

ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

Corporate Office: Du Parc Trinity, 8th Floor, 17, M.G. Road, Bengaluru – 560 001

Tel: 91 -80-4155 0601

www.arvindfashions.com

August 24, 2021

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

Security Code : 542484
Security ID : ARVINDFASN

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

Symbol : ARVINDFASN

Dear Sir / Madam,

Sub: Voting Results of the Annual General Meeting of the Company held on August 23, 2021

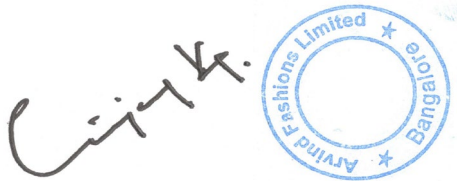
This is to inform you that the Annual General Meeting ('AGM') of the Members of Arvind Fashions Limited ("the Company") was held on Monday, August 23, 2021, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In this regard please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Consolidated Report of the Scrutinizer dated August 23, 2021 for remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Arvind Fashions Limited



Vijay Kumar B S
Company Secretary

Encl.: As above

Arvind

Regd. Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad – 380 025.

CIN: L52399GJ2016PLC085595

Arvind Fashions Limited

Voting Results of the Annual General Meeting held on August 23, 2021

Date of Annual General Meeting	23-08-2021
Total number of shareholders on record date	182088
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	69

Agenda- wise disclosure

Resolution no.1 :Adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March 2021 and Reports of Directors and Auditors thereon.

Resolution Required : (Ordinary/Special)		Ordinary							
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	45856847	45853736	99.9932	45853736	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		45853736	99.9932	45853736	0	100.0000	0.0000	0
Public Institutions	E-Voting	18938804	13916964	73.4839	13916964	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		13916964	73.4839	13916964	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	48691836	15659006	32.1594	15657747	1259	99.9920	0.0080	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		15659006	32.1594	15657747	1259	99.9920	0.0080	0
Total		113487487	75429706	66.4652	75428447	1259	99.9983	0.0017	0

Whether resolution is passed or not? (yes/No) Yes

Resolution no.2: Re-appointment of Mr. Sanjay Lalbhai as a Director of the Company, liable to retire by rotation.									
Resolution Required : (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting	45856847	45853736	99.9938	45853736	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		45853736	99.9938	45853736	0	100.0000	0.0000	0
Public Institutions	E-Voting	18938804	13986579	73.8514	13983442	3137	99.9776	0.0224	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		13986579	73.8514	13983442	3137	99.9776	0.0224	0
Public Non Institutions	E-Voting	48691836	15658782	32.1588	15656744	2038	99.9870	0.0130	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		15658782	32.1588	15656744	2038	99.9870	0.0130	0
Total		113487487	75499097	66.5264	75493922	5175	99.9931	0.0069	0

Whether resolution is passed or not? (yes/No) Yes

Resolution no.3: Re-appointment of Mr. Punit Lalbhai as a Director of the Company, liable to retire by rotation.										
Resolution Required : (Ordinary/Special)			Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes							
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	45856847	45853736	99.9938	45853736	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		45853736	99.9938	45853736	0	100.0000	0.0000	0.0000	0
Public Institutions	E-Voting	18938804	13986579	73.8514	13962969	23610	99.8312	0.1688	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		13986579	73.8514	13962969	23610	99.8312	0.1688	0.0000	0
Public Non Institutions	E-Voting	48691836	15658694	32.1586	15657028	1666	99.9894	0.0106	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		15658694	32.1586	15657028	1666	99.9894	0.0106	0.0000	0
Total		113487487	75499009	66.5263	75473733	25276	99.9665	0.0335	0	

Whether resolution is passed or not? (yes/No) Yes

Resolution no.4: Approval for appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad as the Joint statutory auditors of the Company for a term of five years.

Resolution Required : (Ordinary/Special)		Ordinary							
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	45856847	45853736	99.9938	45853736	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		45853736	99.9938	45853736	0	100.0000	0.0000	0
Public Institutions	E-Voting	18938804	13986579	73.8514	13974024	12555	99.9102	0.0898	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		13986579	73.8514	13974024	12555	99.9102	0.0898	0
Public Non Institutions	E-Voting	48691836	15658694	32.1586	15657385	1309	99.9916	0.0084	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		15658694	32.1586	15657385	1309	99.9916	0.0084	0
Total		113487487	75499009	66.5263	75485145	13864	99.9816	0.0184	0

Whether resolution is passed or not? (yes/No) Yes

Resolution no.5: To regularize the appointment of Mr. Suresh Jayaraman, as a Director of the Company.									
Resolution Required : (Ordinary/Special)			Ordinary						
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	45856847	45853736	99.9938	45853736	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		45853736	99.9938	45853736	0	100.0000	0.0000	0
Public Institutions	E-Voting	18938804	13986579	73.8514	13986579	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		13986579	73.8514	13986579	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	48691836	15638694	32.1175	15637264	1430	99.9909	0.0091	0
	Poll		0	0.0000	0	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15638694	32.1175	15637264	1430	99.9909	0.0091	0
Total		113487487	75479009	66.5087	75477579	1430	99.9981	0.0019	0

