



SH/XII/066/2025

31st July, 2025

Corporate Relationship Department
BSE Limited
01st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001.
**Scrip Code: 500040/974571/974877/
975457/975967/975968**

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 05th floor,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: ABREL

Dear Sir/ Madam,

Sub: Voting Result and Scrutiniser's Report of Aditya Birla Real Estate Limited ('the Company')

Ref: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is to inform you that the 128th Annual General Meeting (AGM) of the shareholders of the Company was held on Wednesday, 30th July, 2025 through Video Conferencing/ Other Audio-Visual Means at 03:00 P.M. IST and all the agenda items of businesses contained in the Notice dated 30th June, 2025 were approved by members with requisite majority.

Pursuant to Regulation 44 of Listing Regulations, please find enclosed herewith the e-Voting Results as per the prescribed format and Scrutiniser's Report as per Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The AGM commenced at 03:00 P.M. (IST) and concluded at 04:22 P.M. (IST)

The above is for your information and record.

Thanking you,

Yours truly,
For **ADITYA BIRLA REAL ESTATE LIMITED**
(Formerly Century Textiles and Industries Limited)

ATUL K. KEDIA
Jt. President (Legal) & Company Secretary
Encl: as above





VOTING RESULTS

[Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Particulars	Details
Date of Annual General Meeting	30 th July, 2025
Total No. of Shareholders on the Cut-Off date (record date)	110221
No. of Shareholders present in the meeting in person or through proxy Promoters and Promoter Group Public	N.A.
No. of Shareholders attended the meeting through Video conferencing Promoters and Promoter Group Public	87 4 83

Details of Agenda

Item nos.	Brief particulars of the Resolution	Type of Resolution	Mode of Voting
1	Adoption of: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of Auditors thereon.	Ordinary	Remote e-voting & voting during AGM by electronic means
2	Declaration of dividend on equity shares for the year ended 31st March, 2025.	Ordinary	-do-
3	Reappointment of Smt. Rajashree Birla (DIN: 00022995) as a Director, who retires by rotation.	Special	-do-
4	Approval of remuneration of Cost Auditor of the Company for the financial year ending 31st March, 2026.	Ordinary	-do-
5	Appointment of Secretarial Auditor of the Company for a term of five consecutive years from FY 2025-26 to FY 2029-30.	Ordinary	-do-
6	Reappointment of Mr. R.K. Dalmia (DIN:00040951) as the Managing Director of the Company for a period of two years with effect from 12th August, 2025.	Special	-do-
7	Approval of the sale of the Pulp and Paper business undertaking of the Company as a going concern on slump sale basis.	Special*	-do-
8	Approval of Material Related Party Transaction relating to Birla Estates Private Limited (BEPL), a	Ordinary	-do-



ADITYA BIRLA



	wholly owned subsidiary of the Company and Vardhita Properties Private Limited (VPPL), a joint venture of BEPL and MJR Investment Pte Ltd. (MIPL) an affiliate of Mitsubishi Estate Co. Ltd. (MECL).		
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* Additional majority of the public shareholders under Regulation 37A of the Listing Regulations.

In case of ~~Poll/Postal Ballot~~/e-voting: 25th July, 2025 (09:00 A.M. IST) to 29th July, 2025 (05:00 P.M. IST)

For **ADITYA BIRLA REAL ESTATE LIMITED**
(Formerly Century Textiles and Industries Limited)

ATUL K. KEDIA
Jt. President (Legal) & Company Secretary

Dated: 31st July, 2025



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General information about company

Scrip code	500040
NSE Symbol	ABREL
MSEI Symbol	NOTLISTED
ISIN	INE055A01016
Name of the company	Aditya Birla Real Estate Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-07-2025
Start time of the meeting	03:00 PM
End time of the meeting	04:22 PM

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Scrutinizer Details

Name of the Scrutinizer	Mr. Gagan B. Gagrani
Firms Name	GAGRANI AND GAGAN
Qualification	CS
Membership Number	FCS 1772
Date of Board Meeting in which appointed	14-05-2025
Date of Issuance of Report to the company	30-07-2025

