



August 26, 2026

BSE Limited
Scrip: **535755**

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

Sub.: Voting Results and Scrutinizer's Report of the 19th Annual General Meeting of the Company

Ref.: 1. Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")
2. Our intimation dated August 25, 2026

Dear Sir/ Madam,

With reference to the captioned subject, 19th AGM of the Company was held on Tuesday, August 25, 2026 (IST) through Video Conferencing/Other Audio-Visual Means to transact the business as stated in the Notice of 19th AGM dated July 11, 2026 ("AGM Notice").

All the items of business as contained in the AGM Notice were approved by the Members, with requisite majority.

In this connection and as required under the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, please find enclosed the following:

1. Voting Results - **Annexure A** and
2. Scrutinizer's Report - **Annexure B**

The meeting commenced at 3:30 P.M. (IST) and concluded at 4:52 P.M. (IST).

The above reports are available on websites of the Company at www.abfrl.com and Registrar and Share Transfer Agent i.e., MUFG Intime India Private Limited at <https://instavote.linkintime.co.in/>.

This is for your information and record.

Thanking you,

Sincerely,
For **Aditya Birla Fashion and Retail Limited**

Rajeev Agrawal
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Agrawal
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Rajeev Agrawal
Company Secretary & Compliance Officer
ACS 18877

Encl.: As above

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

Voting results	
Record date	18-08-2026
Total number of shareholders on record date	371498
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	8
b) Public	94
No. of resolution passed in the meeting	4

Rajeev
Agrawal

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Agrawal
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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				To consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 and 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	568911129	568911129	100.0000	568911129	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	568911129	568911129	100.0000	568911129	0	100.0000	0.0000
Public-Institutions	E-Voting	195106994	175767592	90.0878	175767592	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	195106994	175767592	90.0878	175767592	0	100.0000	0.0000
Public- Non Institutions	E-Voting	452785385	30774152	6.7966	30742435	31717	99.8969	0.1031
	Poll		2117	0.0005	2117	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	452785385	30776269	6.7971	30744552	31717	99.8969	0.1031
Total		1216803508	775454990	63.7289	775423273	31717	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	

NOTE:

37,34,684 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Aryaman Vikram Birla (DIN: 08456879), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.				
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	568911129	568911129	100.0000	568911129	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	568911129	568911129	100.0000	568911129	0	100.0000	0.0000
Public-Institutions	E-Voting	195106994	175788604	90.0986	175026501	762103	99.5665	0.4335
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	195106994	175788604	90.0986	175026501	762103	99.5665	0.4335
Public- Non Institutions	E-Voting	452785385	30773882	6.7966	30741548	32334	99.8949	0.1051
	Poll		2117	0.0005	2117	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	452785385	30775999	6.7970	30743665	32334	99.8949	0.1051
Total		1216803508	775475732	63.7306	774681295	794437	99.8976	0.1024
Whether resolution is Pass or Not.							Yes	

NOTE:

37,34,684 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.

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Date: 2026.08.26 23:07:57 +05'30'

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Price Waterhouse & Co Chartered Accountants LLP as the Statutory Auditors 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	568911129	568911129	100.0000	568911129	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	568911129	568911129	100.0000	568911129	0	100.0000	0.0000
Public-Institutions	E-Voting	195106994	175788604	90.0986	175773631	14973	99.9915	0.0085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	195106994	175788604	90.0986	175773631	14973	99.9915	0.0085
Public- Non Institutions	E-Voting	452785385	30773882	6.7966	30742137	31745	99.8968	0.1032
	Poll		2117	0.0005	2117	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	452785385	30775999	6.7970	30744254	31745	99.8969	0.1031
Total		1216803508	775475732	63.7306	775429014	46718	99.9940	0.0060
Whether resolution is Pass or Not.							Yes	

NOTE:

37,34,684 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.

Rajeev Agrawal
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 Rajeev Agrawal
 Date: 2026.08.26
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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				Re-designation and appointment of Ms. Sangeeta Tanwani (DIN: 03321646) as a Non-Executive Non-Independent Director 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	568911129	568911129	100.0000	568911129	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	568911129	568911129	100.0000	568911129	0	100.0000	0.0000
Public-Institutions	E-Voting	195106994	175788604	90.0986	175510695	277909	99.8419	0.1581
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	195106994	175788604	90.0986	175510695	277909	99.8419	0.1581
Public- Non Institutions	E-Voting	452785385	30773882	6.7966	30741567	32315	99.8950	0.1050
	Poll		2117	0.0005	2117	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	452785385	30775999	6.7970	30743684	32315	99.8950	0.1050
Total		1216803508	775475732	63.7306	775165508	310224	99.9600	0.0400
Whether resolution is Pass or Not.							Yes	

NOTE:

37,34,684 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021 are excluded while calculating the Total no. of shares held.

