

ADITYA BIRLA

Ref: SECTL/2017 – 42

September 26, 2017

MONEY

BSE 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, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Fax # 022-26598237/38

Dear Sir/Madam,

Subject: Intimation of result of postal ballot
Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Scrip Code: BSE – 532974; NSE – BIRLA MONEY

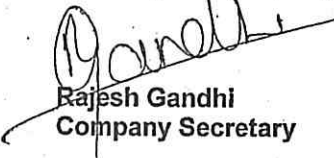
Further to our intimation dated September 25, 2017, details regarding the voting results of the business transacted by way of postal ballot are enclosed along with the Scrutinizer's report dated September 26, 2017 in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above documents are also available on the website of the Company i.e. www.adityabirlamoney.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For Aditya Birla Money Limited


Rajesh Gandhi
Company Secretary



Encl.: As above.

Cc:

National Securities Depository Ltd.
Trade World – A Wing,
Kamla Mills Compound,
Lower Parel, Mumbai – 400 013

For your information, record and reference please

Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street, Fort
Mumbai – 400 001

For your information, record and reference please]

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



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

Postal Ballot Voting Results
 Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company		Aditya Birla Money Limited	
Date of the Postal Ballot		Notice dated - August 08, 2017 Voting start date - August 27, 2017 Voting end date - September 25, 2017	
Total No. of Shareholders on record date : (18 th August, 2017 – cut-off date for e-voting and Ballot Voting for passing resolution through Postal Ballot)		19015	
No. of Shareholders present in the AGM either in person or through proxy:			
	In Person		In Proxy
- Promoter and Promoter Group	NA		NA
- Public	NA		NA
No. of Shareholders attended the meeting through Video Conferencing:			
- Promoter and Promoter Group	NA		NA
- Public	NA		NA




Resolution No. 1:

Approval of extension of benefits of the Aditya Birla Capital Limited Employee Stock Option Scheme 2017 to the permanent employees in the management cadre, including managing and whole-time directors, of the Company and the payment of costs / charges, by the Company, pertaining to exercise of the stock options or restricted stock units, to be granted to the employees of the Company.

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 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	(1) 4,15,50,000	(2) 4,15,50,000	(3)=[(2)/(1)]*100 100.00	(4) 4,15,50,000	(5) -	(6)=[(4)/(2)]*100 100	(7)=[(5)/(2)]*100 -
	Public - Institutional holders	e-Voting (if applicable)	-	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Public - Others	e-Voting	1,43,32,912	35,263	0.25	26,776	8,487	75.93	24.07
		Poll	-	-	-	-	-	-	-
		Postal Ballot	-	8,770	0.06	8117	3	92.55	0.03
		Postal Ballot (if applicable)	-	-	-	-	-	-	-
	- Total		5,58,89,212	4,15,94,033	74.42	4,15,84,893	8490	99.98	0.02

The draft Resolution and Explanatory Statement contents of the Postal Ballot Notice dated 8th August, 21017 was passed vide Scrutinizer Report dated 26th September, 2017.






B. CHANDRA
Practising Company Secretary

AG3, Ragamalika,
#26, Kumaran Colony Main Road,
Vadapalani, Chennai - 600 026.

E-mail : bchandra1@gmail.com
bchandracosecy@gmail.com
H/P : 9840276313, 9840375053, 7358269819

September 26, 2017

SCRUTINIZER'S REPORT

To

The Board of Directors,
ADITYA BIRLA MONEY LIMITED
Indian Rayon Compound,
Veraval - 362 266, Gujarat.

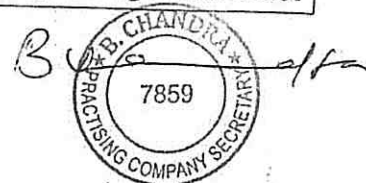
Subject: Passing of resolution by means of Postal Ballot in terms of Sections 67 and 110 and other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015, framed there under with regard to the Special Resolution of the Companies Act, 2013 (the Act)

Dear Sir,

Please refer to your letter dated 18th August 2017 appointing me as the Scrutinizer for the purpose of ascertaining the result of the Postal Ballot process for passing Special Resolution in respect of items mentioned elsewhere in the report.

As per the information furnished to me by the Company and after carrying out the scrutiny of the Postal Ballot Forms (both by physical mode & e voting) received from the members of the Company, I hereby submit my report as under:

1.1	The Company on 24 th August, 2017 completed the dispatch of Postal Ballot Forms along with self-addressed postage prepaid envelope to its Members whose e mail ids are not registered with the Company but whose name(s) appeared on the Register of Members / list of beneficiaries as on 18 th August, 2017. In respect of those members whose e-mail id is registered with the Company, the Postal ballot forms along with the Notice and Explanatory Statement were sent by e-mail on the same date through M/s Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the Company. Members were also given the option to vote electronically on e-voting platform, provided by the Central Depository Services Limited (CDSL), as an alternate, to enable them to cast their votes electronically instead of dispatching Postal Ballot
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The details of the number of postal ballots received, number of e-voting carried out by members and the valid / invalid votes in respect of the above said resolution are given below.

RESOLUTION No. 1:


Particulars		Voter Count	No. of Votes	% of voting to total valid votes
Postal ballot	Invalid	3	650	
	In favour	24	8117	
	Against	2	3	
E-voting	Invalid	0	0	
	In favour	77	41576776	
	Against	18	8487	
Total	Invalid	3	650	
	In favour	101	41584893	99.9780
	Against	20	8490	0.0204

Since 41584943 votes were in favour of aforesaid Special Resolution constituting 99.9780 % of the total number net valid votes cast as per summary above (constituting more than three fourths majority), I hereby report that the above said resolution is passed as special resolution.

- I have handed over the Postal Ballot Forms, the data sheet relating to e-voting and other related papers/registers, records for the safe custody to the Company Secretary, authorized by the Board to supervise the postal ballot process.
- You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Yours faithfully,


B Chandra
 Company Secretary In Practice
 CP No. 7859

Encl.: Postal Ballot Forms




Company Secretary