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Voting results	
Record date	23-07-2025
Total number of shareholders on record date	110221
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	83
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				a)the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with 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		56079600	100.0000	56079600	0	100.0000	0.0000
	Poll	56079600	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56079600	56079600	100.0000	56079600	0	100.0000	0.0000
Public- Institutions	E-Voting		25726666	89.5098	25726666	0	100.0000	0.0000
	Poll	28741739	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28741739	25726666	89.5098	25726666	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3675971	14.3003	3675925	46	99.9987	0.0013
	Poll	25705641	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25705641	3675971	14.3003	3675925	46	99.9987	0.0013
Total		110526980	85482237	77.3406	85482191	46	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Declaration of dividend on equity shares for the year ended 31st March, 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		56079600	100.0000	56079600	0	100.0000	0.0000
	Poll	56079600	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56079600	56079600	100.0000	56079600	0	100.0000	0.0000
Public-Institutions	E-Voting		25738455	89.5508	25738455	0	100.0000	0.0000
	Poll	28741739	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28741739	25738455	89.5508	25738455	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3675971	14.3003	3675929	42	99.9989	0.0011
	Poll	25705641	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25705641	3675971	14.3003	3675929	42	99.9989	0.0011
Total		110526980	85494026	77.3513	85493984	42	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Reappointment of Smt. Rajashree Birla (DIN: 00022995) as a Director, who retires by rotation.						
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		56079600	100.0000	56079600	0	100.0000	0.0000
	Poll	56079600	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56079600	56079600	100.0000	56079600	0	100.0000	0.0000
Public-Institutions	E-Voting		25737495	89.5475	15347087	10390408	59.6293	40.3707
	Poll	28741739	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28741739	25737495	89.5475	15347087	10390408	59.6293	40.3707
Public- Non Institutions	E-Voting		3675151	14.2971	3674705	446	99.9879	0.0121
	Poll	25705641	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25705641	3675151	14.2971	3674705	446	99.9879	0.0121
Total		110526980	85492246	77.3497	75101392	10390854	87.8459	12.1541
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of remuneration of Cost Auditor of the Company for the financial year ending 31st March, 2026.				
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	56079600	56079600	100.0000	56079600	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		56079600	56079600	100.0000	56079600	0	100.0000
Public-Institutions	E-Voting	28741739	25737495	89.5475	25737495	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		28741739	25737495	89.5475	25737495	0	100.0000
Public- Non Institutions	E-Voting	25705641	3675151	14.2971	3675104	47	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25705641	3675151	14.2971	3675104	47	99.9987
Total		110526980	85492246	77.3497	85492199	47	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor of the Company for a term of five consecutive years from FY 2025-26 to FY 2029-30.				
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		56079600	100.0000	56079600	0	100.0000	0.0000
	Poll	56079600	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56079600	56079600	100.0000	56079600	0	100.0000	0.0000
Public-Institutions	E-Voting		25736656	89.5445	25700637	36019	99.8600	0.1400
	Poll	28741739	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28741739	25736656	89.5445	25700637	36019	99.8600	0.1400
Public- Non Institutions	E-Voting		3675151	14.2971	3675088	63	99.9983	0.0017
	Poll	25705641	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25705641	3675151	14.2971	3675088	63	99.9983	0.0017
Total		110526980	85491407	77.3489	85455325	36082	99.9578	0.0422
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Reappointment of Mr. R.K. Dalmia (DIN:00040951) as the Managing Director of the Company for a period of two years with effect from 12th August, 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	56079600	56079600	100.0000	56079600	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		56079600	56079600	100.0000	56079600	0	100.0000
Public-Institutions	E-Voting	28741739	25737495	89.5475	22366878	3370617	86.9039	13.0961
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28741739	25737495	89.5475	22366878	3370617	86.9039
Public- Non Institutions	E-Voting	25705641	3675151	14.2971	3674824	327	99.9911	0.0089
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25705641	3675151	14.2971	3674824	327	99.9911
Total		110526980	85492246	77.3497	82121302	3370944	96.0570	3.9430
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the sale of the Pulp and Paper business undertaking of the Company as a going concern on slump sale basis.				
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	56079600	56079600	100.0000	56079600	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		56079600	56079600	100.0000	56079600	0	100.0000
Public-Institutions	E-Voting	28741739	25737495	89.5475	25388513	348982	98.6441	1.3559
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28741739	25737495	89.5475	25388513	348982	98.6441
Public- Non Institutions	E-Voting	25705641	3675151	14.2971	3672439	2712	99.9262	0.0738
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25705641	3675151	14.2971	3672439	2712	99.9262
Total		110526980	85492246	77.3497	85140552	351694	99.5886	0.4114
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (8)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval of Material Related Party Transaction relating to Birla Estates Private Limited (BEPL), a wholly owned subsidiary of the Company and Vardhita Properties Private Limited (VPPL), a joint venture of BEPL and MIR Investment Pte Ltd (MIRI) an affiliate of Mitsubishi Estate Co. Ltd.						
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	56079600	0	0.0000	0	0	0.0000	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		56079600	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	28741739	25737495	89.5475	25737495	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		28741739	25737495	89.5475	25737495	0	100.0000
Public- Non Institutions	E-Voting	25705641	3619574	14.0809	3616347	3227	99.9108	0.0892
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25705641	3619574	14.0809	3616347	3227	99.9108
Total		110526980	29357069	26.5610	29353842	3227	99.9890	0.0110
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



