Ref: No. ABCL/SD/MUM/2026-27/AUGUST/76 **14 August 2026**

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 540691
Scrip ID: ABCAPITAL

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051
Symbol: ABCAPITAL

Dear Sir/ Madam,

Sub: Disclosure of Voting Results – 19th Annual General Meeting ("AGM") of the Company

Ref: Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

1) The 19th AGM of Aditya Birla Capital Limited ("the Company") was held today, i.e. Friday,14 August 2026 at 11:00 A.M. (IST), through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

2) The voting results in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the 19th AGM of the Company held on Friday, August 14, 2026, are attached.

3) Mr. Vaibhav Dandawate (ACS No: 51538) Partner of M/s. Makarand M. Joshi & Co. (Firm Registration No. P2009MH007000), Company Secretaries was appointed as the Scrutinizer to scrutinize the voting process for the AGM.

4) The AGM commenced at 11:00 A.M. (IST) and concluded at 12:20 P.M. (IST).

The above is for your information and records.

Thanking you,
Yours sincerely,

For **Aditya Birla Capital Limited**

Santosh Gurudas Haldankar
Digitally signed by Santosh Gurudas Haldankar
Date: 2026.08.14 21:46:24 +05'30'

Santosh Haldankar
Company Secretary & Compliance Officer
Cc:

Luxembourg Stock Exchange
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg

Citi Bank N.A.
Custodial Services
FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Citi Bank N.A.
Depositary Receipt Services
388 Greenwich Street
14th Floor, New York,
NY 10013

Listing Agent
Banque Internationale à Luxembourg SA
69 route d'Esch
L - 2953 Luxembourg
Grand Duchy of Luxembourg

Consolidated Report of Scrutinizer on
Remote e-Voting and e-Voting during the 19th Annual General Meeting ("AGM")

To,
Chairman of the meeting
Aditya Birla Capital Limited ("the Company")
Indian Rayon Compound,
Veraval, Gujarat, India-362266

Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting during the 19th AGM of the shareholders of the Company, held on Friday, August 14, 2026 at 11:00 a.m. IST through video conference/other audio visual means ("VC/OAVM") in terms of provisions of the Companies Act, 2013 (the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

A. I, Vaibhav Dandawate (COP No. 27947), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Monday, May 04, 2026 to conduct the following:

   (i) **Remote e-Voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

   (ii) **E-Voting during the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during the 19th AGM held on Friday, August 14, 2026 at 11:00 a.m. IST.

B. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 19th AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM ("Notice") and Annual Report for the financial year 2025-26 were sent to the shareholders whose e-mail addresses were registered with the Company/Registrar & Share Transfer Agent ("RTA") & Depository Participant(s) for communication purposes in compliance with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") read with Master Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by MCA and SEBI ("the Circulars") and applicable provisions of the Listing Regulations, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on Friday, July

17, 2026, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on Friday, July 10, 2026. Further, a letter providing a weblink, exact path and static Quick Response Code for accessing the Annual Report for the financial year 2025-26 was also sent to those shareholders who have not registered their email address.

C. The Company has appointed M/s. KFin Technologies Limited (“KFinTech”/”KFin”), for the remote e-Voting facility and for conducting the e-Voting by the shareholders of the Company during the AGM.

D. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in “Business Standard” (English-all editions) and in Sandesh Rajkot Newspaper (“Regional edition”) on Saturday, July 18, 2026.

E. The remote e-Voting period commenced on Tuesday, August 11, 2026 at 9:00 A.M. IST and ended on Thursday, August 13, 2026 at 5:00 P.M. IST and the KFintech remote e-Voting portal was blocked for voting thereafter. After the time fixed for closing of e-Voting at AGM by the Chairman, voting was closed, and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses i.e., Ms. Shrena Suhane and Ms. Krati Pandya.

F. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

G. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting and by way of e-Voting during the AGM held on Friday, August 14, 2026, I have issued this Scrutinizer’s Report dated August 14, 2026.

