



ABCIL/Secy/SE/2014-15

September 29, 2014

To,
BSE Ltd.,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Fax No. (022) 2272 2039
Scrip Code : 500057
E-mail : corp.relations@bseindia.com

To,
National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051
Fax No. (022) 2659 8237/38
Scrip Code : ABCIL
E-mail : neaps@nseindia.co.in, cmlist@nseindia.co.in

Dear Sirs,

Sub : Proceedings at 38th Annual General Meeting of the Company

Please take note that the 38th Annual General Meeting of the Company (AGM) has held today; i.e. Monday 29th September 2014. In terms of provisions of clause 31(d) of the Listing Agreement, we write to inform you that the following items have been transacted at the AGM :


Item No.	Businesses
1.	Adoption of the Audited Balance Sheet as at 31 st March 2014 and the Statement of Profit & Loss for the financial year ended 31 st March 2014 and the Reports of the Board of Directors and Auditors thereon
2.	Declaration of Dividend on equity shares for the year ended 31 st March 2014
3.	Appointment of Director in place of Shri Lalitkumar Shantaram Naik (DIN: 02943588) who retires by rotation and being eligible offers herself for re-appointment
4.	Re-appointment of M/s. Khimji Kunverji & Co., Chartered Accountants, Mumbai (Registration No.: 105146W), the retiring Statutory Auditors of the Company & fix their remuneration
5.	Approval of the appointment of Shri Kailash Chandra Jhanwar (DIN: 01743559) as Managing Director of the Company
6.	Ratification of payment of remuneration to the Cost Auditors viz. M/s. R. Nanabhoy & Co., Cost Accountants, Mumbai for the financial year ending 31 st March 2015
7.	Approval of the Borrowing Limits of the Company under Section 180(1)(c) and other applicable provisions of the Companies Act, 2013
8.	Approval for Creation of Charges/mortgage pursuant to Section 180(1)(a) and other applicable provisions of the Companies Act, 2013
9.	Appointment of Shri Girish Mohanlal Dave (DIN: 00036455) as an Independent Director of the Company
10.	Appointment of Shri Biswajit Choudhuri (DIN: 00149018) as an Independent Director of the Company
11.	Appointment of Shri Jagdish Chandar Chopra (DIN: 00041143) as an Independent Director of the Company
12.	Appointment of Shri Prem Prakash Sharma (DIN: 00788601) as an Independent Director of the Company
13.	Approval & adoption of new set of Articles of Association of the Company
14.	Approval of material related party transaction(s) with M/s. Hindalco Industries Limited pursuant to the provisions of Clause 49(VII) of the equity Listing Agreement as contained in SEBI circular CIR/CFD/POLICY CELL/2/2014 dated April 17, 2014

The Report of the Scrutinizer for the results of the voting will be sent to you accordingly.

This is for your information & record.

Thanking you,

Yours faithfully,
For Aditya Birla Chemicals (India) Limited,


(K. C. Jhanwar)
Managing Director

ADITYA BIRLA CHEMICALS (INDIA) LIMITED Website- www.adityabirlachemicalsindia.com
CIN- **L24100JH1976PLC001255**

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