

05<sup>th</sup> August, 2023

To,  
Department of Corporate Services  
**BSE Limited,**  
P.J . Towers, Dalal Street,  
Mumbai - 400 001

**Security Code : 500101**  
**Security ID : ARVIND**

To,  
Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5th Floor Plot No. C/1,  
G. Block Sandra - Kurla Complex, Sandra  
{E}, Mumbai - 400 051  
**Symbol : ARVIND**

Dear Sir/Madam,

**Sub: Voting Results of the Annual General Meeting of the Company held on 5<sup>th</sup> August, 2023 - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the Annual General Meeting of the Company held today i.e. Saturday, 5<sup>th</sup> August, 2023 through Video Conferencing / Other Audio Video Means ("VC/OAVM") in the prescribed format along with Scrutinizer's Report.

Kindly take note of the above.

Thanking you

**Yours faithfully,**  
**For, Arvind Limited**

**R. V. Bhimani**  
**Company Secretary**

<b>Arvind Limited</b>	
<b>Voting Results of the Annual General Meeting held on 5th August, 2023</b>	
Date of Annual General Meeting	05-08-2023
Total number of shareholders on record date i.e. 29th July, 2023	197995
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	-
Promoters and Promoter Group:	-
Public:	-
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	93
Promoters and Promoter Group:	2
Public:	91

### Agenda- wise disclosure

<b>Resolution No. 1 - Ordinary Resolution for adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended March 31, 2023 and Reports of Directors and Auditors thereon.</b>								
<b>Resolution required: (Ordinary/ Special)</b>				Ordinary Resolution				
<b>Whether Promoter /Promoter Group are interested in the Agenda /resolution?</b>				No				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E -Voting</b>	107621498	107621498	100.0000	107621498	0	100.0000	0.0000
	<b>Poll*</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (If Applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>107621498</b>	<b>107621498</b>	<b>100.0000</b>	<b>107621498</b>	<b>0</b>	<b>100.0000</b>
<b>Public Institutions</b>	<b>E -Voting</b>	58717783	54756801	93.2542	54756801	0	100.0000	0.0000
	<b>Poll*</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (If Applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>58717783</b>	<b>54756801</b>	<b>93.2542</b>	<b>54756801</b>	<b>0</b>	<b>100.0000</b>
<b>Public Non Institutions</b>	<b>E -Voting</b>	95158193	10563282	11.1008	10563029	253	99.9976	0.0024
	<b>Poll*</b>		53	0.0001	53	0	100.0000	0.0000
	<b>Postal Ballot (If Applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>95158193</b>	<b>10563335</b>	<b>11.1008</b>	<b>10563082</b>	<b>253</b>	<b>99.9976</b>
<b>Total</b>		<b>261497474</b>	<b>172941634</b>	<b>66.1351</b>	<b>172941381</b>	<b>253</b>	<b>99.9999</b>	<b>0.0001</b>

\* e-voting was allowed instead of poll during the Meeting

Resolution No. 2 - Ordinary Resolution for declaration of dividend on equity shares for the financial year ended March 31, 2023.								
Resolution required: (Ordinary/ Special)				Ordinary 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	107621498	100.0000	107621498	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>107621498</b>	<b>107621498</b>	<b>100.0000</b>	<b>107621498</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	58717783	55681968	94.8298	55681968	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>58717783</b>	<b>55681968</b>	<b>94.8298</b>	<b>55681968</b>	<b>0</b>	<b>100.0000</b>
Public Non Institutions	E -Voting	95158193	10562955	11.1004	10562702	253	99.9976	0.0024
	Poll*		53	0.0001	53	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>95158193</b>	<b>10563008</b>	<b>11.1005</b>	<b>10562755</b>	<b>253</b>	<b>99.9976</b>
<b>Total</b>		<b>261497474</b>	<b>173866474</b>	<b>66.4888</b>	<b>173866221</b>	<b>253</b>	<b>99.9999</b>	<b>0.0001</b>

\* e-voting was allowed instead of poll during the Meeting

Resolution No. 3 - Ordinary Resolution for re-appointment of Mr. Punit Lalbhai as Director of the Company, liable to retire by rotation.								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				Yes				
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	107621498	100.0000	107621498	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>107621498</b>	<b>107621498</b>	<b>100.0000</b>	<b>107621498</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	58717783	55681968	94.8298	43962650	11719318	78.9531	21.0469
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>58717783</b>	<b>55681968</b>	<b>94.8298</b>	<b>43962650</b>	<b>11719318</b>	<b>78.9531</b>
Public Non Institutions	E -Voting	95158193	10562955	11.1004	10561085	1870	99.9823	0.0177
	Poll*		53	0.0001	53	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>95158193</b>	<b>10563008</b>	<b>11.1005</b>	<b>10561138</b>	<b>1870</b>	<b>99.9823</b>
<b>Total</b>		<b>261497474</b>	<b>173866474</b>	<b>66.4888</b>	<b>162145286</b>	<b>11721188</b>	<b>93.2585</b>	<b>6.7415</b>

