



September 19, 2024

**BSE Limited**  
**Scrip: 535755**

**National Stock Exchange of India Limited**  
**Symbol: ABFRL**

**Sub.: Voting Results of the 17<sup>th</sup> Annual General Meeting of Aditya Birla Fashion and Retail Limited**  
**("17<sup>th</sup> AGM/Meeting")**

**Ref.: 1. Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** ("SEBI Listing Regulations")  
**2. Our intimation dated September 19, 2024**

Dear Sir/ Madam,

Pursuant to the above referred, the 17<sup>th</sup> 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 17<sup>th</sup> AGM dated August 7, 2024 ("Notice"). The meeting commenced at 4:00 p.m. and concluded at 5:01 p.m.

All the items of business as contained in the Notice were transacted and passed by the Members with requisite majority.

In this connection and as required under the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, please find enclosed:

- (i) Voting Results enclosed as **Annexure A** and
- (ii) Scrutinizer Report on e-voting results dated September 19, 2024 issued by Mr. Dilip Bharadiya, a Practicing Company Secretary, enclosed as **Annexure B**

The above reports are available on Company's website i.e. [www.abfrl.com](http://www.abfrl.com) and the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited i.e. at <https://instavote.linkintime.co.in/>

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',  
4<sup>th</sup> and 5<sup>th</sup> 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](http://www.abfrl.com)

**E-mail:** [secretarial@abfrl.adityabirla.com](mailto:secretarial@abfrl.adityabirla.com)



VOTING RESULTS OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 19, 2024 AT 4:00 P.M.

**Annexure A**

<b>Date of AGM</b>	<b>September 19, 2024</b>
<b>Total number of shareholders on the record Date (i.e. September 12, 2024 cut-off date for voting purpose)</b>	<b>3,12,592</b>
<b>No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:</b>	<b>N.A.</b>
• Promoter and Promoter Group	N.A.
• Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	<b>91</b>
• Promoter and Promoter Group	1
• Public	90

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**VOTING RESULTS OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 19, 2024 AT 4:00 P.M.**

**Annexure A**

Resolution required: (Ordinary/ Special)			1 (a) Consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024 and the Reports of the Directors and Auditors thereon - <b>Ordinary</b>					
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	Remote E-Voting	52,75,17,139	52,75,17,139	100	52,75,17,139	-	100	-
	Poll (E-voting at AGM)		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		52,75,17,139	100	52,75,17,139	-	100	-
Public- Institutions	Remote E-Voting	37,82,08,542	31,14,28,038	82.3429	31,14,28,038	-	100	-
	Poll (E-voting at AGM)		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		31,14,28,038	82.3429	31,14,28,038	-	100	-
Public- Non Institutions <sup>(ii)</sup>	Remote E-Voting	16,05,58,741	1,83,71,656	11.4423	1,83,30,709	40,947	99.7771	0.2229
	Poll (E-voting at AGM)		1,54,480	0.0936	1,54,480	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,85,26,136</b>	<b>11.5385</b>	<b>1,84,85,189</b>	<b>40,947</b>	<b>99.7790</b>	<b>0.2210</b>
<b>Total</b>		<b>1,06,62,84,422</b>	<b>85,74,71,313</b>	<b>80.4168</b>	<b>85,74,30,366</b>	<b>40,947</b>	<b>99.9952</b>	<b>0.0048</b>

**Notes:**

(i) Excludes voting rights on 45,49,742 fully paid-up Equity Shares held by the ABFRL Employee Welfare Trust which fall under 'Non-promoter and Non-public shareholding' category (Pursuant to Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021).

(ii) The percentages have been rounded off to four decimal places.

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VOTING RESULTS OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 19, 2024 AT 4:00 P.M.

