

Stocks and Securities

Aditya Birla Money Ltd.



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2018 – 35

July 06, 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

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National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No.C/1, G-Block, BKC,
Bandra (East), Mumbai – 400 051

Fax # 022-26598237/38

Dear Sirs,

Sub: Proceedings of the 22nd Annual General Meeting

Ref : Regulation 30 read with Schedule-III of SEBI (LODR) Regulations, 2015
Scrip Code: BSE – 532974; NSE – BIRLA MONEY

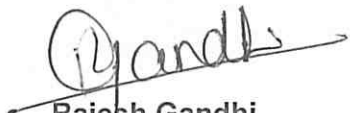
The 22nd Annual General Meeting of the Company was held on today i.e. July 06, 2018 at the Registered Office of the Company at Indian Rayon Compound, Veraval - 362266, Gujarat, and the following items were transacted at the said AGM:

1.	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Board's Report along with Annexures and the Auditor's Report thereon
2.	Re-appointment of Mr. Gopi Krishna Tulsian (DIN: 00017786) as a Director who retired from office by rotation and being eligible had sought re-appointment
3.	Ratification of Appointment of M/s. S.R. Batliboi & Co. LLP as Auditors of the Company for the FY 2018-2019 and fixing their remuneration
4.	Approval of the limits for the Loans, Guarantees and Investments by the Company in pursuance of Section 186 of the Companies Act, 2013
5.	Approval for Alteration of Clause III (A)(2) of the Memorandum of Association of the Company
6.	Approval of the Material Related Party Transactions with Aditya Birla Finance Limited

The results of voting will be intimated separately.

This is for your information and record.

Yours faithfully,
For **Aditya Birla Money Limited**


Rajesh Gandhi
Company Secretary



Aditya Birla Money Ltd.

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Registered Office:

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Gujarat -362 266

CIN: L65993GJ1995PLC064810