



Declaration of Voting Results of the Thirteenth Annual General Meeting of Aditya Birla Fashion and Retail Limited

The Thirteenth Annual General Meeting of the Company was held on Monday, September 7, 2020 from 4.00 p.m. to 5.45 p.m. ("said AGM") through Video Conferencing ("VC").

The said AGM of the Company was held in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and in terms of the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended) ("Act") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company had engaged the services of Link Intime India Private Limited to provide the remote e-voting facility and the e-voting system on the date of the AGM to the Members whereby they could exercise their right to vote, on the resolutions passed at AGM, by electronic means.

The remote e-voting had commenced on Friday, September 4, 2020 at 9:00 a.m., and ended on Sunday, September 6, 2020 at 5:00 p.m. and the e-voting at the said AGM concluded at 6.15 p.m.

Mr. Dilip Bharadiya, Proprietor of M/s. Dilip Bharadiya & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the entire e-voting process (i.e. remote e-voting and e-voting at the said AGM).

The Scrutinizer has carried out the scrutiny of all the electronic votes cast by means of remote e-voting and e-voting at the said AGM and has submitted his report today, i.e. on Wednesday, September 9, 2020.

Consolidated Results of remote e-voting and e-voting at the said AGM as per the Scrutinizers' Report dated September 9, 2020 are annexed hereto as **Annexure 1**.

Based on the Consolidated Report of the Scrutinizer, it is hereby declared that **all Resolutions as set out in the Notice of the said AGM have been duly approved by the Members with requisite majority**. It is also directed that the resolutions be recorded in the minutes w.r.t the said AGM.

Date : September 9, 2020

Place : Mumbai



For Aditya Birla Fashion and Retail Limited

Himanshu Kapania
Chairperson of the said AGM

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 1

ADITYA BIRLA FASHION AND RETAIL LIMITED

Date of AGM	September 7, 2020
Total number of shareholders on the record Date (i.e. August 31, 2020 cut-off date for voting purpose)	2,00,274
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	
• Promoter and Promoter Group Public	10
• Public	278

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Aditya Birla Fashion and Retail Limited	
Voting Results of the Thirteenth Annual General Meeting held on September 7, 2020 at 4.00 p.m.	

Resolution required: (Ordinary/ Special)			1 (a) Consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2020 and the reports of the directors and auditors thereon - Ordinary 1 (b) Consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2020 and the reports of the directors and auditors thereon - Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (i), (iii), (v)	No. of votes polled (i), (v)	% of Votes Polled on outstanding shares (iv)	No. of Votes – in favour (i), (v)	No. of Votes – against (i), (v)	% of Votes in favour on votes polled (iv)	% of Votes against on votes polled (iv)
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	48,69,60,942	48,69,60,942	100.00	48,69,60,942	-	100.00	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		48,69,60,942	100.00	48,69,60,942	-	100.00	-
Public- Institutions	Remote E-Voting	23,77,20,744	17,63,17,722	74.17	17,63,17,722	-	100.00	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17,63,17,722	74.17	17,63,17,722	-	100.00	-
Public- Non Institutions (iii)	Remote E-Voting	8,99,62,983	15,79,887	1.76	15,72,280	7,607	99.52	0.48
	Poll (E-voting at AGM)		9,939	0.01	9,899	40	99.60	0.40
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15,89,826	1.77	15,82,179	7,647	99.52	0.48
Total		81,46,44,669	66,48,68,490	81.61	66,48,60,843	7,647	100.00	0.00

Notes:

(i) Represents 'No. of consolidated voting rights'. Voting rights on equity shares are in proportion to the amount paid-up on the face value i.e.

(a) Each fully paid-up share carries 1 vote and

(b) Each partly paid-up share carries 0.5 vote.

(ii) 'Public-Non Institutions' includes voting rights towards 878,641 equity shares (fully paid up & partly paid up) which remain frozen in terms of various applicable laws.

(iii) 44,61,261 fully paid up Equity Shares held by the ABFRL Employee Welfare Trust which fall under 'Non-promoter and Non-public shareholding' 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.

