

22nd July, 2024

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Security Code: 500101
Security ID : ARVIND

To,
National Stock Exchange of India Limited
Listing Dept., Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Symbol: ARVIND

Dear Sir/Madam,

Sub.: Results of Postal Ballot

Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject in respect of submission of the postal ballot notice dated 6th May, 2024 seeking approval of members of the Company by way of a Special Resolution for items enumerated in the following table, we hereby submit voting results alongwith report of the Scrutinizer. The same is also being uploaded on Company's website at www.arvind.com.

Sr. No.	Business	Ordinary / Special Resolution
1.	Re-appointment of Mr. Jayesh Shah (DIN: 00008349) as Director and Group Chief Financial Officer of the Company.	Special Resolution
2.	Appointment of Mr. Susheel Kaul (DIN: 08208011) as Managing Director & President (Textiless) of the Company.	Special Resolution
3.	Appointment of Mr. Nilesh Mehta (DIN: 00199071) as an Independent Director of the Company.	Special Resolution

The aforesaid resolution has been approved by members with requisite majority, and shall be deemed to have been passed on 20th July, 2024, being the last date of e-voting period.

You are requested to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Arvind Limited

Krunal Bhatt
Company Secretary
Encl.: As above

Results of Postal Ballot

[As per Regulation 44(3) of SEBI LODR Regulations, 2015]

Name of the Company	Arvind Limited
Date of Postal Ballot Notice	6th May, 2024
Voting start date	21st June, 2024
Voting end date	20th July, 2024
Total number of Members as on record date. Cut-off date for ascertaining voting rights of Members 14th June 2024 .	192946
No. of Members present in the meeting either in person or through proxy	Not Applicable
Promoters & Promoter Group	-
Public	-
No. of Members attended the meeting through Video Conferencing	Not Applicable
Promoters & Promoter Group	-
Public	-

Agenda - wise disclosure

Resolution No. 1 - Re-appointment of Mr. Jayesh Shah as Director and Group Chief Financial Officer of the Company.

Resolution required: (Ordinary/ Special)

Special Resolution

Whether Promoter /Promoter Group are interested in the Agenda /resolution?

No

Category	Mode of Voting	No. of shares held (1)		No. of votes polled (2)	% of Votes Polled on outstanding 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	107621498	41.13	107621498	100.0000	107621498	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			107621498	100.0000	107621498	0	100.0000	0.0000
Public Institutions	E -Voting	84268761	32.21	78302976	92.9205	52589567	25713409	67.1616	32.8384
	Poll			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)			0	0.0000	0	0	0.0000	0.0000
	Total			78302976	92.9205	52589567	25713409	67.1616	32.8384
Public Non Institutions	E -Voting	69740215	26.66	10143592	14.5448	10111293	32299	99.6816	0.3184
	Poll			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)			0	0.0000	0	0	0.0000	0.0000
	Total			10143592	14.5448	10111293	32299	99.6816	0.3184
Total		261630474		196068066	74.9408	170322358	25745708	86.8690	13.1310

Note: The aforesaid resolution was passed with requisite majority.

Resolution No. 2 Appointment of Mr. Susheel Kaul as Managing Director & President (Textiles) of the Company

Resolution required: (Ordinary / Special)			Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	107621498	107621498	100.0000	107621498	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		107621498	100.0000	107621498	0	100.0000	0.0000	0
Public Institutions	E-Voting	84268761	78302976	92.9205	54004577	24298399	68.9687	31.0313	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		78302976	92.9205	54004577	24298399	68.9687	31.0313	0
Public Non Institutions	E-Voting	69740215	10141558	14.5419	10128653	12905	99.8728	0.1272	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10141558	14.5419	10128653	12905	99.8728	0.1272	0
Total		261630474	196066032	74.9401	171754728	24311304	87.6005	12.3995	0

Note: The aforesaid resolution was passed with requisite majority.

