



September 19, 2024

BSE Limited
Scrip: 535755

National Stock Exchange of India Limited
Symbol: ABFRL

Sub.: Proceedings of the 17th Annual General Meeting of Aditya Birla Fashion and Retail Limited
("17th AGM/Meeting")

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to the above referred, the 17th AGM of the Company was held today i.e., September 19, 2024 (IST) through Video Conferencing ("vc")/Other Audio-Visual Means ("OAVM") to transact the business as stated in the Notice of 17th AGM dated August 7, 2024 ("Notice"). The meeting commenced at 4:00 p.m. and concluded at 5:01 p.m.

In this regard, please find enclosed summary of the proceedings as **Annexure A**.

The results of voting will be intimated separately.

This is for your information and record.

Thanking you.

Sincerely,
For **Aditya Birla Fashion and Retail Limited**

Anil Malik
President & Company Secretary

Encl.: a/a

ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office:

Piramal Agastya Corporate Park, Building 'A',
4th and 5th Floor, Unit No. 401, 403, 501, 502,
L.B.S. Road, Kurla, Mumbai - 400 070

CIN: L18101MH2007PLC233901
Tel.: +91 86529 05000
Fax: +91 86529 05400

Website: www.abfrl.com

E-mail: secretarial@abfrl.adityabirla.com



Annexure A

BRIEF SUMMARY OF THE PROCEEDINGS OF THE 17th AGM

Day & Date	Thursday, September 19, 2024
Mode	Through VC/OAVM
Time	Commenced at 4:00 p.m. Concluded at 5: 01 p.m.

Proceedings, in brief

The Meeting was conducted in accordance with the applicable provisions under the Companies Act, 2013 ("Act"), SEBI Listing Regulations, Ministry of Corporate Affairs Circulars and Securities and Exchange Board of India Circulars.

Mr. Kumar Mangalam Birla, Chairman of the Board, chaired the Meeting. All the Directors were present at the Meeting except Ms. Preeti Vyas, Independent Director of the Company.

The Chairman:

- welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.
 - informed the Members that:
 - ✓ meeting was conducted through VC / OAVM;
 - ✓ representatives of Price Waterhouse & Co LLP, Statutory Auditors and Mr. Dilip Bharadiya, Secretarial Auditor and Scrutinizer for the remote e-voting and the e-voting at the 17th AGM, were present at the Meeting through VC;
 - ✓ the documents for inspection can be accessed through the 'Inspection Tab' on the 'InstaMeet' portal of the Link Intime India Private Limited;
 - ✓ Notice convening the AGM and the Auditor's Report for the year ended March 31, 2024 were taken as read and
 - ✓ There were no qualifications, comments or observations in the Statutory and Secretarial Auditor's reports.
 - thereafter, made his opening remarks and briefed the shareholders with respect to journey of the Company for the FY 2023-24:
 - ✓ Economy overview;
 - ✓ Apparel Market;
 - ✓ Company's performance;
 - ✓ Key corporate actions taken during the year;
 - ✓ Key business segments;
 - ✓ Business of demerged Company;
 - ✓ Enhanced Digital & E-Commerce play;
 - ✓ Our People;
 - ✓ Sustainability;
 - ✓ Beyond Business and
 - ✓ Q1 FY 25 Performance.
 - invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company.
 - appropriately responded to all the queries raised by the Members.
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In terms of the Notice, the following business were transacted at the Meeting:

Item No.	Business	Resolution Type
Ordinary Business		
1.	Adoption of Audited Standalone Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2024, the Report of the Board of Directors' and Auditors' thereon.	O
2.	Appoint a director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and being eligible, offers himself for re-appointment.	O
Special Business		
3.	Appointment of Mr. Venkatesh Satyaraj Mysore (DIN: 01401447) as an Independent Director	S
4.	Issuance of securities up to an aggregate amount of Rs. 2,500 Crore	S

[O: Ordinary, S: Special]

- Method of voting for the Resolutions: Remote e-voting and e-voting (Insta Poll) at the AGM.
- Informed the Members that the voting at the Meeting shall be available for 15 minutes post closure of the Meeting for those shareholders who have not cast their votes during the Remote e-voting.
- Informed that the voting Results shall be declared and disseminated on the website of the Company, the RTA and the Stock Exchanges.
- thanked the Members for attending and participating in the Meeting.

Thereafter, the Chairman declared the meeting as closed. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

A copy of the Chairman's Speech is being made available on the website of the Company i.e. www.abfrl.com.

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Thanking you.

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For **Aditya Birla Fashion and Retail Limited**

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