Rajeev Agrawal
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 Date: 2026.08.26 23:09:52 +05'30'

**COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & E-VOTING CONDUCTED AT
THE 19TH ANNUAL GENERAL MEETING OF ADITYA BIRLA FASHION AND RETAIL LIMITED
HELD ON TUESDAY, AUGUST 25, 2026 AT 3:30**

To,
The Chairman / the Company Secretary
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 City, Mumbai,
Maharashtra, India, 400070.

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote electronic voting (remote e-voting) and e-voting at the 19th Annual General Meeting ("AGM") of Aditya Birla Fashion and Retail Limited HELD ON TUESDAY, AUGUST 25, 2026 AT 3:30 THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS (OAVM")

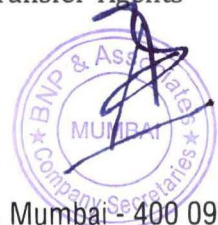
I, Avinash Bagul, Partner of BNP & Associates, Company Secretaries, had been appointed by the Board of Directors of Aditya Birla Fashion and Retail Limited (hereinafter referred to as the "Company") at its Meeting held on May 25, 2026, as the Scrutinizer for the Remote e-voting process as well as to scrutinize the electronic voting (e-voting) conducted during the 19th AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by Circulars issued in this connection both by Ministry of Corporate Affairs (MCA), Government of India, and SEBI from time to time, providing relaxation for the manner in which the AGM shall be held and conducted through VC/OAVM, (hereinafter referred to as "Applicable Circulars").

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting. I say, I am familiar and well versed with the concept of e-voting system as prescribed under the said Rules and the relaxations provided in the Applicable Circulars.

As mentioned in the Notice of 19th AGM ('Notice'), the deemed venue for the AGM was the Registered office of the Company, i.e., Piramal Agastya Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401,403,501,502, L.B.S Road, Kurla, Mumbai City, Mumbai Maharashtra, India, 400070.

REPORT ON SCRUTINY:

- The Company had appointed MUFG Intime India Private Limited ("MUFG"), for the e-voting facility and for conducting the e-voting by the shareholders of the Company during the AGM.
- MUFG Intime India Private Limited ("MUFG"), is the Registrar and Share Transfer Agents ("RTA") of the Company.



- MUFG had provided the e-voting facility for voting conducted during the e-voting period (i.e., from Friday, August 21, 2026, at 9:00 A.M. (I.S.T) to Monday, August 24, 2026, at 5:00 P.M. (I.S.T) and at the AGM i.e., on Wednesday, August 25, 2026, between 04: 37 P.M. (I.S.T) to 04:52 P.M. (I.S.T) on all the items of the business sought to be transacted at the AGM. The e-voting facility was set up by MUFG on its website i.e. <https://instavote.linkintime.co.in>.
- The Notice was uploaded on the website of the Company i.e., www.abfcl.com as well as on websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. It was also uploaded on the website of MUFG at <https://instavote.linkintime.co.in>. The notice prescribed the manner of remote e-voting for shareholders holding shares in dematerialized and physical modes.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules relating to e-voting on the resolutions prescribed in the Notice of the AGM.
- My responsibility as Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process (remote e-voting and e-voting result during the AGM), in a fair and transparent manner and to prepare a combined Scrutinizer's Report of the e-voting.
- The cut-off date for the shareholders to receive Notice of the AGM along with Integrated Annual Report for FY 2025-26 ('Annual Report') was Friday, July 24, 2026. On that date, there were 3,42,649 shareholders of the Company. The Company had sent the AGM Notice along with Integrated Annual Report and e-voting details by email on July 31, 2026 to those shareholders, whose email addresses were registered with the Company/National Depository Services Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL')/RTA.
- The Company had also sent physical letters under Regulation 36(1)(b) of SEBI (LODR) Regulations, 2021 to those shareholders whose email addresses were not registered with the Company/ NSDL & CDSL/RTA.

