

Stocks and Securities

Aditya Birla Money Ltd.



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2019 – 27

July 04, 2019

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 23rd Annual General Meeting of the Company held on July 3, 2019 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 23rd Annual General Meeting (AGM) of the Company was held on Wednesday, 3rd July, 2019 at 9.30 A.M. at the Registered Office of the Company at Indian Rayon Compound, Veraval – 362266, Gujarat.

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 04th July, 2019.

This is for your information and record.

Thanking you,
For Aditya Birla Money Limited

Sangeeta Shetty
Company Secretary

Encl: A/A

Aditya Birla Money Ltd.

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Registered Office:

Indian Rayon Compound, Veraval,
Gujarat - 362 266

CIN: L65993GJ1995PLC064810

Details of Voting Results

23rd Annual General Meeting of Aditya Birla Money Limited held on July 03, 2019

Date of the AGM	July 03, 2019	
Total No. of Shareholders on record date : (26 th June, 2019 – cut-off date for e-voting and Ballot Voting at AGM)	27,790	
No. of Shareholders present in the AGM either in person or through proxy:		
	In Person	In Proxy
- Promoter and Promoter Group	1	0
- Public	35	0
No. of Shareholders attended the meeting through Video Conferencing:		
- Promoter and Promoter Group		Nil
- Public		Nil

Resolution No. 1:

To consider and adopt 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.

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	18,252	0.12	18,252	-	100	-
	Poll		105	0.00	105	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		5,63,01,357	4,15,68,357	73.83	4,15,68,357	-	100	-

Resolution No. 2:

To appoint a Director in place of Mr. Tushar Shah (DIN - 00239762) who retires by rotation and being eligible, offers himself for re-appointment:

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	18,252	0.12	18,252	-	100	-
	Poll		105	0.00	105	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		5,63,01,357	4,15,68,357	73.83	4,15,68,357	-	100	-

Resolution No. 3:

Re-appointment of Mr. G. Vijayaraghavan as an Independent Director

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	1,47,51,357	18,252	0.12	18,252	-	100	-
	Poll		105	0.00	105	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		5,63,01,357	4,15,68,357	73.83	4,15,68,357	-	100	-

Resolution No. 4:

Re-appointment of Mr. P. Sudhir Rao as an Independent Director:

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	1,47,51,357	18,252	0.12	18,252	-	100	-
	Poll		105	0.00	105	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		5,63,01,357	4,15,68,357	73.83	4,15,68,357	-	100	-

Resolution No. 5:

Continuation of Directorship of Mr. Gopi Krishna Tulsian as a Non-Executive Director:

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	1,47,51,357	18,252	0.12	18,252	-	100	-
	Poll		105	0.00	105	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		5,63,01,357	4,15,68,357	73.83	4,15,68,357	-	100	-

Resolution No. 6:

Re-appointment of Mr. Murali Krishnan L.R. as the Manager of the Company:

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	18,232	0.12	18,232	-	100	-
	Poll		105	0.00	105	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		5,63,01,357	4,15,68,337	73.83	4,15,68,337	-	100	-

Resolution No. 7:

Approval of the Material Related Party Transactions with Aditya Birla Finance Limited:

Resolution Required	Ordinary Resolution
Whether Promoter and Promoter Group are interested in the Resolution	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	e-Voting	4,15,50,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public – Institutional holders	e-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Others	e-Voting	1,47,51,357	18,232	0.12	18,182	50	99.73	0.27
	Poll		105	0.00	105	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		5,63,01,357	18,337	0.03	18,287	50	99.73	0.27



B.CHANDRA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

AG3 RAGAMALIKA,
No.26, Kumaran Colony Main Road,
Vadapalani,
Chennai – 600026
REGN NO P2017TN065700

E-mail: bchandraandassociates@gmail.com
bchandracosecy@gmail.com
H/P: 9840276313, 9840375053

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: 04th July, 2019

To

The Chairman,

of the Annual General Meeting of the Equity Shareholders of M/s. ADITYA BIRLA MONEY LIMITED, held on 3rd July, 2019 at the Registered Office of the Company at Indian Rayon Compound, Veraval - 362 266, Gujarat.