Resolution No. 3 - Appointment of Mr. Nilesh Mehta as an Independent Director of the Company.									
Resolution Required: (Ordinary/Special)			Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	107621498	107621498	100.0000	107621498	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		107621498	100.0000	107621498	0	100.0000	0.0000	0
Public Institutions	E-Voting	84268761	78302976	92.9205	78279868	23108	99.9705	0.0295	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		78302976	92.9205	78279868	23108	99.9705	0.0295	0
Public Non Institutions	E-Voting	69740215	10141207	14.5414	10127899	13308	99.8688	0.1312	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10141207	14.5414	10127899	13308	99.8688	0.1312	0
Total		261630474	196065681	74.9399	196029265	36416	99.9814	0.0186	0

Note: The aforesaid resolution was passed with requisite majority.

Scrutinizer's Report
(Postal Ballot conducted through e-voting)

To,
The Chairman
Board of Directors
Arvind Limited
Naroda Road
Ahmedabad -380025

Sub: Report on the E-voting conducted through Postal Ballot

Dear Sir,

1. Appointment as Scrutinizer:

The undersigned has been appointed as Scrutinizer for the e-voting through postal ballot under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended, read with MCA Circulars and Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 in respect of the resolution contained in the Postal Ballot Notice dated 6th May 2024. ("Notice" for short). Our responsibility as Scrutinizer was to ensure that the postal ballot process (through electronic voting) was conducted in a fair and transparent manner and to submit our report on the basis of the electronic data generated from the e-voting system.

2. Voting through Postal Ballot:

2.1 The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder, the circulars issued by the MCA from time to time and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through postal ballot on the resolution contained in the Notice.

2.2 In compliance with the MCA Circulars, Sections 108 and 110 of the Act and the Rules made thereunder and Regulation 44 of the Listing Regulations, the Company provided remote e-voting facility to seek the approval of members of the Company for the resolution contained in the Notice through Postal Ballot.

2.3 In terms of the MCA Circulars, no physical ballot forms were dispatched by the Company and the votes were cast using remote e-voting facility only.

3. Cut-off Date:

The voting rights were reckoned as on Friday, 14th June 2024 being the cut-off date for the purpose of deciding the entitlement of members to vote through the postal ballot.

4. E-Voting Process:

4.1 The Company appointed National Securities Depository Limited for providing e-voting facility through Postal Ballot.

4.2 The e-voting period commenced at 09:00 A.M. (IST) on Thursday, 20th June 2024 and ended on Saturday, 20th July 2024 at 5:00 P.M. (IST).

5. Counting of Votes:

5.1 After the end of e-voting cycle, the votes cast through postal ballot were unblocked by the undersigned.

5.2 The votes abstained are not considered in the voting result furnished hereinafter.

6. Voting Result:

We are submitting our report on the voting by shareholders through postal ballot (e-voting) in respect of following matter:

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	In favour of the resolution		Against the resolution	
		Value of Votes	% of votes	Value of Votes	% of votes
Item No. 1: Special Resolution: Re-appointment of Mr. Jayesh Shah as Director and Group Chief Financial Officer of the Company	Postal Ballot (e-voting)	170322358	86.8690	25745708	13.1310
Total		170322358	86.8690	25745708	13.1310
Item No. 2: Special Resolution: Appointment of Mr. Susheel Kaul as Managing Director & President (Textiles) of the Company	Postal Ballot (e-voting)	171754728	87.6005	24311304	12.3995
Total		171754728	87.6005	24311304	12.3995
Item No. 3: Special Resolution: Appointment of Mr. Nilesh Mehta as an Independent Director of the Company	Postal Ballot (e-voting)	196029265	99.9814	36416	0.0186
Total		196029265	99.9814	36416	0.0186

The electronic data in respect of the postal ballot is sent to the company.

HITESH DIWAKERBHAI BUCH Digitally signed by HITESH DIWAKERBHAI BUCH
Date: 2024.07.22 14:47:25 +05'30'

CS Hitesh Buch
Proprietor
For Hitesh Buch & Associates
Company Secretaries
CP No. 8195; FCS 3145
PR Certi No. 1265/2021
UDIN: F003145F000796058

Ahmedabad, 22nd July 2024

Submitted to the Chairman of the Company
through Krunal Bhatt, Company Secretary