

ADITYA BIRLA



MONEY

Ref : SECTL/2014 – 31

9th September, 2014

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 : Outcome of the Annual General Meeting – Clause 31(d) of the Listing Agreement
Scrip Code : BSE – 532974 ; NSE – BIRLA MONEY

The 18th Annual General Meeting of the Company was held today i.e. September 9, 2014 and the following items were transacted at the said AGM:

1. Adoption of Financial Statements and Directors' Report for the year ended March 31, 2014
2. Appointment of M/s. S.R. Batliboi & Co. LLP as auditors
3. Appointment of Mr. P. Sudhir Rao as an Independent Director
4. Appointment of Mr. G. Vijayaraghavan as an Independent Director
5. Appointment of Mr. Shriram Jagetiya as Director liable to retirement by rotation
6. Appointment of Mr. Gopi Krishna Tulsian as Director liable to retirement by rotation
7. Re-appointment of Mr. Sudhakar Ramasubramanian as Managing Director
8. Adoption of new Articles of Association
9. Approval to the Board to borrow money upto Rs.300 crores
10. Approval of Employee's Stock Option Scheme - 2014

The results of voting will be intimated to you separately

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 Greaves Road,
Chennai 600 006.



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