Subject : Ordinary & Special 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 April 25, 2019, for the purpose of remote e-voting and through ballot, at the Annual General Meeting of the Equity Shareholders of M/s. ADITYA BIRLA MONEY LIMITED, held on Wednesday 03rd July, 2019 at 9.30 A.M. at the Registered Office of the Company at Indian Rayon Compound, Veraval - 362 266, Gujarat, on the below mentioned resolutions, hereby submit my report as under:

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| 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 dispatched to all the members of the Company through electronic means (wherever e-mail ids were available) on the June 7, 2019 and to the other shareholders by Courier and Registered |
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	Post on the June 7, 2019 and 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 10 th June, 2019 and a Vernacular newspaper "Jai Hind" on the same date.
c.	The remote e-voting period commenced on 30 th June, 2019 at 09:00 A.M. till 02 nd July, 2019, 05:00 P.M.
d.	Accordingly, the electronic votes cast were taken into account and at the end of the voting period, on 02 nd July, 2019 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 the 03 rd day of July, 2019.
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, date and venue, the Chairman announced a poll through ballot taking into account 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.

Two Shareholders had cast their vote at the meeting through ballot 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, 2019, together with the Report of the Board and the Auditors thereon	Ordinary
2	To appoint a Director in place of Mr. Tushar Shah (DIN 00239762) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	Re-appointment of Mr. G. Vijayaraghavan as an Independent Director	Special
4	Re-appointment of Mr. P. Sudhir Rao as an Independent Director	Special
5	Continuation of Directorship of Mr. Gopi Krishna Tulsian as a Non-Executive Director	Special
6	Re-appointment of Mr. Murali Krishnan L.R. as the Manager of the	Special



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	Company	
7	Approval of Material Related Party Transactions with Aditya Birla Finance Limited	Ordinary

On the conclusion of the Annual General Meeting, 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 by electronic means and through Physical voting are as follows.

E-VOTING

Resolution S. No	No. of Votes Cast in favour	No of Votes Cast Against	Total - Valid Votes	Assent %	Dissent %
1	41568252	Nil	41568252	100	Nil
2	41568252	Nil	41568252	100	Nil
3	41568252	Nil	41568252	100	Nil
4	41568252	Nil	41568252	100	Nil
5	41568252	Nil	41568252	100	Nil
6	41568232	Nil	41568232	100	Nil
7	18182	50	41568252	99.7258	0.2742



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BALLOT

Resolution S. No	No. of Votes Cast in favour	No of Votes Cast Against	Total - Valid Votes	Assent %	Dissent %
1	105	Nil	105	100	Nil
2	105	Nil	105	100	Nil
3	105	Nil	105	100	Nil
4	105	Nil	105	100	Nil
5	105	Nil	105	100	Nil
6	105	Nil	105	100	Nil
7	105	Nil	105	100	Nil

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.

E VOTING & POLL						
Resolution S.No	No. of Votes Cast		Total - Valid Votes	Assent %	Dissent %	Passed with requisite majority /Not Passed
	IN FAVOUR	AGAINST				
1	41568357	NIL	41568357	100	-	Passed as ordinary resolution
2	41568357	NIL	41568357	100	-	Passed as ordinary resolution
3	41568357	NIL	41568357	100	-	Passed as special resolution
4	41568357	NIL	41568357	100	-	Passed as special resolution
5	41568357	NIL	41568357	100	-	Passed as special resolution
6	41568337	NIL	41568337	100	-	Passed as special resolution
7	18287	50	18287	99.7273	0.2727	Passed as ordinary resolution



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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 7, I hereby report that the said resolutions were passed as Ordinary Resolutions. The no. of votes cast in favour were not less than three times the votes cast against in respect of Resolutions Sr. No. 3, 4, 5 and 6, I hereby report that the above resolutions were passed as special resolutions respectively.

The data sheet relating to remote e-voting and other related papers/registers, 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,

A handwritten signature in blue ink, appearing to read "C Anuradha".

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