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)

ATULKUMAR MOHANLAL KEDIA
Digitally signed by ATULKUMAR MOHANLAL KEDIA
Date: 2026.07.28 17:28:06 +05'30'

ADITYA BIRLA REAL ESTATE LIMITED
MUMBAI 400030

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

Aditya Birla Real Estate Limited
(Formerly known as Century Textiles and Industries Limited)
Regd. Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai - 400 030, India.
T: +91 22 2495 7000 I F: +91 22 2430 9491, +91 22 2436 1980
E: abrel.info@adityabirla.com I W: www.adityabirlarealestate.com
Corporate ID No.: L17120MH1897PLC000163

ADITYA BIRLA
REAL ESTATE

# VOTING RESULTS

[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 | 27th 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<br>Promoters and Promoter Group<br>Public | N.A. |
| No. of Shareholders attended the meeting through Video conferencing | 106 |
| Promoters and Promoter Group | 3 |
| Public | 103 |

**Details of Agenda**

| Item nos. | Brief particulars of the Resolution | Type of Resolution | Mode of Voting |
|---|---|---|---|
| 1 | Adoption of:<br>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<br>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)

ATULKUMAR MOHANLAL KEDIA
Digitally signed by ATULKUMAR MOHANLAL KEDIA
Date: 2026.07.28 17:29:35 +05'30'

ADITYA BIRLA REAL ESTATE LIMITED
MUMBAI 400030

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

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| General information about company | |
|---|---|
| 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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| Scrutinizer Details | |
|---|---|
| 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:<br>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 Insitutions | |
| Public - Non Insitutions | |

ADITYA BIRLA REAL ESTATE LIMITED
MUMBAI 400030

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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 | |

ADITYA BIRLA REAL ESTATE LIMITED MUMBAI 400030

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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 | |

ADITYA BIRLA REAL ESTATE LIMITED MUMBAI 400030

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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 of Statutory Auditor of the Company and to fix their remuneration for a first term of 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 | |

ADITYA BIRLA REAL ESTATE LIMITED MUMBAI 400030

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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 | |

ADITYA BIRLA REAL ESTATE LIMITED MUMBAI 400030

**G. B. GAGRANI**
B.SC., LL.B.(GEN), F.C.A., A.I.C.M.A., F.C.S.

**GAGRANI & GAGAN**
COMPANY SECRETARIES

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.



39A, IDA MANSION, 18, VAJU KOTAK ROAD, FORT, MUMBAI - 400 001.
TEL. : 9820102369 • Email : gbgagrani@gmail.com

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 | - | - |

**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,

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. Managing Director,
authorised by the Chairman of the meeting

**NOTE ADDED FOR RESOLUTION NOs. 1 TO 5 IN THE VOTING RESULT IN XBRL:**

8,42,749 fully paid up equity shares held by CTIL Employee Welfare Trust which fall under "Non-Promoter and Non-Public Shareholder" category do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are excluded while calculating the Total No. of shares held.

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ADITYA BIRLA REAL ESTATE LIMITED MUMBAI 400030