

Ref: SECTL/2015 - 0031

28th August, 2015

Fax # 022-22723121/ 22722037 22722041/22723719 22722039/ 22722061

Fax # 022-26598237/38

Bombay Stock Exchange Limited, PhirozeJeejeebhoy 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

Dear Sirs.

Sub: Disclosure of Voting Results of the 19th Annual General Meeting of the Company held on August 28, 2015 as per requirements of Clause 35A of the Listing Agreement.

Scrip Code: BSE - 532974; NSE - BIRLA MONEY

The 19th Annual General Meeting (AGM) of the Company was held on Friday, 28th August, 2015 at 11.00 A.M. at the Registered Office of the Company at Indian Rayon Compound, Veraval - 362266, Gujarat.

As per Clause 35A of the Listing Agreement, the details regarding the voting results of the business transacted at the AGM are as under:

Details of Voting Results

August 28, 2015
8,787
1
37 .
NIL

Thanking you,

Yours faithfully,

For Aditya Birla, Money Limited,

Vikashh K Agarwal Company Secretary





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Website Corporate Website www.abfsg.com

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Resolution No. 1:

Directors and the Auditors thereon. Adoption of Audited Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss for the year ended on that date, the Report of the

Mode of voting: E-voting and Poll

Resolution required: Ordinary Resolution

Promoter/Public	No. of shares	No. of votes	No. of shares No. of votes % of Votes Polled No. of Votes -	No. of Votes -	No. of Votes -	% of Votes in	% of Votes
,	held	polled	on outstanding shares	in favour	against	- 3	against on votes polled
	3	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	4,15,50,000 4,15,50,000	4,15,50,000	100.00	100.00 4,15,50,000		100.00	1
Public – Institutional holders	-	-	1	1		,	
Public-Others	1,38,50,000	41,001	0.30	41,001		100.00	ı
Total	5,54,00,000 4,15,91,001	4,15,91,001	75.07	75.07 4,15,91,001		100.00	ī

Resolution No. 2:

appointment Appointment of Director in place of Mr. Gopi Krishna Tulsian (DIN: 00017786), who retires by rotation and being eligible offers himself for re-

Resolution required: Ordinary Resolution

Mode of voting: E-voting and Poll

0.00	100.00	35	75.07 4,15,90,966		5,54,00,000 4,15,91,001	5,54,00,000	Total
	99.91	35	40,966	0.30	41,101	1,38,50,000	Public-Others
			1		ī	-	Public - Institutional holders
	100.00		100.00 4,15,50,000	100.00	4,15,50,000 4,15,50,000	4,15,50,000	Promoter and Promoter Group
(7)=[(5)/(2)]	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	3	
% of Votes against on votes polled	% of Votes in favour on votes polled	No. of Votes - against		No. of shares No. of votes % of Votes Polled No. of Votes - held polled on outstanding in favour shares	No. of votes polled	No. of shares held	Promoter/Public

Resolution No. 3:

Appointment of Statutory Auditors M/s. S.R. Batliboi & Co. LLP (ICAI Firm Registration No. 301003E), Chartered Accountants, for a period of five years and fixing their remuneration

Resolution required: Ordinary Resolution

Mode of voting: E-voting and Poll

0.00	100.00	35	75.07 4,15,90,966	75.07	5,54,00,000 4,15,91,001	5,54,00,000	Total
0.09	99.91	35	40,966	0.30	41,101	1,38,50,000	Public-Others
1	1				i	1	Public – Institutional holders
ı	100.00		100.00 4,15,50,000	100.00	4,15,50,000 4,15,50,000	4,15,50,000	Promoter and Promoter Group
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	3	
% of Votes against on votes polled	% of Votes in favour on votes polled	No. of Votes - against	in favour	No. of shares No. of votes % of Votes Polled No. of Votes - No. of Votes - held polled on outstanding in favour against shares	No. of votes polled	No. of shares held	Promoter/Public

Resolution No. 4:

Appointment of Pinky A Mehta (DIN: 0020429) as a Director liable to retire by rotation

Resolution required: Ordinary Resolution

Mode of voting: E-voting and Poll

Total	Public-Others	Public – Institutional holders	Promoter and Promoter Group	p.4	Promoter/Public
5,54,00,000	1,38,50,000		4,15,50,000	3)	No. of shares held
5,54,00,000 4,15,91,001	41,101	1	4,15,50,000 4,15,50,000	(2)	No. of votes polled
75.07	0.30	1	100.00	(2) (3)=[(2)/(1)]*100	No. of shares No. of votes % of Votes Polled No. of Votes - No. of Votes - held polled on outstanding in favour against shares
75.07 4,15,90,966	40,966	- 1	100.00 4,15,50,000	(4)	No. of Votes - in favour
35	35	•		(5)	No. of Votes - against
100.00	5 99.91		100.00	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes in favour on votes polled
0.00	0.09		1	(7)=[(5)/(2)]*100	% of Votes against on votes polled

Resolution No. 5:

Ratification of Related Party Transactions entered into with Aditya Birla Money Mart Limited, fellow subsidiary for the year 2014-15

Resolution required: Special Resolution

Mode of voting: E-voting and Poll

1	100.00	ı	/5.0/ 4,15,91,001	15.07	5,54,00,000 4,15,91,001	5,54,00,000	lotal
	100 00		1 0 00	75.07	47 04 004		1
1	100.00		41,001	0.30	41,001	1,38,50,000	Public-Others
1		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		1	1		Public – Institutional holders
	100.00	C	100.00 4,15,50,000	100.00	4,15,50,000 4,15,50,000	4,15,50,000	Promoter and Promoter Group
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	3	,
against on votes polled	% of Votes in favour on votes polled	No. of Votes - against	No. of Votes - in favour	No. of shares No. of votes % of Votes Polled No. of Votes - N	No. of votes polled	No. of shares held	Promoter/Public

Resolution No. 6:
Ratification of Related Party Transactions entered into with Aditya Birla Money Mart Limited, fellow subsidiary for the year 2015-16

Resolution required: Special Resolution

Mode of voting: F-voting and Poll

Resolution required: Special Resolution	pecial Resolution					wiode of voting: E-voting and Poll	ind Poll
Promoter/Public	No. of shares held	No. of votes polled	No. of shares No. of votes % of Votes Polled No. of Votes - No. held polled on outstanding in favour shares	No. of Votes - in favour	of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	3	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	4,15,50,000	4,15,50,000 4,15,50,000	100.00	100.00 4,15,50,000	л	100.00	
Public – Institutional holders	-						
Public-Others	1,38,50,000	41,101	0.30	40,901	100	99.76	0.24
Total	5,54,00,000	5,54,00,000 4,15,91,001	75.07	75.07 4,15,90,901	100	100.00	0.00

All the aforesaid resolutions were passed with requisite majority.

The above is for your information and records.