

Ref: SECTL/2026 – 285

July 31, 2026

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

**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**

**Scrip Code: BSE – 532974**

**NSE – BIRLAMONEY**

**Sub: Disclosures of the voting results of 30<sup>th</sup> Annual General Meeting of the Company held on July 30, 2026, as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.**

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Dear Sir / Madam,

This is to inform you that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, July 30, 2026, at 12:00 Noon (IST) and concluded at 12:53 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 30<sup>th</sup> 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 30<sup>th</sup> Annual General Meeting dated July 31, 2026.

This is for your information and record

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

**Manisha Lakhotia**  
**Company Secretary and Compliance Officer**  
**Membership No. A46126**

Encl: a/a

| 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) | 30-07-2026                 |
| Start time of the meeting                                                                   | 12:00 PM                   |
| End time of the meeting                                                                     | 12:53 PM                   |

| Scrutinizer Details                       |                              |
|-------------------------------------------|------------------------------|
| Name of the Scrutinizer                   | DILIP BHARADIYA              |
| Firms Name                                | DILIP BHARADIYA & ASSOCIATES |
| Qualification                             | CS                           |
| Membership Number                         | 7956                         |
| Date of Board Meeting in which appointed  | 25-06-2026                   |
| Date of Issuance of Report to the company | 31-07-2026                   |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 23-07-2026 |
| Total number of shareholders on record date                                  | 42755      |
| 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                                                                    | 102        |
| No. of resolution passed in the meeting                                      | 3          |
| Disclosure of notes on voting results                                        |            |

| Resolution(1)                                                            |                               |                    |                     |                                                                                                                                                                                                   |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors 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                                                                                                                                                                                               | 41550000                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Total                         | 41550000           | 41550000            | 100                                                                                                                                                                                               | 41550000                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 6789               | 0                   | 0                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Total                         | 6789               | 0                   | 0                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 14952412           | 44624               | 0.2984                                                                                                                                                                                            | 44054                    | 570                    | 98.7227                              | 1.2773                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Total                         | 14952412           | 44624               | 0.2984                                                                                                                                                                                            | 44054                    | 570                    | 98.7227                              | 1.2773                             |
| Total                                                                    |                               | 56509201           | 41594624            | 73.6068                                                                                                                                                                                           | 41594054                 | 570                    | 99.9986                              | 0.0014                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                   |                          |                        |                                      |                                    |

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

| Resolution(2)                                                            |                               |                    |                     |                                                                                                                                                                                                              |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                                                      |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                           |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Director in place of Mr. Gopi Krishna Tulsian, Non- Executive Director (DIN: 00017786), who retires by rotation and being eligible, offers himself for re-appointment and continuation in office. |                          |                        |                                      |                                    |
| 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                                                                                                                                                                                                          | 41550000                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    | 41550000            | 100                                                                                                                                                                                                          | 41550000                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 6789               | 0                   | 0                                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    | 6789                | 0                                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 14952412           | 44624               | 0.2984                                                                                                                                                                                                       | 44021                    | 603                    | 98.6487                              | 1.3513                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    | 14952412            | 0.2984                                                                                                                                                                                                       | 44021                    | 603                    | 98.6487                              | 1.3513                             |
| Total                                                                    |                               | 56509201           | 41594624            | 73.6068                                                                                                                                                                                                      | 41594021                 | 603                    | 99.9986                              | 0.0014                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                              |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                              |                          |                        |                                      |                                    |

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

| Resolution(3)                                                            |                               |                    |                     |                                                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Increase in Authorised Share Capital of the Company and consequent alteration of Memorandum of Association. |                          |                        |                                      |                                    |
| 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                                                                                                         | 41550000                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         | 41550000           | 41550000            | 100                                                                                                         | 41550000                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 6789               | 0                   | 0                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         | 6789               | 0                   | 0                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 14952412           | 44624               | 0.2984                                                                                                      | 44054                    | 570                    | 98.7227                              | 1.2773                             |
|                                                                          | Poll                          |                    |                     |                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         | 14952412           | 44624               | 0.2984                                                                                                      | 44054                    | 570                    | 98.7227                              | 1.2773                             |
| Total                                                                    |                               | 56509201           | 41594624            | 73.6068                                                                                                     | 41594054                 | 570                    | 99.9986                              | 0.0014                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                             |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                             |                          |                        |                                      |                                    |

