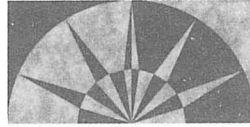


ADITYA BIRLA



MONEY

Ref: SECTL/2016 – 36

25th August, 2016

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, 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 20th Annual General Meeting of the Company held on August 24, 2016 pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015.

Scrip Code: BSE – 532974; NSE – BIRLA MONEY

The 20th Annual General Meeting (AGM) of the Company was held on Wednesday, 24th August, 2016 at 11.00 A.M. at the Registered Office of the Company at Indian Rayon Compound, Veraval – 362266, Gujarat.

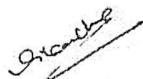
As per Regulation 44 of the SEBI (LODR) Regulations, 2015, the details regarding the voting results of the business transacted at the AGM are enclosed along with Scrutinizer's Report dated 25th August, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,

For Aditya Birla Money Limited,


Vikashh K Agarwal
Company Secretary



Encl. : as above.

Details of Voting Results

Date of the AGM		24th August 2016	
Total No. of Shareholders on record date : (17 th August, 2016 – cut-off date for e-voting and Ballot Voting at AGM)		9648	
No. of Shareholders present in the AGM either in person or through proxy:			
		In Person	In Proxy
- Promoter and Promoter Group		1	0
- Public		31	0
No. of Shareholders attended the meeting through Video Conferencing:			
- Promoter and Promoter Group			Nil
- Public			Nil



Resolution No. 1:

Adoption of Audited Balance Sheet as at 31st March, 2016, 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.					No				
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	-	100.00	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	E –Voting	-	-	-	-	-	-	-	
Public – Institutional holders	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	E -Voting	1,38,50,000	37,924	0.27	37,904	20	99.95	0.05	
Public - Others	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	E -Voting	5,54,00,000	4,15,87,924	75.07	4,15,87,904	20	99.99	0.01	
Total									



Resolution No. 2:

Appointment of Director in place of Mr. Shriram Jagetiya (DIN: 01638250), who retires by rotation and being eligible offers himself for re-appointment

Resolution Required					Ordinary Resolution				
Whether promoter and promoter group are interested in the resolution.					No				
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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
		4,15,50,000	4,15,50,000	100.00	4,15,50,000	-	100.00	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
Public – Institutional holders	E – Voting	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
Public - Others	E -Voting	1,38,50,000	37,924	0.27	37,904	20	99.95	0.05	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
Total		5,54,00,000	4,15,87,924	75.07	4,15,87,904	20	99.99	0.01	



Resolution No. 3:

To ratify appointment of Statutory Auditors M/s. S.R. Batliboi & Co. LLP (ICAI Firm Registration No. 301003E), Chartered Accountants for the FY 2016-17 and fixing their remuneration. .

Resolution Required					Ordinary Resolution				
Whether promoter and promoter group are interested in the resolution.					No				
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	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public – Institutional holders	E –Voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Others	E -Voting	1,38,50,000	37,924	0.27	37,904	20	99.95	0.05	
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Total		5,54,00,000	4,15,87,924	75.07	4,15,87,904	20	99.99	0.01	



Resolution No. 4:

Appointment of Mr. Tushar Shah (DIN: 07504267) as a Director liable to retire by rotation

Resolution Required				Ordinary Resolution				
Whether promoter and promoter group are interested in the resolution.				No				
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	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	(if applicable)							
Public – Institutional holders	E –Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	(if applicable)							
Public - Others	E -Voting	1,38,50,000	37,924	0.27	37,904	20	99.95	0.05
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	(if applicable)							
Total		5,54,00,000	4,15,87,924	75.07	4,15,87,904	20	99.99	0.01



Resolution No. 5:

To appoint Mr. Murali Krishnan L R as the Manager of the Company.

Resolution Required					Special Resolution				
Whether promoter and promoter group are interested in the resolution.					No				
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	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public – Institutional holders	E – Voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Others	E - Voting	1,38,50,000	37,924	0.27	37,904	20	99.95	0.05	
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Total		5,54,00,000	4,15,87,924	75.07	4,15,87,904	20	99.99	0.01	



Resolution No. 6:

Approval of Related Party Transactions entered into with Aditya Birla Money Mart Limited, fellow subsidiary for the Financial Year 2016-17.

