August 20, 2026

BSE Limited	**National Stock Exchange of India Limited**
Scrip: 544403	**Symbol: ABLBL**

Sub.: **Voting Results of the 2nd Annual General Meeting of Aditya Birla Lifestyle Brands Limited** ("2nd AGM/Meeting")

Ref.:
1. **Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** *("SEBI Listing Regulations")*
2. **Intimation dated August 19, 2026 regarding Proceedings of the 2nd AGM**

Dear Sir/ Madam,

Pursuant to the above referred, the 2nd AGM of the Company was held on Wednesday, August 19, 2026 through Video Conferencing /Other Audio-Visual Means *("VC/OAVM")* to transact the business as stated in the Notice of the 2nd AGM dated May 7, 2026 *("Notice")*. The meeting commenced at 3:30 p.m. and concluded at 4:50 p.m.

All the items of business as contained in the Notice were transacted and passed by the Members with requisite majority.

In this connection and as required under the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, enclosed are:

(i) Voting Results enclosed as **Annexure A** and
(ii) Scrutinizer's Report as **Annexure B**

The above reports are available on Company's website i.e., www.ablbl.in and the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) i.e., at https://instavote.linkintime.co.in/.

This is for your information and record.

Thanking you.

Sincerely,
For **Aditya Birla Lifestyle Brands Limited**

Ashish Dikshit
Digitally signed by Ashish Dikshit
Date: 2026.08.20 19:17:09 +05'30'

Ashish Dikshit
Managing Director
DIN: 01842066

Encl.: a/a

Annexure A

Voting results	
Record date	12-08-2026
Total number of shareholders on record date	266092
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	4
b) Public	62
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

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, 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**	568748248	568748248	100.0000	568748248	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	568748248	568748248	100.0000	568748248	0	100.0000	0.0000
Public- Institutions	**E-Voting**	409143712	389113915	95.1045	389113915	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	409143712	389113915	95.1045	389113915	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	236772493	7545004	3.1866	7542025	2979	99.9605	0.0395
	Poll		2814	0.0012	2814	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	236772493	7547818	3.1878	7544839	2979	99.9605	0.0395
Total		1214664453	965409981	79.4796	965407002	2979	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Note: 58,57,196 fully paid-up Equity Shares held by the ABLBL 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.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend of 8% on the Non-convertible Non-cumulative Redeemable Preference Shares for the Financial Year ended on March 31, 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**	568748248	568748248	100.0000	568748248	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	568748248	568748248	100.0000	568748248	0	100.0000	0.0000
Public-Institutions	**E-Voting**	409143712	389113915	95.1045	389113915	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	409143712	389113915	95.1045	389113915	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	236772493	7545004	3.1866	7541529	3475	99.9539	0.0461
	Poll		2814	0.0012	2814	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	236772493	7547818	3.1878	7544343	3475	99.9540	0.0460
Total		1214664453	965409981	79.4796	965406506	3475	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Note: 58,57,196 fully paid-up Equity Shares held by the ABLBL 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.

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare the dividend of Rs. 0.50 (Fifty paisa only) per equity share for the Financial Year ended on March 31, 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**	568748248	568748248	100.0000	568748248	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	568748248	568748248	100.0000	568748248	0	100.0000	0.0000
Public- Institutions	**E-Voting**	409143712	389113915	95.1045	389113915	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	409143712	389113915	95.1045	389113915	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	236772493	7545004	3.1866	7541893	3111	99.9588	0.0412
	Poll		2814	0.0012	2814	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	236772493	7547818	3.1878	7544707	3111	99.9588	0.0412
Total		1214664453	965409981	79.4796	965406870	3111	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Note: 58,57,196 fully paid-up Equity Shares held by the ABLBL 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.

