

Ref: No. ABCL/SD/MUM/2025-26/OCTOBER/04

15 October 2025

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: Results of Postal Ballot - Notice dated 15 September 2025 (Postal Ballot Notice)
Ref: Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ("SEBI Listing Regulations")

In continuation to our earlier intimation dated 01 September 2025 and 15 September 2025, the Members of the Company on 15 October 2025 have approved the below resolutions through Postal Ballot:

Sr. No.	Particulars	Type of Resolutions
1	Appointment of Ms. Vishakha Mulye (DIN: 00203578) as Managing Director and Chief Executive Officer of the Company, and fixation of remuneration	Ordinary
2	Appointment of Mr. Rakesh Singh (DIN: 07006067) as an Executive Director and Chief Executive Officer (NBFC) of the Company, and fixation of remuneration	Ordinary

The e-voting for Postal Ballot commenced on Tuesday, 16 September 2025 at 9:00 a.m. (IST) and concluded on Wednesday, 15 October 2025 at 5:00 p.m. (IST). The said resolutions were passed with the requisite majority. The resolutions are deemed to be passed on the last date of the e-voting, i.e., Wednesday, 15 October 2025.

Mr. Vaibhav Dandawate (ACS No.: 51538), Partner from M/s. Makarand M. Joshi & Co., Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the voting process for the Postal Ballot. The Scrutinizer's Report dated 15 October 2025 is attached as Annexure 1.

The above is for your information and records.

Thanking you,

Yours sincerely,
For **Aditya Birla Capital Limited****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

Report of Scrutinizer for Voting on Postal Ballot through remote e-voting

To
Mr. Santosh Haldankar
Company Secretary
Aditya Birla Capital Limited ("the Company")
Indian Rayon Compound,
Veraval-362266, Gujarat, India.

Dear Sir,

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted by Aditya Birla Capital Limited ("the Company") in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Vaibhav Dandawate (Membership No. A51538), Partner of M/s. Makarand M. Joshi & Co., have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on September 01, 2025 for scrutinizing the Postal Ballot voting conducted by way of remote e-voting process in respect of the resolutions as set out in the Postal Ballot Notice dated September 15, 2025 ("Notice").
- B. Member's approvals were sought for following special business:
- i. Appointment of Ms. Vishakha Mulye (DIN: 00203578) as Managing Director and Chief Executive Officer of the Company, and fixation of remuneration.
 - ii. Appointment of Mr. Rakesh Singh (DIN: 07006067) as an Executive Director and Chief Executive Officer (NBFC) of the Company, and fixation of remuneration.
- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolutions as set out in the Notice was placed for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai-400080, Maharashtra
Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.csrcare.in

remote e-voting in terms of the MCA Circulars were sent to those members on Monday, September 15, 2025 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, September 12, 2025.

- D. The Company had appointed KFin Technologies Limited (“KFin”) its Registrar and Transfer Agent as the agency for providing remote e-voting facility to the members of the Company.
- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
- F. 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” (Gujarati edition) on Tuesday, September 16, 2025.
- G. The remote e-voting period commenced on Tuesday, September 16, 2025, from 09:00 a.m. (IST) and ended on Wednesday, October 15, 2025, at 05:00 p.m. (IST).
- H. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Wednesday, October 15, 2025, at 05:00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by Scrutiniser. The remote e-voting summary statement was thereafter downloaded from e-voting website of KFin i.e. <https://evoting.kfintech.com>.
- I. The register, in accordance with Rules 20(4)(xiv) and 22(10) 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 DP ID Client ID of the members, number of shares held by them 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.
- J. On the basis of the votes exercised by the Members of the Company through remote e-Voting facility, I have issued this Scrutinizer’s Report dated Wednesday, October 15, 2025 to the Company.

Result of the Postal Ballot through remote e-voting are as under:

Resolution Item No. 1 - Ordinary Resolution:

Appointment of Ms. Vishakha Mulye (DIN: 00203578) as Managing Director and Chief Executive Officer of the Company, and fixation of remuneration.

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	Remote e-voting through Postal Ballot	1,79,47,99,952	1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000
Public Institutions		50,64,41,861	40,88,86,006	80.7370	32,75,89,233	8,12,96,773	80.1175	19.8825
Public Non-Institutions		31,11,94,397	4,27,70,034	13.7438	4,19,50,919	8,19,115	98.0848	1.9152
Total		2,61,24,36,210	2,21,28,39,864	84.7041	2,13,07,23,976	8,21,15,888	96.2891	3.7109

Resolution Item No. 2 - Ordinary Resolution:

Appointment of Mr. Rakesh Singh (DIN: 07006067) as an Executive Director and Chief Executive Officer (NBFC) of the Company, and fixation of remuneration.

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	Remote e-voting through Postal Ballot	1,79,47,99,952	1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000
Public Institutions		50,64,41,861	40,93,38,883	80.8264	38,94,28,541	1,99,10,342	95.1360	4.8640
Public Non-Institutions		31,11,94,397	4,27,67,368	13.7430	4,19,50,860	8,16,508	98.0908	1.9092
Total		2,61,24,36,210	2,21,32,90,075	84.7213	2,19,25,63,225	2,07,26,850	99.0635	0.9365

It is to be noted that:

1. The votes cast does not include abstained votes on above resolutions.
2. There were no invalid votes cast in relation to the above resolutions.
3. The aforesaid resolutions were passed by the members of the Company 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 May 30, 2024 have been restricted as provided in the said Circular.

Thanking you,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6832/2025

For Aditya Birla Capital Limited

Vaibhav Dandawate
Partner
ACS No.: 51538
CP No.: 27947
UDIN: A051538G001578668
Date: October 15, 2025
Place: Mumbai

Santosh Haldankar
Company Secretary
ACS 19201
Date: October 15, 2025
Place: Mumbai

Company Name	ADITYA BIRLA CAPITAL LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	580324
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Vishakha Mulye (DIN 00203578) as Managing Director and Chief Executive Officer of the Company, and fixation of remuneration.							
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
Promoter and Promoter Group	E-Voting	1,79,47,99,952	1,76,11,83,824	98.1270	1,76,11,83,824	-	100.0000	0.0000
Public- Institutions	E-Voting	50,64,41,861	40,88,86,006	80.7370	32,75,89,233	8,12,96,773	80.1175	19.8825
Public- Non Institutions	E-Voting	31,11,94,397	4,27,70,034	13.7438	4,19,50,919	8,19,115	98.0848	1.9152
	Total	2,61,24,36,210	2,21,28,39,864	84.7041	2,13,07,23,976	8,21,15,888	96.2891	3.7109

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Rakesh Singh (DIN: 07006067) as an Executive Director and Chief Executive Officer (NBFC) of the Company, and fixation of remuneration.							
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
Promoter and Promoter Group	E-Voting	1,79,47,99,952	1,76,11,83,824	98.1270	1,76,11,83,824	-	100.0000	0.0000
Public- Institutions	E-Voting	50,64,41,861	40,93,38,883	80.8264	38,94,28,541	1,99,10,342	95.1360	4.8640
Public- Non Institutions	E-Voting	31,11,94,397	4,27,67,368	13.7430	4,19,50,860	8,16,508	98.0908	1.9092
	Total	2,61,24,36,210	2,21,32,90,075	84.7213	2,19,25,63,225	2,07,26,850	99.0635	0.9365