

**ADITYA BIRLA**15<sup>th</sup> September, 2015

**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
Email: corp.relations@bseindia.com  
Scrip Code: 500 303

**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  
Email: cmlist@nseco.in  
Scrip Code: ABIRLANUVO

Dear Sirs,

**Sub: Proceedings of the Fifty-eighth Annual General Meeting of the Company held on  
September 15, 2015**

**Ref: Clause 31 (d) of Equity Listing Agreement**

Dear Sirs,

The Fifty-eighth Annual General Meeting of the Company was held today i.e. September 15, 2015 at the Registered Office of the Company at the Club Auditorium, Indian Rayon Compound, Veraval, Gujarat – 362 266 and the following items were transacted at the said AGM:-

Item No.	Resolutions
1.	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2015, the Reports of Directors and Auditors thereon.
2.	Declaration of Dividend.
3.	Re-appointment of Mr. Kumar Mangalam Birla, Director retiring by rotation.
4.	Re-appointment of Mr. Tapasendra Chattopadhyay, Director retiring by rotation.
5.	Re-appointment of M/s. KhimjiKunverji& Co and M/s. S R B C & Co. LLP, as Joint Statutory Auditors of the Company.
6 (i)	Re-appointment of M/s. KhimjiKunverji& Co as Branch Auditors for Company Aditya Birla Insulators units at Rishra and Halol.
6 (ii)	Re-appointment of M/s. KhimjiKunverji& Co. and M/s. K.S. Aiyar& Co., as joint Branch Auditors of Company Indian Rayon Division at Veraval.
6 (iii)	Re-appointment of M/s. Deloitte Haskins & Sells, as Branch Auditors of the Company Madura Fashion & Life Style Division at Bangalore.
6 (iv)	Re-appointment of M/s. S R B C & Co. LLP as Branch Auditors of the Company Jaya Shree Textiles Division, Rishra and Indo Gulf Fertilisers, Jagdishpur.
7.	Issuance of Non-Convertible Debentures for an amount uptoRs. 1,500 Crore, on private placement basis.
8.	Approval of remuneration of Cost Auditors of the Company for the financial year ending 31 <sup>st</sup> March, 2016.
9.	To keep Index and Register of Members & Debentureholders and other records, etc. at the office of M/s Sharepro Services (India) Private Limited, Company Registrar and Share Transfer Agents, at Mumbai.

**CORPORATE ID NO. (CIN) L17199GJ1956PLC001107**

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

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

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





The results of voting are being intimated to you separately.

Thanking you,  
Yours faithfully,  
For Aditya Birla Nuvo Limited

Ashok Malu  
Joint President & Company Secretary



Encl: as above

CC: Luxembourg Stock Exchange  
Email : ost@bourse.lu

For Information Please

CORPORATE ID NO. (CIN) LI7199GJ1956PLC001107

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

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