Aditya Birla Money Ltd.

ADITYA BIRLA CAPITAL

STOCKS & SECURITIES

Ref: SECTL/2025 – 107

July 30, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Scrip Code: BSE – 532974

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

NSE – BIRLAMONEY

Sub: Disclosures of the voting results of 29th Annual General Meeting of the Company held on July 29, 2025, as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.

Dear Sir / Madam,

This is to inform you that the 29th Annual General Meeting (AGM) of the Company was held on Tuesday, July 29, 2025, at 12:00 Noon (IST) and concluded at 12:40 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

With regards to the same, we are enclosing the following:

1. The Voting Results of the business transacted at the 29th AGM in the prescribed format as per the regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015; &
2. The Consolidated Scrutinizer's Report on Remote E-voting & E-Voting conducted at the 29th Annual General Meeting dated July 30, 2025.

This is for your information and record

Thanking you,
For **Aditya Birla Money Limited**

MANISHA LAKHOTIA
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Date: 2025.07.30 18:02:25 +05'30'

Manisha Lakhotia
Company Secretary and Compliance Officer
Membership No. A46126

Encl: a/a

Home Validate

General information about company	
Scrip code	532974
NSE Symbol	BIRLAMONEY
MSEI Symbol	NOTLISTED
ISIN	INE865C01022
Name of the company	ADITYA BIRLA MONEY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-07-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:40 PM

Prev Next

MANISHA LAKHOTIA Digitally signed by MANISHA LAKHOTIA Date: 2025.07.30 18:03:08 +05'30'

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Scrutinizer Details	
Name of the Scrutinizer	Avinash Bagul
Firms Name	BNP & Associates
Qualification	CS
Membership Number	5578
Date of Board Meeting in which appointed	21-04-2025
Date of Issuance of Report to the company	30-07-2025

Prev Next

MANISHA LAKHOTIA

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Voting results	
Record date	22-07-2025
Total number of shareholders on record date	44092
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	96
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

Prev

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Board and the Auditors thereon:

Category	Mode of voting	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	E-Voting	41550000	41550000	100.0000	41550000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41550000	41550000	100.0000	41550000	0	100.0000	0.0000
Public- Institutions	E-Voting	35605	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35605	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	14923596	47848	0.3206	47838	10	99.9791	0.0209
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14923596	47848	0.3206	47838	10	99.9791	0.0209
Total		56509201	41597848	73.6125	41597838	10	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mrs. Pinky Mehta (DIN: 00020429), as Director on retirement by rotation					
Category	**Mode of voting**	**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	**E-Voting**	41550000	41550000	100.0000	41550000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41550000	41550000	100.0000	41550000	0	100.0000	0.0000
Public- Institutions	**E-Voting**	35605	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35605	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	14923596	47848	0.3206	47808	40	99.9164	0.0836
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14923596	47848	0.3206	47808	40	99.9164	0.0836
Total		56509201	41597848	73.6125	41597808	40	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company

Category	Mode of voting	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	E-Voting	41550000	41550000	100.0000	41550000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41550000	41550000	100.0000	41550000	0	100.0000	0.0000
Public- Institutions	E-Voting	35605	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35605	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	14923596	47848	0.3206	47808	40	99.9164	0.0836
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14923596	47848	0.3206	47808	40	99.9164	0.0836
Total		56509201	41597848	73.6125	41597808	40	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s. Dilip Bharadiya & Associates, Company Secretaries as the Secretarial Auditors of the Company

Category	Mode of voting	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	E-Voting	41550000	41550000	100.0000	41550000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41550000	41550000	100.0000	41550000	0	100.0000	0.0000
Public- Institutions	E-Voting	35605	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35605	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	14923596	47848	0.3206	47808	40	99.9164	0.0836
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14923596	47848	0.3206	47808	40	99.9164	0.0836
Total		56509201	41597848	73.6125	41597808	40	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Consolidated Scrutinizer's Report on Remote E-voting & E-Voting conducted at the 29th Annual General Meeting of Aditya Birla Money Limited held on Tuesday, July 29, 2025 at 12:00 Noon (IST)

To,
The Company Secretary,
Aditya Birla Money Limited

29th Annual General Meeting (29th AGM) of the Shareholders of Aditya Birla Money Limited held on Tuesday, July 29, 2025 by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM) commenced at 12:00 Noon (IST)

Sub: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and in accordance with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and in accordance with circular SEBI/HO/CFD/CMD1/CIR/ P/2020179 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (issued by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively referred to as "**Applicable Circulars**").

