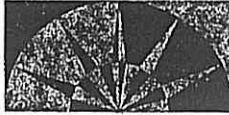


# ADITYA BIRLA



**MONEY**

Ref: SECTL/2017 – 21

29<sup>th</sup> June, 2017

**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 : Disclosure of Voting Results of the 21<sup>st</sup> Annual General Meeting of the Company held on June 28, 2017 pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015.**

**Scrip Code: BSE – 532974; NSE – BIRLA MONEY**

The 21<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, 28<sup>th</sup> June, 2017 at 10.00 A.M. at the Registered Office of the Company at Indian Rayon Compound, Veraval – 362266, Gujarat.

As per Regulation 44 of the SEBI (LODR) Regulations, 2015, the details regarding the voting results of the business transacted at the AGM are enclosed along with Scrutinizer's Report dated 28<sup>th</sup> June, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Aditya Birla Money Limited

  
**Vikashh K Agarwal**  
Company Secretary



Encl. : as above.

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

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

Telephone +91 44 3919 0002/3  
Fax +91 44 2829 0835  
Website www.adityabirlamoney.com  
Corporate Website www.abfsg.com  
E-mail abm.care@adityabirla.com

Registered Office Indian Rayon Compound, Veraval, Gujarat 362 266. CIN U65993GJ1995PLC064810

**U65993GJ1995PLC064810**

**Details of Voting Results**

<b>Date of the AGM</b>	<b>28<sup>th</sup> June 2017</b>	
<b>Total No. of Shareholders on record date : (21<sup>st</sup> June, 2017 --cut-off date for e-voting and Ballot Voting at AGM)</b>	<b>13325</b>	
<b>No. of Shareholders present in the AGM either in person or through proxy:</b>	<b>In Person</b>	<b>In Proxy</b>
- Promoter and Promoter Group	1	0
- Public	29	0
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>		
- Promoter and Promoter Group	Nil	
- Public	Nil	



**Resolution No. 1:**

Adoption of Audited Balance Sheet as at 31<sup>st</sup> March, 2017, 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				
Whether promoter and promoter group are interested in the resolution.								
Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	e-Voting	4,15,50,000	4,15,50,000	100.00	4,15,50,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutional holders	e-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Others	e-Voting	1,38,50,000	27207	0.20	27,207	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>5,54,00,000</b>	<b>4,15,77,207</b>	<b>75.05</b>	<b>4,15,77,207</b>	<b>-</b>	<b>100</b>	<b>-</b>



**Resolution No. 2:**

To appoint a Director in place of Ms. Pinky A Mehta (DIN: 00020429), who retires from office by rotation and being eligible, offers herself for re-appointment.

Resolution Required				Ordinary Resolution					
Whether promoter and promoter group are interested in the resolution.	Category	Mode of Voting	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	e-Voting	4,15,50,000	4,15,50,000	100.00	4,15,50,000	-	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public - Institutional holders	e-Voting	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public - Others	e-Voting	1,38,50,000	27207	0.20	27,207	-	100	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>5,54,00,000</b>	<b>4,15,77,207</b>	<b>75.05</b>	<b>4,15,77,207</b>	<b>-</b>	<b>100</b>	<b>-</b>



**Resolution No. 3:**

Ratification of Appointment of M/s. S.R. Batliboi & Co. LLP as Auditors of the Company for the FY 2017-18 and fixing their remuneration.

Resolution Required				Ordinary Resolution					
Whether promoter and promoter group are interested in the resolution.	Category	Mode of Voting	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	e-Voting	Poll	4,15,50,000	-	100.00	4,15,50,000	-	100	-
				-			-		
				-			-		
Public - Institutional holders	Postal Ballot (if applicable)	Poll	-	-	-	-	-	-	-
				-			-		
				-			-		
Public - Others	e-Voting	Poll	1,38,50,000	27207	0.20	27,207	-	100	-
				-			-		
				-			-		
Total	Postal Ballot (if applicable)	Poll	5,54,00,000	4,15,77,207	75.05	4,15,77,207	-	100	-
				-			-		
				-			-		



**Resolution No. 4:**

To enhance Borrowing Power pursuant to Section 180(1) (c) of the Companies Act, 2013

Resolution Required				Special Resolution				
Category	Mode of Voting	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	e-Voting	4,15,50,000	4,15,50,000	100.00	4,15,50,000	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public - Institutional holders	e-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public - Others	e-Voting	1,38,50,000	27207	0.20	27,207	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Total</b>		<b>5,54,00,000</b>	<b>4,15,77,207</b>	<b>75.05</b>	<b>4,15,77,207</b>	<b>-</b>	<b>100</b>	<b>-</b>



**Resolution No. 5:**

To create charge on Movable and Immovable properties of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013

Resolution Required				Special Resolution					
Whether promoter and promoter group are interested in the resolution.	Category	Mode of Voting	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	e-Voting	4,15,50,000	4,15,50,000	100.00	4,15,50,000	-	100	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public - Institutional holders	e-Voting	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public - Others	e-Voting	1,38,50,000	27207	0.20	27,207	-	100	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>5,54,00,000</b>	<b>4,15,77,207</b>	<b>75.05</b>	<b>4,15,77,207</b>	<b>-</b>	<b>100</b>	<b>-</b>



FORM NO. MGT - 13

Report of the Scrutinizer(s)

Pursuant to Section 108&109 of the Companies Act, 2013 and rule 20 &21(2) of the Companies (Management and Administration) Rules, 2014 as amended up to date

Dated:28<sup>th</sup>June, 2017

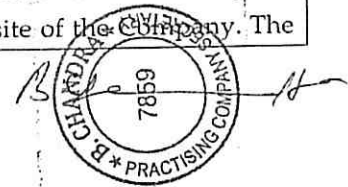
To  
The Chairman,  
of the Annual General Meeting of the Equity Shareholders of M/SADITYA BIRLA MONEY LIMITED, held on 28<sup>th</sup> June,2017at the Registered Office of the Company at Indian Rayon Compound, Veraval - 362266, Gujarat.

