

September 25, 2020

**BSE Limited**  
Listing Dept./ Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

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

**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 - 400051

**Symbol : ARVIND**

Dear Sir/Madam,

**Subject: Voting Results of the Annual General Meeting of the Company - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

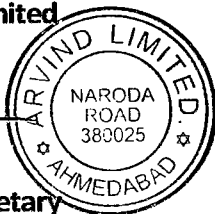
Pursuant to Regulation 44(3) of the Listing Regulations, we submit herewith the voting results of the Annual General Meeting of the Company held on Friday, the 25<sup>th</sup> September 2020 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) in the prescribed format alongwith Scrutinizer's Report.

Kindly take note of the above.

Thanking you,

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

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



Encl: As above

Arvind Limited

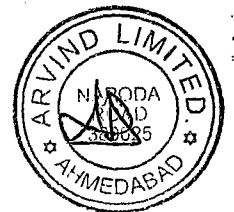
Voting Results of the Annual General Meeting dated 25th September 2020

Date of Annual General Meeting	25-09-2020
Total number of shareholders on record date	222424
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	104
Promoters and Promoter Group:	2
Public:	102

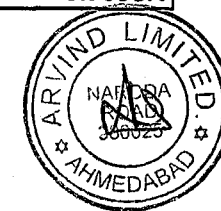
Agenda- wise disclosure

Resolution No. 1 - Adoption of Audited Financial Statements Including Consolidated Financial Statements for the financial year ended 31st March 2020 and Reports of Directors and Auditors thereon

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	11,57,99,622	11,57,88,226	99.9902%	11,57,88,226	-	100.0000%	0.0000%
	Poll / Tablet Based		-	-	-	-	-	-
	E-Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>11,57,99,622</b>	<b>11,57,88,226</b>	<b>99.9902%</b>	<b>11,57,88,226</b>	<b>-</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public Institutions	E -Voting	5,28,65,643	4,21,24,018	79.6813%	4,21,24,018	-	100.0000%	0.0000%
	Poll / Tablet Based		-	-	-	-	-	-
	E-Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>5,28,65,643</b>	<b>4,21,24,018</b>	<b>79.6813%</b>	<b>4,21,24,018</b>	<b>-</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public Non Institutions	E -Voting	9,02,58,804	67,50,644	7.4792%	67,39,831	10,813	99.8398%	0.1602%
	Poll / Tablet Based		-	-	-	-	-	-
	E-Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>9,02,58,804</b>	<b>67,50,644</b>	<b>7.4792%</b>	<b>67,39,831</b>	<b>10,813</b>	<b>99.8398%</b>	<b>0.1602%</b>
<b>Total</b>		<b>25,89,24,069</b>	<b>16,46,62,888</b>	<b>63.5950%</b>	<b>16,46,52,075</b>	<b>10,813</b>	<b>99.9934%</b>	<b>0.0066%</b>

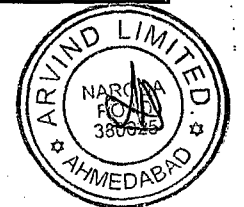


Resolution No. 2 - Re-appointment of Mr. Kulin Lalbhai as Director of the Company, liable to retire by rotation.								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				Yes				
Category	Mode of Voting	No. 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	11,57,99,622	11,57,88,226	99.9902%	11,57,88,226	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>11,57,99,622</b>	<b>11,57,88,226</b>	<b>99.9902%</b>	<b>11,57,88,226</b>	<b>-</b>	<b>100.0000%</b>
Public Institutions	E -Voting	5,28,65,643	4,27,05,465	80.7811%	4,15,58,195	11,47,270	97.3135%	2.6865%
	Poll / Tablet Based E-Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>5,28,65,643</b>	<b>4,27,05,465</b>	<b>80.7811%</b>	<b>4,15,58,195</b>	<b>11,47,270</b>	<b>97.3135%</b>
Public Non Institutions	E -Voting	9,02,58,804	67,50,609	7.4792%	67,34,826	15,783	99.7662%	0.2338%
	Poll / Tablet Based E-Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>9,02,58,804</b>	<b>67,50,609</b>	<b>7.4792%</b>	<b>67,34,826</b>	<b>15,783</b>	<b>99.7662%</b>
<b>Total</b>		<b>25,89,24,069</b>	<b>16,52,44,300</b>	<b>63.8196%</b>	<b>16,40,81,247</b>	<b>11,63,053</b>	<b>99.2962%</b>	<b>0.7038%</b>



