

23rd December, 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 08th November 2022 to approve the alteration of Object Clause of Memorandum of Association of the Company

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 21st November 2022 in respect of submission of the postal ballot notice dated 08th November 2022 seeking approval of members of the Company by way of a Special Resolution for alteration of Object Clause of Memorandum of Association of the Company, 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 23rd December 2022.

In accordance with the said Report, the members of the Company have approved the Special Resolution as embodied in the Postal Ballot Notice dated 08th November 2022 with requisite majority.

We are enclosing herewith Results of Postal Ballot in the prescribed format along with the report of Scrutinizer dated 23rd December 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 below

Arvind Limited
Voting Results

[As per Regulation 44(3) of SEBI LODR Regulations, 2015]

Date of Postal Ballot	22nd December 2022
Total number of shareholders as on record date. Cut-off date for ascertaining voting rights of Members 18th November 2022 .	223971
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 (to be disclosed separately for each agenda item)

Resolution No. 1 - Alteration of Object Clause of Memorandum of Association 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	107632894	107621498	99.9894	107621498	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		107621498	99.9894	107621498	0	100.0000	0.0000
Public Institutions	E -Voting	53633169	47615337	88.7796	47615337	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		47615337	88.7796	47615337	0	100.0000	0.0000
Public Non Institutions	E -Voting	99631411	9914363	9.9510	9884640	29723	99.7002	0.2998
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9914363	9.9510	9884640	29723	99.7002	0.2998
Total		260897474	165151198	63.3012	165121475	29723	99.9820	0.0180

Note: The aforesaid resolution was passed with requisite majority.

Ash



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 resolution contained in the Postal Ballot Notice dated 8th November 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, 18th November 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.

