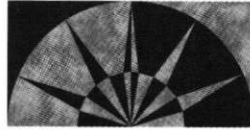


# ADITYA BIRLA



**MONEY**

Ref: SECTL/2015 – 0030

28<sup>th</sup> August, 2015

**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI – 400 001**

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

**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**

Fax # 022-26598237/38

Dear Sirs,

**Sub: Outcome of the Annual General Meeting – Clause 31(d) of the Listing Agreement**  
**Scrip Code: BSE – 532974; NSE – BIRLA MONEY**

The 19<sup>th</sup> Annual General Meeting of the Company was held today i.e. August 28, 2015 and the following items were transacted at the said AGM:

1. Adoption of Financial Statements and Directors' Report for the year ended March 31, 2015
2. Appointment of Director in place of Mr. Gopi Krishna Tulsian, who retires by rotation and being eligible, offers himself for re-appointment
3. Appointment of M/s. S.R. Batliboi & Co. LLP as Statutory Auditors and fixing of remuneration
4. Appointment of Ms. Pinky A Mehta as Director liable to retire by rotation
5. Ratification of Related Party Transactions entered into by the Company during the financial year 2014-15
6. Approval for Related Party Transactions entered into by the Company during the financial year 2015-16


The results of voting will be intimated separately.

The above is for your information and records.

Thanking you,

Yours faithfully,

For **Aditya Birla Money Limited,**

  
**Vikashh K Agarwal**  
**Company Secretary**



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

**ADITYA BIRLA**  
  
**FINANCIAL SERVICES**

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Corporate Website [www.abfsg.com](http://www.abfsg.com)  
E-mail [abm.care@adityabirla.com](mailto:abm.care@adityabirla.com)