**Annexure A**

Resolution required: (Ordinary/ Special)		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. - <b>Ordinary</b>						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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	Remote E-Voting	52,75,17,139	52,75,17,139	100	52,75,17,139	-	100	-
	Poll (E-voting at AGM)		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		52,75,17,139	100	52,75,17,139	-	100	-
Public- Institutions	Remote E-Voting	37,82,08,542	31,14,28,038	82.3429	29,74,72,416	1,39,55,622	95.5188	4.4812
	Poll (E-voting at AGM)		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		31,14,28,038	82.3429	29,74,72,416	1,39,55,622	95.5188	4.4812
Public- Non Institutions <sup>(ii)</sup>	Remote E-Voting	16,05,58,741	1,83,71,657	11.4423	1,83,30,256	41,401	99.7746	0.2254
	Poll (E-voting at AGM)		1,54,480	0.0936	1,54,480	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		1,85,26,137	11.5385	1,84,84,736	41,401	99.7765	0.2235
<b>Total</b>		<b>1,06,62,84,422</b>	<b>85,74,71,314</b>	<b>80.4168</b>	<b>84,34,74,291</b>	<b>1,39,97,023</b>	<b>98.3676</b>	<b>1.6324</b>

**Notes:**

- (i) Excludes voting rights on 45,49,742 fully paid-up Equity Shares held by the ABFRL Employee Welfare Trust which fall under 'Non-promoter and Non-public shareholding' category (Pursuant to Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021).
- (ii) The percentages have been rounded off to four decimal places.

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VOTING RESULTS OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 19, 2024 AT 4:00 P.M.

**Annexure A**

Resolution required: (Ordinary/ Special)		3. Appointment of Mr. Venkatesh Satyaraj Mysore (DIN: 01401447) as an Independent Director - <b>Special</b>						
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	Remote E-Voting	52,75,17,139	52,75,17,139	100	52,75,17,139	-	100	-
	Poll (E-voting at AGM)		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		52,75,17,139	100	52,75,17,139	-	100	-
Public- Institutions	Remote E-Voting	37,82,08,542	31,14,28,038	82.3429	31,14,23,338	4,700	99.9985	0.0015
	Poll (E-voting at AGM)		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		31,14,28,038	82.3429	31,14,23,338	4,700	99.9985	0.0015
Public- Non Institutions <sup>(ii)</sup>	Remote E-Voting	16,05,58,741	1,83,71,657	11.4423	1,83,30,156	41,502	-	-
	Poll (E-voting at AGM)		1,54,480	0.0936	1,54,480	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		1,85,26,137	11.5385	1,84,84,636	41,502	99.78	0.2240
<b>Total</b>		<b>1,06,62,84,422</b>	<b>85,74,71,315</b>	<b>80.4168</b>	<b>85,74,25,113</b>	<b>46,202</b>	<b>99.9946</b>	<b>0.0054</b>

**Notes:**

(i) Excludes voting rights on 45,49,742 fully paid-up Equity Shares held by the ABFRL Employee Welfare Trust which fall under 'Non-promoter and Non-public shareholding' category (Pursuant to Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021).

(ii) The percentages have been rounded off to four decimal places.

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VOTING RESULTS OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 19, 2024 AT 4:00 P.M.

**Annexure A**

Resolution required: (Ordinary/ Special)		4. Issuance of securities up to an aggregate amount of Rs. 2,500 Crore - <b>Special</b>						
Whether promoter/ promoter group are interested in the agenda/resolution?		<b>NO</b>						
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
<b>Promoter and Promoter Group</b>	Remote E-Voting	52,75,17,139	52,75,17,139	100	52,75,17,139	-	100	-
	Poll (E-voting at AGM)		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		52,75,17,139	100	52,75,17,139	-	100	-
<b>Public- Institutions</b>	Remote E-Voting	37,82,08,542	31,14,28,038	82.3429	30,97,00,788	17,27,250	99.4454	0.5546
	Poll (E-voting at AGM)		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		31,14,28,038	82.3429	30,97,00,788	17,27,250	99.4454	0.5546
<b>Public- Non Institutions <sup>(ii)</sup></b>	Remote E-Voting	16,05,58,741	1,83,71,657	11.4423	1,83,29,281	42,376	99.7693	0.2307
	Poll (E-voting at AGM)		1,54,480	0.0936	1,54,480	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		1,85,26,138	11.5385	1,84,83,761	42,376	99.7713	0.2287
<b>Total</b>		<b>1,06,62,84,422</b>	<b>85,74,71,315</b>	<b>80.4168</b>	<b>85,57,01,688</b>	<b>17,69,626</b>	<b>99.7936</b>	<b>0.2064</b>

**Notes:**

(i) Excludes voting rights on 45,49,742 fully paid-up Equity Shares held by the ABFRL Employee Welfare Trust which fall under 'Non-promoter and Non-public shareholding' category (Pursuant to Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021).

(ii) The percentages have been rounded off to four decimal places.

