



SH/XII/055/2026-27

28th July, 2026

Corporate Relationship Department
BSE Limited
01st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: 500040/975967/975968

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 05th floor,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: ABREL

Dear Sir/ Madam,

**Sub: Voting Result and Scrutiniser's Report of Aditya Birla Real Estate Limited
(‘the Company’)**

**Ref: Regulation 44 of Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing
Regulations’)**

This is to inform you that the 129th Annual General Meeting (AGM) of the shareholders of the Company was held on Monday, 27th July, 2026 through Video Conferencing/ Other Audio-Visual Means at 03:00 P.M. IST and all the agenda items of businesses contained in the Notice dated 23rd June, 2026 were approved by members with requisite majority.

Pursuant to Regulation 44 of Listing Regulations, please find enclosed herewith the e-Voting Results as per the prescribed format and Scrutiniser's Report as per Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The AGM commenced at 03:00 P.M. (IST) and concluded at 04:30 P.M. (IST)

The above is for your information and record.

Thanking you,

Yours truly,
For **ADITYA BIRLA REAL ESTATE LIMITED**
(Formerly Century Textiles and Industries Limited)

ATUL K. KEDIA
Jt. President (Legal) & Company Secretary
Encl: as above





[Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Particulars	Details
Date of Annual General Meeting	27 th July, 2026
Total No. of Shareholders on the Cut-Off date (record date)	98520
No. of Shareholders present in the meeting in person or through proxy Promoters and Promoter Group Public	N.A.
No. of Shareholders attended the meeting through Video conferencing Promoters and Promoter Group Public	106 3 103

Details of Agenda

Item nos.	Brief particulars of the Resolution	Type of Resolution	Mode of Voting
1	Adoption of: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of Auditors thereon.	Ordinary	Remote e-voting & voting during AGM by electronic means
2	Declaration of dividend on equity shares for the year ended 31st March, 2026.	Ordinary	-do-
3	Reappointment of Mr. Kumar Mangalam Birla (DIN: 00012813) as a Director, who retires by rotation.	Ordinary	-do-
4	Appointment of Statutory Auditor of the Company for a first term of five consecutive years from the conclusion of 129th AGM until the conclusion of 134th AGM of the Company and to fix their remuneration.	Ordinary	-do-
5	Approval of remuneration of Cost Auditor of the Company for the financial year ending 31st March, 2027.	Ordinary	-do-

In case of Poll/Postal Ballot/e-voting: 22nd July, 2026 (09:00 A.M. IST) to 26th July, 2026 (05:00 P.M. IST)

For **ADITYA BIRLA REAL ESTATE LIMITED**
(Formerly Century Textiles and Industries Limited)

ATUL K. KEDIA
Jt. President (Legal) & Company Secretary



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Scrip code	500040
NSE Symbol	ABREL
MSEI Symbol	NOTLISTED
ISIN	INE055A01016
Name of the company	Aditya Birla Real Estate Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-07-2026
Start time of the meeting	03:00 PM
End time of the meeting	04:30 PM

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Name of the Scrutinizer	Mr. Gagan B. Gagrani
Firms Name	GAGRANI AND GAGAN
Qualification	CS
Membership Number	FCS 1772
Date of Board Meeting in which appointed	14-05-2025
Date of Issuance of Report to the company	27-07-2026

