BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.


Ref.: Regulations 30 & 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)
[Scrip Code: BSE - 535755; NSE - ABFRL]

Dear Sirs,

The Tenth Annual General Meeting of the Company was held on August 23, 2017 at 3:00 p.m. at Swatantryaveer Savarkar Rashtriya Smarak, 252, Veer Savarkar Marg, Shivaji Park, D-group (West), Mumbai - 400028, Maharashtra, India (“said AGM”).

In terms of the provisions of the Companies Act, 2013 read with the Rules made thereunder and provisions of the SEBI Listing Regulations, the Company had provided the E-voting facility to the Members whereby they could cast their votes from place other than the venue of the said AGM i.e. Remote E-voting or at the venue of the said AGM.

The following items, forming part of the Notice for the said AGM, were considered by the Members through Remote E-voting and E-voting at the said AGM:-

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Resolution</th>
<th>Type of Resolution</th>
<th>Method of Voting</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Adoption of Audited Financial Statements</td>
<td>Ordinary</td>
<td>Remote E-voting</td>
<td>Passed with requisite Majority</td>
</tr>
<tr>
<td>2</td>
<td>Appointment of Director</td>
<td>Ordinary</td>
<td>E-voting and E-voting at the AGM</td>
<td></td>
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<tr>
<td>3</td>
<td>Ratification of appointment of Statutory Auditors</td>
<td>Ordinary</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Appointment of Mr. Sanjeeb Chaudhuri as an Independent Director</td>
<td>Ordinary</td>
<td></td>
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<tr>
<td>5</td>
<td>Issuance of Non-Convertible Debentures of the Company for an amount of upto ₹ 1,250 Crore, on private placement basis</td>
<td>Special</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Item No.</td>
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<tr>
<td>6</td>
<td>Introduction of the “Aditya Birla Fashion and Retail Limited Employee Stock Option Scheme 2017”</td>
<td>Special</td>
<td>Remote E-voting and E-voting at the AGM</td>
<td>Passed with requisite Majority</td>
</tr>
<tr>
<td>7</td>
<td>Extension of benefits of the “Aditya Birla Fashion and Retail Limited Employee Stock Option Scheme 2017” to the Employees of Holding and the Subsidiary Companies of the Company</td>
<td>Special</td>
<td>Remote E-voting and E-voting at the AGM</td>
<td>Passed with requisite Majority</td>
</tr>
</tbody>
</table>

Mr. Dilip Bharadiya, Proprietor of M/s. Dilip Bharadiya & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the entire E-voting process (i.e. Remote E-voting and E-voting at the said AGM).

**Results of the voting will be intimated to you separately alongwith the report of the Scrutinizer.**

Further, please note that, a copy of the Annual Report of the Company for Financial Year 2016-2017, duly approved and adopted by the Members at the said AGM as per the provisions of the Companies Act, 2013, is enclosed herewith in terms of the provisions of Regulation 34(1) of the SEBI Listing Regulations.

The above is for your information and record.

Thanking You,
For Aditya Birla Fashion and Retail Limited

Geetika Anand
Asst. Vice President & Company Secretary

**CC:**
Central Depository Services (India) Ltd.
16th & 17th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 023.

National Securities Depository Ltd.
Tradeworld, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai – 400 013.