NOTE ADDED FOR RESOLUTION NOS. 1 TO 6 IN THE VOTING RESULT IN XBRL:

1. 11,68,700 fully paid up equity shares held by CTIL Employee Welfare Trust which fall under “Non-Promoter and Non-Public Shareholder” category do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are excluded while calculating the Total No. of shares held.

NOTES ADDED FOR RESOLUTION NO. 7 IN THE VOTING RESULT IN XBRL:

- 1) Additionally passed by the majority of public shareholders of the Company under Regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) 11,68,700 fully paid up equity shares held by CTIL Employee Welfare Trust which fall under “Non-Promoter and Non-Public Shareholder” category do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are excluded while calculating the Total No. of shares held.

NOTES ADDED FOR RESOLUTION NO. 8 IN THE VOTING RESULT IN XBRL:

- 1) The votes casted by related parties have not been considered for voting as per Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) 11,68,700 fully paid up equity shares held by CTIL Employee Welfare Trust which fall under “Non-Promoter and Non-Public Shareholder” category do not carry any voting rights in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are excluded while calculating the Total No. of shares held.



To,
The Chairman of the meeting,
Aditya Birla Real Estate Limited,
(Formerly Century Textiles and Industries Limited)
Century Bhavan,
Dr. Annie Besant Road, Worli,
Mumbai - 400030

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended for the 128th Annual General Meeting of the Company held on Wednesday, 30th July, 2025 at 3.00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

1. I, Gagan B. Gagrani, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to scrutinize the electronic voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out for the below mentioned resolutions as set out in the Notice dated 30th June, 2025 of the 128th Annual General Meeting (AGM) of the shareholders of the Company held on Wednesday 30th July, 2025 through VC / OAVM.
2. The Notice dated 30th June, 2025 along with Explanatory Statement under Section 102 of the Act in respect of the 128th Annual General Meeting of the Company as confirmed by the Company was sent through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and subsequent circulars issued latest being October 03, 2024. The Notice and Integrated Annual Report 2024-25 was also uploaded on the website of the Company, website of BSE Limited, website of National Stock Exchange Limited and website of National Securities Depository Limited (NSDL).
3. An advertisement was published in Financial Express (English) and Loksatta (Marathi) on 2nd July, 2025 specifying the date & time of the Annual General Meeting, availability of the notice on Company's website and website of Stock Exchanges, manner of voting through remote e-voting or through remote e-voting during the AGM etc.
4. As required under Section 101 and 108 of the Act, the shareholders holding shares as on the cut-off date (record date) i.e. 23rd July, 2025 were entitled to vote on the proposed resolutions on item no. 1 to 8 as set out in the notice of the Annual General Meeting of the Company.

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5. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by shareholders of the Company. The remote e-voting period commenced on 25th July, 2025 at 9.00 a.m. and ended on 29th July, 2025 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter.
6. The remote e-voting facility during the Annual General Meeting held on 30th July, 2025 conducted through VC/ OAVM was offered to shareholders who were attending the meeting and not voted on the resolutions earlier by remote e-voting and are otherwise not barred from doing so to vote on resolutions.
7. After the closure of remote e-voting during the AGM the votes were unblocked on 30th July, 2025 in the presence of two witnesses who are not in the employment of the Company.
8. I have scrutinized and reviewed the remote e-voting prior to and during the AGM through electronic means and votes tendered therein based on the data downloaded from the NSDL e-voting system and maintained Register in which necessary entries have been made in accordance with the above rules.
9. The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and during the Annual General Meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the voting through electronic means (remote e-voting as well as e-voting (remote) during Annual General Meeting through VC / OAVM) in respect of the said Resolutions:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of the Auditors thereon.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes
R e-vote	473	8,54,80,111	100.00	4	46	0.00	-	-
A e-vote	5	2,080	100.00	-	-	-	-	-
Total	478	8,54,82,191	100.00	4	46	0.00	-	-

