



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2018-19/JULY/03

3rd July, 2018

BSE Limited

1st 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, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Symbol: ABCAPITAL

Dear Sirs,

Sub: Newspaper Advertisement(s) for declaration of the results of Postal Ballot of the Company under regulations 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 2nd July, 2018 with regard to declaration of Postal Ballot results and pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") we are enclosing copies of newspaper advertisement(s) published in the following newspapers with respect to the results of Postal Ballot of the Company:

1. Business Standard (All India Editions); and
2. Sandesh (Rajkot Edition).

The above is for your information and records please.

Thanking you,

Yours sincerely,

For Aditya Birla Capital Limited
(Formerly known as Aditya Birla Financial Services Limited)

Sailesh Daga
Sailesh Daga
Company Secretary
FCS 4164



Encl: a/a

Aditya Birla Capital Ltd.

(Formerly known as Aditya Birla Financial Services Ltd.)

One Indiabulls Centre, Tower 1, 18th Floor, Jupiter Mill Compound,

841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013

+91 22 4356 7000 | (F) +91 22 4356 7111

abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com

Registered Office:

Indian Rayon Compound, Veraval - 362 266. Gujarat.

+91 28762 45711

CIN: L67120GJ2007PLC058890

Business Standard

MUMBAI |

TUESDAY, 3 JULY 2018

Aditya Birla Capital Limited

(Formerly known as Aditya Birla Financial Services Limited)



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257 | Fax: 91 2876 243220

CIN: L67120GJ2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

RESULT OF POSTAL BALLOT

Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of Members of Aditya Birla Capital Limited ("the Company") was sought by means of Postal Ballot (including remote e-voting) on the Special Resolution as set out in the Postal Ballot Notice dated 8th May, 2018, for "Issuance of securities for an aggregate consideration of up to Rs. 3,500 Crores only (Rupees Three Thousand Five Hundred Crores only)".

Mr. B. Narasimhan (FCS No.:1303/ COP No.:10440), Proprietor, M/s. BN & Associates, Practicing Company Secretaries, the Scrutinizer appointed for conducting the Postal Ballot / remote e-voting process, carried out the scrutiny of the votes cast through Postal Ballot forms and remote e-voting during the voting period from 1st June, 2018 to 30th June, 2018. Based on the Scrutinizer's Report dated 1st July, 2018, the result of the Postal Ballot is as under:

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on out-standing 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	160,12,88,195	156,76,72,067	97.901	156,76,72,067	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		156,76,72,067	97.901	156,76,72,067	-	100.000	-
Public Institutions	E-Voting	26,99,70,979	17,95,23,806	66.497	17,79,92,541	15,31,265	99.147	0.853
	Poll		-	-	-	-	-	-
	Postal Ballot		558,07,167	20.672	558,07,167	-	100.000	-
	Total		23,53,30,973	87.169	23,37,99,708	15,31,265	99.349	0.651
Public Non Institutions	E-Voting	32,98,12,771	34,75,346	1.054	34,34,565	40,781	98.827	1.173
	Poll		-	-	-	-	-	-
	Postal Ballot		813,559	0.247	792,072	21,487	97.359	2.641
	Total		42,88,905	1.300	42,26,637	62,268	98.548	1.452
Total		220,10,71,945	180,72,91,945	82.110	180,56,98,412	15,93,533	99.912	0.088

The above Resolution has been passed by the Members with requisite majority. The Postal Ballot results along with Scrutinizers Report are displayed on the notice board of the Company at its Registered office and Corporate office and the same are also hosted on the Company's website i.e. www.adityabirlacapital.com and on the website of M/s. Karvy Computershare Private Limited, Registrar and Share Transfer Agent of the Company at <https://evoting.karvy.com> and are also available on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For Aditya Birla Capital Limited

(Formerly known as Aditya Birla Financial Services Limited)

Sd/-

Sailesh Daga

Company Secretary

Place: Mumbai

Date : 2nd July, 2018

SANDESH, RAJKOT – 3rd JULY, 2018

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