

ADITYA BIRLA**MONEY**

Ref: SECTL/2015 – 0031

28th August, 2015

Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Fax # 022-22723121/ 22722037
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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: 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

Date of the Annual General Meeting	August 28, 2015
Total number of shareholders on record date	8,787
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	1
Public:	37
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	NIL
Public:	

Thanking you,

Yours faithfully,

For Aditya Birla Money Limited,

Vikashh K Agarwal
Vikashh K Agarwal
Company Secretary



Aditya Birla Money Limited
All Centre, No. 53 Greams Road,
Chennai 600 006.



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Resolution No. 1:

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 Directors and the Auditors thereon.

Resolution required: Ordinary Resolution

Mode of voting: E-voting and Poll

Promoter/Public	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
Promoter and Promoter Group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	1,38,50,000	41,001	0.30	41,001	-	100.00	-
Total	5,54,00,000	4,15,91,001	75.07	4,15,91,001	-	100.00	-

Resolution No. 2:

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

Resolution required: Ordinary Resolution

Mode of voting: E-voting and Poll

Promoter/Public	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
Promoter and Promoter Group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	1,38,50,000	41,101	0.30	40,966	35	99.91	0.09
Total	5,54,00,000	4,15,91,001	75.07	4,15,90,966	35	100.00	0.00

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

Promoter/Public	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
Promoter and Promoter Group	4,15,50,000	4,15,50,000	(3)=[(2)/(1)]*100	4,15,50,000	-	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	1,38,50,000	41,101	0.30	40,966	35	99.91	0.09
Total	5,54,00,000	4,15,91,001	75.07	4,15,90,966	35	100.00	0.00

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

Promoter/Public	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
Promoter and Promoter Group	4,15,50,000	4,15,50,000	(3)=[(2)/(1)]*100	4,15,50,000	-	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	1,38,50,000	41,101	0.30	40,966	35	99.91	0.09
Total	5,54,00,000	4,15,91,001	75.07	4,15,90,966	35	100.00	0.00

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

Promoter/Public	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
Promoter and Promoter Group	4,15,50,000	4,15,50,000	(3)=[(2)/(1)]*100	4,15,50,000	-	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	1,38,50,000	41,001	0.30	41,001	-	100.00	-
Total	5,54,00,000	4,15,91,001	75.07	4,15,91,001	-	100.00	-

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: E-voting and Poll

Promoter/Public	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
Promoter and Promoter Group	4,15,50,000	4,15,50,000	(3)=[(2)/(1)]*100	4,15,50,000	-	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
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	4,15,91,001	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.