80,111 | 0.54% | 71,819 | 8292 | 89.65 | 10.35 |
| Total | 5,65,09,201 | 4,16,30,111 | 73.67 | 41,621,819 | 8,292 | 99.98 | 0.02 |



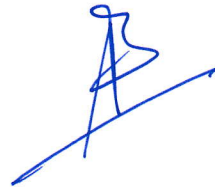
Percentage of votes cast in Favour: 99.98% Percentage of votes cast Against: 0.02%.

RESULTS: -

In view of above scrutiny, we report that the Special Resolution as per Item No. 1 as set forth in the Postal Ballot Notice dated July 27, 2023 has been passed by the Members with requisite majority. The Resolution is deemed to be passed on the last date for e-voting i.e., Saturday September 09, 2023.

We further report that as per the Postal Ballot Notice dated July 27, 2023 and the resolution of the Board dated July 27, 2023, the Chairman or the person authorised by him in writing may declare and confirm the above results of voting by postal ballot in respect of the Resolution referred to, within two working days of the closure of the remote e-voting period. The result of the Postal Ballot will be displayed on the website of the Company www.adityabirlamoney.com and on the website of CDSL www.evotingindia.com The results shall also be forwarded to the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) and hosted on their websites. The same shall also be displayed at the Registered and Corporate Office of the Company.

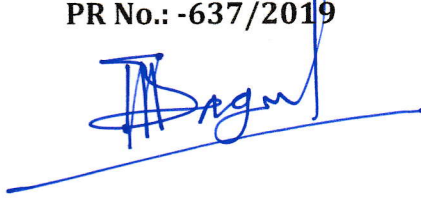
We further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by us including the data as obtained from CDSL, ESP for the e-voting facility extended by them recording the consent or otherwise received from the Members, by e-voting which includes all the particulars of the members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody and will be handed over to the Company Secretary of the Company.



We thank the Board of Directors of the Company for giving us the opportunity to act as the Scrutinizer for the above Postal Ballot process of the Company.

Thanking you,
Yours faithfully

**For BNP & Associates
Company Secretaries
[Firm Regn. No.: P2014MH037400]
PR No.: -637/2019**

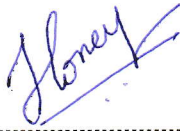


**Avinash Bagul
Partner
FCS No. 5578
COP No. 19862**

**Place: Mumbai
Date: September 09, 2023**

UDIN: F005578E000972280

The following were the witnesses to the unblocking of the votes on September 09, 2023



1. Ms. Honey Soni



2. Ms. Chitika Naik

Received the Report

For Aditya Birla Money Limited

**Divya Poojari
Company Secretary**

**Place: Mumbai
Date: September 09, 2023**