

4th July, 2022

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 Notice dated 18th May, 2022 for approval of Re-appointments of Mr. Punit Lalbhai and Mr. Kulin Lalbhai as Executive Directors of the Company for a period of five years from 1st August, 2022 to 31st July, 2027 and remuneration payable to them.

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 and in continuation of our letter dated 1st June, 2022 in respect of submission of the postal ballot notice dated 18th May, 2022 seeking approval of members of the Company by way of Special Resolutions for Re-appointments of Mr. Punit Lalbhai and Mr. Kulin Lalbhai as Executive Directors of the Company for a period of five years from 1st August, 2022 to 31st July, 2022 and remuneration payable to them, we hereby inform you that Mr. Hitesh Buch, Practising Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on 4th July, 2022.

In accordance with the said Report, the members of the Company have approved the special Resolutions as embodied in the Postal Ballot Notice dated 18th May, 2022 with requisite majority.

We are enclosing herewith Results of Postal Ballot in the prescribed format along with the report of Scrutinizer dated 4th July, 2022. The same is also being uploaded on Company's website at www.arvind.com.

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

Thanking you,

Yours faithfully,

For Arvind Limited



R.V. Bhimani
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	18th May, 2022
Voting start date	3rd June, 2022
Voting end date	2nd July, 2022
Total number of Members as on record date. Cut-off date for ascertaining voting rights of Members 27th May, 2022.	210675
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 - Reappointment and remuneration of Mr. Punit Lalbhai, as an Executive Director, for a period of 5 years from 1st August, 2022 to 31st July, 2027.

Resolution required: (Ordinary/ Special)

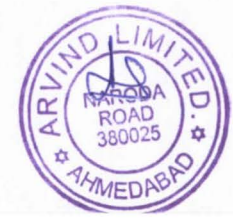
Special Resolution

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	107632894	107621398	99.9893	107621398	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		107632894	107621398	99.9893	107621398	0	100.0000
Public Institutions	E -Voting	60974247	51672265	84.7444	37786630	13885635	73.1275	26.8725
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		60974247	51672265	84.7444	37786630	13885635	73.1275
Public Non Institutions	E -Voting	91978678	10807251	11.7497	10519915	287336	97.3413	2.6587
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		91978678	10807251	11.7497	10519915	287336	97.3413
Total		260585819	170100914	65.2764	155927943	14172971	91.6679	8.3321

Note: The aforesaid resolution was passed with requisite majority.



Resolution No. 2 - Reappointment and remuneration of Mr. Kulin Lalbhai, as an Executive Director, for a period of 5 years from 1st August, 2022 to 31st July, 2027.

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	107632894	107621398	99.9893	107621398	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		107632894	107621398	99.9893	107621398	0	100.0000
Public Institutions	E -Voting	60974247	51672265	84.7444	37786630	13885635	73.1275	26.8725
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		60974247	51672265	84.7444	37786630	13885635	73.1275
Public Non Institutions	E -Voting	91978678	10814474	11.7576	10526532	287942	97.3374	2.6626
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		91978678	10814474	11.7576	10526532	287942	97.3374
Total		260585819	170108137	65.2791	155934560	14173577	91.6679	8.3321

Note: The aforesaid resolution was passed with requisite majority.



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

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

Dear Sir,

Sub: Scrutinizer's Report on postal ballot through remote e-voting

1. Appointment as Scrutinizer:

The undersigned have been appointed as Scrutinizer to scrutinize postal ballot process through remote e-voting ("**remote e-voting**") under the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended, read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circulars No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021 and General Circular No. 3/2022 dated 5th May, 2022 ("**General Circulars**") issued by the Ministry of Corporate Affairs (the "**MCA**") in respect of the resolutions contained in the Postal Ballot Notice dated 18th May, 2022 ("**Notice**"). Our responsibility as Scrutinizer was to ensure that the voting process 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 In terms of the General Circulars, no physical ballot forms were dispatched by the Company and the votes were cast using remote e-voting facility only.
- 2.2 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 General Circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. Voting Rights:

- 3.1 The Company sent Postal Ballot Notices to all the members by email, whose names appeared in the Register of Members/list of Beneficial Owners as received from the Depositories as on Friday, 27th May 2022 ("**Cut-off Date**") and whose email addresses were registered with the Company.
- 3.2 The voting rights were reckoned as on Cut-off Date for the purpose of deciding the entitlements of members to vote through remote e-voting.

4. Voting Process:

- 4.1 The Company appointed National Securities Depository Limited for providing remote e-voting facility.

4.2 The voting through remote e-voting was open from 9.00 a.m. Friday, 3rd June 2022 up to 5.00 p.m. Saturday, 2nd July 2022.

5. Counting of Votes:

5.1 After the end of e-voting cycle, the votes cast through remote e-voting were unblocked by the undersigned on 2nd July 2022. In terms of General Circulars, no physical ballot forms were dispatched by the Company and hence no postal ballots were received.

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 in respect of following matters:

Type of Resolution/ Subject matter of Resolution	Mode of Voting	In favour of the resolution			Against the resolution		
		No. of members who voted	No. of Shares/ votes	%	No. of members who voted	No. of Shares/ votes	%
<u>Special Resolution</u> Reappointment and remuneration of Mr. Punit Lalbhai, as an Executive Director, for a period of 5 years from 1 st August, 2022 to 31 st July, 2027	Postal Ballot through Remote e-voting	1045	155927943	91.6679	120	14172971	8.3321
Total		1045	155927943	91.6679	120	14172971	8.3321
<u>Special Resolution</u> Reappointment and remuneration of Mr. Kulin Lalbhai, as an Executive Director, for a period of 5 years from 1 st August, 2022 to 31 st July, 2027	Postal Ballot through Remote e-voting	1040	155934560	91.6679	122	14173577	8.3321
Total		1040	155934560	91.6679	122	14173577	8.3321

Regards,

Hitesh
Diwakerbhai Buch



CS Hitesh Buch
Proprietor
For Hitesh Buch & Associates
Company Secretaries
CP No. 8195; FCS 3145
UDIN: F003145D000561032

Date: 4th July 2022
Place: Ahmedabad

Submitted to the Chairman of the Company
through Mr. R. V. Bhimani, Company Secretary