Resolution (4)									
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 Ms. Ananyashree Birla (DIN: 06625036), who retires by rotation and being eligible, offers herself 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**	568748248	568748248	100.0000	568748248	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	568748248	568748248	100.0000	568748248	0	100.0000	0.0000
Public-Institutions	**E-Voting**	409143712	389113915	95.1045	387579084	1534831	99.6056	0.3944
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	409143712	389113915	95.1045	387579084	1534831	99.6056	0.3944
Public- Non Institutions	**E-Voting**	236772493	7545004	3.1866	7541733	3271	99.9566	0.0434
	Poll		2294	0.0010	2294	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	236772493	7547298	3.1876	7544027	3271	99.9567	0.0433
Total		1214664453	965409461	79.4795	963871359	1538102	99.8407	0.1593
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Note: 58,57,196 fully paid-up Equity Shares held by the ABLBL 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.

Dilip Bharadiya
B.Com., A.C.A., F.C.S.
Shivangini Gohel
B.Com., LLB, PGDSLC, A.C.S.
Aayushi Lahoti
B.Com., LLB, A.C.S.

DILIP BHARADIYA & ASSOCIATES
COMPANY SECRETARIES

Phone : 91 - 22 - 2888 3756
Mob. : 91 - 98202 90360
: 91 - 98334 46652
Email : dilipbcs@gmail.com
: dilip@csdilip.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
The Chairman / Authorised Person
Aditya Birla Lifestyle Brands Limited
Piramal Agastya Corporate Park, Building 'A',
4th and 5th Floor, Unit No. 401, 403, 501, 502,
L.B.S. Road, Kurla, Mumbai - 400 070

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Second Annual General Meeting of Aditya Birla Lifestyle Brands Limited held on Wednesday, August 19, 2026 at 3:30 p.m. (IST) conducted through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') *("said AGM")*

I, Shivangini Gohel, Partner of Dilip Bharadiya & Associates, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Aditya Birla Lifestyle Brands Limited** ("the Company"), for the purpose of scrutinizing the e-voting process i.e. remote e-voting process and e-voting at the said AGM (hereinafter collectively referred to as "e-voting"), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI 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") and Securities and Exchange Board of India ("SEBI") 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 resolutions contained in the Notice for the said AGM. 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 of the said AGM, on the resolutions with respect to all the items of the business, enumerated in the Notice of said AGM.

DILIP BHARADIYA & ASSOCIATES MUMBAI Company Secretaries

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2. **Dispatch of Notice convening the AGM:**

The Company had dispatched the Notice of said AGM dated May 7, 2026 along with the Statement stating out material facts under Section 102 of the Act via e-mail to 2,53,715 members, who have registered their email IDs as on Friday, July 17, 2026 with the Company/ MUFG Intime India Private Limited, the Registrar and Share Transfer Agents of the Company ("RTA") / National Securities Depository Limited / Central Depository Services Limited / Depository Participants.

The Company had also uploaded the Notice and Integrated Annual Report for the financial year 2025-26 of the said AGM on its website i.e., www.ablbl.in, and on the websites of the RTA and Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited to facilitate the members to cast their votes through remote e-voting. A letter providing the web-link and path for accessing the Integrated Annual Report for the financial year 2025-26 has been sent to those Members who have not registered their email addresses with the Company/ RTA or the Depositories.

Advertisement prior to sending of Notice:

Pursuant to clause IV of the MCA Circular dated 5th May 2020, the Company had published an advertisement in 'Business Standard' (English newspaper - All Editions]) and 'Navshakti' (Marathi – Mumbai Edition) on Thursday, July 23, 2026, specifying the required information as provided under clause IV (a) to (g) of the said circular.

Advertisement post sending of Notice:

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also published 21 days before the date of the AGM, an advertisement in 'Business Standard' (English newspaper-All Editions) and 'Navshakti' (Marathi – Mumbai Edition) on Saturday July 25, 2026 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. Wednesday, August 12, 2026, were entitled to vote on the resolutions as set out in the Notice of the said AGM 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 as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM by facilitating via its website at 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 as well as at the AGM, on all the items of the business sought to be transacted as set out in the Notice of the said AGM.

