



September 28, 2023

BSE Limited
Scrip: 535755 & 961915

National Stock Exchange of India Limited
Symbol: ABFRL

Sub.: Proceedings of the 16th Annual General Meeting of Aditya Birla Fashion and Retail Limited
["16th AGM/Meeting"]

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to the above referred, the 16th AGM of the Company was held on Thursday, September 28, 2023 (IST) through Video Conferencing ["vc"]/Other Audio-Visual Means ["OAVM"] to transact the business as stated in the Notice of 16th AGM dated August 4, 2023 ["Notice"]. The meeting commenced at 3:00 p.m. and concluded at 3:50 p.m.

In this regard, please find enclosed summary of the proceedings as Annexure A *[as per SEBI Listing Regulations]*.

The results of voting will be intimated to you separately.

This is for your information and record.

Thanking you.

Sincerely,
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',
4th and 5th Floor, Unit No. 401, 403, 501, 502,
L.B.S. Road, Kurla, Mumbai - 400 070

CIN: L18101MH2007PLC233901
Tel.: +91 86529 05000
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Website: www.abfrl.com
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Annexure A

BRIEF SUMMARY OF THE PROCEEDINGS OF THE 16TH AGM

Day & Date	Thursday, September 28, 2023
Mode	Through VC/OAVM
Time	Commenced at 3:00 p.m. Concluded at 3:50 p.m.

Proceedings, in brief

The Meeting was conducted in accordance with the applicable provisions under the Companies Act, 2013 ("Act"), SEBI Listing Regulations, Ministry of Corporate Affairs Circulars and Securities and Exchange Board of India Circulars.

Mr. Kumar Mangalam Birla, Chairman of the Board, chaired the Meeting. All the Directors were present at the Meeting except Mr. Pankaj Sood, Non-Executive Director of the Company.

The Chairman:

- welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.
- informed the Members that:
 - ✓ representatives of Price Waterhouse & Co LLP, Statutory Auditors and Mr. Dilip Bharadiya, Secretarial Auditor and Scrutinizer for the remote e-voting and the e-voting at the 16th AGM, were present at the Meeting through VC;
 - ✓ the documents for inspection can be accessed through the 'Inspection Tab' on the 'InstaMeet' portal;
 - ✓ Notice convening the AGM and the Auditor's Report for the year ended March 31, 2023 were taken as read and
 - ✓ There were no qualifications, comments or observations in the Statutory and Secretarial Auditor's reports.
- thereafter, made his opening remarks and briefed the shareholders with respect to journey of the Company for the FY 2022-23:
 - ✓ Economic overview;
 - ✓ Financial performance
 - ✓ Business wise summary;
 - ✓ Strategic alliances & building a comprehensive set of iconic brands;
 - ✓ Enhanced digital and E-commerce play;
 - ✓ Our People;
 - ✓ Sustainability;
 - ✓ Q1 FY 24 Performance.
 - ✓ A copy of the Chairman's Speech is being made available on the website of the Company i.e. www.abfrl.com.
- invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company.
- appropriately responded to all the queries raised by the Members.

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In terms of the Notice, the following business were transacted at the Meeting:

Item No.	Business	Resolution Type
Ordinary Business		
1.	Adoption of Audited Standalone Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2023, the Report of the Board of Directors' and Auditors' thereon.	O
2.	Appoint a director in place of Ms. Sangeeta Pendurkar (DIN: 03321646), who retires by rotation and being eligible, offers herself for re-appointment.	O
3.	Appoint a director in place of Mr. Vishak Kumar (DIN: 09078653), who retires by rotation and being eligible, offers himself for re-appointment.	O
Special Business		
4.	Remuneration for Ms. Sangeeta Pendurkar, Whole-time Director.	S
5.	Remuneration for Mr. Vishak Kumar, Whole-time Director.	S
6.	Alteration of Articles of Association.	S

[O: Ordinary, S: Special]

- Method of voting for the Resolutions: Remote e-voting and e-voting (Insta Poll) at the AGM.
- Informed the Members that the voting at the Meeting shall be available for 30 minutes post closure of the Meeting for those shareholders who have not cast their votes during the Remote e-voting.
- Informed that the voting Results shall be declared and disseminated on the website of the Company, the RTA and the Stock Exchanges.
- thanked the Members for attending and participating in the Meeting.

Thereafter, the Chairman declared the meeting as closed. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote.

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For **Aditya Birla Fashion and Retail Limited**

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President & Company Secretary

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