



**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

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

3<sup>rd</sup> July, 2018

**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 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 2<sup>nd</sup> 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 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 8<sup>th</sup> 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 1<sup>st</sup> June, 2018 to 30<sup>th</sup> June, 2018. Based on the Scrutinizer's Report dated 1<sup>st</sup> 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		-	-	-	-	-	
	<b>Total</b>		<b>160,12,88,195</b>	<b>156,76,72,067</b>	<b>97.901</b>	<b>156,76,72,067</b>	<b>-</b>	<b>100.000</b>
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	-
	<b>Total</b>		<b>26,99,70,979</b>	<b>23,53,30,973</b>	<b>87.169</b>	<b>23,37,99,708</b>	<b>15,31,265</b>	<b>99.349</b>
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
	<b>Total</b>		<b>32,98,12,771</b>	<b>42,88,905</b>	<b>1.300</b>	<b>42,26,637</b>	<b>62,268</b>	<b>98.548</b>
<b>Total</b>		<b>220,10,71,945</b>	<b>180,72,91,945</b>	<b>82.110</b>	<b>180,56,98,412</b>	<b>15,93,533</b>	<b>99.912</b>	<b>0.088</b>

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](http://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](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

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

Sd/-  
Sailesh Daga  
Company Secretary

Place: Mumbai  
Date : 2<sup>nd</sup> July, 2018

**SANDESH, RAJKOT – 3<sup>rd</sup> JULY, 2018**

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Sd/-  
Salleh Daga  
Company Secretary

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