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

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,  
**The Chairman of Thirtieth Annual General Meeting**  
**Aditya Birla Money Limited**  
Indian Rayon Compound,  
Veraval - 362266,  
Gujarat

**Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Thirtieth Annual General Meeting of Aditya Birla Money Limited held on Thursday, July 30, 2026 at 12:00 Noon (IST) conducted through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') ("said AGM")**

I, Dilip Bharadiya, Partner of Dilip Bharadiya & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the Company of **Aditya Birla Money Limited** ("the Company") at their meeting held on June 25, 2026, for the purpose of scrutinizing the e-voting process i.e. remote e-voting process and e-voting at the said AGM (hereinafter collectively referred to as "e-voting"), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and subject to other applicable laws and regulations.

I, hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Notice for the said AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman of the said AGM, on the resolutions with respect to all the items of the business, enumerated in the Notice of said AGM.

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**2. Dispatch of Notice convening the AGM:**

The Company had despatched the Notice of said AGM on July 07, 2026 along with the Statement stating out material facts under Section 102 of the Act via e-mail to 40,264 members, who have registered their email IDs as on July 03, 2026, with the Company/ Cameo Corporate Services Limited, the Registrar and Share Transfer Agents of the Company ("RTA") / National Securities Depository Limited / Central Depository Services (India) Limited / Depository Participants.

The Company had also uploaded the Notice and Annual Report for the financial year 2025-26 of the said AGM on its website i.e. <https://stocksandsecurities.adityabirlacapital.com/>, and on the websites of the RTA, Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively and also on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com) to facilitate the members to cast their votes through remote e-voting. A letter providing the web-link and exact path for accessing the Annual Report for the financial year 2025-26 has been sent to those Members who have not registered their email addresses with the Company/ RTA or the Depositories.

Advertisement prior to sending of Notice:

Pursuant to clause IV of the MCA Circular dated May 05, 2020, the Company had published an advertisement in 'Business Standard' (English newspaper - All Editions) and 'Jai Hind' (Gujarat- Rajkot Edition) on Friday, June 26, 2026, specifying the required information as provided under clause IV (a) to (g) of the said circular.

Advertisement post sending of Notice:

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had also published 21 days before the date of the AGM, an advertisement in 'Business Standard' (English newspaper-All Editions) and 'Jai Hind' (Gujarat- Rajkot Edition) on Thursday, July 09, 2026 specifying the required information as provided under the said rule.

**3. Cut-off date**

The members of the company holding shares as on the cut-off date i.e. Thursday, July 23, 2026, were entitled to vote on the resolutions as set out in the Notice of the said AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

**4. E-Voting****a. Agency**

- i. The Company engaged the services of Central Depository Services (India) Limited (CDSL) as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM by facilitating via its website at [www.evotingindia.com](http://www.evotingindia.com) to the Members of the Company.
- ii. The Service Provider had provided a system for recording the votes of the Members, cast electronically through remote e-voting as well as at the AGM, on all the items of the business sought to be transacted as set out in the Notice of the said AGM held on Thursday, July 30, 2026

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**b. Remote e-voting**

The remote e-voting platform was open from Monday, July 27, 2026 (9:00 a.m. IST) to Wednesday, July 29, 2026 (5:00 p.m. IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically. The remote e-voting module was disabled for voting thereafter by the Service Provider.

**c. E-voting at the AGM**

The members who had not cast their vote by remote e-voting and who were present at the AGM through VC/OAVM facility were provided the facility of e-voting at the AGM. Detailed instructions to use the facility were explained in the Notice of the said AGM.

The facility of e-voting remained open for 15 minutes post conclusion of the AGM and was disabled thereafter by the Service Provider.

The Votes cast during the remote e-voting and also during the AGM were unblocked on Thursday, July 30, 2026, after conclusion of the AGM.

**5. Completion of e-voting and counting process**

After the closure of the e-voting at the AGM, the votes cast at the AGM and through remote e-voting prior to the date of the AGM were unblocked and downloaded from E-voting Service Provider (CDSL) in the presence of Malise George and Sheetal Sonawane who acted as witnesses as prescribed in sub-rule 4(xii) of said Rule. The e-voting data/ results downloaded were scrutinized and reviewed, the votes were counted, and the results were prepared.