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Voting results	
Record date	20-07-2026
Total number of shareholders on record date	98520
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	103
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 together with the Reports of the Board of Directors and Auditors thereon; and				
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	E-Voting	56079600	56079600	100.0000	56079600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56079600	56079600	100.0000	56079600	0	100.0000	0.0000
Public-Institutions	E-Voting	29158123	26211166	89.8932	26211166	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29158123	26211166	89.8932	26211166	0	100.0000	0.0000
Public- Non Institutions	E-Voting	25615208	1433596	5.5967	1433542	54	99.9962	0.0038
	Poll		213	0.0008	213	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25615208	1433809	5.5975	1433755	54	99.9962	0.0038
Total		110852931	83724575	75.5276	83724521	54	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend on equity shares for the year ended 31st March, 2026.				
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	E-Voting	56079600	56079600	100.0000	56079600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56079600	56079600	100.0000	56079600	0	100.0000	0.0000
Public-Institutions	E-Voting	29158123	26236979	89.9817	26236827	152	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29158123	26236979	89.9817	26236827	152	99.9994	0.0006
Public- Non Institutions	E-Voting	25615208	1433596	5.5967	1433542	54	99.9962	0.0038
	Poll		213	0.0008	213	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25615208	1433809	5.5975	1433755	54	99.9962	0.0038
Total		110852931	83750388	75.5509	83750182	206	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr. Kumar Mangalam Birla (DIN: 00012813) as a Director, who retires by rotation.				
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	E-Voting	56079600	56079600	100.0000	56079600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56079600	56079600	100.0000	56079600	0	100.0000	0.0000
Public-Institutions	E-Voting	29158123	26236979	89.9817	20555830	5681149	78.3468	21.6532
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29158123	26236979	89.9817	20555830	5681149	78.3468	21.6532
Public- Non Institutions	E-Voting	25615208	1433596	5.5967	1433282	314	99.9781	0.0219
	Poll		213	0.0008	213	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25615208	1433809	5.5975	1433495	314	99.9781	0.0219
Total		110852931	83750388	75.5509	78068925	5681463	93.2162	6.7838
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment or Statutory Auditor of the Company and to fix their remuneration for a first term or five consecutive years from the conclusion of 129th AGM until the conclusion of 134th AGM of the Company.				
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	E-Voting	56079600	56079600	100.0000	56079600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56079600	56079600	100.0000	56079600	0	100.0000	0.0000
Public-Institutions	E-Voting	29158123	26236979	89.9817	26234975	2004	99.9924	0.0076
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29158123	26236979	89.9817	26234975	2004	99.9924	0.0076
Public- Non Institutions	E-Voting	25615208	1433596	5.5967	1433537	59	99.9959	0.0041
	Poll		213	0.0008	213	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25615208	1433809	5.5975	1433750	59	99.9959	0.0041
Total		110852931	83750388	75.5509	83748325	2063	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of remuneration of Cost Auditor of the Company for the financial year ending 31st March, 2027.				
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	E-Voting	56079600	56079600	100.0000	56079600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56079600	56079600	100.0000	56079600	0	100.0000	0.0000
Public-Institutions	E-Voting	29158123	26236979	89.9817	26236979	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29158123	26236979	89.9817	26236979	0	100.0000	0.0000
Public- Non Institutions	E-Voting	25615208	1433596	5.5967	1433532	64	99.9955	0.0045
	Poll		213	0.0008	213	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25615208	1433809	5.5975	1433745	64	99.9955	0.0045
Total		110852931	83750388	75.5509	83750324	64	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



To,
The Chairman of the meeting,
Aditya Birla Real Estate Limited,
(Formerly Century Textiles and Industries Limited)
Century Bhavan,
Dr. Annie Besant Road, Worli,
Mumbai - 400030

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended for the 129th Annual General Meeting of the Company held on Monday, 27th July, 2026 at 3.00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

