



September 24, 2025

BSE Limited  
Scrip: **544403**

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

Sub.: **Voting Results of the 1<sup>st</sup> Annual General Meeting of Aditya Birla Lifestyle Brands Limited**  
(“1<sup>st</sup> 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. **Our intimation dated September 23, 2025**

Dear Sir/ Madam,

Pursuant to the above referred, the 1<sup>st</sup> AGM of the Company was held on Tuesday, September 23, 2025 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) to transact the business as stated in the Notice of the 1<sup>st</sup> AGM dated August 13, 2025 (“Notice”). The meeting commenced at 11:30 a.m. and concluded at 12:31 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, please find enclosed:

- (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.ablbi.in](http://www.ablbi.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**

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

Encl.: a/a

## **Aditya Birla Lifestyle Brands Limited**

**Corporate Office:**

Kh No. 118/110/1, Building 2, Divyashree  
Technopolis, Yemalur Main Rd, off HAL  
Airport Road, Bengaluru - 560037

**Registered Office:**

Piramal Agastya Corporate Park, Building ‘A’, 4<sup>th</sup>  
and 5<sup>th</sup> Floor, Unit No. 401, 403, 501, 502, L.B.S.  
Road, Kurla, Mumbai - 400 070

**Website:** [www.ablbi.in](http://www.ablbi.in)

**E-mail:** [cs@ablbi.adityabirla.com](mailto:cs@ablbi.adityabirla.com)

**Tel.:** +91 86529 05000

**CIN:** L46410MH2024PLC423195

Voting results	
Record date	16-09-2025
Total number of shareholders on record date	317002
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	63
<b>No. of resolution passed in the meeting</b>	<b>9</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 - To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 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	568351129	568351129	100.0000	568351129	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	568351129	568351129	100.0000	568351129	0	100.0000	0.0000
Public-Institutions	E-Voting	401622163	370295227	92.1999	370295227	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	401622163	370295227	92.1999	370295227	0	100.0000	0.0000
Public- Non Institutions	E-Voting	246010492	42000138	17.0725	41995311	4827	99.9885	0.0115
	Poll		400	0.0002	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	246010492	42000538	17.0727	41995711	4827	99.9885	0.0115
Total		1215983784	980646894	80.6464	980642067	4827	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Note: 43,10,989 fully paid-up Equity Shares held by the 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 appoint a Director in place of Mr. Vishak Kumar (DIN: 09078653), 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	568351129	568351129	100.0000	568351129	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	568351129	568351129	100.0000	568351129	0	100.0000	0.0000
Public-Institutions	E-Voting	401622163	370295227	92.1999	370119198	176029	99.9525	0.0475
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	401622163	370295227	92.1999	370119198	176029	99.9525	0.0475
Public- Non Institutions	E-Voting	246010492	42000138	17.0725	41995045	5093	99.9879	0.0121
	Poll		400	0.0002	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	246010492	42000538	17.0727	41995445	5093	99.9879	0.0121
Total		1215983784	980646894	80.6464	980465772	181122	99.9815	0.0185
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Note: 43,10,989 fully paid-up Equity Shares held by the 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				Appointment of Price Waterhouse & Co Chartered Accountants LLP, as the Statutory Auditor 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	568351129	568351129	100.0000	568351129	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	568351129	568351129	100.0000	568351129	0	100.0000	0.0000
Public-Institutions	E-Voting	401622163	370295227	92.1999	370292106	3121	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	401622163	370295227	92.1999	370292106	3121	99.9992	0.0008
Public- Non Institutions	E-Voting	246010492	42000138	17.0725	41994983	5155	99.9877	0.0123
	Poll		400	0.0002	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	246010492	42000538	17.0727	41995383	5155	99.9877	0.0123
Total		1215983784	980646894	80.6464	980638618	8276	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Note: 43,10,989 fully paid-up Equity Shares held by the 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?				No				
Description of resolution considered				Appointment of M/s. Mitesh Shah & Co, Company Secretaries, as the Secretarial Auditor 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	568351129	568351129	100.0000	568351129	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	568351129	568351129	100.0000	568351129	0	100.0000	0.0000
Public-Institutions	E-Voting	401622163	370292106	92.1991	370292106	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	401622163	370292106	92.1991	370292106	0	100.0000	0.0000
Public- Non Institutions	E-Voting	246010492	42000138	17.0725	41995220	4918	99.9883	0.0117
	Poll		400	0.0002	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	246010492	42000538	17.0727	41995620	4918	99.9883	0.0117