Whether resolution is passed or not? (yes/No) Yes

Resolution no.6: Appointment of Mr. Shailesh Shyam Chaturvedi, as Managing Director & Chief Executive Officer of the Company for a term of five years									
Resolution Required : (Ordinary/Special)			Special						
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	45856847	45853736	99.9938	45853736	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		45853736	99.9938	45853736	0	100.0000	0.0000	0
Public Institutions	E-Voting	18938804	13986579	73.8514	13975524	11055	99.9210	0.0790	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		13986579	73.8514	13975524	11055	99.9210	0.0790	0
Public Non Institutions	E-Voting	48691836	15638694	32.1175	15488114	150580	99.0371	0.9629	0
	Poll		0	0.0000	0	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15638694	32.1175	15488114	150580	99.0371	0.9629	0
Total		113487487	75479009	66.5087	75317374	161635	99.7859	0.2141	0

Whether resolution is passed or not? (yes/No) Yes

Resolution no.7: Raising of funds through issuance of securities of the Company.									
Resolution Required : (Ordinary/Special)			Special						
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	45856847	45853736	99.9938	45853736	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		45853736	99.9938	45853736	0	100.0000	0.0000	0
Public Institutions	E-Voting	18938804	13986579	73.8514	13986579	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		13986579	73.8514	13986579	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	48691836	15658644	32.1585	15656772	1872	99.9880	0.0120	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		15658644	32.1585	15656772	1872	99.9880	0.0120	0
Total		113487487	75498959	66.5262	75497087	1872	99.9975	0.0025	0

Whether resolution is passed or not? (yes/No) Yes

Resolution no.8: Payment of Remuneration/ Commission to Non-Executive Directors and Independent Directors of the Company.									
Resolution Required : (Ordinary/Special)			Special						
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	45856847	45853736	99.9938	45853736	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		45853736	99.9938	45853736	0	100.0000	0.0000	0
Public Institutions	E-Voting	18938804	13986579	73.8514	13986579	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		13986579	73.8514	13986579	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	48691836	15638376	32.1169	15482581	155795	99.0038	0.9962	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		15638376	32.1169	15482581	155795	99.0038	0.9962	0
Total		113487487	75478691	66.5084	75322896	155795	99.7936	0.2064	0

Whether resolution is passed or not? (yes/No) Yes

Resolution no.9: To give loans or guarantees or provide security to the Subsidiary and Joint Venture Companies.									
Resolution Required : (Ordinary/Special)			Special						
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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$	[8]
Promoter and Promoter Group	E-Voting	45856847	45853736	99.9938	45853736	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		45853736	99.9938	45853736	0	100.0000	0.0000	0
Public Institutions	E-Voting	18938804	13986579	73.8514	8354707	5631872	59.7337	40.2663	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		13986579	73.8514	8354707	5631872	59.7337	40.2663	0
Public Non Institutions	E-Voting	48691836	15658476	32.1581	15480925	177551	98.8661	1.1339	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		15658476	32.1581	15480925	177551	98.8661	1.1339	0
Total		113487487	75498791	66.5261	69689368	5809423	92.3053	7.6947	0

Whether resolution is passed or not? (yes/No) Yes

Resolution no.10: To approve Re-issue forfeited shares by the Board of Directors of the Company									
Resolution Required : (Ordinary/Special)			Special						
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	45856847	45853736	99.9938	45853736	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		45853736	99.9938	45853736	0	100.0000	0.0000	0
Public Institutions	E-Voting	18938804	13986579	73.8514	13986579	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		13986579	73.8514	13986579	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	48691836	15658528	32.1582	15634965	23563	99.8495	0.1505	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		15658528	32.1582	15634965	23563	99.8495	0.1505	0
Total		113487487	75498843	66.5261	75475280	23563	99.9688	0.0312	0

Whether resolution is passed or not? (yes/No) Yes

Notes:

- The Company has issued partly paid-up equity shares. Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) are in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the cutoff date, that is, Monday, August 16, 2021 ("Cut-off Date"), subject further to the provisions of Articles of Association of the Company.
- As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.

Scrutinizer's Report

(Combined Report for remote e-voting and e-voting at the AGM)

To,

The Chairman of the Annual General Meeting of members of Arvind Fashions Limited ("the Company") held on Monday, August 23, 2021 at 11:00 a.m.