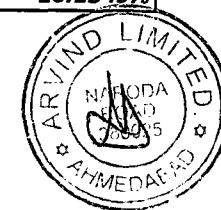
**Resolution No. 3 - Payment of commission to the Non-executive Director(s) of the Company for a period of five years from 1st April, 2020 to 31st March, 2025.**

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	11,57,99,622	11,57,88,226	99.9902%	11,57,88,226	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>11,57,99,622</b>	<b>11,57,88,226</b>	<b>99.9902%</b>	<b>11,57,88,226</b>	<b>-</b>	<b>100.0000%</b>
Public Institutions	E-Voting	5,28,65,643	4,22,05,465	79.8353%	4,22,05,465	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		-	-	-	-	0.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>5,28,65,643</b>	<b>4,22,05,465</b>	<b>79.8353%</b>	<b>4,22,05,465</b>	<b>-</b>	<b>100.0000%</b>
Public Non Institutions	E-Voting	9,02,58,804	67,48,861	7.4772%	62,31,942	5,16,919	92.3406%	7.6594%
	Poll / Tablet Based E-Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>9,02,58,804</b>	<b>67,48,861</b>	<b>7.4772%</b>	<b>62,31,942</b>	<b>5,16,919</b>	<b>92.3406%</b>
<b>Total</b>		<b>25,89,24,069</b>	<b>16,47,42,552</b>	<b>63.6258%</b>	<b>16,42,25,633</b>	<b>5,16,919</b>	<b>99.6862%</b>	<b>0.3138%</b>

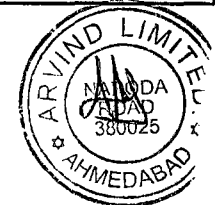


**Resolution No. 4 - Re-appointment of Dr. Bakul H. Dholakia as an Independent Director of the Company.**

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	11,57,99,622	11,57,88,226	99.9902%	11,57,88,226	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>11,57,99,622</b>	<b>11,57,88,226</b>	<b>99.9902%</b>	<b>11,57,88,226</b>	<b>-</b>	<b>100.0000%</b>
Public Institutions	E-Voting	5,28,65,643	4,27,05,465	80.7811%	1,60,60,284	2,66,45,181	37.6071%	62.3929%
	Poll / Tablet Based E-Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>5,28,65,643</b>	<b>4,27,05,465</b>	<b>80.7811%</b>	<b>1,60,60,284</b>	<b>2,66,45,181</b>	<b>37.6071%</b>
Public Non Institutions	E-Voting	9,02,58,804	67,42,614	7.4703%	67,27,092	15,522	99.7698%	0.2302%
	Poll / Tablet Based E-Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>9,02,58,804</b>	<b>67,42,614</b>	<b>7.4703%</b>	<b>67,27,092</b>	<b>15,522</b>	<b>99.7698%</b>
<b>Total</b>		<b>25,89,24,069</b>	<b>16,52,36,305</b>	<b>63.8165%</b>	<b>13,85,75,602</b>	<b>2,66,60,703</b>	<b>83.8651%</b>	<b>-16.1349%</b>