1. I, Gagan B. Gagrani, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to scrutinize the electronic voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out for the below mentioned resolutions as set out in the Notice dated 23rd June, 2026 of the 129th Annual General Meeting (AGM) of the shareholders of the Company held on Monday 27th July, 2026 through VC / OAVM.
2. The Notice dated 23rd June, 2026 along with Explanatory Statement under Section 102 of the Act in respect of the 129th Annual General Meeting of the Company as confirmed by the Company was sent through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The Notice and Integrated Annual Report 2025-26 was also uploaded on the website of the Company, website of BSE Limited, website of National Stock Exchange Limited and website of National Securities Depository Limited (NSDL).
3. An advertisement was published in Financial Express (English) and Loksatta (Marathi) on 3rd July, 2026 specifying the date & time of the Annual General Meeting, availability of the notice on Company's website and website of Stock Exchanges, manner of voting through remote e-voting or through remote e-voting during the AGM etc.
4. As required under Section 101 and 108 of the Act, the shareholders holding shares as on the cut-off date (record date) i.e. 20th July, 2026 were entitled to vote on the proposed resolutions on item no. 1 to 5 as set out in the notice of the Annual General Meeting of the Company.

Gag

5. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by shareholders of the Company. The remote e-voting period commenced on 22nd July, 2026 at 9.00 a.m. and ended on 26th July, 2026 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter.
6. The remote e-voting facility during the Annual General Meeting held on 27th July, 2026 conducted through VC/ OAVM was offered to shareholders who were attending the meeting and not voted on the resolutions earlier by remote e-voting and are otherwise not barred from doing so to vote on resolutions.
7. After the closure of remote e-voting during the AGM, the votes were unblocked on 27th July, 2026 in the presence of two witnesses who are not in the employment of the Company.
8. I have scrutinized and reviewed the remote e-voting prior to and during the AGM through electronic means and votes tendered therein based on the data downloaded from the NSDL e-voting system and maintained Register in which necessary entries have been made in accordance with the above rules.
9. The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and during the Annual General Meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the voting through electronic means (remote e-voting as well as e-voting (remote) during Annual General Meeting through VC / OAVM) in respect of the said Resolutions:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of the Auditors thereon.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	432	83724308	100.00	8	54	0.00	-	-
A e-vote	12	213	100.00	0	0	0.00	-	-
Total	444	83724521	100.00	8	54	0.00	-	-

(R e-vote is Remote e-voting and A e-vote is e-voting (remote) during AGM)

Cm

Resolution No. 2 : Ordinary Resolution: To declare dividend on Equity Shares for the year ended 31st March, 2026.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	432	83749969	100.00	9	206	0.00	-	-
A e-vote	12	213	100.00	0	0	0.00	-	-
Total	444	83750182	100.00	9	206	0.00	-	-

Resolution No. 3 : Ordinary Resolution: To appoint a Director in place of Mr. Kumar Mangalam Birla (holding DIN: 00012813) who retires from office by rotation, being eligible, offers himself for re-appointment.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	370	78068712	93.22	76	5681463	6.78	-	-
A e-vote	12	213	100.00	0	0	0.00	-	-
Total	382	78068925	93.22	76	5681463	6.78	-	-

Resolution No. 4 : Ordinary Resolution: To appoint Statutory Auditor of the Company to hold office for a first term of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 134th Annual General Meeting of the Company.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	431	83748112	100.00	11	2063	0.00	-	-
A e-vote	12	213	100.00	0	0	0.00	-	-
Total	443	83748325	100.00	11	2063	0.00	-	-

Cm

Resolution No. 5 : Ordinary Resolution: To approve remuneration of the Cost Auditor of the Company for the financial year ending 31st March, 2027.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	431	83750111	100.00	10	64	0.00	-	-
A e-vote	12	213	100.00	0	0	0.00	-	-
Total	443	83750324	100.00	10	64	0.00	-	-

10. The results of the aforesaid e-voting for the Resolutions No.1 to 5 as set out in Notice dated 23rd June, 2026 may accordingly be declared by the Chairman of the meeting.

Thanking you,

Gagan B. Gagrani

Gagan B. Gagrani
Practicing Company Secretary
M. No. FCS :1772
CP No. :1388
PR No. 7867 / 2026
UDIN : F001772H000931074

Place: Mumbai
Dated: July 27, 2026

Mr. R.K. Dalmia

Mr. R.K. Dalmia. Managing Director,
authorised by the Chairman of the meeting