

ADITYA BIRLA MONEY



Ref : SECTL/2012 – 027

August 03, 2012

Mr. Gopalkrishnan Iyer
GM, DCS-CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

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The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Fax # 022- 26598237 / 38

Dear Sirs,

Sub : Outcome of the Annual General Meeting
Scrip Code : BSE – 532974 ; NSE – BIRLA MONEY

We wish to inform you that the 16th Annual General Meeting of the Company held today i.e. August 03, 2012 at Indian Rayon Compound, Veraval– 362266, Gujarat.

Shareholders of the Company have accorded approval to the following businesses as mentioned in the Notice convening 16th Annual General Meeting :

1. Consideration and adoption of the Audited Balance Sheet as at 31st March 2012, Statement of Profit and Loss Account for the year ended 31st March 2012 along with the Notes forming part of the accounts, the Cash Flow Statement, and the Reports of the Directors' and Auditors' thereon.
2. Re-appointment of Mr. P. Sudhir Rao as a Director, liable to retire by rotation.
3. Appointment of M/s. S. R. Batliboi & Co, Chartered Accountants, Mumbai (Firm Registration No.301003E) as the Statutory Auditors of the Company until the conclusion of the next Annual General Meeting of the Company.

The above is for your information and records.

Thanking you,

Yours faithfully,
For **Aditya Birla Money Limited**,


S. Balaji
Company Secretary



ADITYA BIRLA MONEY LIMITED

Registered Office: Indian Rayon Compound, Veraval, Gujarat 362 266.

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