The Board of Directors of Aditya Birla Money Limited (*hereinafter referred to as the "**the Company**"*) at its Meeting held on April 21, 2025 had appointed Mr. Avinash Bagul, Partner, M/s. BNP and Associates, Company Secrertaries in Practice as a Scrutinizer and accordingly, Mr. Avinash Bagul acted as a Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at the 29th AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended by the Applicable Circulars issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, I am Avinash Bagul Practising Company Secretary say, that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

BNP & Associates ★ MUMBAI ★ Company Secretaries

101, 1st Floor, Bholenath Chogle Residency, Babhai Naka, Near Ram Mandir, Borivali (West), Mumbai - 400 092.
E-mail: support@bnpassociates.in • Web: www.bnpassociates.in

As mentioned in the Notice, the Registered Office of the Company is considered as the deemed Venue of the AGM.

Report on Scrutiny:

- The Company has appointed Central Depository Services Limited. (**'CDSL'**) as the **Service Provider**, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.
- Cameo Corporate Services Limited, are the Registrar and Share Transfer Agents (**'RTA'**) of the Company.
- The Service Provider (CDSL) had provided a system for recording the votes of the Members electronically through remote e-voting as well as E-voting conducted during the AGM on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 29th Annual General Meeting of the Company, which is held on Tuesday, July 29, 2025.
- The Service Provider (CDSL) had set up electronic voting facility on their website, https://www.evotingindia.com. The Company had uploaded the AGM Notice stating all the items of the business to be transacted at the 29th AGM, on the website of the Company, its Service Provider's (CDSL) website and also on the websites of Stock Exchanges Viz BSE Limited and National Stock Exchange of India Limited to facilitate their Members to cast their votes through Remote E-Voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations.
- Our responsibility as the Scrutinizer of the voting process (through E-voting), is restricted to scrutinize the E-voting process (Remote E-voting and E-voting during the 29th AGM), in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by CDSL, the service provider.
- The internal cut-off date for the dispatch of the Notice of the AGM was June 27, 2025 and as of that date, the Company had a total of 43,835 members. In accordance with the applicable circulars, the service provider (CDSL) emailed the Notice of the AGM, along with the Annual Report for the financial year 2024–25 and e-voting details, to 41,235 members (constituting 94.07% of the total membership). These were the members whose email addresses were made available by the Depositories and the Registrar and Transfer Agent (RTA). Of the emails sent, 2327 emails were remain undelivered or bounced back. Additionally 2600 shareholdres did not have a registered email address. Further, as per the provisions of Regulation 36(1)(b) of SEBI Listing Regulation, a letter providing the web-link, including the exact path, where the complete details of the Annual Report 2024-25 are available, was sent to 2,862 Members who have not registered their email addresses. The Company had advertised in the newspapers, asking those members who had not provided their email id to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the 29th AGM. The Notices sent through email contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the **Applicable Circulars.**

BNP & Associates * MUMBAI * Company Secretaries

- The **Cut-off date** for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the members was **July 22, 2025**.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 3 (three) days from **Saturday, July 26, 2025 at 09:00 A.M. to Monday, July 28, 2025 at 05:00 P.M.**
- The Company had completed the dispatch of the notices by email to the members on July 03, 2025.
- As prescribed in clause IV of the Circular dated May 5, 2020 issued by MCA, which is forming part of the Applicable Circulars, the Company had released an advertisement prior to sending Notices to the Shareholders which was published in English in "Business Standard" newspaper dated June 24, 2025 having country-wide circulation and in Gujarati in "Jai Hind" newspaper dated June 24, 2025. The Notice contained, the required information as provided under clause IV (a) to (f) of the said circular.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English in "Business Standard'" newspaper dated July 04, 2025 having country-wide circulation and in Gujarati in "Jai Hind" newspaper dated July 04, 2025. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.
- At the end of the voting period on Monday, July 28, 2025 at 05:00 P.M., the voting portal of the Service Provider (CDSL) was blocked forthwith and the details of the shareholders who had participated through remote evoting was downloaded from the website of CDSL.
- At the 29th AGM of the Company held through VC / OAVM means, on Tuesday, July 29, 2025, after considering all the items of businesses, the facility to vote electronically (E-voting) was provided to facilitate those members who are attending the meeting through VC / OAVM but could not participate in the Remote E-voting to record their votes.
- On Tuesday, July 29, 2025, after tabulating the votes cast electronically through the system provided by Service Provider (CDSL), the votes cast through Remote E-Voting facility and E-voting during the 29th AGM were duly unblocked by us as a Scrutinizer in the presence of Ms. Snehal Raikar and Ms. Swati Jha who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through Remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