6. The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e-voting.

Based on the reports generated from the e-voting system provided by CDSL and e-voting conducted at the said AGM, I, have scrutinized the votes cast through e-voting and presented herewith the Consolidated Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said AGM.

The particulars of all the electronic votes cast by the members through the e-voting process have been recorded in a register separately maintained for the purpose.

The result of the e-voting is as per the annexure attached herewith based on the reports generated by RTA.

The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody.

**Conclusion:**

Thereafter, as a Scrutinizer, I have 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



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**ORDINARY BUSINESS:**

**Item No. 1:** To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors thereon and in this regard (**Ordinary Resolution**)

(i) Voted in favour of the resolution:

| Number of Members voted by e-voting and remote e-Voting | Number of votes cast by them | % of total number of valid votes cast |
|---------------------------------------------------------|------------------------------|---------------------------------------|
| 193                                                     | 4,15,94,054                  | 100                                   |

(ii) Voted against the resolution:

| Number of Members voted by e-voting and remote e-Voting | Number of votes cast by them | % of total number of valid votes cast |
|---------------------------------------------------------|------------------------------|---------------------------------------|
| 3                                                       | 570                          | -                                     |

(iii) Invalid votes:

| Number of Members voted by e-voting and remote e-Voting whose votes were declared invalid | Total number of votes cast by them |
|-------------------------------------------------------------------------------------------|------------------------------------|
| -                                                                                         | -                                  |

**Item No. 2:** To appoint Director in place of Mr. Gopi Krishna Tulsian, Non- Executive Director (DIN: 00017786), who retires by rotation and being eligible, offers himself for re-appointment and continuation in office (**Special Resolution**)

(i) Voted in favour of the resolution:

| Number of Members voted by e-voting and remote e-Voting | Number of votes cast by them | % of total number of valid votes cast |
|---------------------------------------------------------|------------------------------|---------------------------------------|
| 191                                                     | 4,15,94,021                  | 100                                   |

(ii) Voted against the resolution:

| Number of Members voted by e-voting and remote e-Voting | Number of votes cast by them | % of total number of valid votes cast |
|---------------------------------------------------------|------------------------------|---------------------------------------|
| 5                                                       | 603                          | -                                     |

(iii) Invalid votes:

| Number of Members voted by e-voting and remote e-Voting whose votes were declared invalid | Total number of votes cast by them |
|-------------------------------------------------------------------------------------------|------------------------------------|
| -                                                                                         | -                                  |

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**SPECIAL BUSINESS:**

**Item No. 3:** Increase in Authorised Share Capital of the Company and consequent alteration of Memorandum of Association, in this regard (**Ordinary Resolution**)

(i) Voted in favour of the resolution:

| Number of Members voted by e-voting and remote e-Voting | Number of votes cast by them | % of total number of valid votes cast |
|---------------------------------------------------------|------------------------------|---------------------------------------|
| 193                                                     | 4,15,94,054                  | 100                                   |

(ii) Voted against the resolution:

| Number of Members voted by e-voting and remote e-Voting | Number of votes cast by them | % of total number of valid votes cast |
|---------------------------------------------------------|------------------------------|---------------------------------------|
| 3                                                       | 570                          | -                                     |

(iii) Invalid votes:

| Number of Members voted by e-voting and remote e-Voting whose votes were declared invalid | Total number of votes cast by them |
|-------------------------------------------------------------------------------------------|------------------------------------|
| -                                                                                         | -                                  |

All the Resolutions mentioned in the 30<sup>th</sup> AGM Notice dated Thursday, June 25, 2026 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 30<sup>th</sup> 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 **Dilip Bharadiya & Associates**

**Dilip Bharadiya**  
Partner  
F.C.S. 7956; C.P. 6740  
UDIN: F007956H000986771  
Firm Registration Number: P2005MH091600