(R e-vote is Remote e-voting and A e-vote is e-voting (remote) during AGM)

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Resolution No. 2 : Ordinary Resolution: To declare dividend on Equity Shares for the year ended 31st March, 2025.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes
R e-vote	476	8,54,91,904	100.00	3	42	0.00	-	-
A e-vote	5	2,080	100.00	-	-	-	-	-
Total	481	8,54,93,984	100.00	3	42	0.00	-	-

Resolution No. 3 : Special Resolution: To appoint a Director in place of Mrs. Rajashree Birla (holding DIN: 00022995) who retires from office by rotation, being eligible, offers herself for re-appointment.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes
R e-vote	360	7,50,99,312	87.85	117	1,03,90,854	12.15	-	-
A e-vote	5	2,080	100.00	-	-	-	-	-
Total	365	7,51,01,392	87.85	117	1,03,90,854	12.15	-	-

Resolution No. 4 : Ordinary Resolution: To approve remuneration of the Cost Auditor of the Company for the financial Year ending 31st March, 2026.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes
R e-vote	473	8,54,90,119	100.00	4	47	0.00	-	-
A e-vote	5	2,080	100.00	-	-	-	-	-
Total	478	8,54,92,199	100.00	4	47	0.00	-	-

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Resolution No. 5 : Ordinary Resolution: To appoint Secretarial Auditor of the Company for a term of five consecutive years from Financial Year 2025-26 to Financial Year 2029-30.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	471	8,54,53,245	99.96	9	36,082	0.04	-	-
A e-vote	5	2,080	100.00	-	-	-	-	-
Total	476	8,54,55,325	99.96	9	36,082	0.04	-	-

Resolution No. 6 : Special Resolution: To approve the reappointment of Mr. R.K. Dalmia as a Managing Director of the Company.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	456	8,21,19,222	96.06	25	33,70,944	3.94	-	-
A e-vote	5	2,080	100.00	-	-	-	-	-
Total	461	8,21,21,302	96.06	25	33,70,944	3.94	-	-

Resolution No. 7 : Special Resolution: To approve the sale of the Pulp and Paper business undertaking of the Company as a going concern on slump sale basis.

(A) As per Section 180 (1) (a) of the Companies Act, 2013

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	451	8,51,38,472	99.59	26	3,51,694	0.41	-	-
A e-vote	5	2,080	100.00	-	-	-	-	-
Total	456	8,51,40,552	99.59	26	3,51,694	0.41	-	-

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(B) As per Regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Votes cast by Public Shareholders of the Company

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	445	2,90,58,872	98.80	26	3,51,694	1.20	-	-
A e-vote	5	2,080	100.00	-	-	-	-	-
Total	450	2,90,60,952	98.80	26	3,51,694	1.20	-	-

Resolution No. 8 : Ordinary Resolution: To approve Material Related Party Transaction relating to Birla Estates Private Limited (BEPL), a wholly owned subsidiary of the Company and Vardhita Properties Private Limited, a joint venture of BEPL and MJR Investment Pte Ltd.


	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	452	2,93,51,762	99.99	8	3,227	0.01	-	-
A e-vote	5	2,080	100.00	-	-	-	-	-
Total	457	2,93,53,842	99.99	8	3,227	0.01	-	-


Note: The votes casted by the related parties have not been considered for voting.

10. The results of the aforesaid e-voting for the Resolutions No.1 to 8 as set out in Notice dated 30th June, 2025 may accordingly be declared by the Chairman of the meeting.

Thanking you,

Place: Mumbai
Dated: July 30, 2025


Gagan B. Gagrani
Practicing Company Secretary
M. No. FCS :1772
CP No. :1388
PR No. 1199 / 2021
UDIN : F001772G000879431


Mr. R.K. Dalmia, Managing Director,
authorised by the Chairman of the meeting