DILIP BHARADIYA & ASSOCIATES MUMBAI Company Secretaries

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b. Remote e-voting

The remote e-voting platform was open from Sunday, August 16, 2026 (9:00 a.m. IST) to Tuesday, August 18, 2026 (5:00 p.m. IST) 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.

c. E-voting at the AGM

The members who had not cast their vote by remote e-voting and who were present at the AGM through VC/OAVM facility were provided the facility of e-voting at the AGM. Detailed instructions to use the facility were explained in the Notice of the said AGM.

The facility of e-voting remained enabled till 5:05 p.m. IST (i.e., for 15 minutes post conclusion of the AGM) and was disabled thereafter by the Service Provider.

The Votes cast during the remote e-voting and also during the AGM were unblocked on Wednesday, August 19, 2026 after conclusion of the AGM in the presence of two witnesses who are notin employment of the Company.

5. **Completion of e-voting and counting process**

After the closure of the e-voting at the AGM, the votes cast at the AGM and through remote e-voting prior to the date of the AGM were unblocked and downloaded from the facility made available by the RTA. The e-voting data/ results downloaded were scrutinized and reviewed, the votes were counted, and the results were prepared.

6. The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e-voting.

Based on the reports generated from the e-voting system provided by RTA and e-voting conducted at the said AGM, I, have scrutinized the votes cast through e-voting and presented herewith the Consolidated Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said AGM.

The particulars of all the electronic votes cast by the members through the e-voting process have been recorded in a register separately maintained for the purpose.

The result of the e-voting is as per the annexure attached herewith based on the reports generated by RTA.

The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody and will be handed over to the Company Secretary of the Company for safe keeping once the results are published.

DILIP BHARADIYA & ASSOCIATES MUMBAI Company Secretaries

Contd . . 4

Conclusion:

All the resolutions having secured requisite majority of votes, the respective resolutions is considered to have been passed. The Chairman of the said AGM or authorised person may accordingly declare the result of voting pursuant to the applicable provisions of the Act and the SEBI Listing Regulations.

Thanking you,

Yours faithfully,
For **Dilip Bharadiya & Associates**

Shivangini Joshi

DILIP BHARADIYA & ASSOCIATES MUMBAI Company Secretaries

Shivangini Gohel
Partner
A.C.S. 25740; C.P. 9205
UDIN: A025740H001166000
Firm Registration Number: P2005MH091600
Peer Review: 5825/2024

Countersigned
For **Aditya Birla Lifestyle Brands Limited**

Ashish Dikshit
Digitally signed by Ashish Dikshit
Date: 2026.08.20 19:16:37 +05'30'

Mr. Ashish Dikshit
Managing Director
DIN: 01842066

Place : Mumbai
Date : August 20, 2026

Aditya Birla Lifestyle Brands Limited — Annexure

Resolution Required :Ordinary	1 -To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026, 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?	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	E-Voting	56,87,48,248	56,87,48,248	100.00	56,87,48,248	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**56,87,48,248**	**100.00**	**56,87,48,248**	**-**	**100.00**	**-**
Public Institutions	E-Voting	40,91,43,712	38,91,13,915	95.10	38,91,13,915		100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**38,91,13,915**	**95.10**	**38,91,13,915**	**-**	**100.00**	**-**
Public Non Institutions	E-Voting	23,67,72,493	75,45,004	3.19	75,42,025	2,979	99.96	0.04
	Poll		2,814	0.00	2,814	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		**75,47,818**	**3.19**	**75,44,839**	**2,979**	**99.96**	**0.04**
Total		**1,21,46,64,453**	**96,54,09,981**	**79.48**	**96,54,07,002**	**2,979**	**100.00**	**0.00**

Notes:

1. 5857196 fully paid-up Equity Shares held by the ABLBL Employee Welfare Trust which fall under "Public Non Insitution" 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.

