

ADITYA BIRLA**MONEY**

Ref: SECTL/2016 – 35

24th August, 2016

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy 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: Proceedings of the 20th Annual General Meeting –Ref: Regulation 30 read with Schedule-III of SEBI (LODR) Regulations, 2015Scrip Code: BSE – 532974; NSE – BIRLA MONEY

The 20th Annual General Meeting of the Company was held on today i.e. August 24, 2016 at the registered office of the Company at Indian Rayon Compound, Veraval-362266, Gujarat, and the following items were transacted at the said AGM:

1.	Adoption of Audited Financial Statements and Director's & Auditor's Report for the year ended March 31, 2016
2.	Appointment of a Director in place of Mr. Shriram Jagetiya, who retires by rotation and being eligible, seeks reappointment.
3.	Ratification of Appointment of M/s. S.R. Batliboi & Co. LLP as Auditors of the Company for the FY 2016-2017 and fixing their remuneration.
4.	Appointment of Mr. Tushar Shah as Director liable to retire by rotation.
5.	To appoint Mr. Murali Krishnan L R as the Manager of the Company
6.	Approval for Related Party Transactions with Aditya Birla Money Mart Limited during the financial year 2016-17.
7.	Approval for Related Party Transactions with Aditya Birla Finance Limited and SKI Carbon Black (India) Private Limited for availing Loan.

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
Vikashh K Agarwal
Company Secretary



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Ali Centre, No. 53 Creams Road,
Chennai 600 006.

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