



SH/XII/065/2025

30th 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: Proceedings of 128th Annual General Meeting held on Wednesday, 30th July, 2025 of Aditya Birla Real Estate Limited ('the Company')

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

The 128th Annual General Meeting (AGM) of shareholders of the Company which was held today i.e. Wednesday, 30th July, 2025 at 03:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means to transact the businesses as stated in the Notice of AGM dated 30th June, 2025.

In this regard, please find enclosed a summary of the proceedings of the AGM.

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.

The details of voting results as per Regulation 44(3) of Listing Regulations at the AGM will be sent to you in due course.

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





Brief summary of the proceedings of the 128th Annual General Meeting of the Company

Day & Date : Wednesday, 30th July, 2025
Mode : Through VC/OAVM
Time : Commenced at 03:00 p.m. (IST) and Concluded at 04:22 p.m. (IST)

The meeting was conducted in accordance with the applicable provisions under the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), MCA Circulars and SEBI Circular.

Mr. Kumar Mangalam Birla, Chairman of the Board, chaired the Meeting.

The Chairman:

- Welcomed the shareholders to the meeting and on requisite quorum being present, confirmed by the Company Secretary, called the meeting to order.
- Informed the Members that:
 - Representatives of Statutory Auditors, Cost Auditor, Secretarial Auditor and Scrutinizer for the remote e-voting and e-voting process at the AGM, were present at the meeting through VC/OAVM;
 - Since the AGM is being held through video conferencing, where physical attendance of shareholders is dispensed with, there is no requirement of appointing proxies. The register of proxies is therefore not required to be maintained and made available for inspection.
 - Registers and other documents as required under the Act were available for inspection in electronic mode;
 - Notice convening the AGM and the Statutory Auditor's Report for the year ended 31st March 2025 were taken as read;
 - There were no qualifications, comments or observations in the Statutory Auditor's and Secretarial Auditor reports;
- Thereafter, the Chairman made his opening remarks and briefed the shareholders with the following:
 - Briefly touched upon the broader macroeconomic context in which the Company is operating.
 - Overall Company's performance.
 - Business wise performance including real estate fundraising & partnership and sustainability etc.
 - Updates in respect of Environmental, Social, and Governance practices for conducting the business of the Company.
 - Thanked the Shareholders, Banks, Suppliers, Financial Institutions, employees and workers for their continued support.
- Invited the members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company for the year 2024-25.
- Appropriately responded to all the queries raised by the Members.





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 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).	Ordinary	-do-

*Additional majority of the public shareholders under Regulation 37A of the Listing Regulations.

- Informed the shareholders that the voting at the meeting shall be available for 15 minutes post closure of the meeting for those shareholders who have not cast their votes during the remote e-voting.
- Informed that the voting results shall be declared and disseminated on the website of the Company, the Stock Exchanges and NSDL as per statutory requirements.
- Thanked the Members for their continued support and for attending and participating in the Meeting.

Thereafter, the Chairman declared the meeting as closed. The e-voting facility was kept open for the next 15 minutes to enable the shareholders to cast their vote.

All the resolutions as set forth in the AGM Notice have been passed with requisite majority in the 128th AGM of the Company held today i.e. Wednesday, 30th July, 2025.

