



August 25, 2022

National Stock Exchange of India Limited

Listing Department, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.

BSE Limited

P J Towers
Dalal Street, Mumbai -400001
India

Dear Sir,

Sub.: Proceedings of the 31st (Thirty First) Annual General Meeting of the Company held on Thursday, August 25, 2022 in accordance with Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 31st Annual General Meeting (“AGM”) of Aditya Birla Finance Limited (“the Company”) was held today, i.e. Thursday, August 25, 2022 at 10.30 a.m., through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The following items of business as laid down in the Notice of the AGM dated August 2, 2022, were transacted at the AGM and were duly approved by the Members with requisite majority.

Item No.	Ordinary Business	Resolution required (Ordinary/ Special)
1.	To receive, consider and adopt the audited Financial Statements for the financial year ended March 31, 2022 along with the Reports of Board and Auditors’ thereon.	Ordinary
2.	To appoint a Director in place of Mr. Kamlesh Rao (DIN: 07665616), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
3.	To confirm the payment of interim dividend of Rs. 1.65/- per Equity Share of Rs. 10/- each declared by the Board of Directors at their meeting held on March 25, 2022 for the financial year ended March 31, 2022.	Ordinary
	Special Business	
4.	To approve revision of remuneration of Mr. Rakesh Singh, Managing Director & Chief Executive Officer.	Special

The above is for your information and records

Thanking you,

Yours faithfully,

For **Aditya Birla Finance Limited**

Ankur Shah
Company Secretary

Aditya Birla Finance Limited

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Gujarat -362 266
CIN: U65990GJ1991PLC064603

