

# Stocks and Securities

Aditya Birla Money Ltd.



**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2021 – 77

July 30, 2021

**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: Disclosure of Voting Results of the 25<sup>th</sup> Annual General Meeting of the Company held on July 30, 2021 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 25<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, July 30, 2021 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 30, 2021.

This is for your information and record.

For **Aditya Birla Money Limited**

**Sangeeta Shetty**  
Company Secretary

Encl: A/A

## Aditya Birla Money Ltd.

Sai Sagar, 2<sup>nd</sup> & 3<sup>rd</sup> 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

### Details of Voting Results

**25<sup>th</sup> Annual General Meeting of Aditya Birla Money Limited held on July 30, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

<b>Date of the AGM</b>	<b>July 30, 2021</b>	
Total No. of Shareholders on record date : (July 23, 2021 – cut-off date for e-voting and Ballot Voting at AGM)	41897	
<b>No. of Shareholders present in the AGM either in person or through proxy:</b>		
	<b>In Person</b>	<b>In Proxy</b>
- Promoter and Promoter Group	0	0
- Public	0	0
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>		
- Promoter and Promoter Group	1	0
- Public	47	0

## Resolution No. 1:

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Board and the Auditors thereon:

<b>Resolution Required</b>	<b>Ordinary Resolution</b>
<b>Whether Promoter and Promoter Group are interested in the Resolution</b>	<b>No</b>

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	51,127	0.35	50,083	1044	97.96	2.04
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>5,63,01,357</b>	<b>4,16,01,127</b>	<b>73.89</b>	<b>4,16,00,083</b>	<b>1044</b>	<b>99.99</b>	<b>0.01</b>

**Resolution No. 2:**

**Re-appointment of Mrs. Pinky A Mehta (DIN 00020429), as Director on retirement by rotation:**

<b>Resolution Required</b>	<b>Ordinary Resolution</b>
<b>Whether Promoter and Promoter Group are interested in the Resolution</b>	<b>No</b>

<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>e-Voting</b>	<b>4,15,50,000</b>	4,15,50,000	100.00	4,15,50,000	-	100	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
<b>Public – Institutional holders</b>	<b>e-Voting</b>	<b>-</b>	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
<b>Public - Others</b>	<b>e-Voting</b>	<b>1,47,51,357</b>	51,087	0.35	48,505	2,582	94.95	5.05
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
<b>Total</b>		<b>5,63,01,357</b>	<b>4,16,01,087</b>	<b>73.89</b>	<b>4,15,98,505</b>	<b>2,582</b>	<b>99.99</b>	<b>0.01</b>

**Resolution No. 3:**

**Enhancement of Borrowing Limit of the Company up to ₹850 Crore:**

<b>Resolution Required</b>	<b>Special Resolution</b>
<b>Whether Promoter and Promoter Group are interested in the Resolution</b>	<b>No</b>

<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>e-Voting</b>	<b>4,15,50,000</b>	4,15,50,000	100.00	4,15,50,000	-	100	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
<b>Public – Institutional holders</b>	<b>e-Voting</b>	<b>-</b>	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
<b>Public - Others</b>	<b>e-Voting</b>	<b>1,47,51,357</b>	51,126	0.34	49,154	1,972	96.14	3.86
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
<b>Total</b>		<b>5,63,01,357</b>	<b>4,16,01,126</b>	<b>73.89</b>	<b>4,15,99,154</b>	<b>1,972</b>	<b>99.99</b>	<b>0.01</b>

**Resolution No. 4:**

**Creation of Charge on Movable and Immovable Properties of the Company up to ₹850 Crore:**

<b>Resolution Required</b>	<b>Special Resolution</b>
<b>Whether Promoter and Promoter Group are interested in the Resolution</b>	<b>No</b>

<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>e-Voting</b>	<b>4,15,50,000</b>	4,15,50,000	100.00	4,15,50,000	-	100	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
<b>Public – Institutional holders</b>	<b>e-Voting</b>	<b>-</b>	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
<b>Public - Others</b>	<b>e-Voting</b>	<b>1,47,51,357</b>	51,126	0.34	48,943	2,183	95.73	4.27
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
<b>Total</b>		<b>5,63,01,357</b>	<b>4,16,01,126</b>	<b>73.89</b>	<b>4,15,98,943</b>	<b>2,183</b>	<b>99.99</b>	<b>0.01</b>



# B CHANDRA & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Regn. No : P2017TN065700

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: 30<sup>th</sup> July, 2021

To

The Chairman,

of the Annual General Meeting of the Equity Shareholders of

M/s. ADITYA BIRLA MONEY LIMITED, held on 30<sup>th</sup> July, 2021

thro' VC/OAVM.