Peer Review: 5825/2024

Place : Mumbai

Date : July 31, 2026



Countersigned  
For **Aditya Birla Money Limited**

**Manisha Lakhotia**  
Company Secretary  
A46126

| Aditya Birla Money Limited                                                                                                                                                                                               |                |                    |                     |                                         |                          |                       | Annexure                             |                                    |   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|---|
| 1 - To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors thereon and in this regard. |                |                    |                     |                                         |                          |                       |                                      |                                    |   |
| Resolution Required : Ordinary                                                                                                                                                                                           | No             |                    |                     |                                         |                          |                       |                                      |                                    |   |
| Whether promoter/ promoter group are interested in the agenda/resolution?                                                                                                                                                | No             |                    |                     |                                         |                          |                       |                                      |                                    |   |
| 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       | 4,15,50,000        | 4,15,50,000         | 100.00                                  | 4,15,50,000              | -                     | 100.00                               | -                                  | - |
|                                                                                                                                                                                                                          | Poll           |                    | -                   | -                                       | -                        | -                     | -                                    | -                                  | - |
|                                                                                                                                                                                                                          | Postal Ballot  |                    | -                   | -                                       | -                        | -                     | -                                    | -                                  | - |
|                                                                                                                                                                                                                          | Total          |                    | 4,15,50,000         | 100.00                                  | 4,15,50,000              | -                     | 100.00                               | -                                  | - |
| Public Institutions                                                                                                                                                                                                      | E-Voting       | 6,789              | -                   | -                                       | -                        | -                     | -                                    | -                                  | - |
|                                                                                                                                                                                                                          | Poll           |                    | -                   | -                                       | -                        | -                     | -                                    | -                                  | - |
|                                                                                                                                                                                                                          | Postal Ballot  |                    | -                   | -                                       | -                        | -                     | -                                    | -                                  | - |
|                                                                                                                                                                                                                          | Total          |                    | -                   | -                                       | -                        | -                     | -                                    | -                                  | - |
| Public Non Institutions                                                                                                                                                                                                  | E-Voting       | 1,49,52,412        | 44,624              | 0.30                                    | 44,054                   | 570                   | 98.72                                | 1.28                               | - |
|                                                                                                                                                                                                                          | Poll           |                    | -                   | -                                       | -                        | -                     | -                                    | -                                  | - |
|                                                                                                                                                                                                                          | Postal Ballot  |                    | -                   | -                                       | -                        | -                     | -                                    | -                                  | - |
|                                                                                                                                                                                                                          | Total          |                    | 44,624              | 0.30                                    | 44,054                   | 570                   | 98.72                                | 1.28                               | - |
| Total                                                                                                                                                                                                                    |                | 5,65,09,201        | 4,15,94,624         | 73.61                                   | 4,15,94,054              | 570                   | 100.00                               | 0.00                               |   |

## Notes:

1. The percentage is rounded off upto two decimals places.



| Aditya Birla Money Limited                                                |                |                    |                     |                                         |                          | Annexure                                                                                                                                                                                                         |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|------------------------------------|
| Resolution Required :Special                                              |                |                    |                     |                                         |                          | 2 - To appoint Director in place of Mr. Gopi Krishna Tulsian, Non- Executive Director (DIN: 00017786), who retires by rotation and being eligible, offers himself for re-appointment and continuation in office. |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    |                     |                                         |                          | No                                                                                                                                                                                                               |                                      |                                    |
| 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]                 | $[3]=\frac{[2]}{[1]} \times 100$        | [4]                      | [5]                                                                                                                                                                                                              | $[6]=\frac{[4]}{[2]} \times 100$     | $[7]=\frac{[5]}{[2]} \times 100$   |
| Promoter and Promoter Group                                               | E-Voting       |                    | 4,15,50,000         | 100.00                                  | 4,15,50,000              | -                                                                                                                                                                                                                | 100.00                               | -                                  |
|                                                                           | Poll           |                    | -                   | -                                       | -                        | -                                                                                                                                                                                                                | -                                    | -                                  |
|                                                                           | Postal Ballot  | 4,15,50,000        | -                   | -                                       | -                        | -                                                                                                                                                                                                                | -                                    | -                                  |
|                                                                           | Total          |                    | 4,15,50,000         | 100.00                                  | 4,15,50,000              | -                                                                                                                                                                                                                | 100.00                               | -                                  |
| Public Institutions                                                       | E-Voting       |                    | -                   | -                                       | -                        | -                                                                                                                                                                                                                | -                                    | -                                  |
|                                                                           | Poll           | 6,789              | -                   | -                                       | -                        | -                                                                                                                                                                                                                | -                                    | -                                  |
|                                                                           | Postal Ballot  |                    | -                   | -                                       | -                        | -                                                                                                                                                                                                                | -                                    | -                                  |
|                                                                           | Total          |                    | -                   | -                                       | -                        | -                                                                                                                                                                                                                | -                                    | -                                  |
| Public Non Institutions                                                   | E-Voting       |                    | 44,624              | 0.30                                    | 44,021                   | 603                                                                                                                                                                                                              | 98.65                                | 1.35                               |
|                                                                           | Poll           | 1,49,52,412        | -                   | -                                       | -                        | -                                                                                                                                                                                                                | -                                    | -                                  |
|                                                                           | Postal Ballot  |                    | -                   | -                                       | -                        | -                                                                                                                                                                                                                | -                                    | -                                  |
|                                                                           | Total          |                    | 44,624              | 0.30                                    | 44,021                   | 603                                                                                                                                                                                                              | 98.65                                | 1.35                               |
| Total                                                                     |                | 5,65,09,201        | 4,15,94,624         | 73.61                                   | 4,15,94,021              | 603                                                                                                                                                                                                              | 100.00                               | 0.00                               |