Advertisement prior to sending of Notice:

- In compliance with the provisions of Clause A(IV) of General Circular No. 20/2020 dated May 5, 2020 issued by the MCA, the Company on July 27, 2026, had published the requisite advertisement in English in 'Business Standard' having country-wide circulation and in Marathi in 'Navshakti' newspapers prior to sending notice to the shareholders. The notice published in the newspaper contained the required information as provided under Clause A (IV) (a) to (g) of the said circular.

Advertisement post sending of Notice:

- As prescribed in Clause (v) of Sub-Rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also published the requisite advertisement 21 days before the AGM in English in 'Financial Express' having country-wide circulation and in Marathi in 'Navshakti' on August 02, 2026. The notice published in the newspaper contained the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.



- The cut-off date for the purposes of identifying the shareholders entitled to vote on the resolutions stated in the Notice of the AGM was **Tuesday, August 18, 2026**.
- The remote e-voting platform was open from 9:00 a.m. IST, Friday, August 21, 2026 to 5.00 p.m. IST, Monday, August 24, 2026 and members holding shares in physical form and dematerialized form were required to cast their votes electronically. The remote e-voting module was disabled for voting thereafter by the Service Provider.
- The e-voting facility during the AGM, was provided to facilitate only those shareholders who attended the 19th AGM through VC but could not participate in the remote e-voting to record their votes.
- At the end of the e-voting period on Monday, August 24, 2026, at 5:00 P.M.(IST), the voting portal of the MUFG, service provider, was blocked forthwith.
- On Tuesday, August 25, 2026, after completion of the e-voting at the 19th AGM, the system provided by the NSDL was duly unblocked by me as a Scrutinizer in the presence of Mr. Dhruvil Sanghavi and Ms. Swati Prajapati who acted as the witnesses, as prescribed under Sub Rule 4(xii) of the Rule 20.

Thereafter, myself as a Scrutinizer duly compiled the details of the Remote e-voting and the e-voting during the AGM, the voting results are summarized below:

Details	Remote e-voting	E-voting at AGM	Total voting
Number of shareholders who cast their votes	269	135	404
Total number of Shares held by them	599685580	175949547	775635127
Valid votes	As per details provided under each Resolution(s) mentioned below.		
Abstained / less voted	As mentioned under each of Resolution(s).		
Invalid votes	As mentioned under each of Resolution(s).		

NOTES:

1. Percentage of vote(s) cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the 19th AGM.
2. 3734684 fully paid-up Equity Shares held by Employee Benefit Trust which fall under "Public Non-Institution" category, do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021, hence are excluded while calculating the Total number of shares held.



ORDINARY BUSINESS(ES):**I) Item No. 1 of the Notice (As an Ordinary Resolution):****To consider and adopt:**

- a) The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 and 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 on March 31, 2026 and the Reports of the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	775423273	99.996	31717	0.004	180137

Item 1 of Notice stands **passed** with the requisite majority.**II) Item No. 2 of the Notice (As an Ordinary Resolution):**

To appoint a Director in place of Mr. Aryaman Vikram Birla (DIN: 08456879), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	774681295	99.898	794434	0.102	159395

Item 2 of Notice stands **passed** with the requisite majority.

III) Item No. 3 of the Notice (As an Ordinary Resolution):

Re-appointment of Price Waterhouse & Co Chartered Accountants LLP as the Statutory Auditors of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	775429014	99.994	46718	0.006	159395

Item 3 of Notice stands **passed** with the requisite majority.

SPECIAL BUSINESS:**IV) Item No. 4 of the Notice (As a Ordinary Resolution):**

Re-designation and appointment of Ms. Sangeeta Tanwani (DIN: 03321646) as a Non-Executive Non-Independent Director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	775165508	99.960	310224	0.040	159395

Item 4 of Notice stands **passed** with the requisite majority.

All the Resolutions mentioned in the Notice of 19th AGM dated July 11, 2026, as per the details above stand **passed** by requisite majority through remote e-voting and e-voting conducted during the 19th AGM and hence deemed to be passed as on the date of the AGM.

