

July 06, 2023

Ref: SECTL/2023 – 82

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: Proceedings of the 27th Annual General Meeting held on Thursday, July 06, 2023

Ref: Regulations 30 and 44 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- i) The 27th Annual General Meeting (“AGM”) of Aditya Birla Money Limited (“the Company”) was held today, i.e. Thursday, July 06, 2023 at 11.00 A.M., through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- ii) The following items of business as laid down in the Notice of the AGM dated April 21, 2023, were transacted at the AGM.

Item No.	Special Business	Resolutions required (Ordinary / Special)
1	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Board and the Auditors thereon	Ordinary
2	Re-appointment of Mr. Shriram Jagetiya (DIN: 01638250), as Director on retirement by rotation	Ordinary
3	Enhancement of Borrowing Limit of the Company up to Rs.2,500 Crore	Special
4	Creation of Charge on Movable and Immovable Properties of the Company up to Rs.2,500 Crore	Special

- iii) In terms of the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Circulars and the applicable provisions of the SEBI Listing Regulations, the Members of the Company were provided the facility of remote e-voting. The remote e-voting period commenced at 9:00 a.m. (IST) on Monday, July 03, 2023 and ended at 5:00 p.m. (IST) on Wednesday, July 05, 2023. Further, the facility to vote on resolutions through e-voting system at the AGM was made available to the Members who participated at the AGM and had not cast their votes through remote e-voting.
- iv) Mr. Avinash Bagul, Partner of M/s. BNP & Associates, Practicing Company Secretaries (Regn. No. P2014MH037400) was appointed as the Scrutinizer to scrutinize the voting process for the AGM. The Scrutinizer’s Report dated July 06, 2023 is attached as **Annexure 1**.

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

Stocks and Securities

Aditya Birla Money Ltd.



PROTECTING INVESTING FINANCING ADVISING

- v) In terms of the provisions of Regulation 44 of the SEBI Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM are attached as **Annexure 2**.
- vi) The results of voting shall also be uploaded on the website of the Company and Cameo Corporate Services Limited, the Registrar and Transfer Agents of the Company.
- vii) All resolutions as set out in the Notice of the AGM were duly approved by the Members with requisite majority.
- viii) This should not be construed as the minutes of the proceedings of the AGM of the Company. Kindly take the same on record.

The above is for your information and record.

For **Aditya Birla Money Limited**

Divya Poojari
Company Secretary

Aditya Birla Money Ltd.

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**Combined Scrutinizer's Report on Remote E-voting & E-Voting conducted during
27th Annual General Meeting (AGM) of Aditya Birla Money Limited held on
Thursday, 06th July, 2023 at 11.00 A.M.**

To,

The Chairman

27th Annual General Meeting of Aditya Birla Money Limited

Registered Office: Indian Rayon Compound, Veraval - 362266, Gujarat

27th AGM of the Shareholders of Aditya Birla Money Limited held on Thursday, 06th July, 2023 by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM)
The AGM commenced at 11.00 a.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, the General Circular(s) No. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, No. 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No10/2022 dated 28th December 2022 (collectively referred to as "MCA Circulars") read with circulars dated April 8, 2020, and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) commonly referred to as "Applicable Circulars".

I am Avinash Bagul Partner, BNP & Associates, Companies Secretaries, have been appointed by the Board of Directors of Aditya Birla Money Limited (*hereinafter referred to as the "Company"*) at its Meeting held on Friday, April 21, 2023, as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting (E-Voting) conducted during the 27th 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.

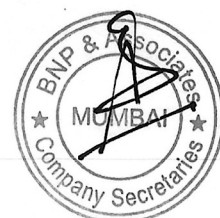


The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, This was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) I say, I 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.

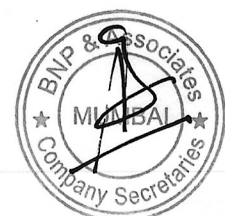
As mentioned in the Notice, the proceedings of the 27th AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for the purpose of providing the facility of Remote E-Voting and E-voting during the 27th AGM to the Members of the Company.
- Cameo Corporate Services Ltd ('Cameo'), are the Registrar and Share Transfer Agents ('RTA') of the Company.
- 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 27th AGM of the Company, which was held on Thursday, 06th July, 2023.
- CDSL had set up electronic voting facility on their website, www.evotingindia.com. The Company had uploaded all the items of the business to be transacted at the 27th AGM on its and on CDSL website and also on the websites of BSE Limited and National Stock Exchange of India Limited (Stock Exchanges where the Equity Shares of the Company are listed), 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 there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process (Remote E-voting and E-voting during the 27th AGM), in a fair and transparent manner and to prepare a Combined 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 internal cut-off date for the dispatch of the Notice of the AGM was June 14, 2023 and as on that date, The Company has 43,636 Members. As mentioned in the Applicable Circulars, RTA had sent the Notices of the AGM along with Annual Report for the Financial Year 2022-23 and E-voting details by email to 40,513 Members whose email IDs were made available by the Depositories. For those Members whose email IDs were not available, or holding in physical form, who had not registered their email IDs with the RTA the Notices could not be sent. The Company had advertised in the newspapers, asking those Members who have not provided their email IDs, to do so and to the extent, details were provided by the Members were considered for sending the Notice of the 27th AGM. The AGM Notice 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 will be entitled to vote on the resolutions placed for approval of the Members was **Thursday, June 29, 2023.**
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 3(three) days from **Monday, 03rd July, 2023 at 9.00 A.M. to Wednesday, 05th July, 2023 at 5.00 P.M.**
- The Company completed the dispatch of the notices by email to the Members on 14th June 2023.
- 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 Notice to the Shareholders The Advertisement was published in English in 'Business Standard' on June 13, 2023, newspaper having wide circulation in the district where the Registered Office of the Company is situated and in Gujarathi in 'Jai Hind Rajkot' on June 13, 2023. The Notice contained the required information as provided under clause IV (a) to (g) of the said circular.
- As prescribed in **clause (v) of sub rule 4 of 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 27th AGM in English language in 'Business Standard' newspaper having country-wide circulation on June 15, 2023 and in Gujarathi language in "Jai Hind Rajkot" newspaper on June 15, 2023.
- 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 voting period on **Wednesday, July 05, 2023 at 5.00 P.M.**, the voting portal of the CDSL, service provider was blocked forthwith.
- At the **27th AGM of the Company held through VC, on Thursday July 06, 2023**, after considering all the items of businesses, the facility to vote electronically (E-voting) was provided, to facilitate those members who were attending the 27th AGM through VC but could not participate in the Remote E-voting, to record their votes.
- On **Thursday, July 06, 2023**, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility and E-voting during the 27th AGM were duly unblocked by me as a Scrutinizer in the presence of Ms. Nisha Gupta and Ms. Chitika Naik 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, I, as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the E-voting held during the AGM, the details of which are as follows:

The results of the Remote E-voting together with the e-voting conducted during the 27th AGM are as under:

Details	Remote E-voting	E-Voting at AGM	Total voting
Number of members who cast their votes	177	1	178
Total number of Shares held by them	4,15,80,428	120	4,15,80,548
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Less voted / Abstained Votes	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 E-voting during the 27th AGM.



ORDINARY BUSINESS:**I) Item No. 1 of the Notice (As an Ordinary Resolution):****Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2023:-**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2023, together with the Reports of the Board of Directors and the Auditors thereon .

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	4,15,80,547	100%	1	0.00%	0

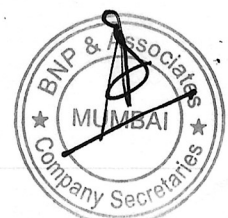
Item 1 of Notice stands **PASSED** with the requisite majority.

II) Item No. 2 of the Notice (As an Ordinary Resolution):**Appointment of Mr. Shriram Jagetiya (DIN: 01638250) as Director liable to retire by rotation**

To appoint a Director in place of Mr. Shriram Jagetiya (DIN: 01638250) who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	4,15,80,464	100%	84	0.00%	0

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



SPECIAL BUSINESS

III) Item No. 3 of the Notice (As Special Resolution):

Enhancement of Borrowing Limit of the Company up to ₹2,500 Crore .

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	4,15,80,537	100%	11	0.00%	0

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

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

Creation of Charge on Movable and Immovable Properties of the Company up to ₹2,500 Crore

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	41,5,80,470	100%	78	0.00%	0

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

All the 4 (Four) Resolutions mentioned in the Notice of 27th AGM of Aditya Birla Money Limited dated April 21, 2023 as per the details mentioned above stand **PASSED** under Remote E-voting and E-voting conducted during the 27th AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

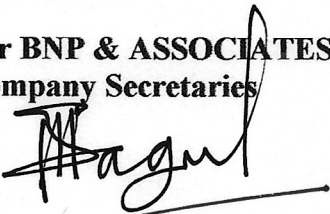


I hereby confirm that I am maintaining the soft copy of the Registers received from the NSDL, the Service Provider in respect of the votes cast through Remote E-Voting and E-voting conducted during the 27th AGM by the Members of the Company. All other relevant records relating to Remote E-voting and 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.

Thanking you,

Yours faithfully,

For **BNP & ASSOCIATES**
Company Secretaries



CS Avinash Bagul
(Partner)
(FCS No 5578 COP No.:19862)

Place: Mumbai
Date: July 6, 2023

UDIN: F005578E000555776

The following were the witnesses to the unblocking the votes cast through Remote E-voting and E-voting at the AGM.



1. Ms. Nisha Gupta

2. Ms. Chitika Naik

Details of Voting Results

27th Annual General Meeting of Aditya Birla Money Limited held on July 06, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Date of the AGM	July 06, 2023	
Total No. of Shareholders on record date : (June 29, 2023 – cut-off date for e-voting and Ballot Voting at AGM)	43,409	
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	123	0

Resolution No. 1:

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023, 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	1,49,59,201	30,548	0.20	30,547	1	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		5,65,09,201	4,15,80,548	73.58	4,15,80,547	1	100.00	0.00

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	1,49,59,201	30,548	0.20	30,464	84	99.73	0.27
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		5,65,09,201	4,15,80,548	73.58	4,15,80,464	84	100.00	0.00

Resolution No. 3:

Enhancement of Borrowing Limit of the Company up to ₹2500 Crore:

Resolution Required	Special 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	1,49,59,201	30,548	0.20	30,537	11	90.96	0.04
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		5,65,09,201	4,15,80,548	73.58	4,15,80,537	11	100.00	0.00

Resolution No. 4:

Creation of Charge on Movable and Immovable Properties of the Company up to ₹2500 Crore:

Resolution Required	Special 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	1,49,59,201	30,548	0.20	30,470	78	99.74	0.26
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		5,65,09,201	4,15,80,548	73.58	4,15,80,470	78	100.00	0.00