Resolution No. 5 -Re-appointment of Ms. Renuka Ramnath 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	11,57,99,622	11,57,88,226	99.9902%	11,57,88,226	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>11,57,99,622</b>	<b>11,57,88,226</b>	<b>99.9902%</b>	<b>11,57,88,226</b>	<b>-</b>	<b>100.0000%</b>
Public Institutions	E -Voting	5,28,65,643	4,27,05,465	80.7811%	2,16,09,941	2,10,95,524	50.6023%	49.3977%
	Poll / Tablet Based E-Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>5,28,65,643</b>	<b>4,27,05,465</b>	<b>80.7811%</b>	<b>2,16,09,941</b>	<b>2,10,95,524</b>	<b>50.6023%</b>
Public Non Institutions	E -Voting	9,02,58,804	67,50,614	7.4792%	67,22,242	28,372	99.5797%	0.4203%
	Poll / Tablet Based E-Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>9,02,58,804</b>	<b>67,50,614</b>	<b>7.4792%</b>	<b>67,22,242</b>	<b>28,372</b>	<b>99.5797%</b>
<b>Total</b>		<b>25,89,24,069</b>	<b>16,52,44,305</b>	<b>63.8196%</b>	<b>14,41,20,409</b>	<b>2,11,23,896</b>	<b>87.2166%</b>	<b>12.7834%</b>

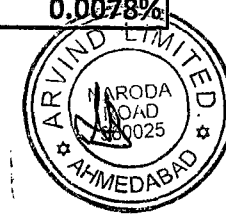


**Amended Resolution No. 6 - Re-appointment of Mr. Nilesh Shah as an Independent Director of the Company.**

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	11,57,99,622	11,57,88,226	99.9902%	11,57,88,226	-	100.0000%	0.0000%
	Poll / Tablet Based		-	-	-	-	-	-
	E-Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>11,57,99,622</b>	<b>11,57,88,226</b>	<b>99.9902%</b>	<b>11,57,88,226</b>	<b>-</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public Institutions	E -Voting	5,28,65,643	4,27,05,465	80.7811%	4,24,03,215	3,02,250	99.2922%	0.7078%
	Poll / Tablet Based		-	-	-	-	-	-
	E-Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>5,28,65,643</b>	<b>4,27,05,465</b>	<b>80.7811%</b>	<b>4,24,03,215</b>	<b>3,02,250</b>	<b>99.2922%</b>	<b>0.7078%</b>
Public Non Institutions	E -Voting	9,02,58,804	67,50,614	7.4792%	67,24,392	26,222	99.6116%	0.3884%
	Poll / Tablet Based		-	-	-	-	-	-
	E-Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>9,02,58,804</b>	<b>67,50,614</b>	<b>7.4792%</b>	<b>67,24,392</b>	<b>26,222</b>	<b>99.6116%</b>	<b>0.3884%</b>
<b>Total</b>		<b>25,89,24,069</b>	<b>16,52,44,305</b>	<b>63.8196%</b>	<b>16,49,15,833</b>	<b>3,28,472</b>	<b>99.8012%</b>	<b>0.1988%</b>

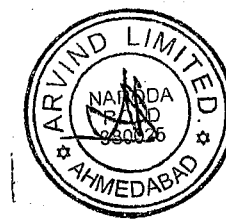


Resolution No. 7 - Alteration of Main Object Clause of Memorandum of Association.								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes 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	11,57,99,622	11,57,88,226	99.9902%	11,57,88,226	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>11,57,99,622</b>	<b>11,57,88,226</b>	<b>99.9902%</b>	<b>11,57,88,226</b>	<b>-</b>	<b>100.0000%</b>
Public Institutions	E -Voting	5,28,65,643	4,27,05,465	80.7811%	4,27,05,465	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>5,28,65,643</b>	<b>4,27,05,465</b>	<b>80.7811%</b>	<b>4,27,05,465</b>	<b>-</b>	<b>100.0000%</b>
Public Non Institutions	E -Voting	9,02,58,804	67,50,596	7.4792%	67,37,689	12,907	99.8088%	0.1912%
	Poll / Tablet Based E-Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>9,02,58,804</b>	<b>67,50,596</b>	<b>7.4792%</b>	<b>67,37,689</b>	<b>12,907</b>	<b>99.8088%</b>
<b>Total</b>		<b>25,89,24,069</b>	<b>16,52,44,287</b>	<b>63.8196%</b>	<b>16,52,31,380</b>	<b>12,907</b>	<b>99.9922%</b>	<b>0.0078%</b>