Dear Sir,

Sub: Combined report on remote e-voting and e-voting conducted at the Annual General Meeting (AGM) of the Company

- A. I, Hitesh D. Buch, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 at the Annual General Meeting (AGM) of the members of the Company held on Monday, August 23, 2021 at 11:00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM").
- B. The AGM was held through VC/OAVM in compliance with Circular dated January 13, 2021 read with Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars"). The Company had provided e-voting facility at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.
- C. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting at AGM on the resolutions contained in the Notice of the AGM. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting and e-voting at AGM is done in a fair and transparent manner.
- D. The remote e-Voting period commenced at 9:00 a.m. (09:00 hours) on Thursday, August 19, 2021 and ended at 5:00 p.m. (17:00 hours) on Sunday, August 22, 2021.
- E. The voting rights were reckoned as on Monday, August 16, 2021 being the cut-off date for the purpose of deciding the entitlements of members to vote through remote e-voting and e-voting at the AGM. The e-voting was conducted separately for fully-paid and partly paid shares under two separate EVEN and vote value was calculated on the pro-rata basis for partly paid shares.
- F. The remote e-voting and e-voting at the AGM was facilitated by National Securities Depository Limited.
- G. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked by me at 11.50 a.m. on August 23, 2021.
- H. The votes abstained are not considered in this report.
- I. I am submitting this combined report on the voting by shareholders through remote e-voting and e-voting at the AGM in respect of fully paid and partly paid shares. Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the shares i.e. @ 50% of the face value of the equity shares.

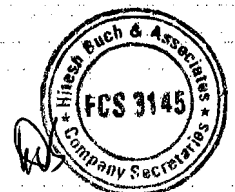
The combined/consolidated results in respect of voting on each of the resolution are as under:



Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	In favour of the resolution		Against the resolution	
		No. of Shares/votes	% of total votes	No. of Shares/votes	% of total votes
Item No. 1 <u>Ordinary Resolution:</u> Adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31 st March 2021 and Reports of Directors and Auditors thereon.	Remote e-voting	75428445	99.9983	1259	0.0017
	e-voting at the AGM	2	0.0000	0	0.0000
Total		75428447	99.9983	1259	0.0017
Item No. 2 <u>Ordinary Resolution:</u> Re-appointment of Mr. Sanjay Lalbhai as a Director of the Company, liable to retire by rotation.	Remote e-voting	75493920	99.9932	5175	0.0068
	e-voting at the AGM	2	0.0000	0	0.0000
Total		75493922	99.9932	5175	0.0068
Item No. 3 <u>Ordinary Resolution:</u> Re-appointment of Mr. Punit Lalbhai as a Director of the Company, liable to retire by rotation.	Remote e-voting	75473731	99.9665	25276	0.0335
	e-voting at the AGM	2	0.0000	0	0.0000
Total		75473733	99.9665	25276	0.0335
Item No. 4 <u>Ordinary Resolution:</u> Approval for appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad as the Joint statutory auditors of the Company for a term of five years.	Remote e-voting	75485143	99.9816	13864	0.0184
	e-voting at the AGM	2	0.0000	0	0.0000
Total		75485145	99.9816	13864	0.0184
Item No. 5 <u>Ordinary Resolution</u> To regularize the appointment of Mr. Suresh Jayaraman, as a Director of the Company.	Remote e-voting	75477577	99.9981	1430	0.0019
	e-voting at the AGM	2	0.0000	0	0.0000
Total		75477589	99.9981	1430	0.0019

Item No. 6 <u>Special Resolution:</u> Appointment of Mr. Shailesh Shyam Chaturvedi, as Managing Director & Chief Executive Officer of the Company for a term of five years	Remote e-voting	75317372	99.7859	161635	0.2141
	e-voting at the AGM	2	0.0000	0	0.0000
Total		75317374	99.7859	161635	0.2141
Item No. 7 <u>Special Resolution:</u> Raising of funds through issuance of securities of the Company.	Remote e-voting	75497085	99.9975	1872	0.0025
	e-voting at the AGM	2	0.0000	0	0.0000
Total		75497087	99.9975	1872	0.0025
Item No. 8 <u>Special Resolution:</u> Payment of Remuneration/ Commission to Non-Executive Directors and Independent Directors of the Company.	Remote e-voting	75322894	99.7936	155795	0.2064
	e-voting at the AGM	2	0.0000	0	0.0000
Total		75322896	99.7936	155795	0.2064
Item No. 9 <u>Special Resolution:</u> To give loans or guarantees or provide security to the Subsidiary and Joint Venture Companies.	Remote e-voting	69689366	92.3053	5809423	7.6947
	e-voting at the AGM	2	0.0000	0	0.0000
Total		69689368	92.3053	5809423	7.6947
Item No. 10 <u>Special Resolution:</u> To approve Re-issue forfeited shares by the Board of Directors of the Company	Remote e-voting	75475278	99.9688	23563	0.0312
	e-voting at the AGM	2	0.0000	0	0.0000
Total		75475280	99.9688	23563	0.0312

Note: The figures are rounded off where the vote value is in decimals.



The electronic record/ data has been sent to the Company Secretary of the Company for his record.

Regards,



Hitesh Buch
CS Hitesh Buch

CP No. 8195; FCS 3145

For Hitesh Buch & Associates

Company Secretaries

UDIN: F003145C000825991

Ahmedabad, 24th August 2021

Submitted to the Chairman of the Company through
Vijay Kumar B S, Company Secretary

For and on behalf of the Company Secretary

Signature

For and on behalf of the Company Secretary

Signature

Signature

Signature

Signature