



March 7, 2025

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

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

**Sub.: Voting Results of the Postal Ballot Notice of Aditya Birla Fashion and Retail Limited dated February 5, 2025**

**Ref.: 1. Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**2. ISIN: INE647O01011**  
**3. Our intimation dated February 5, 2025**

Dear Sir/ Madam,

Pursuant to the above referred, please find enclosed herewith the 'Voting results and Scrutinizer's Report' for the Postal Ballot Notice dated February 5, 2025, seeking approval of the Members of the Company on the following resolution through Postal Ballot:

| <b>S.No</b> | <b>Description of Resolutions</b>                                  | <b>Type of Resolution</b> |
|-------------|--|---------------------------|
| 1.          | Re-appointment of Mr. Sunirmal Talukdar as an Independent Director | Special                   |

Please note that the aforesaid resolution has been approved with requisite majority.

The same is also available on the website of the Company i.e. [www.abfrl.com](http://www.abfrl.com)

Trust you will find the above in order.

Thanking You,  
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)



**ADITYA BIRLA FASHION AND RETAIL LIMITED**

|  |                         |
|--|-------------------------|
| <b>Date of Postal Ballot Notice</b>  | <b>February 5, 2025</b> |
| <b>Voting</b>  |                         |
| Start Date   | February 6, 2025        |
| End Date   | March 7, 2025           |
| <b>Total number of shareholders on the record Date (i.e. January 31, 2025 cut-off date for voting purpose)</b>             | <b>3,33,223</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>N.A.</b>             |
| • Promoter and Promoter Group  | N.A.                    |
| • Public   |                         |

**ADITYA BIRLA FASHION AND RETAIL LIMITED**

**Registered Office:**

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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 Postal Ballot Notice of Aditya Birla Fashion and Retail Limited

| Resolution required: (Ordinary/ Special)                                  |                               |                       | Special - Re-appointment of Mr. Sunirmal Talukdar as an Independent Director |   |                          |                        |                                      |                                    |
|---|-------------------------------|-----------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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                  |
| <b>Promoter and Promoter Group</b>  | Remote E-Voting               | 52,75,17,139          | 52,75,17,139   | 100.0000                                | 52,75,17,139             | -                      | 100.0000                             | -                                  |
|   | Poll                          |                       | -  | -                                       | -                        | -                      | -                                    | -                                  |
|   | Postal Ballot (if applicable) |                       | -  | -                                       | -                        | -                      | -                                    | -                                  |
|   | <b>Total</b>                  |                       | <b>52,75,17,139</b>  | <b>100.0000</b>                         | <b>52,75,17,139</b>      | <b>-</b>               | <b>100.0000</b>                      | <b>-</b>                           |
| <b>Public- Institutions</b>   | Remote E-Voting               | 41,08,32,729          | 37,17,77,248   | 90.4936                                 | 31,24,52,622             | 5,93,24,626            | 84.0430                              | 15.9570                            |
|   | Poll                          |                       | -  | -                                       | -                        | -                      | -                                    | -                                  |
|   | Postal Ballot (if applicable) |                       | -  | -                                       | -                        | -                      | -                                    | -                                  |
|   | <b>Total</b>                  |                       | <b>37,17,77,248</b>  | <b>90.4936</b>                          | <b>31,24,52,622</b>      | <b>5,93,24,626</b>     | <b>84.0430</b>                       | <b>15.9570</b>                     |
| <b>Public- Non Institutions</b>   | Remote E-Voting               | 19,70,50,623          | 14,72,518  | 0.7473                                  | 11,13,247                | 3,47,226               | 75.6016                              | 23.5804                            |
|   | Poll                          |                       | -  | -                                       | -                        | -                      | -                                    | -                                  |
|   | Postal Ballot (if applicable) |                       | -  | -                                       | -                        | -                      | -                                    | -                                  |
|   | <b>Total</b>                  |                       | <b>14,72,518</b>   | <b>0.7473</b>                           | <b>11,13,247</b>         | <b>3,47,226</b>        | <b>75.6016</b>                       | <b>23.5804</b>                     |
| <b>Total</b>  |                               | <b>1,13,54,00,491</b> | <b>90,07,66,905</b>  | <b>79.3347</b>                          | <b>84,10,83,008</b>      | <b>5,96,71,852</b>     | <b>93.3741</b>                       | <b>6.6246</b>                      |

**Notes:**

1. Excludes voting rights on 44,06,334 fully paid-up Equity Shares held by the ABFRL Employee Welfare Trust which fall under "Non-Public and Non-public shareholding" category (Pursuant to Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021).
2. The percentages have been rounded off to four decimal places.