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**Dilip Bharadiya**

B.Com., A.C.A., F.C.S.

**Shivangini Gohel**

B.Com., A.C.S., LLB, PGDSL.C.

**DILIP BHARADIYA & ASSOCIATES**

**COMPANY SECRETARIES**

Phone : 91 - 22 - 2888 3756

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: dilip@csdilip.com

**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,

**Mr. Kumar Mangalam Birla**

**Chairman of the Seventeenth Annual General Meeting**

**Aditya Birla Fashion and Retail Limited**

Piramal Agastya Corporate Park, Building 'A',

4<sup>th</sup> and 5<sup>th</sup> Floor, Unit No. 401, 403, 501, 502,

L.B.S. Road, Kurla, Mumbai - 400 070

**Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Seventeenth Annual General Meeting of Aditya Birla Fashion and Retail Limited held on Thursday, September 19, 2024 at 4.00 p.m. (IST) conducted through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') ("said AGM")**

I, Dilip Bharadiya, Partner of Dilip Bharadiya & Associates, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Company of **Aditya Birla Fashion and Retail Limited** ("the Company"), 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 dispatched the Notice of said AGM dated August 7, 2024 along with the Statement stating out material facts under Section 102 of the Act via e-mail to 2,64,304 members, who have registered their email IDs with the Company/ Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company ("RTA") / National Securities Depository Limited / Central Depository Services Limited / Depository Participants.

The Company had also uploaded the Notice of the said AGM on its website i.e. [www.abfri.com](http://www.abfri.com), and on the websites of the RTA and Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited to facilitate the members to cast their votes through remote e-voting.

**Advertisement prior to sending of Notice:**

Pursuant to clause IV of the MCA Circular dated 5<sup>th</sup> May 2020, the Company had published an advertisement in 'Business Standard' (English newspaper) and 'Navshakti' (Marathi newspaper) on Friday, August 23, 2024, 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 has also published 21 days before the date of the AGM, an advertisement in 'Business Standard' (English newspaper) and 'Navshakti' (Marathi newspaper) on Wednesday, August 28, 2024 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, September 12, 2024, 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 Link Intime India Private Limited 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 <http://www.instavote.linkintime.co.in>. ("InstaVote") to the Members of the Company.
- ii. The Service Provider had through InstaVote 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, September 19, 2024.



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**b. Remote e-voting**

The remote e-voting platform was open from Monday, September 16, 2024 (9:00 a.m. IST) to Wednesday, September 18, 2024 (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 enabled till 5:01 p.m. IST (i.e., 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, September 19, 2024 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 the facility made available by the RTA. 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 RTA 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.



Contd . . 4

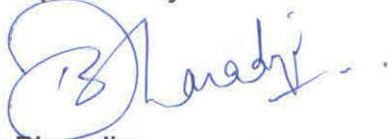
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**Conclusion:**

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the said AGM may accordingly declare the result of voting pursuant to the applicable provisions of the Act and the SEBI Listing Regulations.

Thanking you,

Yours faithfully,  
For Dilip Bharadiya & Associates



Dilip Bharadiya  
Partner  
F.C.S. 7956; C.P. 6740  
UDIN: F007956F001259569  
Firm Registration Number: P2005MH091600  
Peer Review: 5825/2024



Countersigned  
For Aditya Birla Fashion and Retail Limited

Anil Malik  
President & Company Secretary

Place : Mumbai  
Date : September 19, 2024

Aditya Birla Fashion And Retail Limited				Annexure				
Resolution Required :Ordinary			1 - 1. To consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024 and the Reports of the Directors and Auditors thereon and b) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 and the Reports of the Auditors thereon.					
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	52,75,17,139	52,75,17,139	100.00	52,75,17,139	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>52,75,17,139</b>	<b>100.00</b>	<b>52,75,17,139</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	37,82,08,542	31,14,28,038	82.34	31,14,28,038	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>31,14,28,038</b>	<b>82.34</b>	<b>31,14,28,038</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting	16,05,58,741	1,83,71,656	11.44	1,83,30,709	40,947	99.78	0.22
	Poll		1,54,480	0.09	1,54,480	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,85,26,136</b>	<b>11.54</b>	<b>1,84,85,189</b>	<b>40,947</b>	<b>99.78</b>	<b>0.22</b>
<b>Total</b>		<b>1,06,62,84,422</b>	<b>85,74,71,313</b>	<b>80.42</b>	<b>85,74,30,366</b>	<b>40,947</b>	<b>100.00</b>	<b>0.00</b>

**Notes:**

1. 45,49,742 fully paid-up Equity Shares held by the ABFRL Employee Welfare Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2014 are excluded while calculating the Total no. of shares held.

