





**Agenda wise combined result of Remote E-voting and E-voting at AGM:**

Resolution Required : (Ordinary/Special)		1 - Adoption of Audited Financial Statements - Ordinary						
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	45,71,64,117	41,21,81,975	90.16	41,21,81,975	-	100.00	-
	Poll (E-voting at AGM)		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>41,21,81,975</b>	<b>90.16</b>	<b>41,21,81,975</b>	-	<b>100.00</b>	-
Public-Institutions	Remote E-Voting	20,16,29,603	16,38,20,940	81.25	16,38,20,940	-	100.00	-
	Poll (E-voting at AGM)		4,24,000	0.21	4,24,000	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>16,42,44,940</b>	<b>81.46</b>	<b>16,42,44,940</b>	-	<b>100.00</b>	-
Public- Non Institutions	Remote E-Voting	11,28,03,598	75,43,055	6.69	75,41,668	1,387.00	99.98	0.02
	Poll (E-voting at AGM)		16,37,065	1.45	16,37,065	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>91,80,120</b>	<b>8.14</b>	<b>91,78,733</b>	<b>1,387.00</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>77,15,97,318</b>	<b>58,56,07,035</b>	<b>75.90</b>	<b>58,56,05,648</b>	<b>1,387.00</b>	<b>100.00</b>	<b>0.00</b>

**Note:**

- Shareholders categorised as Clearing Members and Other Bodies Corporate are included under Public - Non Institutions.
- The percentages calculated in Column Nos. 3, 6 and 7 have been rounded off to Two Decimal Places.





Resolution Required : (Ordinary/Special)		2 - Appointment of Director- <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
<b>Promoter and Promoter Group</b>	Remote E-Voting	45,71,64,117	41,21,81,975	90.16	41,21,81,975	-	100.00	-
	Poll (E-voting at AGM)		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>41,21,81,975</b>	<b>90.16</b>	<b>41,21,81,975</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public-Institutions</b>	Remote E-Voting	20,16,29,603	16,39,64,460	81.32	8,14,10,085	8,25,54,375	49.65	50.35
	Poll (E-voting at AGM)		4,24,000	0.21	4,24,000	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>16,43,88,460</b>	<b>81.53</b>	<b>8,18,34,085</b>	<b>8,25,54,375</b>	<b>49.78</b>	<b>50.22</b>
<b>Public- Non Institutions</b>	Remote E-Voting	11,28,03,598	75,43,055	6.69	64,93,299	10,49,756	86.08	13.92
	Poll (E-voting at AGM)		16,37,065	1.45	16,37,065	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>91,80,120</b>	<b>8.14</b>	<b>81,30,364</b>	<b>10,49,756</b>	<b>88.56</b>	<b>11.44</b>
<b>Total</b>		<b>77,15,97,318</b>	<b>58,57,50,555</b>	<b>75.91</b>	<b>50,21,46,424</b>	<b>8,36,04,131</b>	<b>85.73</b>	<b>14.27</b>

**Note:**

- Shareholders categorised as Clearing Members and Other Bodies Corporate are included under Public - Non Institutions.
- The percentages calculated in Column Nos. 3, 6 and 7 have been rounded off to Two Decimal Places.





Resolution Required : (Ordinary/Special)		3 - Ratification of appointment of Statutory Auditors - <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
<b>Promoter and Promoter Group</b>	Remote E-Voting	45,71,64,117	41,21,81,975	90.16	41,21,81,975	-	100.00	-
	Poll (E-voting at AGM)		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>41,21,81,975</b>	<b>90.16</b>	<b>41,21,81,975</b>	-	-	-
<b>Public-Institutions</b>	Remote E-Voting	20,16,29,603	16,39,64,460	81.32	16,39,64,460	-	100.00	-
	Poll (E-voting at AGM)		4,24,000	0.21	4,24,000	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>16,43,88,460</b>	<b>81.53</b>	<b>16,43,88,460</b>	-	-	-
<b>Public- Non Institutions</b>	Remote E-Voting	11,28,03,598	75,43,055	6.69	75,41,568	1,487.00	99.98	0.02
	Poll (E-voting at AGM)		16,37,065	1.45	16,37,065	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>91,80,120</b>	<b>8.14</b>	<b>91,78,633</b>	<b>1,487.00</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>77,15,97,318</b>	<b>58,57,50,555</b>	<b>75.91</b>	<b>58,57,49,068</b>	<b>1,487.00</b>	<b>100.00</b>	<b>0.00</b>

**Note:**

- Shareholders categorised as Clearing Members and Other Bodies Corporate are included under Public - Non Institutions.
- The percentages calculated in Column Nos. 3, 6 and 7 have been rounded off to Two Decimal Places.







Resolution Required : (Ordinary/Special)		4 - Appointment of Mr. Sanjeeb Chaudhuri as an Independent Director - <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}
<b>Promoter and Promoter Group</b>	Remote E-Voting	45,71,64,117	41,21,81,975	90.16	41,21,81,975	-	100.00	-
	Poll (E-voting at AGM)		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>41,21,81,975</b>	<b>90.16</b>	<b>41,21,81,975</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public-Institutions</b>	Remote E-Voting	20,16,29,603	16,39,64,460	81.32	16,39,64,460	-	100.00	-
	Poll (E-voting at AGM)		4,24,000	0.21	4,24,000	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>16,43,88,460</b>	<b>81.53</b>	<b>16,43,88,460</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public- Non Institutions</b>	Remote E-Voting	11,28,03,598	75,43,048	6.69	75,40,366	2,682	99.96	0.04
	Poll (E-voting at AGM)		16,37,065	1.45	16,37,065	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>91,80,113</b>	<b>8.14</b>	<b>91,77,431</b>	<b>2,682</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>77,15,97,318</b>	<b>58,57,50,548</b>	<b>75.91</b>	<b>58,57,47,866</b>	<b>2,682</b>	<b>100.00</b>	<b>0.00</b>

**Note:**

- Shareholders categorised as Clearing Members and Other Bodies Corporate are included under Public - Non Institutions.
- The percentages calculated in Column Nos. 3, 6 and 7 have been rounded off to Two Decimal Places.