Subject: Ordinary &Special Resolution(s) under different provisions of the Companies Act, 2013 read with Rules made thereunder- Voting through electronic means in terms of Section 108 of the Companies Act, 2013read with Rule 20 read with Rule 21 of the Companies (Management & Administration) Rules, 2014 as amended till date.

Dear Sir,

I, B Chandra, Practicing Company Secretary, having my office at AG3, Ragamalika, No.26, Kumaran Colony Main Road, Vadapalani, Chennai 600 026appointed as Scrutinizer as per the letter dated 28<sup>th</sup>April,2017, for the purpose of remote e-voting and through ballot, at the Annual General Meeting of the Equity Shareholders of M/S. ADITYA BIRLA MONEY LIMITED, held on 28<sup>th</sup>June, 2017 at 10.00 A.M. at the Registered Office of the Company at Indian Rayon Compound, Veraval - 362 266, Gujarat, on the below mentioned Resolutions, hereby submit my report as under:

- |    |   |
|----|---|
| a. | Pursuant to Section 101, 108 of the Act and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended upto date, the notices convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means (wherever e-mail ids were available) and to the other shareholders by Courier and Registered Post on the 3 <sup>rd</sup> June, 2017and subsequently, the Notice was also placed on the website of the Company. The |
|----|---|





	members of the Company were given an option to vote electronically on e-voting platform, provided by the <b>Central Depository Services Limited (CDSL)</b>
b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper of wide circulation i.e. "Business Line" on 5 <sup>th</sup> June, 2017 and a vernacular newspaper "Jai Hind" on the same date.
c.	The remote e-voting period commenced on 25 <sup>th</sup> June, 2017 at 09:00 A.M. till 27 <sup>th</sup> June, 2017, 05:00 P.M.
d.	Accordingly, the electronic votes cast were taken into account and at the end of the voting period, on 27 <sup>th</sup> June, 2017 at 05:00 P.M. the CDSL portal was blocked for voting.
e.	The List of share holders who cast their votes through remote e-voting was unblocked in the presence of two witnesses on the 28 <sup>th</sup> day of June, 2017.
f.	The Corporate members who had participated in the remote e-voting had provided the scanned copy of the resolution passed by the Board of Directors for authorization to exercise their votes through remote e-voting.

At the Annual General Meeting held at the scheduled time, date and venue, the Chairman announced a poll through ballot taking into account the provisions of law as well as the Companies (Management & Administration) Rules, 2014 as amended till date by the Ministry of Corporate Affairs dated 19-03-2015.

All the shareholders present confirmed that they have exercised their voting through remote e-voting. Since all the shareholders present at the meeting had already cast their vote through remote e-voting, there was no voting through poll done at the meeting.

The resolutions for which this Annual General Meeting of the shareholders was held were as follows:

S.No	Resolutions	Nature of Resolution
1	To consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2017 and the Statement of Profit and Loss for the year ended on that date, the Report of the Directors and the Auditors thereon.	Ordinary
2	To appoint a Director in place of Ms. Pinky A Mehta (DIN:00020429) who retires from office by rotation and being eligible, offers herself for re-appointment.	Ordinary
3	To ratify the appointment of M/s. S.R. Batliboi & Co. LLP (ICAI Firm Registration No. 301003E/E3000005) to act as Statutory Auditors and to fix their remuneration	Ordinary



4	To enhance the Borrowing Power, u/s180(1)(c)of the Companies Act, 2013,to a limit of not exceeding Rs.600 Crores.	Special
5	To create a charge on Movable and Immovable properties for a limit not exceeding Rs.600 Crores pursuant to Section u/s 180(1)(a) of the Companies Act, 2013.	Special


On the conclusion of the Annual General Meeting, the votes cast through remote e-voting was unblocked and were available for viewing by the undersigned.

A register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.

The results of the remote e-voting by electronic means (no voting was required through ballot as the all the shareholders present had exercised voting through remote e-voting) are as follows. The summary of the results in terms of the Number of votes cast for and against out of the total valid votes is given below:

#### E-VOTING

Resolution Sl.No.	No. of Votes cast in Favour	No. of Votes cast Against	Total Valid Votes	Assent %	Dissent %	Passed/Not Passed
1	41577207	Nil	41577207	100	Nil	Passed as Ordinary Resolution
2	41577207	Nil	41577207	100	Nil	Passed as Ordinary Resolution
3	41577207	Nil	41577207	100	Nil	Passed as Ordinary Resolution
4	41577207	Nil	41577207	100	Nil	Passed as Special Resolution
5	41577207	Nil	41577207	100	Nil	Passed as Special Resolution

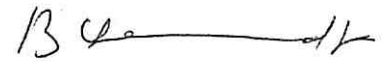
*B. Chandrababu Naidu*  


Since therequisite no. of votes cast in favour exceeded the no. of votes cast against in respect of resolutions in Sl.No.1,2and 3 and the no. of votes cast in favour were not less than three times the votes cast against in respect of resolutions Sl.No.4 and 5, I hereby report that the above Resolutionswere passed.

The data sheet relating to remote e-voting and other related papers/registers, records are in the safe custody of the undersigned, and that they will be handed over to the Chairman of the Company, once the Minutes are approved and signed.

Thanking you,

Yours Sincerely,



**B CHANDRA**

Company Secretary in Practice