Date of the AGM	August 14, 2026
Total number of shareholders on record date (i.e., as on the cut-off date August 07, 2026,)	5,30,937
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through video conferencing*:	
Promoter(s) and Promoter(s) group	8
Public	84

** The above total number of shareholders and attendance are Folio based for the purpose of this report.*

Resolution Item No. 1 – Ordinary Resolution:

Adoption of the Audited Standalone Financial Statements for the financial year ended March 31, 2026.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	1,88,13,11,944	1,84,76,95,816	98.2132	1,84,76,95,816	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,84,76,95,816**	**98.2132**	**1,84,76,95,816**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	60,18,77,394	52,79,25,843	87.7132	52,79,25,843	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**52,79,25,843**	**87.7132**	**52,79,25,843**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	25,32,75,546	2,84,91,191	11.2491	2,83,06,162	1,85,029	99.3506	0.6494
		E-Voting during the AGM		1,149	0.0005	1,148	1	99.9130	0.0870
		Total		**2,84,92,340**	**11.2495**	**2,83,07,310**	**1,85,030**	**99.3506**	**0.6494**
Total			**2,73,64,64,884**	**2,40,41,13,999**	**87.8547**	**2,40,39,28,969**	**1,85,030**	**99.9923**	**0.0077**

Item No. 2 – Ordinary Resolution:

Adoption of the Audited Consolidated Financial Statements for the financial year ended March 31, 2026.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	**Promoter and Promoter Group**	**Remote e-Voting**	1,88,13,11,944	1,84,76,95,816	98.2132	1,84,76,95,816	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,84,76,95,816**	**98.2132**	**1,84,76,95,816**	**0**	**100.0000**	**0.0000**
2.	**Public Institutions**	**Remote e-Voting**	60,18,77,394	52,79,25,843	87.7132	52,79,25,843	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**52,79,25,843**	**87.7132**	**52,79,25,843**	**0**	**100.0000**	**0.0000**
3.	**Public Non-Institutions**	**Remote e-Voting**	25,32,75,546	2,84,91,149	11.2491	2,83,06,120	1,85,029	99.3506	0.6494
		E-Voting during the AGM		1,149	0.0005	1,148	1	99.9130	0.0870
		Total		**2,84,92,298**	**11.2495**	**2,83,07,268**	**1,85,030**	**99.3506**	**0.6494**
Total			**2,73,64,64,884**	**2,40,41,13,957**	**87.8547**	**2,40,39,28,927**	**1,85,030**	**99.9923**	**0.0077**

Resolution Item No. 3 – Ordinary Resolution:

Appointment of a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813) who retires by rotation and being eligible offers himself for re-appointment.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	1,88,13,11,944	1,84,76,95,816	98.2132	1,84,76,95,816	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,84,76,95,816**	**98.2132**	**1,84,76,95,816**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	60,18,77,394	52,80,67,444	87.7367	36,27,16,328	16,53,51,116	68.6875	31.3125
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**52,80,67,444**	**87.7367**	**36,27,16,328**	**16,53,51,116**	**68.6875**	**31.3125**
3.	Public Non-Institutions	Remote e-Voting	25,32,75,546	2,84,91,149	11.2491	2,83,04,967	1,86,182	99.3465	0.6535
		E-Voting during the AGM		1,149	0.0005	1,148	1	99.9130	0.0870
		Total		**2,84,92,298**	**11.2495**	**2,83,06,115**	**1,86,183**	**99.3465**	**0.6535**
Total			**2,73,64,64,884**	**2,40,42,55,558**	**87.8599**	**2,23,87,18,259**	**16,55,37,299**	**93.1148**	**6.8852**

Resolution Item No. 4 – Ordinary Resolution:

Appointment of a Director in place of Mr. Sushil Agarwal (DIN: 00060017) who retires by rotation and being eligible offers himself for re-appointment.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	1,88,13,11,944	1,84,76,95,816	98.2132	1,84,76,95,816	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,84,76,95,816**	**98.2132**	**1,84,76,95,816**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	60,18,77,394	52,80,67,444	87.7367	42,57,08,126	10,23,59,318	80.6162	19.3838
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**52,80,67,444**	**87.7367**	**42,57,08,126**	**10,23,59,318**	**80.6162**	**19.3838**
3.	Public Non-Institutions	Remote e-Voting	25,32,75,546	2,84,91,149	11.2491	2,83,05,349	1,85,800	99.3479	0.6521
		E-Voting during the AGM		1,149	0.0005	1,148	1	99.9130	0.0870
		Total		**2,84,92,298**	**11.2495**	**2,83,06,497**	**1,85,801**	**99.3479**	**0.6521**
Total			**2,73,64,64,884**	**2,40,42,55,558**	**87.8599**	**2,30,17,10,439**	**10,25,45,119**	**95.7348**	**4.2652**

Resolution Item No. 5 – Special Resolution:

Approve the increase in the borrowing powers of the Company pursuant to Section 180 (1) (c) of the Companies Act, 2013.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	1,88,13,11,944	1,84,76,95,816	98.2132	1,84,76,95,816	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,84,76,95,816**	**98.2132**	**1,84,76,95,816**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	60,18,77,394	52,80,67,444	87.7367	52,80,67,444	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**52,80,67,444**	**87.7367**	**52,80,67,444**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	25,32,75,546	2,84,41,479	11.2295	2,82,46,343	1,95,136	99.3139	0.6861
		E-Voting during the AGM		1,149	0.0005	1,148	1	99.9130	0.0870
		Total		**2,84,42,628**	**11.2299**	**2,82,47,491**	**1,95,137**	**99.3139**	**0.6861**
Total			**2,73,64,64,884**	**2,40,42,05,888**	**87.8581**	**2,40,40,10,751**	**1,95,137**	**99.9919**	**0.0081**

Resolution Item No. 6 – Special Resolution:

Approve the creation of charge/security on the Company's assets with respect to borrowings pursuant to Section 180 (1) (a) of the Companies Act, 2013.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	1,88,13,11,944	1,84,76,95,816	98.2132	1,84,76,95,816	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,84,76,95,816**	**98.2132**	**1,84,76,95,816**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	60,18,77,394	52,80,25,247	87.7297	52,80,25,247	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**52,80,25,247**	**87.7297**	**52,80,25,247**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	25,32,75,546	2,84,41,479	11.2295	2,82,39,796	2,01,683	99.2909	0.7091
		E-Voting during the AGM		1,149	0.0005	1,148	1	99.9130	0.0870
		Total		**2,84,42,628**	**11.2299**	**2,82,40,944**	**2,01,684**	**99.2909**	**0.7091**
Total			**2,73,64,64,884**	**2,40,41,63,691**	**87.8566**	**2,40,39,62,007**	**2,01,684**	**99.9916**	**0.0084**

Resolution Item No. 7 – Special Resolution:

Approve the Issuance of Non-Convertible Debentures (NCDs) on a private placement basis.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	1,88,13,11,944	1,84,76,95,816	98.2132	1,84,76,95,816	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,84,76,95,816**	**98.2132**	**1,84,76,95,816**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	60,18,77,394	52,80,67,444	87.7367	52,80,67,444	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**52,80,67,444**	**87.7367**	**52,80,67,444**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	25,32,75,546	2,84,41,479	11.2295	2,82,45,225	1,96,254	99.3100	0.6900
		E-Voting during the AGM		1,149	0.0005	1,148	1	99.9130	0.0870
		Total		**2,84,42,628**	**11.2299**	**2,82,46,373**	**1,96,255**	**99.3100**	**0.6900**
Total			**2,73,64,64,884**	**2,40,42,05,888**	**87.8581**	**2,40,40,09,633**	**1,96,255**	**99.9918**	**0.0082**

H. I am submitting herewith a consolidated report on the results of remote e-Voting together with the results of the e-Voting facilitated during the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' are frozen.
2. No votes were abstained or declared invalid in respect to above resolutions.
3. All the aforesaid resolutions were passed with requisite majority.
4. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30 May 2024 have been restricted as provided in the said Circular.