(iv) The percentages have been rounded off to two decimal places.

(v) Rounded-off to the nearest full number, wherever necessary.

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Voting Results of the Thirteenth Annual General Meeting held on September 7, 2020 at 4.00 p.m.	

Resolution required: (Ordinary/ Special)			2. Consider and appoint Mr. Sushil Agarwal, who retires by rotation and being eligible, offers himself for re-appointment - Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (i), (iii), (v)	No. of votes polled (i), (v)	% of Votes Polled on outstanding shares (iv)	No. of Votes – in favour (i), (v)	No. of Votes – against (i), (v)	% of Votes in favour on votes polled (iv)	% of Votes against on votes polled (iv)
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	48,69,60,942	48,69,60,942	100.00	48,69,60,942	-	100.00	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		48,69,60,942	100.00	48,69,60,942	-	100.00	-
Public- Institutions	Remote E-Voting	23,77,20,744	18,93,29,693	79.64	18,83,62,672	9,67,021	99.49	0.51
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,93,29,693	79.64	18,83,62,672	9,67,021	99.49	0.51
Public- Non Institutions (iii)	Remote E-Voting	8,99,62,983	15,79,707	1.76	15,76,719	2,988	99.81	0.19
	Poll (E-voting at AGM)		9,937	0.01	9,827	110	98.89	1.11
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15,89,644	1.77	15,86,546	3,098	99.81	0.19
Total		81,46,44,669	67,78,80,279	83.21	67,69,10,160	9,70,119	99.86	0.14

Notes:

(i) Represents 'No. of consolidated voting rights'. Voting rights on equity shares are in proportion to the amount paid-up on the face value i.e.

(a) Each fully paid-up share carries 1 vote and

(b) Each partly paid-up share carries 0.5 vote.

(ii) 'Public-Non Institutions' includes voting rights towards 878,641 equity shares (fully paid up & partly paid up) which remain frozen in terms of various applicable laws.

(iii) 44,61,261 fully paid up Equity Shares held by the ABFRL Employee Welfare Trust which fall under 'Non-promoter and Non-public shareholding' 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.

(iv) The percentages have been rounded off to two decimal places.

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Aditya Birla Fashion and Retail Limited	
Voting Results of the Thirteenth Annual General Meeting held on September 7, 2020 at 4.00 p.m.	

Resolution required: (Ordinary/ Special)	3. Appointment of Mr. Himanshu Kapania as a Non-Executive Director of the Company with effect from January 1, 2020 - Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of shares held (i), (iii), (v)	No. of votes polled (ii), (v)	% of Votes Polled on outstanding shares (iv)	No. of Votes – in favour (i), (v)	No. of Votes – against (ii), (v)	% of Votes in favour on votes polled (iv)	% of Votes against on votes polled (iv)
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	48,69,60,942	48,69,60,942	100.00	48,69,60,942	-	100.00	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		48,69,60,942	100.00	48,69,60,942	-	100.00	-
Public- Institutions	Remote E-Voting	23,77,20,744	18,93,29,693	79.64	18,93,29,693	-	100.00	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,93,29,693	79.64	18,93,29,693	-	100.00	-
Public- Non Institutions (iii)	Remote E-Voting	8,99,62,983	15,79,456	1.76	15,69,386	10,070	99.36	0.64
	Poll (E-voting at AGM)		9,946	0.01	9,921	25	99.75	0.25
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15,89,402	1.77	15,79,307	10,095	99.36	0.64
Total		81,46,44,669	67,78,80,037	83.21	67,78,69,942	10,095	100.00	0.00

Notes:

(i) Represents 'No. of consolidated voting rights'. Voting rights on equity shares are in proportion to the amount paid-up on the face value i.e.

(a) Each fully paid-up share carries 1 vote and

(b) Each partly paid-up share carries 0.5 vote.

(ii) 'Public-Non Institutions' includes voting rights towards 878,641 equity shares (fully paid up & partly paid up) which remain frozen in terms of various applicable laws.

