



September 7, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Fax # 022 - 2272 3121

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.
Fax # 022 - 2659 8237/38, 2659 8120

Sub.: Proceedings of the Ninth Annual General Meeting of Aditya Birla Fashion and Retail Limited ("the Company") held on September 7, 2016.

**Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")
[Scrip Code: BSE – 535755; NSE – ABFRL]**

Dear Sirs,

The Ninth Annual General Meeting of the Company was held today i.e. on September 7, 2016 at Ravindra Natya Mandir, PL Deshpande Maharashtra Kala Academy, Near Siddivinayak Temple, Sayani Road Prabhadevi, Mumbai - 400025, Maharashtra ("**said AGM**") and the following items were transacted at the said AGM:-

Item No.	Resolution(s)	Type of Resolution	Method of Voting	Result
1	Adoption of Audited Financial Statements	Ordinary	Remote E-voting and E-voting at the AGM	Passed with requisite Majority
2	Appointment of Director	Ordinary		
3	Re-appointment of Statutory Auditors and fixing their remuneration	Ordinary		
4	Fees to be paid by Members of the Company for service of documents through a particular mode of service	Ordinary		
5	Issuance of Non-Convertible Debentures for an amount of upto ₹ 1,250 crore, on private placement basis	Special		
6	Increase in overall borrowing limits of the Company	Special		
7	Creation of Charge/ Mortgage on assets of the Company	Special		
8	Revision in limits of remuneration of Mr. Pranab Barua, Managing Director of the Company	Special		

Aditya Birla Fashion and Retail Limited (formerly known as Pantaloons Fashion & Retail Limited)

701-704, 7th Floor, Skyline Icon Business Park,
86-92, Off A. K. Road, Marol Village, Andheri East,
Mumbai, Maharashtra-400059, India

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

Website www.abfrl.com
E-mail abfrl@adityabirla.com





Mr. Dilip Bharadiya, Practising Company Secretary was appointed as the Scrutinizer to scrutinize the Remote E-voting process and E-voting at the said AGM. Results of the voting will be intimated to you separately alongwith the report of the Scrutinizer.

The above is for your information and record.

Thanking You,

For **Aditya Birla Fashion and Retail Limited**


Geetika Anand
Asst. Vice President & Company Secretary



CC:

Central Depository Services (India) Limited
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Fax # 022- 2272 2072

National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400 013.
Fax # 022 - 2497 6351

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