**Subject :** Ordinary and 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 23<sup>rd</sup> April 2021, for the purpose of remote e-voting and electronic 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, 30<sup>th</sup> July 2021 at 11.00 A.M. 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 members of the Company through electronic means (wherever e-mail ids were available with the company/ RTA) on 30 <sup>th</sup> June 2021. Subsequently, the Notice was placed on the website of the Company. |
|----|--|

AG 3, RAGAMALIKA,  
No.26, Kumaran Colony Main Road,  
Vadapalani,  
Chennai - 600026.



E-mail : bchandraandassociates@gmail.com  
bchandracosecy@gmail.com  
H/P : 9840276313, 9840375053  
Phone : 044-23620157

	The required newspaper ad given with respect to the other shareholders by way of a paper ad in "Business Standard" and "Jai Hind" on 25 <sup>th</sup> June 2021 for updation of their email IDs as per the MCA circular. 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 3 <sup>rd</sup> July, 2021 and a Vernacular newspaper "Jai Hind" on the same date.
c.	The remote e-voting period commenced on 27 <sup>th</sup> July 2021 at 09:00 A.M. till 5 PM on 29 <sup>th</sup> July, 2021.
d.	Accordingly, the electronic votes cast were taken into account and at the end of the voting period, on 29 <sup>th</sup> July, 2021 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 30 <sup>th</sup> July 2021.
f.	The voting of Corporate members who had participated in the remote e-voting had provided the scanned copy of the resolutions passed by the Board of Directors for authorization to exercise their votes through remote e-voting, have only been considered.

At the Annual general meeting held at the scheduled time, through VC/OAVM the Chairman informed the members that a 15 minute voting period was provided to enable the members participating through VC/OAVM to cast their vote as per the directions provided in the Circular No14/2020 dated 8<sup>th</sup> April 2020, Circular No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020 and Circular No.02/2021 dated January 13, 2021, provisions of law as well as the Companies (Management & Administration) Rules, 2014 as amended till date by the Ministry of Corporate Affairs.

One Shareholder had cast his vote electronically at the meeting through VC/OAVM procedure available. The resolutions for which this Annual General Meeting of the shareholders are 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, 2021, together with the Reports of the Board and the Auditors thereon.	Ordinary
2	To appoint a Director in place of Mrs. Pinky A Mehta (DIN 00020429) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary

*Chandelle*





3	Enhancement of Borrowing Limit of the Company up to ₹850 Crore	<b>Special</b>
4	Creation of Charge on Movable and Immovable Properties of the Company up to ₹850 Crore	<b>Special</b>

On the conclusion of the Annual General Meeting and after the 15 minutes time period provided for voting by members through VC/OAVM, the votes cast through remote e-voting was unblocked and were available for viewing by the undersigned.

An electronic register maintained 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 voting by VC/OAVM are as follows.

<b>REMOTE EVOTING AND VOTING AT AGM THRO' VC/OAVM</b>							
Resol ution S. No	No. of Votes Cast				Total - Valid Votes	Assent %	Dissent %
	COUNT OF VOTES CAST IN FAVOUR	NUMBER OF VOTES CAST IN FAVOUR	COUNT OF VOTES CAST AGAIN ST	NUMBER OF VOTES CAST AGAINST			
1	171	41600083	2	1044	41601127	100.00	0.00
2	162	41598505	10	2582	41601087	99.99	0.01
3	161	41599154	11	1972	41601126	100.00	0.00
4	161	41598943	11	2183	41601126	99.99	0.01

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

Since the requisite no. of votes cast in favour exceeded the no. of votes cast against in respect of Resolutions in Sr. No.3 and 4, I hereby report that the said resolutions were passed as Special Resolutions.

*C. Anand*



The data sheet relating to remote e-voting and voting 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,



**C ANURADHA**  
**PARTNER,**  
**B CHANDRA & ASSOCIATES**  
Company Secretary in Practice  
CP No 21407  
UDIN: A038746C000713321  
Date: 30-07-2021  
Place: Chennai