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





Resolution Required :Ordinary			2 - To appoint a director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and being eligible, offers himself for re-appointment.					
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	52,75,17,139	52,75,17,139	100.00	52,75,17,139	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>52,75,17,139</b>	<b>100.00</b>	<b>52,75,17,139</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	37,82,08,542	31,14,28,038	82.34	29,74,72,416	1,39,55,622	95.52	4.48
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>31,14,28,038</b>	<b>82.34</b>	<b>29,74,72,416</b>	<b>1,39,55,622</b>	<b>95.52</b>	<b>4.48</b>
Public Non Institutions	E-Voting	16,05,58,741	1,83,71,657	11.44	1,83,30,256	41,401	99.77	0.23
	Poll		1,54,480	0.09	1,54,480	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,85,26,137</b>	<b>11.54</b>	<b>1,84,84,736</b>	<b>41,401</b>	<b>99.78</b>	<b>0.22</b>
<b>Total</b>		<b>1,06,62,84,422</b>	<b>85,74,71,314</b>	<b>80.42</b>	<b>84,34,74,291</b>	<b>1,39,97,023</b>	<b>98.37</b>	<b>1.63</b>

**Notes:**

- 45,49,742 fully paid-up Equity Shares held by the ABFRL Employee Welfare Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2014 are excluded while calculating the Total no. of shares held.
- The percentage is rounded off upto two decimals places.





Resolution Required :Special		3 - Appointment of Mr. Venkatesh Satyaraj Mysore (DIN: 01401447) as an Independent Director of the Company						
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	52,75,17,139	52,75,17,139	100.00	52,75,17,139	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>52,75,17,139</b>	<b>100.00</b>	<b>52,75,17,139</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	37,82,08,542	31,14,28,038	82.34	31,14,23,338	4,700	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>31,14,28,038</b>	<b>82.34</b>	<b>31,14,23,338</b>	<b>4,700</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting	16,05,58,741	1,83,71,658	11.44	1,83,30,156	41,502	99.77	0.23
	Poll		1,54,480	0.09	1,54,480	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,85,26,138</b>	<b>11.54</b>	<b>1,84,84,636</b>	<b>41,502</b>	<b>99.78</b>	<b>0.22</b>
<b>Total</b>		<b>1,06,62,84,422</b>	<b>85,74,71,315</b>	<b>80.42</b>	<b>85,74,25,113</b>	<b>46,202</b>	<b>99.99</b>	<b>0.01</b>

**Notes:**

1. 45,49,742 fully paid-up Equity Shares held by the ABFRL Employee Welfare Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2014 are excluded while calculating the Total no. of shares held.

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



Resolution Required :Special		4 - Issuance of securities up to an aggregate amount of Rs. 2,500 Crore						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	52,75,17,139	52,75,17,139	100.00	52,75,17,139	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>52,75,17,139</b>	<b>100.00</b>	<b>52,75,17,139</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	37,82,08,542	31,14,28,038	82.34	30,97,00,788	17,27,250	99.45	0.55
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>31,14,28,038</b>	<b>82.34</b>	<b>30,97,00,788</b>	<b>17,27,250</b>	<b>99.45</b>	<b>0.55</b>
Public Non Institutions	E-Voting	16,05,58,741	1,83,71,657	11.44	1,83,29,281	42,376	99.77	0.23
	Poll		1,54,480	0.09	1,54,480	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,85,26,137</b>	<b>11.54</b>	<b>1,84,83,761</b>	<b>42,376</b>	<b>99.77</b>	<b>0.23</b>
<b>Total</b>		<b>1,06,62,84,422</b>	<b>85,74,71,314</b>	<b>80.42</b>	<b>85,57,01,688</b>	<b>17,69,626</b>	<b>99.79</b>	<b>0.21</b>

**Notes:**

- 45,49,742 fully paid-up Equity Shares held by the ABFRL Employee Welfare Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2014 are excluded while calculating the Total no. of shares held.
- The percentage is rounded off upto two decimals places.

