



June 8, 2023

BSE Limited
Scrip Code: **535755 & 961915**

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

Sub.: Voting Results of the Postal Ballot Notice of Aditya Birla Fashion and Retail Limited dated May 5, 2023

Ref.: 1. Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. ISIN: INE647O01011 & INE647O13016
3. Our intimation dated May 9, 2023

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 May 5, 2023, seeking approval of the Members of the Company on the following resolution through Postal Ballot:

S.No	Description of Resolutions	Type of Resolution
1.	Enhancement of limits of investments/ loans/ guarantees/ securities in excess of the limits prescribed in Section 186 of the Companies Act, 2013.	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

Trust you will find the above in order.

Thanking You,
For **Aditya Birla Fashion and Retail Limited**

Jagdish Bajaj
Chief Financial Officer

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



ADITYA BIRLA FASHION AND RETAIL LIMITED

Date of Postal Ballot Notice	May 5, 2023
Voting	
Start Date	May 10, 2023
End Date	June 8, 2023
Total number of shareholders on the record Date (i.e. May 5, 2023 cut-off date for voting purpose)	2,69,320
No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:	N.A.
• Promoter and Promoter Group	N.A.
• Public	
No. of shareholders attended the meeting through video conferencing	N.A.
• Promoter and Promoter Group	N.A.
• Public	

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Voting Results of the Postal Ballot Notice of Aditya Birla Fashion and Retail Limited

Resolution required: (Ordinary/ Special)			Special - Enhancement of limits of investments/ loans/ guarantees/ securities in excess of the limits prescribed in Section 186 of the Companies Act 2013.					
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	52,62,99,516	52,62,99,516	100.0000	52,62,99,516	-	100.0000	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		52,62,99,516	100.0000	52,62,99,516	-	100.0000	-
Public- Institutions	Remote E-Voting	31,27,40,346	24,75,68,772	79.1611	14,98,14,706	9,77,54,066	60.5144	39.4856
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24,75,68,772	79.1611	14,98,14,706	9,77,54,066	60.5144	39.4856
Public- Non Institutions	Remote E-Voting	10,48,88,723	40,26,664	3.8390	40,05,259	21,405	99.4684	0.5316
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		40,26,664	3.8390	40,05,259	21,405	99.4684	0.5316
Total		94,39,28,585	77,78,94,952	82.4104	68,01,19,481	9,77,75,471	87.4308	12.5692

Notes:

(i) 48,69,546 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.

(ii) 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, 4th and 5th 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 May 5, 2023 ("said Notice")

I, Dilip Bharadiya, Practicing Company Secretary, 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 resolutions 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 2,33,248 members, who have registered their e-mail IDs with the Company/ Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company ("RTA") on Friday, May 5, 2023.

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The Company had also uploaded the said Notice on its website i.e. www.abfrrl.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 May 10, 2023 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, May 5, 2023, 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 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 Wednesday, May 10, 2023 (9:00 a.m. IST) to Thursday, June 8, 2023 (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 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



Dilip Bharadiya
Partner
F.C.S. 7956; C.P. 6740
UDIN: F007956E000471320
Peer Review No.: 2268/2022



Place: Mumbai
Date: June 8, 2023

Received and acknowledged by
For Aditya Birla Fashion and Retail Limited

Jagdish Bajaj
Chief Financial Officer & Authorised Person

Place: Mumbai
Date: June 8, 2023

Aditya Birla Fashion And Retail Limited								
Resolution Required : (Special)			Enhancement of limits of investments/ loans/ guarantees/ securities in excess of the limits prescribed in Section 186 of the Companies Act 2013.					
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	52,62,99,516	52,62,99,516	100.00	52,62,99,516	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		52,62,99,516	100.00	52,62,99,516	-	100.00	-
Public Institutions	E-Voting	31,27,40,346	24,75,68,772	79.16	14,98,14,706	9,77,54,066	60.51	39.49
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		24,75,68,772	79.16	14,98,14,706	9,77,54,066	60.51	39.49
Public Non Institutions	E-Voting	10,48,88,723	40,26,664	3.84	40,05,259	21,405	99.47	0.53
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		40,26,664	3.84	40,05,259	21,405	99.47	0.53
Total		94,39,28,585	77,78,94,952	82.41	68,01,19,481	9,77,75,471	87.43	12.57

Notes:

- 48,69,546 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.