2. The percentage is rounded off upto two decimals places.

DILIP BHARADIYA & ASSOCIATES * Company Secretaries * MUMBAI

Aditya Birla Lifestyle Brands Limited

Resolution Required :Ordinary	2 - To declare a dividend of 8% on the Non-convertible Non-cumulative Redeemable Preference Shares for the Financial Year ended on March 31, 2026.
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	E-Voting	56,87,48,248	56,87,48,248	100.00	56,87,48,248	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**56,87,48,248**	**100.00**	**56,87,48,248**	**-**	**100.00**	**-**
Public Institutions	E-Voting	40,91,43,712	38,91,13,915	95.10	38,91,13,915		100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**38,91,13,915**	**95.10**	**38,91,13,915**	**-**	**100.00**	**-**
Public Non Institutions	E-Voting	23,67,72,493	75,45,004	3.19	75,41,529	3,475	99.95	0.05
	Poll		2,814	0.00	2,814	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		**75,47,818**	**3.19**	**75,44,343**	**3,475**	**99.95**	**0.05**
Total		**1,21,46,64,453**	**96,54,09,981**	**79.48**	**96,54,06,506**	**3,475**	**100.00**	**0.00**

Notes:

1. 5857196 fully paid-up Equity Shares held by the ABLBL Employee Welfare Trust which fall under "Public Non Insitution" 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.
2. The percentage is rounded off upto two decimals places.

Aditya Birla Lifestyle Brands Limited

Resolution Required :Ordinary	3. - To declare the dividend of Rs. 0.50 (Fifty paisa only) per equity share for the Financial Year ended on March 31, 2026
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	E-Voting	56,87,48,248	56,87,48,248	100.00	56,87,48,248	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**56,87,48,248**	**100.00**	**56,87,48,248**	**-**	**100.00**	**-**
Public Institutions	E-Voting	40,91,43,712	38,91,13,915	95.10	38,91,13,915		100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**38,91,13,915**	**95.10**	**38,91,13,915**	**-**	**100.00**	**-**
Public Non Institutions	E-Voting	23,67,72,493	75,45,004	3.19	75,41,893	3,111	99.96	0.04
	Poll		2,814	0.00	2,814	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		**75,47,818**	**3.19**	**75,44,707**	**3,111**	**99.96**	**0.04**
Total		**1,21,46,64,453**	**96,54,09,981**	**79.48**	**96,54,06,870**	**3,111**	**100.00**	**0.00**

Notes:

1. 5857196 fully paid-up Equity Shares held by the ABLBL Employee Welfare Trust which fall under "Public Non Insitution" 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.

2. The percentage is rounded off upto two decimals places.

DILIP BHARADIYA & ASSOCIATES * Company Secretaries * MUMBAI

Continuation Sheet....

Aditya Birla Lifestyle Brands Limited								
Resolution Required :Ordinary			4. - To appoint a Director in place of Ms. Ananyashree Birla (DIN: 06625036), who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	56,87,48,248	56,87,48,248	100.00	56,87,48,248	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**56,87,48,248**	**100.00**	**56,87,48,248**	**-**	**100.00**	**-**
Public Institutions	E-Voting	40,91,43,712	38,91,13,915	95.10	38,75,79,084	15,34,831	99.61	0.39
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**38,91,13,915**	**95.10**	**38,75,79,084**	**15,34,831**	**99.61**	**0.39**
Public Non Institutions	E-Voting	23,67,72,493	75,45,004	3.19	75,41,733	3,271	99.96	0.04
	Poll		2,294	0.00	2,294	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		**75,47,298**	**3.19**	**75,44,027**	**3,271**	**99.96**	**0.04**
Total		**1,21,46,64,453**	**96,54,09,461**	**79.48**	**96,38,71,359**	**15,38,102**	**99.84**	**0.16**

Notes:

1. 5857196 fully paid-up Equity Shares held by the ABLBL Employee Welfare Trust which fall under "Public Non Insitution" 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.

2. The percentage is rounded off upto two decimals places.

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COMPANY SECRETARIES