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman / Authorised Person

**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 - 400070

**Sub.: Scrutinizer's Report on remote e-voting of Postal Ballot Notice of Aditya Birla Fashion and Retail Limited dated February 5, 2025 ("said Notice")**

I, Shivangini Gohel, Partner of M/s. Dilip Bharadiya & Associates (Practicing Company Secretaries), have been appointed as the Scrutinizer by the Board of Directors of Aditya Birla Fashion and Retail Limited ("the Company"), for the purpose of scrutinizing the remote e-voting process for the Postal Ballot ("e-voting process"), pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("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") ("Circulars") 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 resolution contained in the said Notice. 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 / Authorised person on the resolutions enumerated in the said Notice.

2. **Dispatch of Notice:**

The Company had dispatched the said Notice alongwith the Statement stating out material facts under Section 102 of the Act via e-mail to 2,97,530 members, who have registered their e-mail IDs with the Company/ MUFG Intime India Private Limited ["MI IPL/ RTA"] {Formerly known as Link Intime India Private Limited}, on Wednesday, February 5, 2025.

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

Advertisement post dispatch of Notice:

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published an advertisement in 'Business Standard' (English newspaper) and 'Navshakti' (Marathi newspaper) on February 6, 2025 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., Friday, January 31, 2025, were entitled to vote on the resolutions as set out in the said Notice 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 MUFG Intime India Private Limited ["MIPL/RTA"] (Formerly known as Link Intime India Private Limited), as the Service Provider, for the purpose of extending the facility of remote e-voting via its website, <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 on the agenda item as set out in the said Notice.

**b. Remote e-voting**

The remote e-voting platform was open from Thursday, February 6, 2025 (9:00 a.m. IST) to Friday, March 7, 2025 (5:00 p.m. IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically through InstaVote. The remote e-voting module was disabled for voting thereafter by the Service Provider.

**5. Preparation of results**

After the closure of the remote e-voting, the votes cast through InstaVote were unblocked and downloaded. The results were prepared after scrutinizing the aforementioned data more particularly with respect to the votes cast "in favor" or "against" or "invalid votes".

The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors/ authorization letter authorizing them to exercise their votes through e-voting.

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The particulars of all the electronic votes cast by the members through the remote e-voting process have been recorded in a register maintained electronically for the purpose.

The result of the remote e-voting is as per the annexure attached herewith.

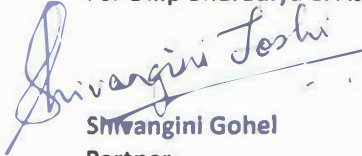
The relevant records with respect to the postal ballot will be handed over to the Company Secretary for safe custody.

**Conclusion:**

The resolution having secured requisite majority shall be considered to have been passed. You may accordingly declare the results of voting pursuant to the applicable provisions of the Act and the rules framed thereunder and the Listing Regulations.

Thanking you,

Yours faithfully,  
For Dilip Bharadiya & Associates



**Shwvangini Gohel**  
Partner  
A.C.S. 25740; C.P. 9205  
UDIN: A025740F004070726  
Firm Registration Number: P2005MH091600  
Firm Peer Review Number: 2268/2022



Place: Mumbai  
Date: March 7, 2025

Received and acknowledged by  
For Aditya Birla Fashion and Retail Limited

**Anil Malik**  
President & Company Secretary

Place: Mumbai  
Date: March 7, 2025

## Aditya Birla Fashion And Retail Limited

| Resolution Required : (Special)   |                |                       | Re-appointment of Mr. Sunirmal Talukdar (DIN: 00920608) 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]  | $[3]=\frac{[2]}{[1]} \times 100$        | [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       | 41,08,32,729          | 37,17,77,248   | 90.49                                   | 31,24,52,622             | 5,93,24,626           | 84.04                                | 15.96                              |
|   | Poll           |                       | -  | -                                       | -                        | -                     | -                                    | -                                  |
|   | Postal Ballot  |                       | -  | -                                       | -                        | -                     | -                                    | -                                  |
|   | <b>Total</b>   |                       | <b>37,17,77,248</b>  | <b>90.49</b>                            | <b>31,24,52,622</b>      | <b>5,93,24,626</b>    | <b>84.04</b>                         | <b>15.96</b>                       |
| Public Non Institutions   | E-Voting       | 19,70,50,623          | 14,72,518  | 0.75                                    | 11,13,247                | 3,47,226              | 75.60                                | 23.58                              |
|   | Poll           |                       | -  | -                                       | -                        | -                     | -                                    | -                                  |
|   | Postal Ballot  |                       | -  | -                                       | -                        | -                     | -                                    | -                                  |
|   | <b>Total</b>   |                       | <b>14,72,518</b>   | <b>0.75</b>                             | <b>11,13,247</b>         | <b>3,47,226</b>       | <b>75.60</b>                         | <b>23.58</b>                       |
| <b>Total</b>  |                | <b>1,13,54,00,491</b> | <b>90,07,66,905</b>  | <b>79.33</b>                            | <b>84,10,83,008</b>      | <b>5,96,71,852</b>    | <b>93.37</b>                         | <b>6.62</b>                        |

**Notes:**

- 44,06,334 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.