<b>Resolution Required : (Ordinary/Special)</b>		5 - Issuance of Non-Convertible Debentures of the Company for an amount of upto ₹ 1,250 Crore, on private placement basis - <b>SPECIAL</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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	45,71,64,117	41,21,81,975	90.16	41,21,81,975	-	100.00	-
	Poll (E-voting at AGM)		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>41,21,81,975</b>	<b>90.16</b>	<b>41,21,81,975</b>	-	<b>100.00</b>	-
<b>Public-Institutions</b>	Remote E-Voting	20,16,29,603	16,39,64,460	81.32	16,34,23,131	5,41,329	99.67	0.33
	Poll (E-voting at AGM)		4,24,000	0.21	4,24,000	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>16,43,88,460</b>	<b>81.53</b>	<b>16,38,47,131</b>	<b>5,41,329</b>	<b>99.67</b>	<b>0.33</b>
<b>Public- Non Institutions</b>	Remote E-Voting	11,28,03,598	75,43,055	6.69	74,91,164	51,891	99.31	0.69
	Poll (E-voting at AGM)		16,37,065	1.45	16,37,065	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>91,80,120</b>	<b>8.14</b>	<b>91,28,229</b>	<b>51,891</b>	<b>99.43</b>	<b>0.57</b>
<b>Total</b>		<b>77,15,97,318</b>	<b>58,57,50,555</b>	<b>75.91</b>	<b>58,51,57,335</b>	<b>5,93,220</b>	<b>99.90</b>	<b>0.10</b>

**Note:**

- Shareholders categorised as Clearing Members and Other Bodies Corporate are included under Public - Non Institutions.
- The percentages calculated in Column Nos. 3, 6 and 7 have been rounded off to Two Decimal Places.





<b>Resolution Required : (Ordinary/Special)</b>		6 - Introduction of the "Aditya Birla Fashion and Retail Limited Employee Stock Option Scheme 2017" - SPECIAL						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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	45,71,64,117	41,21,81,975	90.16	41,21,81,975	-	100.00	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>41,21,81,975</b>	<b>90.16</b>	<b>41,21,81,975</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public-Institutions</b>	Remote E-Voting	20,16,29,603	16,25,49,412	80.62	7,43,83,425	8,81,65,987	45.76	54.24
	Poll (E-voting at AGM)		4,24,000	0.21	4,24,000	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>16,29,73,412</b>	<b>80.83</b>	<b>7,48,07,425</b>	<b>8,81,65,987</b>	<b>45.90</b>	<b>54.10</b>
<b>Public- Non Institutions</b>	Remote E-Voting	11,28,03,598	75,42,742	6.69	74,90,740	52,002	99.31	0.69
	Poll (E-voting at AGM)		16,37,065	1.45	16,37,065	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>91,79,807</b>	<b>8.14</b>	<b>91,27,805</b>	<b>52,002</b>	<b>99.43</b>	<b>0.57</b>
<b>Total</b>		<b>77,15,97,318</b>	<b>58,43,35,194</b>	<b>75.73</b>	<b>49,61,17,205</b>	<b>8,82,17,989</b>	<b>84.90</b>	<b>15.10</b>

**Note:**

- Shareholders categorised as Clearing Members and Other Bodies Corporate are included under Public - Non Institutions.
- The percentages calculated in Column Nos. 3, 6 and 7 have been rounded off to Two Decimal Places.





<b>Resolution Required : (Ordinary/Special)</b>		7 - Extension of benefits of the "Aditya Birla Fashion and Retail Limited Employee Stock Option Scheme 2017" to the Employees of Holding and the Subsidiary Companies of the Company- <b>SPECIAL</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<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	45,71,64,117	41,21,81,975	90.16	41,21,81,975	-	100.00	-
	Poll (E-voting at AGM)		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>41,21,81,975</b>	<b>90.16</b>	<b>41,21,81,975</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public-Institutions</b>	Remote E-Voting	20,16,29,603	16,25,49,412	80.62	7,43,83,425	8,81,65,987	45.76	54.24
	Poll (E-voting at AGM)		4,24,000	0.21	4,24,000	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>16,29,73,412</b>	<b>80.83</b>	<b>7,48,07,425</b>	<b>8,81,65,987</b>	<b>45.90</b>	<b>54.10</b>
<b>Public- Non Institutions</b>	Remote E-Voting	11,28,03,598	75,43,055	6.69	74,88,933	54,122	99.28	0.72
	Poll (E-voting at AGM)		16,37,065	1.45	16,37,065	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>91,80,120</b>	<b>8.14</b>	<b>91,25,998</b>	<b>54,122</b>	<b>99.41</b>	<b>0.59</b>
<b>Total</b>		<b>77,15,97,318</b>	<b>58,43,35,507</b>	<b>75.73</b>	<b>49,61,15,398</b>	<b>8,82,20,109</b>	<b>84.90</b>	<b>15.10</b>

**Note:**

- Shareholders categorised as Clearing Members and Other Bodies Corporate are included under Public - Non Institutions.
- The percentages calculated in Column Nos. 3, 6 and 7 have been rounded off to Two Decimal Places.

