

**31 August 2020****BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 540691****Scrip ID: ABCAPITAL****National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot. C/1, G-Block, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051

**Symbol: ABCAPITAL**

Dear Sir/Madam,

**Sub: Proceedings of the Thirteenth Annual General Meeting held on 31 August 2020****Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

- i) The Annual General Meeting ("AGM") of Aditya Birla Capital Limited ("the Company") was held today, i.e. 31 August 2020 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:00 a.m. (IST).
- ii) In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the SEBI Listing Regulations, the Members of the Company were provided the facility of remote e-voting. The remote e-voting period commenced at 9:00 a.m. (IST) on Thursday, 27 August 2020 and ended at 5:00 p.m. (IST) on Sunday, 30 August 2020. Further, the facility to vote on resolutions through electronic voting system at the AGM (Insta Poll) was made available to the members who participated in the AGM and had not cast their votes through remote e-voting.
- iii) The AGM was in compliance with the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- iv) The following item of business as laid down in the Notice of the AGM dated 12 June 2020, was transacted at the AGM:

**Method of voting for the Resolutions:** Remote e-voting and electronic voting at the AGM (Insta Poll)

<b>Item No.</b>	<b>Ordinary Business</b>
1	Consideration and adoption of (a) the Audited Standalone Financial Statement of the Company for the financial year ended 31 March 2020 and the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31 March 2020 and the report of Auditors thereon and in this regard.
2	Appointment of a Director in place of Dr. Santrupt Misra (DIN: 00013625) who retires from office by rotation and being eligible offers himself for re-appointment.

**Aditya Birla Capital Ltd.**

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**Registered Office:**

Indian Rayon Compound, Veraval- 362 266.Gujarat  
+91 28762 45711  
CIN L67120GJ2007PLC058890



v) Mr. B. Narasimhan (FCS No.:1303/ COP No.:10440), Proprietor, M/s. BN & Associates, Practicing Company Secretaries, was appointed as the scrutiniser to scrutinise the remote e-voting and Insta Poll process in a fair and transparent manner.

vi) The results of voting shall be intimated to you separately and shall also be uploaded on the website of the Company and KFin Technologies Private Limited (KFin), the authorised agency which provided e-voting facility.

The above is for your information, records and reference please.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

**Sailesh Daga**  
**Company Secretary**  
**FCS 4164**

**Cc:**  
**Luxembourg Stock Exchange**

**Market & Surveillance Dept.,**

P.O. Box 165, L-2011 Luxembourg,  
Grand Duchy of Luxembourg

**Citi Bank N.A.**  
Depositary Receipt Services  
388 Greenwich Street  
14<sup>th</sup> Floor, New York,  
NY 10013

**Citi Bank N.A.**  
**Custodial Services**  
FIFC, 11<sup>th</sup> Floor, C-54 & 55, G Block  
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Bandra (East), Mumbai 400 051

**Listing Agent**  
Banque Internationale à Luxembourg SA  
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L - 2953 Luxembourg  
Grand Duchy of Luxembourg