Total		1215983784	980643773	80.6461	980638855	4918	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Note: 43,10,989 fully paid-up Equity Shares held by the 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 (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Remuneration of Mr. Ashish Dikshit (DIN: 01842066), Managing Director of the Company, for the term of 2 years.				
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	568351129	568351129	100.0000	568351129	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	568351129	568351129	100.0000	568351129	0	100.0000	0.0000
Public-Institutions	E-Voting	401622163	370295227	92.1999	370292106	3121	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	401622163	370295227	92.1999	370292106	3121	99.9992	0.0008
Public- Non Institutions	E-Voting	246010492	42000127	17.0725	41995209	4918	99.9883	0.0117
	Poll		400	0.0002	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	246010492	42000527	17.0727	41995609	4918	99.9883	0.0117
Total		1215983784	980646883	80.6464	980638844	8039	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Note: 43,10,989 fully paid-up Equity Shares held by the 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 (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Remuneration of Mr. Vishak Kumar (DIN: 09078653), Deputy Managing Director and Chief Executive Officer of the Company, for the term of 3 years.				
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	568351129	568351129	100.0000	568351129	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	568351129	568351129	100.0000	568351129	0	100.0000	0.0000
Public-Institutions	E-Voting	401622163	370295227	92.1999	370292106	3121	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	401622163	370295227	92.1999	370292106	3121	99.9992	0.0008
Public- Non Institutions	E-Voting	246010492	42000138	17.0725	41994837	5301	99.9874	0.0126
	Poll		400	0.0002	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	246010492	42000538	17.0727	41995237	5301	99.9874	0.0126
Total		1215983784	980646894	80.6464	980638472	8422	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Note: 43,10,989 fully paid-up Equity Shares held by the 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 (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Aditya Birla Lifestyle Brands Limited Employee Stock Option and Performance Stock Unit Scheme 2025 ("ABLBL Scheme 2025").				
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	568351129	568351129	100.0000	568351129	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	568351129	568351129	100.0000	568351129	0	100.0000	0.0000
Public-Institutions	E-Voting	401622163	370295227	92.1999	330301258	39993969	89.1994	10.8006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	401622163	370295227	92.1999	330301258	39993969	89.1994	10.8006
Public- Non Institutions	E-Voting	246010492	42000138	17.0725	41780812	219326	99.4778	0.5222
	Poll		400	0.0002	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	246010492	42000538	17.0727	41781212	219326	99.4778	0.5222
Total		1215983784	980646894	80.6464	940433599	40213295	95.8993	4.1007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Note: 43,10,989 fully paid-up Equity Shares held by the 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 (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve extending the benefits of the Aditya Birla Lifestyle Brands Limited Employee Stock Option and Performance Stock Unit Scheme 2025 ("ABLBL Scheme 2025") to the employees of the subsidiary company(ies) 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	568351129	568351129	100.0000	568351129	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	568351129	568351129	100.0000	568351129	0	100.0000	0.0000
Public-Institutions	E-Voting	401622163	370295227	92.1999	330301258	39993969	89.1994	10.8006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	401622163	370295227	92.1999	330301258	39993969	89.1994	10.8006
Public- Non Institutions	E-Voting	246010492	42000138	17.0725	41780811	219327	99.4778	0.5222
	Poll		400	0.0002	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	246010492	42000538	17.0727	41781211	219327	99.4778	0.5222
Total		1215983784	980646894	80.6464	940433598	40213296	95.8993	4.1007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Note: 43,10,989 fully paid-up Equity Shares held by the 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 (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to approve: a) the use of the trust route for the implementation of the Aditya Birla Lifestyle Brands Limited Employee Stock Option and Performance Stock Unit Scheme 2025 ("ABLS Scheme 2025")				
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	568351129	568351129	100.0000	568351129	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	568351129	568351129	100.0000	568351129	0	100.0000	0.0000
Public-Institutions	E-Voting	401622163	370295227	92.1999	330299302	39995925	89.1989	10.8011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	401622163	370295227	92.1999	330299302	39995925	89.1989	10.8011
Public- Non Institutions	E-Voting	246010492	41999488	17.0722	41760262	239226	99.4304	0.5696
	Poll		400	0.0002	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	246010492	41999888	17.0724	41760662	239226	99.4304	0.5696
Total		1215983784	980646244	80.6463	940411093	40235151	95.8971	4.1029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Note: 43,10,989 fully paid-up Equity Shares held by the 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, PGDCL, A.C.S.