(iii) 44,61,261 fully paid up Equity Shares held by the ABFRL Employee Welfare Trust which fall under 'Non-promoter and Non-public shareholding' 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.

(iv) The percentages have been rounded off to two decimal places.

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Aditya Birla Fashion and Retail Limited	
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Resolution required: (Ordinary/ Special)	4. Appointment of Mr. Sunirmal Talukdar as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from March 11, 2020 - Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of shares held (i), (iii), (v)	No. of votes polled (ii), (v)	% of Votes Polled on outstanding shares (iv)	No. of Votes – in favour (i), (v)	No. of Votes – against (ii), (v)	% of Votes in favour on votes polled (iv)	% of Votes against on votes polled (iv)
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	48,69,60,942	48,69,60,942	100.00	48,69,60,942	-	100.00	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		48,69,60,942	100.00	48,69,60,942	-	100.00	-
Public- Institutions	Remote E-Voting	23,77,20,744	18,93,29,693	79.64	18,92,73,416	56,277	99.97	0.03
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,93,29,693	79.64	18,92,73,416	56,277	99.97	0.03
Public- Non Institutions (iii)	Remote E-Voting	8,99,62,983	15,78,702	1.75	15,67,993	10,709	99.32	0.68
	Poll (E-voting at AGM)		9,944	0.01	9,920	24	99.76	0.24
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15,88,646	1.77	15,77,913	10,733	99.32	0.68
Total		81,46,44,669	67,78,79,281	83.21	67,78,12,271	67,010	99.99	0.01

Notes:

(i) Represents 'No. of consolidated voting rights'. Voting rights on equity shares are in proportion to the amount paid-up on the face value i.e.

(a) Each fully paid-up share carries 1 vote and

(b) Each partly paid-up share carries 0.5 vote.

(ii) 'Public-Non Institutions' includes voting rights towards 878,641 equity shares (fully paid up & partly paid up) which remain frozen in terms of various applicable laws.

(iii) 44,61,261 fully paid up Equity Shares held by the ABFRL Employee Welfare Trust which fall under 'Non-promoter and Non-public shareholding' 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.

(iv) The percentages have been rounded off to two decimal places.

(v) Rounded-off to the nearest full number, wherever necessary.

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Voting Results of the Thirteenth Annual General Meeting held on September 7, 2020 at 4.00 p.m.	

Resolution required: (Ordinary/ Special)	5. Appointment of Mr. Nish Bhutani as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from June 5, 2020 - Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of shares held (i), (iii), (v)	No. of votes polled (ii), (v)	% of Votes Polled on outstanding shares (iv)	No. of Votes – in favour (i), (v)	No. of Votes – against (ii), (v)	% of Votes in favour on votes polled (iv)	% of Votes against on votes polled (iv)
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	48,69,60,942	48,69,60,942	100.00	48,69,60,942	-	100.00	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		48,69,60,942	100.00	48,69,60,942	-	100.00	-
Public- Institutions	Remote E-Voting	23,77,20,744	18,93,29,693	79.64	18,93,29,693	-	100.00	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,93,29,693	79.64	18,93,29,693	-	100.00	-
Public- Non Institutions (iii)	Remote E-Voting	8,99,62,983	15,78,052	1.75	15,66,487	11,565	99.27	0.73
	Poll (E-voting at AGM)		9,943	0.01	9,903	40	99.60	0.40
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15,87,995	1.77	15,76,390	11,605	99.27	0.73
Total		81,46,44,669	67,78,78,630	83.21	67,78,67,025	11,605	100.00	0.00

Notes:

(i) Represents 'No. of consolidated voting rights'. Voting rights on equity shares are in proportion to the amount paid-up on the face value i.e.

(a) Each fully paid-up share carries 1 vote and

(b) Each partly paid-up share carries 0.5 vote.

(ii) 'Public-Non Institutions' includes voting rights towards 878,641 equity shares (fully paid up & partly paid up) which remain frozen in terms of various applicable laws.

(iii) 44,61,261 fully paid up Equity Shares held by the ABFRL Employee Welfare Trust which fall under 'Non-promoter and Non-public shareholding' 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.

