

11<sup>th</sup> September, 2014

ABNL/SH/ / 2014

**BSE Limited,**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
**E-mail : [correlations@bseindia.com](mailto:correlations@bseindia.com)**

**Tel:22721233/4**  
**Fax: 022 22722039**

**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East)  
MUMBAI – 400 051.  
**E-mail;[cmli@nse.co.in](mailto:cmli@nse.co.in)**

**Tel.; 022-26598236**  
**Fax # 022-26598237/38**

Dear Sirs,

**Sub: Outcome of Annual General Meeting – Clause 31(d) of the Listing Agreement**  
**Scip Code: BSE - 500303; NSE – ABIRLANUVO**

The 57<sup>th</sup> Annual General Meeting of Aditya Birla Nuvo Limited was held today i.e. 11<sup>th</sup> September, 2014 and the following items were transacted at the AGM:-

1. Adoption of Audited Balance Sheet as at 31<sup>st</sup> March, 2014, the Profit and Loss Statement for the year ended on that date together with the reports of the Directors and the Auditors thereon;
2. Declaration and sanction of payment of Dividend on equity shares and on Preference shares of the Company for the FY 2013-14;
3. Re-appointment of Mrs. Rajashree Birla as Director of the Company;
4. Re-appointment of Mr. B. L. Shah as Director of the Company;
5. Appointment of M/s. Khimji Kunverji & Co Joint Statutory Auditors of the Company and fixing their Remuneration;
6. (i) Appointment of M/s. Khimji Kunverji & Co. as the Branch Auditors of the Company in respect of Insulators Division at Halol & Rishra;  
(ii) Appointment of M/s. Khimji Kunverji & Co. and M/s. K. S. Aiyar & Co. as the Joint Branch Auditors of the Company in respect of Indian Rayon Division;  
(iii) Appointment of M/s. Deloitte Haskins & Sells as the Branch Auditors of the Company for Madura Fashion & Lifestyle Division, Bengaluru;
7. Appointment of S R B C & Co. LLP as the Joint Statutory Auditors of the Company
8. Appointment of S R B C & Co. LLP as the Branch Auditors of the Company in respect of Jaya Shree Textiles Division, Rishra and Indo Gulf Fertilisers Division, Jagdishpur;

CORPORATE ID NO. (CIN) L17199G1956PLC001107

Registered Office & Investor Service Centre :  
Aditya Birla Nuvo Limited  
Indian Rayon Compound,  
Veraval 362 266, Gujarat, India

Tel +91 2876 245711, 248629  
Fax +91 2876 243257, 243220 (Main)  
E-mail [abnlsecretarial@adityabirla.com](mailto:abnlsecretarial@adityabirla.com)  
Website [www.adityabirlanuvo.co.in](http://www.adityabirlanuvo.co.in)  
[www.adityabirla.com](http://www.adityabirla.com)

Corporate Office : A-4, Aditya Birla Centre,  
S. K. Ahire Marg, Worli, Mumbai - 400 030.  
Tel. : +91 22 6652 5561  
Fax : +91 22 6652 5821



9. Appointment of Ms Tarjani Vakil as an Independent Director of the Company;
10. Appointment of Mr. P. Murari as an Independent Director of the Company;
11. Appointment of Mr. Subhash Chandra Bhargava as an Independent Director of the Company;
12. Appointment of Mr. Gian Prakash Gupta as an Independent Director of the Company;
13. Appointment of Mr. Baldev Raj Gupta as an Independent Director of the Company;
14. Appointment of Mr. Lalit Naik as Managing Director of the Company;
15. Partially modify/amend the Special Resolution passed for appointment of Mr. Sushil Agarwal as the Whole Time Director of the Company;
16. Re-appointment of Mr. Sushil Agarwal as Director of the Company;
17. Payment of Remuneration to Non-Executive Directors;
18. Offer or Invitation to subscribe to Non-Convertible Debenture on a Private Placement basis;
19. Adoption of New Article of Association of the Company in conformity with the provisions of the Companies Act, 2013;
20. Approval for creation of charge/ mortgage u/s 180 (1)(a) of the Companies Act, 2013;
21. Approval of borrowing limits of the Company u/s 180(1)(c) of the Companies Act, 2013;
22. Ratify remuneration of Cost Auditors of the Company for the FY ending 31st March, 2015.

The results of voting will be intimated to you separately.

The above is for your information and records.

Thank you,

Yours faithfully,  
For Aditya Birla Nuvo Limited,

**Hutokshi Wadia**  
Vice President & Company Secretary

**CORPORATE ID NO. (CIN) L17109GJ1256PLC001107**

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