**Aayushi Lahoti**

B.Com., LLB, A.C.S.

**DILIP BHARADIYA & ASSOCIATES****COMPANY SECRETARIES**

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**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',

4<sup>th</sup> and 5<sup>th</sup> 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 First Annual General Meeting of Aditya Birla Lifestyle Brands Limited held on Tuesday, September 23, 2025 at 11:30 a.m. (IST) conducted through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') ("said AGM")**

I, Dilip Bharadiya, Partner of Dilip Bharadiya & Associates, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Company 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.

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

The Company had dispatched the Notice of said AGM dated August 13, 2025 along with the Statement stating out material facts under Section 102 of the Act via e-mail to 2,82,681 members, who have registered their email IDs as on Wednesday, August 13, 2025 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 Annual Report for the financial year 2024-25 of the said AGM on its website i.e. [www.ablbi.in](http://www.ablbi.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 Annual Report for the financial year 2024-25 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 5<sup>th</sup> May 2020, the Company had published an advertisement in 'Business Standard' (English newspaper - All Editions)) and 'Navshakti' (Marathi – Mumbai Edition) on Monday, August 25, 2025, 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, August 30, 2025 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., Tuesday, September 16, 2025, 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 held on Tuesday, September 23, 2025.



Contd . . 3

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**b. Remote e-voting**

The remote e-voting platform was open from Friday, September 19, 2025 (9:00 a.m. IST) to Monday, September 22, 2025 (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 12:31 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 Tuesday, September 23, 2025 after conclusion of the AGM.

**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.



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**Conclusion:**

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the said AGM 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**

**Dilip Bharadiya**

**Partner**

**F.C.S. 7956; C.P. 6740**

**UDIN: F007956G001325052**

**Firm Registration Number: P2005MH091600**

**Peer Review: 5825/2024**



Countersigned

**For Aditya Birla Lifestyle Brands Limited**

**Rajeev Agrawal**

**Company Secretary and Compliance Officer**

**ACS 18877**

Place : Mumbai

Date : September 24, 2025

ADITYA BIRLA LIFESTYLE BRANDS LIMITED							Annexure	
Resolution Required :Ordinary			1 - 1. To consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon and b) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 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	56,83,51,129	56,83,51,129	100.0000	56,83,51,129	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		56,83,51,129	100.0000	56,83,51,129	-	100.0000	-
Public Institutions	E-Voting	40,16,22,163	37,02,95,227	92.1999	37,02,95,227	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		37,02,95,227	92.1999	37,02,95,227	-	100.0000	-
Public Non Institutions	E-Voting	24,60,10,492	4,20,00,138	17.0725	4,19,95,311	4,827	99.9885	0.0115
	Poll		400	0.0002	400	-	100.0000	-
	Postal Ballot		-	-	-	-	-	
	Total		4,20,00,538	17.0727	4,19,95,711	4,827	99.9885	0.0115
Total		1,21,59,83,784	98,06,46,894	80.6464	98,06,42,067	4,827	99.9995	0.0005

**Notes:**

1. 43,10,989 fully paid-up Equity Shares held by the 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 Required :Ordinary			2 -To appoint a Director in place of Mr. Vishak Kumar (DIN: 09078653), 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	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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	56,83,51,129	56,83,51,129	100.0000	56,83,51,129	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>56,83,51,129</b>	<b>100.0000</b>	<b>56,83,51,129</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public Institutions	E-Voting	40,16,22,163	37,02,95,227	92.1999	37,01,19,198	1,76,029	99.9525	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>37,02,95,227</b>	<b>92.1999</b>	<b>37,01,19,198</b>	<b>1,76,029</b>	<b>99.9525</b>	<b>-</b>
Public Non Institutions	E-Voting	24,60,10,492	4,20,00,138	17.0725	4,19,95,045	5,093	99.9879	0.0121
	Poll		400	-	400	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4,20,00,538</b>	<b>17.0727</b>	<b>4,19,95,445</b>	<b>5,093</b>	<b>99.9879</b>	<b>0.0121</b>
<b>Total</b>		<b>1,21,59,83,784</b>	<b>98,06,46,894</b>	<b>80.6464</b>	<b>98,04,65,772</b>	<b>1,81,122</b>	<b>99.9815</b>	<b>0.0185</b>

