

ADITYA BIRLA



10th September, 2015

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Email: corp.relations@bseindia.com
Scrip Code: 500 303

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
Email: cmlist@nseco.in
Scrip Code: ABIRLANUVO

Dear Sirs,

Sub: Outcome of Court Convened Meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company held on 8th September, 2015

Re: Composite Scheme of Arrangement amongst Aditya Birla Nuvo Limited and Madura Garments Lifestyle Retail Company Limited and Pantaloons Fashion & Retail Limited and their respective shareholders and creditors (“the Scheme”)

Pursuant to the Order dated 7th July, 2015 passed by the Hon’ble High Court of Gujarat at Ahmedabad in Company Application No. 200 of 2015, the Court Convened Meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company were held on 8th September, 2015 at 11.30 a.m., 2.00 p.m. and 3.00 p.m. respectively at the Club Auditorium, Indian Rayon Compound, Veraval – 362 266, Gujarat for approving the Scheme. Copies of Notice of the said meetings have been sent to you earlier.

Please note that the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company have at their respective meetings have approved the Scheme, with the requisite majority.

Details of voting results, as per Clause 35A of the Listing Agreement of the Equity Shareholder’s meeting, is attached for your record and reference.

The above is for your information and records.

Thanking you,

Yours faithfully,
For **Aditya Birla Nuvo Limited**

Ashok Malu
Joint President & Company Secretary



Encl: as above

CC: Luxembourg Stock Exchange
Email : ost@bourse.lu

For Information Please

CORPORATE ID NO. (CIN) L17199GJ1956PLC001107

Registered Office & Investor Service Centre :
Aditya Birla Nuvo Limited
Indian Rayon Compound,
Veraval 362 266, Gujarat, India

Tel +91 2876 245711, 248629
Fax +91 2876 243257, 243220 (Main)
E-mail abnlsecretarial@adityabirla.com
Website www.adityabirlanuvo.co.in
www.adityabirla.com

Corporate Office : A-4, Aditya Birla Centre,
S. K. Ahire Marg, Worli, Mumbai - 400 030.
Tel. : +91 22 6652 5561
Fax : +91 22 6652 5821

ADITYA BIRLA NUVO LIMITED

Details of the Voting Results As Per Clause 35A of the Listing Agreement

Date of Court Convened Meeting	8 th September, 2015
Total No. of Shareholders as on cut-off date i.e. 17 th July, 2015	1,31,248
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	14
Public	235
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not Applicable
Public	

Details of Agenda:

Details of Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of Hands/ Poll/ Postal Ballot/ E Voting)	Voting Results
Approval of the Composite Scheme of Arrangement amongst Aditya Birla Nuvo Limited and Madura Garments Lifestyle Retail Company Limited and Pantaloons Fashion & Retail Limited and their respective shareholders and creditors	Majority in number representing three-fourth in value	Poll	Approved by requisite majority

Details of Voting:

Promoter/ Public	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
Promoters and Promoter Group	7,44,44,697	7,43,08,494	99.82%	7,43,08,494	Nil	100%	0.00%
Public - Institutional Holders	3,50,06,938	2,14,63,069	61.31%	2,14,63,069	Nil	100%	0.00%
Public – Others	2,06,90,691	4,034	0.02%	4,034	Nil	100%	0.00%
TOTAL	13,01,42,326	9,57,75,597		9,57,75,597	Nil		

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