



Date: August 27, 2016

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001  
Scrip Code: 500303

**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  
Symbol: ABIRLANUVO

**Sub: Proceedings of the Fifty-Ninth Annual General meeting of the Company held on August 27, 2016**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

The Fifty-Ninth Annual General Meeting of the Company was held on Saturday, August 27, 2016 at the Registered Office of the Company at Club Auditorium, Indian Rayon Compound, Veraval - 362 266, Gujarat and the following businesses were transacted at the AGM.

**Method of voting for all the Resolutions:** Remote e-voting and electronic voting at the AGM.

Item No.	Description	Resolution required (Ordinary/Special)	Remarks
1.	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31 <sup>st</sup> March, 2016, the Reports of Directors' and Auditors' thereon	Ordinary	Passed with requisite majority
2.	Declaration of Dividend	Ordinary	Passed with requisite majority
3.	Re-appointment of Mrs. Rajashree Birla, Director retiring by rotation.	Ordinary	Passed with requisite majority
4.	Re-appointment of Mr. Lalit Naik, Director retiring by rotation.	Ordinary	Passed with requisite majority
5.	Re-Appointment of M/s S R B C & CO LLP, as Joint Statutory Auditor of the Company	Ordinary	Passed with requisite majority
6.	Appointment of M/s Deloitte Haskins & Sells LLP, as Joint Statutory Auditor of the Company, in place of M/s Khimji Kunverji & Co., the retiring Joint Statutory Auditor	Ordinary	Passed with requisite majority

*Dr. Bhalu*



**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



Item No.	Description	Resolution required (Ordinary/Special)	Remarks
7 (i)	Re-appointment of M/s. S R B C & Co. LLP as Branch Auditors of the Company's Jaya Shree Textiles Division, Rishra and Indo Gulf Fertilisers, Jagdishpur.	Ordinary	Passed with requisite majority
7 (ii)	Appointment of M/s. Deloitte Haskins & Sells LLP as Branch Auditors of Company's Aditya Birla Insulators Divisions at Rishra & Halol and Indian Rayon Division at Veraval.	Ordinary	Passed with requisite majority
8.	Appointment of Mr. V. Chandrasekaran, as a Director of the Company.	Ordinary	Passed with requisite majority
9.	Issuance of Non-Convertible Debentures for an amount upto Rs. 1,500 Crore, on private placement basis.	Special	Passed with requisite majority
10.	Approval of remuneration of Cost Auditors of the Company for the Financial Year ending 31 <sup>st</sup> March, 2017.	Ordinary	Passed with requisite majority
11.	Increase in limits for investment in the equity share capital of the Company by Registered Foreign Portfolio Investors including Foreign Institutional Investors from 24% to 30% of the paid up capital of the Company.	Special	Passed with requisite majority

The results of voting are being intimated to you separately.

The above is for your information and record.

Thanking you

Yours faithfully  
For **Aditya Birla Nuvo Limited**

*Ashok Malu*

**Ashok Malu**  
President and Company Secretary



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