**Notes:**

1.43,10,989 fully paid-up Equity Shares held by the 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 Required : Ordinary			3 -Appointment of Price Waterhouse & Co Chartered Accountants LLP, as the Statutory Auditor of the Company.					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	56,83,51,129	56,83,51,129	100.0000	56,83,51,129	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>56,83,51,129</b>	<b>100.0000</b>	<b>56,83,51,129</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public Institutions	E-Voting	40,16,22,163	37,02,95,227	92.1999	37,02,92,106	3,121	99.9992	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>37,02,95,227</b>	<b>92.1999</b>	<b>37,02,92,106</b>	<b>3,121</b>	<b>99.9992</b>	<b>-</b>
Public Non Institutions	E-Voting	24,60,10,492	4,20,00,138	17.0725	4,19,94,983	5,155	99.9877	0.0123
	Poll		400	-	400	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4,20,00,538</b>	<b>17.0727</b>	<b>4,19,95,383</b>	<b>5,155</b>	<b>99.9877</b>	<b>0.0123</b>
<b>Total</b>		<b>1,21,59,83,784</b>	<b>98,06,46,894</b>	<b>80.6464</b>	<b>98,06,38,618</b>	<b>8,276</b>	<b>99.9992</b>	<b>0.0008</b>

**Notes:**

1. 43,10,989 fully paid-up Equity Shares held by the 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 Required : Ordinary			4 - Appointment of M/s. Mitesh Shah & Co, Company Secretaries, as the Secretarial Auditor of the Company					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	56,83,51,129	56,83,51,129	100.0000	56,83,51,129	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>56,83,51,129</b>	<b>100.0000</b>	<b>56,83,51,129</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public Institutions	E-Voting	40,16,22,163	37,02,92,106	92.1991	37,02,92,106	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>37,02,92,106</b>	<b>92.1991</b>	<b>37,02,92,106</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public Non Institutions	E-Voting	24,60,10,492	4,20,00,138	17.0725	4,19,95,220	4,918	99.9883	0.0117
	Poll		400	-	400	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4,20,00,538</b>	<b>17.0727</b>	<b>4,19,95,620</b>	<b>4,918</b>	<b>99.9883</b>	<b>0.0117</b>
<b>Total</b>		<b>1,21,59,83,784</b>	<b>98,06,43,773</b>	<b>80.6461</b>	<b>98,06,38,855</b>	<b>4,918</b>	<b>99.9995</b>	<b>0.0005</b>

**Notes:**

1. 43,10,989 fully paid-up Equity Shares held by the 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 Required :Special			S.Remuneration of Mr. Ashish Dikshit (DIN: 01842066), Managing Director of the Company, for the term of 2 years.					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	56,83,51,129	56,83,51,129	100.0000	56,83,51,129	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>56,83,51,129</b>	<b>100.0000</b>	<b>56,83,51,129</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public Institutions	E-Voting	40,16,22,163	37,02,95,227	92.1999	37,02,92,106	3,121	99.9992	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>37,02,95,227</b>	<b>92.1999</b>	<b>37,02,92,106</b>	<b>3,121</b>	<b>99.9992</b>	<b>-</b>
Public Non Institutions	E-Voting	24,60,10,492	4,20,00,127	17.0725	4,19,95,209	4,918	99.9883	0.0117
	Poll		400	-	400	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4,20,00,527</b>	<b>17.0727</b>	<b>4,19,95,609</b>	<b>4,918</b>	<b>99.9883</b>	<b>0.0117</b>
<b>Total</b>		<b>1,21,59,83,784</b>	<b>98,06,46,883</b>	<b>80.6464</b>	<b>98,06,38,844</b>	<b>8,039</b>	<b>99.9992</b>	<b>0.0008</b>

**Notes:**

1. 43,10,989 fully paid-up Equity Shares held by the 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 Required :Special			6 - Remuneration of Mr. Vishak Kumar (DIN: 09078653), Deputy Managing Director and Chief Executive Officer of the Company, for the term of 3 years.					
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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	56,83,51,129	56,83,51,129	100.0000	56,83,51,129	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>56,83,51,129</b>	<b>100.0000</b>	<b>56,83,51,129</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public Institutions	E-Voting	40,16,22,163	37,02,95,227	92.1999	37,02,92,106	3,121	99.9992	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>37,02,95,227</b>	<b>92.1999</b>	<b>37,02,92,106</b>	<b>3,121</b>	<b>99.9992</b>	<b>-</b>
Public Non Institutions	E-Voting	24,60,10,492	4,20,00,138	17.0725	4,19,94,837	5,301	99.9874	0.0126
	Poll		400	-	400	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4,20,00,538</b>	<b>17.0727</b>	<b>4,19,95,237</b>	<b>5,301</b>	<b>99.9874</b>	<b>0.0126</b>
<b>Total</b>		<b>1,21,59,83,784</b>	<b>98,06,46,894</b>	<b>80.6464</b>	<b>98,06,38,472</b>	<b>8,422</b>	<b>99.9991</b>	<b>0.0009</b>

