

23<sup>rd</sup> September, 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, 5<sup>th</sup> 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.**

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With reference to the captioned subject in respect of submission of the postal ballot notice dated 1<sup>st</sup> August, 2024 seeking approval of members of the Company by way of a Special Resolution for Appointment of Ms. Reena Bhagwati as an Independent Director of the Company, we hereby submit voting results alongwith report of the Scrutinizer. The same is also being uploaded on Company's website at [www.arvind.com](http://www.arvind.com).

The aforesaid resolution has been approved by members with requisite majority, and shall be deemed to have been passed on 21<sup>st</sup> September, 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	1st August, 2024
Voting start date	23rd August, 2024
Voting end date	21st September, 2024
Total number of Members as on record date. Cut-off date for ascertaining voting rights of Members 16th August 2024 .	195508
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 - Appointment of Ms. Reena Bhagwati 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 (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	103621498	39.59	103621498	100.0000	103621498	0	100.0000	0.0000
	Poll			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)			0	0.0000			0.0000	0.0000
	<b>Total</b>			<b>103621498</b>	<b>100.0000</b>	<b>103621498</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E -Voting	91926434	35.12	83159824	90.4635	82435324	724500	99.1288	0.8712
	Poll			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)			0	0.0000			0.0000	0.0000
	<b>Total</b>			<b>83159824</b>	<b>90.4635</b>	<b>82435324</b>	<b>724500</b>	<b>99.1288</b>	<b>0.8712</b>
Public Non Institutions	E -Voting	66182542	25.29	8229045	12.4339	8212448	16597	99.7983	0.2017
	Poll			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)			0	0.0000			0.0000	0.0000
	<b>Total</b>			<b>8229045</b>	<b>12.4339</b>	<b>8212448</b>	<b>16597</b>	<b>99.7983</b>	<b>0.2017</b>
<b>Total</b>		<b>261730474</b>		<b>195010367</b>	<b>74.5081</b>	<b>194269270</b>	<b>741097</b>	<b>99.6200</b>	<b>0.3800</b>

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 1<sup>st</sup> August 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, 16<sup>th</sup> August, 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 Friday, 23<sup>rd</sup> August, 2024 and ended on Saturday, 21<sup>st</sup> September 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
<b>Item No. 1:</b> <b>Special Resolution:</b> Appointment of Ms. Reena Bhagwati (DIN: 00096280) as an Independent Director of the Company	Postal Ballot (e-voting)	194269270	99.6200	741097	0.3800
<b>Total</b>		<b>194269270</b>	<b>99.6200</b>	<b>741097</b>	<b>0.3800</b>

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

HITESH  
DIWAKERBHAI BUCH  Digitally signed by HITESH  
DIWAKERBHAI BUCH  
Date: 2024.09.23 13:45:21 +05'30'  
CS Hitesh Buch  
Proprietor  
For Hitesh Buch & Associates  
Company Secretaries  
CP No. 8195; FCS 3145  
PR Certi No. 1265/2021  
UDIN: F003145F001284777

Ahmedabad, September 23, 2024

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