

ADITYA BIRLA**MONEY**

Ref : SECTL/2014 – 32

11th September, 2014

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Fax # 022-22723121/ 22722037
22722041/ 22723719
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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 18th Annual General Meeting of the Company held on Tuesday, the 9th September, 2014 as per requirements of Clause 35A of Listing Agreement

The 18th Annual General Meeting of the Company was held on Tuesday, the 9th September, 2014 at the Registered Office of the Company Indian Rayon Compound, Veraval-362266, Gujarat.

As per Clause 35A of Listing Agreement, the details of voting results of the business transacted at the AGM is as under -

Date of the Annual General Meeting	September 9, 2014
Total number of shareholders on record date	8889
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	43
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

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



Telephone +91 44 3919 0002/3
Fax +91 44 2829 0835
Website www.adityabirlamoney.com

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

CIN-L65993GJ1995PLC064810, Email: abm.care@adityabirla.com

Details of the Agenda:

Item No.1

Resolution required

Mode of voting

: Adoption of Financial Statements and Directors' Report for the year ended March 31, 2014
 : Ordinary Resolution
 : E-voting and Poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	4,15,50,000	4,15,50,000	100.00	4,15,50,000	-	100.00	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	1,38,50,000	69,127	0.50	69,127	-	100.00	-
Total	5,54,00,000	4,16,19,127	75.12	4,16,19,127	-	100.00	-

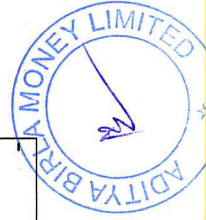
Item No.2

Resolution required

Mode of voting

: Appointment of M/s. S.R. Batliboi & Co. LLP as auditors
 : Ordinary Resolution
 : E-voting and Poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	4,15,50,000	4,15,50,000	100.00	4,15,50,000	-	100.00	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	1,38,50,000	69,127	0.50	69,127	-	100.00	-
Total	5,54,00,000	4,16,19,127	75.12	4,16,19,127	-	100.00	-



Item No.3
Resolution required
Mode of voting

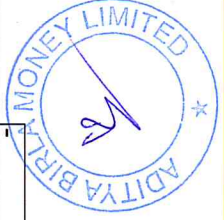
: Appointment of Mr. P. Sudhir Rao as an Independent Director
: Ordinary Resolution
: E-voting and Poll

Promoter/Public	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	4,15,50,000	4,15,50,000	100.00	4,15,50,000	-	100.00	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	1,38,50,000	69,127	0.50	69,127	-	100.00	-
Total	5,54,00,000	4,16,19,127	75.12	4,16,19,127	-	100.00	-

Item No.4
Resolution required
Mode of voting

: Appointment of Mr. G. Vijayaraghavan as an Independent Director
: Ordinary Resolution
: E-voting and Poll

Promoter/Public	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	4,15,50,000	4,15,50,000	100.00	4,15,50,000	-	100.00	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	1,38,50,000	69,127	0.50	69,127	-	100.00	-
Total	5,54,00,000	4,16,19,127	75.12	4,16,19,127	-	100.00	-



Item No.5
Resolution required
Mode of voting

: Appointment of Mr. Shriram Jagetiya as Director liable to retirement by rotation
: Ordinary Resolution
: E-voting and Poll

Promoter/Public	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	4,15,50,000	4,15,50,000	100.00	4,15,50,000	-	100.00	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	1,38,50,000	69,127	0.50	69,127	-	100.00	-
Total	5,54,00,000	4,16,19,127	75.12	4,16,19,127	-	100.00	-

Item No.6
Resolution required
Mode of voting

: Appointment of Mr. Gopi Krishna Tulsian as Director liable to retirement by rotation
: Ordinary Resolution
: E-voting and Poll

Promoter/Public	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	4,15,50,000	4,15,50,000	100.00	4,15,50,000	-	100.00	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	1,38,50,000	69,127	0.50	69,127	-	100.00	-
Total	5,54,00,000	4,16,19,127	75.12	4,16,19,127	-	100.00	-



Item No.7
Resolution required
Mode of voting

: Re-appointment of Mr. Sudhakar Ramasubramanian as Managing Director
: Special Resolution
: E-voting and Poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	4,15,50,000	4,15,50,000	100.00	4,15,50,000	-	100.00	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	1,38,50,000	69,127	0.50	69,127	-	100.00	-
Total	5,54,00,000	4,16,19,127	75.12	4,16,19,127	-	100.00	-

Item No.8
Resolution required
Mode of voting

: Adoption of new Articles of Association
: Special Resolution
: E-voting and Poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	4,15,50,000	4,15,50,000	100.00	4,15,50,000	-	100.00	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	1,38,50,000	69,127	0.50	69,127	-	100.00	-
Total	5,54,00,000	4,16,19,127	75.12	4,16,19,127	-	100.00	-



Item No.9
Resolution required
Mode of voting

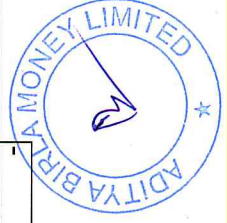
: Approval to the Board to borrow money upto Rs.300 crores
: Special Resolution
: E-voting and Poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	4,15,50,000	4,15,50,000	100.00	4,15,50,000	-	100.00	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	1,38,50,000	69,127	0.50	69,127	-	100.00	-
Total	5,54,00,000	4,16,19,127	75.12	4,16,19,127	-	100.00	-

Item No.10
Resolution required
Mode of voting

: Approval of Employee's Stock Option Scheme - 2014
: Special Resolution
: E-voting and Poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	4,15,50,000	4,15,50,000	100.00	4,15,50,000	-	100.00	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	1,38,50,000	69,127	0.50	69,127	-	100.00	-
Total	5,54,00,000	4,16,19,127	75.12	4,16,19,127	-	100.00	-



ADITYA BIRLA



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All the aforesaid resolutions were passed with requisite majority.

The above is for your information and records.

Thanking you,

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


S. Balaji
Company Secretary



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

ADITYA BIRLA

FINANCIAL SERVICES

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