(iv) The percentages have been rounded off to two decimal places.

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Aditya Birla Fashion and Retail Limited	
Voting Results of the Thirteenth Annual General Meeting held on September 7, 2020 at 4.00 p.m.	

Resolution required: (Ordinary/ Special)		6. Enhancement of borrowing limit of the Company up to ₹ 4,500 Crore (Rupees Four Thousand and Five Hundred Crore only) - Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (i), (iii), (v)	No. of votes polled (i), (v)	% of Votes Polled on outstanding shares (iv)	No. of Votes – in favour (i), (v)	No. of Votes – against (i), (v)	% of Votes in favour on votes polled (iv)	% of Votes against on votes polled (iv)
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	48,69,60,942	48,69,60,942	100.00	48,69,60,942	-	100.00	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		48,69,60,942	100.00	48,69,60,942	-	100.00	-
Public- Institutions	Remote E-Voting	23,77,20,744	18,93,29,693	79.64	18,86,89,161	6,40,532	99.66	0.34
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,93,29,693	79.64	18,86,89,161	6,40,532	99.66	-
Public- Non Institutions (iii)	Remote E-Voting	8,99,62,983	15,79,297	1.76	15,75,400	3,897	99.75	0.25
	Poll (E-voting at AGM)		9,944	0.01	9,894	50	99.50	0.50
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15,89,241	1.77	15,85,294	3,947	99.75	0.25
Total		81,46,44,669	67,78,79,876	83.21	67,72,35,397	6,44,479	99.90	0.10

Notes:

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(a) Each fully paid-up share carries 1 vote and

(b) Each partly paid-up share carries 0.5 vote.

(ii) 'Public-Non Institutions' includes voting rights towards 878,641 equity shares (fully paid up & partly paid up) which remain frozen in terms of various applicable laws.

(iii) 44,61,261 fully paid up Equity Shares held by the ABFRL Employee Welfare Trust which fall under 'Non-promoter and Non-public shareholding' 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.

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Resolution required: (Ordinary/ Special)		7. Creation of charge on movable and immovable properties of the Company up to ₹ 4,500 Crore (Rupees Four Thousand and Five Hundred Crore only) - Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (i), (iii), (v)	No. of votes polled (i), (v)	% of Votes Polled on outstanding shares (iv)	No. of Votes – in favour (i), (v)	No. of Votes – against (i), (v)	% of Votes in favour on votes polled (iv)	% of Votes against on votes polled (iv)
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	48,69,60,942	48,69,60,942	100.00	48,69,60,942	-	100.00	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		48,69,60,942	100.00	48,69,60,942	-	100.00	-
Public- Institutions	Remote E-Voting	23,77,20,744	18,93,29,693	79.64	18,86,89,161	6,40,532	99.66	0.34
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,93,29,693	79.64	18,86,89,161	6,40,532	99.66	0.34
Public- Non Institutions (iii)	Remote E-Voting	8,99,62,983	15,77,679	1.75	15,69,891	7,788	99.51	0.49
	Poll (E-voting at AGM)		9,945	0.01	9,836	109	98.90	1.10
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15,87,624	1.76	15,79,727	7,897	99.50	0.50
Total		81,46,44,669	67,78,78,259	83.21	67,72,29,830	6,48,429	99.90	0.10

Notes:

(i) Represents 'No. of consolidated voting rights'. Voting rights on equity shares are in proportion to the amount paid-up on the face value i.e.

(a) Each fully paid-up share carries 1 vote and

(b) Each partly paid-up share carries 0.5 vote.

(ii) 'Public-Non Institutions' includes voting rights towards 878,641 equity shares (fully paid up & partly paid up) which remain frozen in terms of various applicable laws.

(iii) 44,61,261 fully paid up Equity Shares held by the ABFRL Employee Welfare Trust which fall under 'Non-promoter and Non-public shareholding' 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.

(iv) The percentages have been rounded off to two decimal places.

(v) Rounded-off to the nearest full number, wherever necessary.

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