Resolution No. 8 - Approval of offer or invitation to subscribe to Non-convertible Debentures on private placement basis upto Rs. 150 crores.								
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	11,57,99,622	11,57,88,226	99.9902%	11,57,88,226	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>11,57,99,622</b>	<b>11,57,88,226</b>	<b>99.9902%</b>	<b>11,57,88,226</b>	<b>-</b>	<b>100.0000%</b>
Public Institutions	E -Voting	5,28,65,643	4,27,05,465	80.7811%	4,27,05,465	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		-	-	-	-	-	
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>5,28,65,643</b>	<b>4,27,05,465</b>	<b>80.7811%</b>	<b>4,27,05,465</b>	<b>-</b>	<b>100.0000%</b>
Public Non Institutions	E -Voting	9,02,58,804	67,50,596	7.4792%	67,38,276	12,320	99.8175%	0.1825%
	Poll / Tablet Based E-Voting		-	-	-	-	-	
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>9,02,58,804</b>	<b>67,50,596</b>	<b>7.4792%</b>	<b>67,38,276</b>	<b>12,320</b>	<b>99.8175%</b>
<b>Total</b>		<b>25,89,24,069</b>	<b>16,52,44,287</b>	<b>63.8196%</b>	<b>16,52,31,967</b>	<b>12,320</b>	<b>99.9925%</b>	<b>0.0075%</b>



**Resolution No. 9 - Ratification of the remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March 2021.**

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	11,57,99,622	11,57,88,226	99.9902%	11,57,88,226	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>11,57,99,622</b>	<b>11,57,88,226</b>	<b>99.9902%</b>	<b>11,57,88,226</b>	<b>-</b>	<b>100.0000%</b>
Public Institutions	E -Voting	5,28,65,643	4,27,05,465	80.7811%	4,27,05,465	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		-	-	-	-	-	
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>5,28,65,643</b>	<b>4,27,05,465</b>	<b>80.7811%</b>	<b>4,27,05,465</b>	<b>-</b>	<b>100.0000%</b>
Public Non Institutions	E -Voting	9,02,58,804	67,50,609	7.4792%	67,38,902	11,707	99.8266%	0.1734%
	Poll / Tablet Based E-Voting		-	-	-	-	-	
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>9,02,58,804</b>	<b>67,50,609</b>	<b>7.4792%</b>	<b>67,38,902</b>	<b>11,707</b>	<b>99.8266%</b>
<b>Total</b>		<b>25,89,24,069</b>	<b>16,52,44,300</b>	<b>63.8196%</b>	<b>16,52,32,593</b>	<b>11,707</b>	<b>99.9929%</b>	<b>0.0071%</b>