Thanking you,

Yours faithfully,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 8256/2026

VAIBHAV VILAS DANDAWATE
Digitally signed by VAIBHAV VILAS DANDAWATE
Date: 2026.08.14 21:41:31 +05'30'

Vaibhav Dandawate
Partner
ACS No.: 51538
CP No.: 27947
UDIN: A051538H001122718
Date: August 14, 2026
Place: Mumbai

For Aditya Birla Capital Limited

Santosh Gurudas Haldankar
Digitally signed by Santosh Gurudas Haldankar
Date: 2026.08.14 21:46:57 +05'30'

Santosh Haldankar
Company Secretary
ACS: 19201
Date: August 14, 2026
Place: Mumbai

	ADITYA BIRLA CAPITAL LIMITED
Date of the AGM/EGM	14-08-2026
Total number of shareholders on record date	530937
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public:	84

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Report									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,88,13,11,944	1,84,76,95,816	98.2132	1,84,76,95,816	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**1,84,76,95,816**	**98.2132**	**1,84,76,95,816**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Institutions	E-Voting	60,18,77,394	52,79,25,843	87.7132	52,79,25,843	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**52,79,25,843**	**87.7132**	**52,79,25,843**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Non Institutions	E-Voting	25,32,75,546	2,84,91,191	11.2491	2,83,06,162	1,85,029	99.3506	0.6494	0	0
	Poll		1,149	0.0005	1,148	1	99.9130	0.0870	0	0
	Total		**2,84,92,340**	**11.2495**	**2,83,07,310**	**1,85,030**	**99.3506**	**0.6494**	**0**	**0**
	Total	**2,73,64,64,884**	**2,40,41,13,999**	**87.8547**	**2,40,39,28,969**	**1,85,030**	**99.9923**	**0.0077**	**0**	**0**

Santosh Gurudas Haldankar

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,88,13,11,944	1,84,76,95,816	98.2132	1,84,76,95,816	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**1,84,76,95,816**	**98.2132**	**1,84,76,95,816**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Institutions	E-Voting	60,18,77,394	52,79,25,843	87.7132	52,79,25,843	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**52,79,25,843**	**87.7132**	**52,79,25,843**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Non Institutions	E-Voting	25,32,75,546	2,84,91,149	11.2491	2,83,06,120	1,85,029	99.3506	0.6494	0	0
	Poll		1,149	0.0005	1,148	1	99.9130	0.0870	0	0
	Total		**2,84,92,298**	**11.2495**	**2,83,07,268**	**1,85,030**	**99.3506**	**0.6494**	**0**	**0**
	Total	**2,73,64,64,884**	**2,40,41,13,957**	**87.8547**	**2,40,39,28,927**	**1,85,030**	**99.9923**	**0.0077**	**0**	**0**

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and, being eligible, offers									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,88,13,11,944	1,84,76,95,816	98.2132	1,84,76,95,816	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**1,84,76,95,816**	**98.2132**	**1,84,76,95,816**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Institutions	E-Voting	60,18,77,394	52,80,67,444	87.7367	36,27,16,328	16,53,51,116	68.6875	31.3125	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**52,80,67,444**	**87.7367**	**36,27,16,328**	**16,53,51,116**	**68.6875**	**31.3125**	**0**	**0**
Public- Non Institutions	E-Voting	25,32,75,546	2,84,91,149	11.2491	2,83,04,967	1,86,182	99.3465	0.6535	0	0
	Poll		1,149	0.0005	1,148	1	99.9130	0.0870	0	0
	Total		**2,84,92,298**	**11.2495**	**2,83,06,115**	**1,86,183**	**99.3465**	**0.6535**	**0**	**0**
	Total	**2,73,64,64,884**	**2,40,42,55,558**	**87.8599**	**2,23,87,18,259**	**16,55,37,299**	**93.1148**	**6.8852**	**0**	**0**

