



May 16, 2025

BSE Limited
Scrip Code: **535755**

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

Sub.: Voting Results of the Postal Ballot Notice of Aditya Birla Fashion and Retail Limited dated April 15, 2025

Ref.: 1. Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. ISIN: INE647O01011
3. Our intimation dated April 16, 2025

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 April 15, 2025, seeking approval of the Members of the Company on the following resolution through Postal Ballot:

S. No	Description of Resolutions	Type of Resolution
1.	Re-appointment of Mr. Nish Bhutani (<i>DIN: 03035271</i>) as an Independent Director	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**

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

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	April 15, 2025
Voting	
Start Date	April 17, 2025
End Date	May 16, 2025
Total number of shareholders on the record Date (i.e. April 11, 2025 cut-off date for voting purpose)	3,28,903
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 - Re-appointment of Mr. Nish Bhutani (DIN: 03035271) as an Independent Director					
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	568351129	470679768	82.8150	470679768	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		470679768	82.8150	470679768	-	100.0000	-
Public- Institutions	Remote E-Voting	450269968	312445877	69.3908	298279122	14166755	95.4659	4.5341
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		312445877	69.3908	298279122	14166755	95.4659	4.5341
Public- Non Institutions	Remote E-Voting	197257055	794883	0.4030	748701	46182	94.1901	5.8099
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		794883	0.4030	748701	46182	94.1901	5.8099
Total		1215878152	783920528	64.4736	769707591	14212937	98.1869	1.8131

Notes:

- Excludes voting rights on 43,82,794 fully paid-up Equity Shares held by the ABFRL Employee Welfare Trust which fall under "Non-Public and Non-public shareholding" category (Pursuant to Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021).
- The percentages have been rounded off to four decimal places.

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Dilip Bharadiya

B.Com., A.C.A., F.C.S.

Shivangini Gohel

B.Com., LLB, PGDCL, A.C.S.

Aayushi Lahoti

B.Com., LLB, A.C.S.

DILIP BHARADIYA & ASSOCIATES

COMPANY SECRETARIES

Phone : 91 - 22 - 2888 3756

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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 April 15, 2025 ("said Notice")

I, Shivangini Gohel, Partner of M/s. Dilip Bharadiya & Associates (Practicing Company Secretaries), 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 resolution 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 2,93,210 members, who have registered their e-mail IDs with the Company/ MUFG Intime India Private Limited ["MIPL/ RTA"] {Formerly known as Link Intime India Private Limited}, on Friday, April 11, 2025.

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The Company had also uploaded the said Notice on its website i.e. www.abfrl.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 April 17, 2025 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, April 11, 2025, 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 MUFG Intime India Private Limited ["MIPL/RTA"] {Formerly known as 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

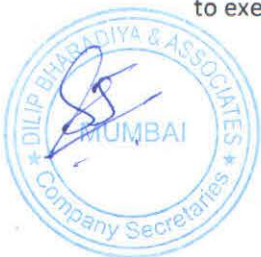
The remote e-voting platform was open from Thursday, April 17, 2025 (9:00 a.m. IST) to Friday, May 16, 2025 (5:00 p.m. IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically through InstaVote. The remote e-voting module was disabled for 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/ authorization letter 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



Shivangini Gohel

Partner

A.C.S. 25740; C.P. 9205

UDIN: A025740G000364551

Firm Registration Number: P2005MH091600

Firm Peer Review Number: 5825/2024



Place: Mumbai

Date: May 16, 2025

Received and acknowledged by

For **Aditya Birla Fashion and Retail Limited**

Anil Malik

President & Company Secretary

Place: Mumbai

Date:

Annexure

Aditya Birla Fashion And Retail Limited								
Resolution Required : (Special)			Re-appointment of Mr. Nish Bhutani (DIN: 03035271) as an Independent Director					
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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	56,83,51,129	47,06,79,768	82.81	47,06,79,768	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		47,06,79,768	82.81	47,06,79,768	-	100.00	-
Public Institutions	E-Voting	45,02,69,968	31,24,45,877	69.39	29,82,79,122	1,41,66,755	95.47	4.53
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		31,24,45,877	69.39	29,82,79,122	1,41,66,755	95.47	4.53
Public Non Institutions	E-Voting	19,72,57,055	7,95,353	0.40	7,48,701	46,182	94.13	5.81
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,95,353	0.40	7,48,701	46,182	94.13	5.81
Total		1,21,58,78,152	78,39,20,998	64.47	76,97,07,591	1,42,12,937	98.19	1.81

Notes:

- 43,82,794 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.