**Scrutinizer's Report**

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

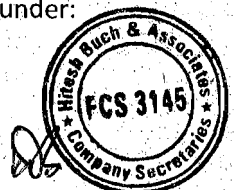
**To,**

**The Chairman** of the Annual General Meeting of members of Arvind Limited ("the Company") held on Friday, September 25, 2020 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 Friday, September 25, 2020 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 No. 20/2020 dated May 5, 2020 read with Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA). 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. on Tuesday, September 22, 2020 and ended at 5:00 p.m. on Thursday, September 24, 2020.
- E. The voting rights were reckoned as on Friday, September 18, 2020, 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.
- F. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked by me.
- G. I am submitting this report on the voting by shareholders through remote e-voting and e-voting at the AGM. The combined 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
<b>Item No. 1</b> Ordinary Resolution:  Adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31 <sup>st</sup> March 2020 and Reports of Directors and Auditors thereon.	Remote e-voting	164652075	99.9934	10813	0.0066
	e-voting at the AGM	NIL	NIL	NIL	NIL
<b>Total</b>		<b>164652075</b>	<b>99.9934</b>	<b>10813</b>	<b>0.0066</b>
<b>Item No. 2</b> Ordinary Resolution:  Re-appointment of Mr. Kulin Lalbhai as a Director of the Company, liable to retire by rotation.	Remote e-voting	164081247	99.2961	1163053	0.7039
	e-voting at the AGM	NIL	NIL	NIL	NIL
<b>Total</b>		<b>164081247</b>	<b>99.2961</b>	<b>1163053</b>	<b>0.7039</b>
<b>Item No. 3</b> Special Resolution:  Payment of commission to the Non-Executive Director(s) of the Company for a period of five years from 1 <sup>st</sup> April 2020 to 31 <sup>st</sup> March 2025.	Remote e-voting	164225633	99.6862	516919	0.3138
	e-voting at the AGM	NIL	NIL	NIL	NIL
<b>Total</b>		<b>164225633</b>	<b>99.6862</b>	<b>516919</b>	<b>0.3138</b>



<b>Item No. 4</b> Special Resolution:	Remote e-voting	138575602	83.8651	26660703	16.1349
<b>Re-appointment of Dr. Bakul H. Dholakia as an Independent Director of the Company.</b>	e-voting at the AGM	NIL	NIL	NIL	NIL
<b>Total</b>		<b>138575602</b>	<b>83.8651</b>	<b>26660703</b>	<b>16.1349</b>
<b>Item No. 5</b> Special Resolution:	Remote e-voting	144120409	87.2166	21123896	12.7834
<b>Re-appointment of Ms. Renuka Ramnath as an Independent Director of the Company.</b>	e-voting at the AGM	NIL	NIL	NIL	NIL
<b>Total</b>		<b>144120409</b>	<b>87.2166</b>	<b>21123896</b>	<b>12.7834</b>
<b>Item No. 6</b> Special Resolution:	Remote e-voting	164915833	99.8012	328472	0.1988
<b>Re-appointment of Mr. Nilesh Shah as an Independent Director of the Company.</b>	e-voting at the AGM	NIL	NIL	NIL	NIL
<b>Total</b>		<b>164915833</b>	<b>99.8012</b>	<b>328472</b>	<b>0.1988</b>
<b>Item No. 7</b> Special Resolution:	Remote e-voting	165231380	99.9922	12907	0.0078
<b>Alteration of Main Object Clause of Memorandum of Association.</b>	e-voting at the AGM	NIL	NIL	NIL	NIL
<b>Total</b>		<b>165231380</b>	<b>99.9922</b>	<b>12907</b>	<b>0.0078</b>
<b>Item No. 8</b> Special Resolution:	Remote e-voting	165231967	99.9925	12320	0.0075
<b>Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis upto Rs. 150 crores.</b>	e-voting at the AGM	NIL	NIL	NIL	NIL
<b>Total</b>		<b>165231967</b>	<b>99.9925</b>	<b>12320</b>	<b>0.0075</b>

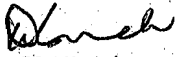


*Hitesh Buch & Associates*  
Company Secretaries

<b>Item No. 9</b> Ordinary Resolution:	Remote e-voting	165232593	99.9929	11707	0.0071
<b>Ratification of the remuneration of M/s. Kiran J. Mehta &amp; Co., Cost Accountants for the financial year ending 31<sup>st</sup> March 2021.</b>	e-voting at the AGM	NIL	NIL	NIL	NIL
<b>Total</b>		<b>165232593</b>	<b>99.9929</b>	<b>11707</b>	<b>0.0071</b>

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

Regards,



CS Hitesh Buch  
CP No. 8195; FCS 3145  
For Hitesh Buch & Associates  
Company Secretaries  
UDIN: F003145B000770197



Ahmedabad, September 25, 2020

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