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Sushil Agarwal (DIN: 00060017), who retires by rotation and, being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,88,13,11,944	1,84,76,95,816	98.2132	1,84,76,95,816	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**1,84,76,95,816**	**98.2132**	**1,84,76,95,816**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Institutions	E-Voting	60,18,77,394	52,80,67,444	87.7367	42,57,08,126	10,23,59,318	80.6162	19.3838	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**52,80,67,444**	**87.7367**	**42,57,08,126**	**10,23,59,318**	**80.6162**	**19.3838**	**0**	**0**
Public- Non Institutions	E-Voting	25,32,75,546	2,84,91,149	11.2491	2,83,05,349	1,85,800	99.3479	0.6521	0	0
	Poll		1,149	0.0005	1,148	1	99.9130	0.0870	0	0
	Total		**2,84,92,298**	**11.2495**	**2,83,06,497**	**1,85,801**	**99.3479**	**0.6521**	**0**	**0**
	Total	**2,73,64,64,884**	**2,40,42,55,558**	**87.8599**	**2,30,17,10,439**	**10,25,45,119**	**95.7348**	**4.2652**	**0**	**0**

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider an increase in the borrowing powers of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,88,13,11,944	1,84,76,95,816	98.2132	1,84,76,95,816	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**1,84,76,95,816**	**98.2132**	**1,84,76,95,816**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Institutions	E-Voting	60,18,77,394	52,80,67,444	87.7367	52,80,67,444	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**52,80,67,444**	**87.7367**	**52,80,67,444**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Non Institutions	E-Voting	25,32,75,546	2,84,41,479	11.2295	2,82,46,343	1,95,136	99.3139	0.6861	0	0
	Poll		1,149	0.0005	1,148	1	99.9130	0.0870	0	0
	Total		**2,84,42,628**	**11.2299**	**2,82,47,491**	**1,95,137**	**99.3139**	**0.6861**	**0**	**0**
	Total	**2,73,64,64,884**	**2,40,42,05,888**	**87.8581**	**2,40,40,10,751**	**1,95,137**	**99.9919**	**0.0081**	**0**	**0**

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Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider the creation of charge/security on the Company's assets									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,88,13,11,944	1,84,76,95,816	98.2132	1,84,76,95,816	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**1,84,76,95,816**	**98.2132**	**1,84,76,95,816**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Institutions	E-Voting	60,18,77,394	52,80,25,247	87.7297	52,80,25,247	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**52,80,25,247**	**87.7297**	**52,80,25,247**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Non Institutions	E-Voting	25,32,75,546	2,84,41,479	11.2295	2,82,39,796	2,01,683	99.2909	0.7091	0	0
	Poll		1,149	0.0005	1,148	1	99.9130	0.0870	0	0
	Total		**2,84,42,628**	**11.2299**	**2,82,40,944**	**2,01,684**	**99.2909**	**0.7091**	**0**	**0**
	Total	**2,73,64,64,884**	**2,40,41,63,691**	**87.8566**	**2,40,39,62,007**	**2,01,684**	**99.9916**	**0.0084**	**0**	**0**

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve Issuance of Non-Convertible Debentures (NCDs) on a private placement basis									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,88,13,11,944	1,84,76,95,816	98.2132	1,84,76,95,816	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**1,84,76,95,816**	**98.2132**	**1,84,76,95,816**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Institutions	E-Voting	60,18,77,394	52,80,67,444	87.7367	52,80,67,444	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**52,80,67,444**	**87.7367**	**52,80,67,444**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Non Institutions	E-Voting	25,32,75,546	2,84,41,479	11.2295	2,82,45,225	1,96,254	99.3100	0.6900	0	0
	Poll		1,149	0.0005	1,148	1	99.9130	0.0870	0	0
	Total		**2,84,42,628**	**11.2299**	**2,82,46,373**	**1,96,255**	**99.3100**	**0.6900**	**0**	**0**
	Total	**2,73,64,64,884**	**2,40,42,05,888**	**87.8581**	**2,40,40,09,633**	**1,96,255**	**99.9918**	**0.0082**	**0**	**0**

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