**Notes:**

1. 43,10,989 fully paid-up Equity Shares held by the 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 Required :Special			7 - Adoption of the Aditya Birla Lifestyle Brands Limited Employee Stock Option and Performance Stock Unit Scheme 2025 ("ABLBL Scheme 2025").					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	56,83,51,129	56,83,51,129	100.0000	56,83,51,129	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>56,83,51,129</b>	<b>100.0000</b>	<b>56,83,51,129</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public Institutions	E-Voting	40,16,22,163	37,02,95,227	92.1999	33,03,01,258	3,99,93,969	89.1994	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>37,02,95,227</b>	<b>92.1999</b>	<b>33,03,01,258</b>	<b>3,99,93,969</b>	<b>89.1994</b>	<b>-</b>
Public Non Institutions	E-Voting	24,60,10,492	4,20,00,138	17.0725	4,17,80,812	2,19,326	99.4778	0.5222
	Poll		400	-	400	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4,20,00,538</b>	<b>17.0727</b>	<b>4,17,81,212</b>	<b>2,19,326</b>	<b>99.4778</b>	<b>0.5222</b>
<b>Total</b>		<b>1,21,59,83,784</b>	<b>98,06,46,894</b>	<b>80.6464</b>	<b>94,04,33,599</b>	<b>4,02,13,295</b>	<b>95.8993</b>	<b>4.1007</b>

**Notes:**

1.43,10,989 fully paid-up Equity Shares held by the 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 Required :Special			8 - To approve extending the benefits of the Aditya Birla Lifestyle Brands Limited Employee Stock Option and Performance Stock Unit Scheme 2025 ("ABLBL Scheme 2025") to the employees of the subsidiary company(ies) of the Company.					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	56,83,51,129	56,83,51,129	100.0000	56,83,51,129	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		56,83,51,129	100.0000	56,83,51,129	-	100.0000	-
Public Institutions	E-Voting	40,16,22,163	37,02,95,227	92.1999	33,03,01,258	3,99,93,969	89.1994	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		37,02,95,227	92.1999	33,03,01,258	3,99,93,969	89.1994	-
Public Non Institutions	E-Voting	24,60,10,492	4,20,00,138	17.0725	4,17,80,811	2,19,327	99.4778	0.5222
	Poll		400	-	400	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,20,00,538	17.0727	4,17,81,211	2,19,327	99.4778	0.5222
Total		1,21,59,83,784	98,06,46,894	80.6464	94,04,33,598	4,02,13,296	95.8993	4.1007

**Notes:**

1. 43,10,989 fully paid-up Equity Shares held by the 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 Required :Special			9 - To approve: a) the use of the trust route for the implementation of the Aditya Birla Lifestyle Brands Limited Employee Stock Option and Performance Stock Unit Scheme 2025 ("ABLBL Scheme 2025"); b) secondary acquisition of the equity shares of the Company by the trust; and c) grant of financial assistance/provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the ABLBL Scheme 2025					
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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	56,83,51,129	56,83,51,129	100.0000	56,83,51,129	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>56,83,51,129</b>	<b>100.0000</b>	<b>56,83,51,129</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public Institutions	E-Voting	40,16,22,163	37,02,95,227	92.1999	33,02,99,302	3,99,95,925	89.1989	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>37,02,95,227</b>	<b>92.1999</b>	<b>33,02,99,302</b>	<b>3,99,95,925</b>	<b>89.1989</b>	<b>-</b>
Public Non Institutions	E-Voting	24,60,10,492	4,19,99,488	17.0722	4,17,60,262	2,39,226	99.4304	0.5696
	Poll		400	-	400	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4,19,99,888</b>	<b>17.0724</b>	<b>4,17,60,662</b>	<b>2,39,226</b>	<b>99.4304</b>	<b>0.5696</b>
<b>Total</b>		<b>1,21,59,83,784</b>	<b>98,06,46,244</b>	<b>80.6463</b>	<b>94,04,11,093</b>	<b>4,02,35,151</b>	<b>95.8971</b>	<b>4.1029</b>

**Notes:**

1.43,10,989 fully paid-up Equity Shares held by the 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.