Resolution Required					Ordinary Resolution				
Whether promoter and promoter group are interested in the resolution.					Yes				
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	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	(if applicable)								
Public – Institutional holders	E –Voting	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	(if applicable)								
Public - Others	E -Voting	1,38,50,000	37,924	0.27	37,904	20	99.95	0.05	
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	(if applicable)								
Total		5,54,00,000	37,924	0.07	37,904	20	99.95	0.05	



Resolution No. 7:

Approval of Related Party Transactions entered into with with Aditya Birla Finance Limited and SKI Carbon Black (India) Private Limited for availing loan.

Resolution Required					Ordinary Resolution				
Whether promoter and promoter group are interested in the resolution.					Yes				
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	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public – Institutional holders	E – Voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public - Others	E - Voting	1,38,50,000	37,924	0.27	37,904	20	99.95	0.05	
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Total		5,54,00,000	37,924	0.07	37,904	20	99.95	0.05	

All the aforesaid resolutions were passed with requisite majority.
The above is for your information and records.



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 upto date

Dated 24th August 2016

To

The Chairman,

of the Annual General Meeting of the Equity Shareholders of M/S ADITYA BIRLA MONEY LIMITED, held on 24th August, 2016 at 11.00 A.M. at the Registered Office of the Company at Indian Rayon Compound, Veraval - 362 266, 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, 2013 read with Rule 20 read with Rule 21 of the Companies (Management & Administration) Rules, 2014 as amended till date.

Dear Sir,

I, B Chandra, Practising Company Secretary, having my office at AG3, Ragamalika No 26 Kumaran Colony Main Road, Vadapalani, Chennai 600 026 appointed as Scrutinizer as per the letter dated May 06, 2016, 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 24 August, 2016 at 11.00 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 30 th July 2016 and 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 Central Depository Services Limited (CDSL)
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 "Hindu Business Line" on 01.08.2016 and a vernacular newspaper "Jai Hind" on the same date.
c.	The remote e-voting period commenced on August 21, 2016 at 09:00 A.M. till August 23, 2016 05:00 P.M.
d.	Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on August 23, 2016 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 August 24 th , 2016.
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 and hence none voted through ballot. 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 31st March, 2016 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 Mr. Shriram Jagetiya (DIN: 01638250), who retires from office by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	To appoint Auditors and to fix their remuneration	Ordinary



4	To appoint Mr. Tushar Shah (DIN:07504267) as a Director liable to retire by rotation	Ordinary
5	To appoint Mr. Murali Krishnan L R as the Manager of the Company	Special
6	To consider and approve Related Party Transactions with Aditya Birla Money Mart Limited for availing / rendering of Services for a sum not exceeding an aggregate of Rs.25 Crores	Ordinary
7	To consider and approve Related Party Transactions with Aditya Birla Finance Limited and SKI Carbon Black (India) Private Limited for availing Loan- in one or more tranches for a sum not exceeding Rs.100 Crores and Rs.40 Corers respectively	Ordinary

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 S.No	No of VOTES CAST IN FAVOUR	No of VOTES CAST AGAINST	Total - Valid Votes	Assent %	Dissent %	Passed/Not Passed
1	4,15,87,904	20	4,15,87,924	99.99995	0.00005	Passed as Ordinary resolution
2	4,15,87,904	20	4,15,87,924	99.99995	0.00005	Passed as Ordinary resolution
3	4,15,87,904	20	4,15,87,924	99.99995	0.00005	Passed as Ordinary resolution
4	4,15,87,904	20	4,15,87,924	99.99995	0.00005	Passed as



Resolution S.No	No of VOTES CAST IN FAVOUR	No of VOTES CAST AGAINST	Total - Valid Votes	Assent %	Dissent %	Passed/Not Passed
						Ordinary resolution
5	4,15,87,904	20	4,15,87,924	99.99995	0.00005	Passed as Special resolution
6	37904	20	37924	99.94726	0.05274	Passed as Ordinary resolution
7	37904	20	37924	99.94726	0.05274	Passed as Ordinary resolution

Since the requisite no. of votes cast in favour exceeded the no. of votes cast against in respect of resolutions in S.No 1 to 4, 6, 7 and the no. of votes cast in favour were not less than three times the votes cast against in respect of resolutions in S. No 5, I hereby report that the above resolutions were passed with requisite majority.

All the relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

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

B CHANDRA

Company Secretary