Thereafter, we as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:

BNP & Associates
MUMBAI
Company Secretaries

The results of the Remote E-voting together with E-voting conducted at the 29th AGM by way of Electronic means are as under:

Details	Remote E-voting	Voting through electronic means at AGM	Total voting
Number of members who cast their votes	197	0	197
Total number of Shares held by them	41597848	0	41597848
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Less voted / Abstained Votes	Various as mentioned under each of the Resolution		

Note: Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the 29th AGM.

ORDINARY BUSINESS:

I) Item No. 1 of the Notice (As an Ordinary Resolution):

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Board of Directors and the Auditors thereon.

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Abstained less voted	
	Member	Shareholding	%age	Member	Shareholding	%age	Member	Shareholding
Total votes through Remote e-voting and voting at meeting	196	41597838	100	1	10	0.00	0	0.00

Item 1 of Notice stands **Passed** with the requisite majority.

II) Item No. 2 of the Notice (As an Ordinary Resolution):

To appoint Director in place of Mrs. Pinky Mehta (DIN: 00020429) who retires by rotation and being eligible, offers herself for re-appointment.

BNP & Associates MUMBAI Company Secretaries

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Abstained less voted	
	Member	Shareholding	%age	Member	Shareholding	%age	Member	Shareholding
Total votes through Remote e-voting and voting at meeting	195	41597808	99.9999	2	40	0.0001	0	0

Item 2 of Notice stands **Passed** with the requisite majority.

III) Item No. 3 of the Notice (As an Ordinary Resolution):

Re-appointment of M/s. Deloitte Haskins & Sells LLP,Chartered Accountants as the Statutory Auditors of the Company:.

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Abstained less voted	
	Member	Shareholding	%age	Member	Shareholding	%age	Member	Shareholding
Total votes through Remote e-voting and voting at meeting	195	41597808	99.9999	2	40	0.0001	0	0

Item 3 of Notice stands **Passed** with the requisite majority.

SPECIAL BUSINESS:

IV) Item No. 4 of the Notice (As an Ordinary Resolution):

Appointment of M/s. Dilip Bharadiya & Associates, Company Secretaries (Firm's RegistrationNo. P2005MH091600) as the Secretarial Auditors of the Company.

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Abstained less voted	
	Member	Shareholding	%age	Member	Shareholding	%age	Member	Shareholding
Total votes through Remote e-voting and voting at meeting	195	41597808	99.9999	2	40	0.0001	0	0

BNP & Associates ★ Company Secretaries ★ MUMBAI

BNP & Associates
E-mail: support@bnpassociates.in
Web: www.bnpassociates.in

Item 4 of Notice stands **Passed** with the requisite majority

All the Resolutions mentioned in the 29th AGM Notice dated Monday, April 21, 2025 as per the details above stands passed under Remote E-voting and voting conducted at the AGM Electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

We hereby confirm that we are maintaining the soft copy of the Registers received from the Service Provider (CDSL) in respect of the votes cast through Remote E-Voting and E-voting conducted at 29th AGM by way of electronic means by the Members of the Company. All other relevant records relating to remote E-voting and Electronic voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes the AGM.

Thanking you,
Yours Faithfully

For BNP & Associates
Company Secretaries
[Firm Regn. No.: -P2014MH037400]
PR No.: -6316/2024

BNP & Associates MUMBAI Company Secretaries

Avinash Bagul
Partner
FCS No. 5578
COP No. 19862
UDIN: F005578G000895522

Place: Mumbai
Date: July 30, 2025

The following were the witnesses to the unblocking the votes cast through remote e-voting.

1. Ms. Snehal Raikar

2. Ms.Swati Jha

Received the Report
For **Aditya Birla Money Limited**

MANISHA LAKHOTIA
Digitally signed by MANISHA LAKHOTIA
Date: 2025.07.30 18:08:04 +05'30'

Ms. Manisha Lakhotia
Company Secretary

Place: Mumbai
Date: July 30, 2025