## Notes:

1. The percentage is rounded off upto two decimals places.



| Aditya Birla Money Limited                                                |                |                    |                     |                                         |                          |                       |                                      |                                    |      | Annexure                                                                                                                       |
|---------------------------------------------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|------|--------------------------------------------------------------------------------------------------------------------------------|
| Resolution Required :Ordinary                                             |                |                    |                     |                                         |                          |                       |                                      |                                    |      | 3 -Increase in Authorised Share Capital of the Company and consequent alteration of Memorandum of Association, in this regard. |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    |                     |                                         |                          |                       |                                      |                                    |      | No                                                                                                                             |
| 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       |                    | 4,15,50,000         | 100.00                                  | 4,15,50,000              | -                     | 100.00                               | -                                  | -    |                                                                                                                                |
|                                                                           | Poll           |                    | -                   | -                                       | -                        | -                     | -                                    | -                                  | -    |                                                                                                                                |
|                                                                           | Postal Ballot  |                    | -                   | -                                       | -                        | -                     | -                                    | -                                  | -    |                                                                                                                                |
|                                                                           | Total          |                    | 4,15,50,000         | 100.00                                  | 4,15,50,000              | -                     | 100.00                               | -                                  | -    |                                                                                                                                |
| Public Institutions                                                       | E-Voting       |                    | -                   | -                                       | -                        | -                     | -                                    | -                                  | -    |                                                                                                                                |
|                                                                           | Poll           |                    | -                   | -                                       | -                        | -                     | -                                    | -                                  | -    |                                                                                                                                |
|                                                                           | Postal Ballot  |                    | -                   | -                                       | -                        | -                     | -                                    | -                                  | -    |                                                                                                                                |
|                                                                           | Total          |                    | -                   | -                                       | -                        | -                     | -                                    | -                                  | -    |                                                                                                                                |
| Public Non Institutions                                                   | E-Voting       |                    | 44,624              | 0.30                                    | 44,054                   | 570                   | 98.72                                | 1.28                               |      |                                                                                                                                |
|                                                                           | Poll           |                    | -                   | -                                       | -                        | -                     | -                                    | -                                  | -    |                                                                                                                                |
|                                                                           | Postal Ballot  |                    | -                   | -                                       | -                        | -                     | -                                    | -                                  | -    |                                                                                                                                |
|                                                                           | Total          |                    | 44,624              | 44,624                                  | 0.30                     | 44,054                | 570                                  | 98.72                              | 1.28 |                                                                                                                                |
| Total                                                                     |                | 5,65,09,201        | 4,15,94,624         | 73.61                                   | 4,15,94,054              | 570                   | 100.00                               | 0.00                               |      |                                                                                                                                |

## Notes:

1. The percentage is rounded off upto two decimals places.