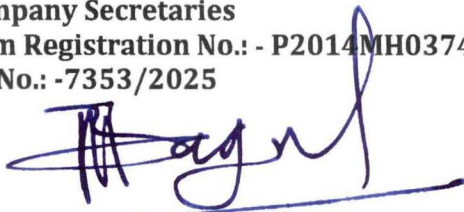


I hereby confirm that I am maintaining the soft copy of the Registers received from the MUFG, the e-voting service provider. All other relevant records relating to remote e-voting and e-voting conducted during the 19th AGM by the shareholders of the Company is under my safe custody and the same shall be handed over to the Company Secretary & Compliance Officer for safe keeping after the Chairman considers, approves and signs the Minutes of the 19th AGM of the Company.

Thanking you,

Yours Faithfully

For BNP & Associates
Company Secretaries
Firm Registration No.: - P2014MH037400
PR No.: -7353/2025



Avinash Bagul
FCS No. 5578 / COP No. 19862
UDIN: F005578H001233882



Place: Mumbai
Date: August 26, 2026

The following were the witnesses to the unblocking the votes cast through remote e-voting and e-voting at the AGM.



Mr. Dhrumil Sanghavi
1.



Ms. Swati Prajapati
2.

Countersigned and received the report for:
Aditya Birla Fashion and Retail Limited

Rajeev
Agrawal
Digitally signed by
Rajeev Agrawal
Date: 2026.08.26
23:11:24 +05'30'

Signed by Mr. Rajeev Agrawal
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 26, 2026

Aditya Birla Fashion And Retail Limited								
Resolution Required :Ordinary			1 - a.the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 and 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 on March 31, 2026 and the reports of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	568911129	568911129	100.0000	568911129	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		568911129	100.0000	568911129	0	100.0000	0.0000
Public Institutions	E-Voting	195106994	175767592	90.0878	175767592	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		175767592	90.0878	175767592	0	100.0000	0.0000
Public Non Institutions	E-Voting	452785385	30774152	6.7966	30742435	31717	99.8969	0.1031
	Poll		2117	0.0005	2117	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30776269	6.7971	30744552	31717	99.8969	0.1031
Total		1216803508	775454990	63.7289	775423273	31717	99.9959	0.0041

Aditya Birla Fashion And Retail Limited								
Resolution Required :Ordinary			2 - To appoint a Director in place of Mr. Aryaman Vikram Birla (DIN:08456879), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	568911129	568911129	100.0000	568911129	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		568911129	100.0000	568911129	0	100.0000	0.0000
Public Institutions	E-Voting	195106994	175788604	90.0986	175026501	762103	99.5665	0.4335
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		175788604	90.0986	175026501	762103	99.5665	0.4335
Public Non Institutions	E-Voting	452785385	30773882	6.7966	30741548	32334	99.8949	0.1051
	Poll		2117	0.0005	2117	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30775999	6.7970	30743665	32334	99.8949	0.1051
Total		1216803508	775475732	63.7306	774681295	794437	99.8976	0.1024



Aditya Birla Fashion And Retail Limited								
Resolution Required :Ordinary			3 - Re-appointment of Price Waterhouse & Co Chartered Accountants LLP as the Statutory Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	568911129	568911129	100.0000	568911129	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		568911129	100.0000	568911129	0	100.0000	0.0000
Public Institutions	E-Voting	195106994	175788604	90.0986	175773631	14973	99.9915	0.0085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		175788604	90.0986	175773631	14973	99.9915	0.0085
Public Non Institutions	E-Voting	452785385	30773882	6.7966	30742137	31745	99.8968	0.1032
	Poll		2117	0.0005	2117	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30775999	6.7970	30744254	31745	99.8969	0.1031
Total		1216803508	775475732	63.7306	775429014	46718	99.9940	0.0060

Aditya Birla Fashion And Retail Limited								
Resolution Required :Ordinary			4 - Re-designation and appointment of Ms. Sangeeta Tanwani (DIN:03321646) as a Non-Executive Non-Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	568911129	568911129	100.0000	568911129	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		568911129	100.0000	568911129	0	100.0000	0.0000
Public Institutions	E-Voting	195106994	175788604	90.0986	175510695	277909	99.8419	0.1581
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		175788604	90.0986	175510695	277909	99.8419	0.1581
Public Non Institutions	E-Voting	452785385	30773882	6.7966	30741567	32315	99.8950	0.1050
	Poll		2117	0.0005	2117	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30775999	6.7970	30743684	32315	99.8950	0.1050
Total		1216803508	775475732	63.7306	775165508	310224	99.9600	0.0400

