



Declaration of Voting Results of the Postal Ballot Notice of Aditya Birla Fashion and Retail Limited dated October 23, 2020

The Company has dispatched a Postal Ballot Notice dated October 23, 2020 (*"said Notice"*) for seeking approval for Issue of Equity Shares on Preferential Basis by way of a Special Resolution.

The said Notice was given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Ministry of Corporate Affairs General Circular nos. 14/2020, 17/2020 and 33/2020 dated April 8, 2020, April 13, 2020 and September 28, 2020 respectively and subject to other applicable laws and regulations.

The Company engaged the services of Link Intime India Private Limited to provide remote e-voting facility to the Members whereby they exercised their right to vote, on the resolution proposed by Postal Ballot.

The remote e-voting commenced on Saturday, October 24, 2020 (9:00 a.m. IST) and concluded on Sunday, November 22, 2020 (5:00 p.m. IST).

Mr. Dilip Bharadiya, Proprietor of Dilip Bharadiya & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process.

The Scrutinizer carried out the scrutiny of all the electronic votes cast by means of remote e-voting and submitted his report today, i.e. on Sunday, November 22, 2020 (*"Attached as Annexure 1"*).

Based on the Report of the Scrutinizer, it is hereby declared that **the Resolution as set out in the Postal Ballot Notice has been duly approved by the Members with requisite majority.**

For Aditya Birla Fashion and Retail Limited

Date : November 22, 2020

Place : Bengaluru

Ashish Dikshit
Chairman

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 Postal Ballot Notice	October 23, 2020
Voting	
Start Date	October 24, 2020
End Date	November 22, 2020
Total number of shareholders on the record Date (i.e. October 16, 2020 cut-off date for voting purpose)	2,03,484
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 Public	N.A.
• Public	

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
Voting Results of the Postal Ballot Notice of Aditya Birla Fashion and Retail Limited dated October 23, 2020

Resolution required: (Ordinary/ Special)		Special - Issue of Equity Shares on Preferential Basis						
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	23,19,66,970	17,92,70,637	77.28	17,92,70,637	-	100.00	-
	Poll (E-voting at AGM)		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		17,92,70,637	77.28	17,92,70,637	-	100.00	-
Public- Non Institutions (iii)	Remote E-Voting	9,57,25,966	10,10,001	1.06	10,02,770	7,231	99.28	0.72
	Poll (E-voting at AGM)		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		10,10,001	1.06	10,02,770	7,231	99.28	0.72
Total		81,46,53,878	66,72,41,580	81.90	66,72,34,349	7,231	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 8,78,324 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 and the same was 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.

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