\* e-voting was allowed instead of poll during the Meeting

Resolution No. 4 - Ordinary Resolution for ratification of the remuneration of Kiran J. Mehta & Co., Cost Accountants for the financial year ending March 31, 2024.								
Resolution required: (Ordinary/ Special)				Ordinary 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	107621498	100.0000	107621498	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>107621498</b>	<b>107621498</b>	<b>100.0000</b>	<b>107621498</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	58717783	55681968	94.8298	55681968	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>58717783</b>	<b>55681968</b>	<b>94.8298</b>	<b>55681968</b>	<b>0</b>	<b>100.0000</b>
Public Non Institutions	E -Voting	95158193	10562955	11.1004	10560060	2895	99.9726	0.0274
	Poll*		53	0.0001	53	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>95158193</b>	<b>10563008</b>	<b>11.1005</b>	<b>10560113</b>	<b>2895</b>	<b>99.9726</b>
<b>Total</b>		<b>261497474</b>	<b>173866474</b>	<b>66.4888</b>	<b>173863579</b>	<b>2895</b>	<b>99.9983</b>	<b>0.0017</b>

\* e-voting was allowed instead of poll during the Meeting

**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 Limited ("the Company") held on Saturday, 5<sup>th</sup> August, 2023 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 through Video Conference ("VC") / Other Audio Visual Means ("OAVM") ("hereinafter referred to as "electronic mode").**

**1. Appointment as Scrutinizer:**

The undersigned have been appointed as Scrutinizer for the remote e-voting and e-voting at the Annual General Meeting (AGM) of the members of the Company held on Saturday, 5<sup>th</sup> August, 2023 at 11:00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). 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 of National Securities Depository Limited.

**2. AGM and Voting:**

- 2.1 The Ministry of Corporate Affairs ("MCA") vide its circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 and Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (Collectively referred to as "MCA and SEBI Circulars for General Meetings"), permitted the holding of the general meetings through VC / OAVM, without the physical presence of the members at a common venue.
- 2.2 The AGM of the members of the Company was held on Saturday, August 5, 2023 at 11.00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in accordance with MCA and SEBI Circulars for General Meetings. The votes were cast through remote e-voting and e-voting at the AGM.
- 2.3 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 convening and holding the AGM.

**3. Cut-off Date:**

The voting rights were reckoned as on July 29, 2023 being the cut-off date for the purpose of deciding the entitlement of members to vote through remote e-voting and e-voting at the AGM.

**4. Voting Process:**

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

- 4.2 The remote e-voting period commenced at 9:00 a.m. (09:00 hours) on Wednesday, August 2, 2023 and ended at 5:00 p.m. (17:00 hours) on Friday, August 4, 2023.
- 4.3 The e-voting at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM was kept open for 15 (fifteen) minutes after the conclusion of the AGM.

**5. Counting of Votes:**

- 5.1 After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked by the undersigned at 12.08 p.m. on August 5, 2023.
- 5.2 The votes abstained are not considered in the voting result furnished herein below.

**6. Voting Result:**

We are submitting combined/consolidated report on the voting by shareholders through remote e-voting and e-voting at the AGM in respect of each resolution hereunder:

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	Votes in favour of the resolution		Votes against the resolution	
		Number	%	Number	%
<b>Item No. 1</b> <u>Ordinary Resolution:</u> <b>Adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended March 31, 2023 and Reports of Directors and Auditors thereon</b>	Remote e-voting	172941328	99.9999	253	0.0001
	e-voting at the AGM	53	0	0	0
<b>Total</b>		<b>172941381</b>	<b>99.9999</b>	<b>253</b>	<b>0.0001</b>
<b>Item No. 2</b> <u>Ordinary Resolution:</u> <b>Declaration of dividend on equity shares of the Company for the financial year ended March 31, 2023</b>	Remote e-voting	173866168	99.9999	253	0.0001
	e-voting at the AGM	53	0	0	0
<b>Total</b>		<b>173866221</b>	<b>99.9999</b>	<b>253</b>	<b>0.0001</b>
<b>Item No. 3</b> <u>Ordinary Resolution:</u> <b>Re-appointment of Mr. Punit Lalbhai (DIN: 05125502), a Director retiring by rotation</b>	Remote e-voting	162145233	93.2585	11721188	6.7415
	e-voting at the AGM	53	0	0	0
<b>Total</b>		<b>162145286</b>	<b>93.2585</b>	<b>11721188</b>	<b>6.7415</b>

<b>Item No. 4</b> <b>Ordinary Resolution:</b> <b>Ratification of remuneration of M/s. Kiran J. Mehta &amp; Co., Cost Accountants for the financial year ending March 31, 2024</b>	Remote e-voting	173863526	99.9983	2895	0.0017
	e-voting at the AGM	53	0	0	0
<b>Total</b>		<b>173863579</b>	<b>99.9983</b>	<b>2895</b>	<b>0.0017</b>

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

Regards,

CS Hitesh Buch  
Proprietor  
For Hitesh Buch & Associates  
Company Secretaries  
CP No. 8195; FCS 3145  
UDIN: F003145E000748087  
Peer Review Certi No. 1265/2021

Date: August 5, 2023

Submitted through  
CS R.V. Bhimani, Company Secretary