

September 06, 2022

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 6th September, 2022 - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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. Tuesday, 6th September, 2022 through Video Conferencing / Other Audio Video Means ("VC/OAVM") in the prescribed format along with Scrutinizer's Report.

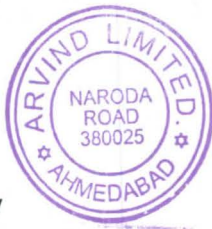
Kindly take note of the above.

Thanking you,

Yours faithfully,
For, Arvind Limited



R. V. Bhimani
Company Secretary



Arvind Limited	
Voting Results of the Annual General Meeting held on 6th September, 2022	
Date of Annual General Meeting	06-09-2022
Total number of shareholders on record date i.e. 30th August, 2022	216434
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	88
Promoters and Promoter Group:	2
Public:	86

Agenda- wise disclosure

Resolution No. 1 - Adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March 2022 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	107632894	107621498	99.9894	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
	Total		107621498	99.9894	107621498	0	100.0000	0.0000
Public Institutions	E -Voting	53661644	46105510	85.9189	46105510	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
	Total		46105510	85.9189	46105510	0	100.0000	0.0000
Public Non Institutions	E -Voting	99602936	19241984	19.3187	19241390	594	99.9969	0.0031
	Poll*		205	0.0002	200	5	97.5610	2.4390
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		19242189	19.3189	19241590	599	99.9969	0.0031
Total		260897474	172969197	66.2978	172968598	599	99.9997	0.0003

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



Resolution No. 2 - Re-appointment of Mr. Sanjay 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	107632894	107621498	99.9894	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
	Total		107632894	107621498	99.9894	107621498	0	100.0000
Public Institutions	E -Voting	53661644	46913677	87.4250	37323183	9590494	79.5571	20.4429
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		53661644	46913677	87.4250	37323183	9590494	79.5571
Public Non Institutions	E -Voting	99602936	19241718	19.3184	19219812	21906	99.8862	0.1138
	Poll*		205	0.0002	200	5	97.5610	2.4390
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		99602936	19241923	19.3186	19220012	21911	99.8861
Total		260897474	173777098	66.6074	164164693	9612405	94.4685	5.5315

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



Resolution No. 3 - Re-appointment of Deloitte Haskins & Sells LLP as the Statutory Auditors of the Company for a term of five consecutive years from the conclusion of 91st AGM till the conclusion of 96th AGM of the Company to be held in the year 2027.								
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	107632894	107621498	99.9894	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
	Total		107632894	107621498	99.9894	107621498	0	100.0000
Public Institutions	E -Voting	53661644	46941433	87.4767	46941433	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
	Total		53661644	46941433	87.4767	46941433	0	100.0000
Public Non Institutions	E -Voting	99602936	19241782	19.3185	19219864	21918	99.8861	0.1139
	Poll*		205	0.0002	200	5	97.5610	2.4390
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		99602936	19241987	19.3187	19220064	21923	99.8861
Total		260897474	173804918	66.6181	173782995	21923	99.9874	0.0126

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



Resolution No. 4 - Ratification of the remuneration of Kiran J. Mehta & Co., Cost Accountants for the financial year ending 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	107632894	107621498	99.9894	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
	Total		107632894	107621498	99.9894	107621498	0	100.0000
Public Institutions	E -Voting	53661644	46941433	87.4767	46941433	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
	Total		53661644	46941433	87.4767	46941433	0	100.0000
Public Non Institutions	E -Voting	99602936	19241638	19.3183	19219207	22431	99.8834	0.1166
	Poll*		205	0.0002	200	5	97.5610	2.4390
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		99602936	19241843	19.3186	19219407	22436	99.8834
Total		260897474	173804774	66.6180	173782338	22436	99.9871	0.0129

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

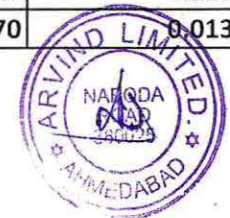


Resolution No. 5 - Appointment of Ms. Ismet Khambatta as an Independent Director of the Company for a period of five years with effect from August 1, 2022 to July 31, 2027.

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	107621498	99.9894	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
	Total		107632894	107621498	99.9894	107621498	0	100.0000
Public Institutions	E -Voting	53661644	46941433	87.4767	46941433	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
	Total		53661644	46941433	87.4767	46941433	0	100.0000
Public Non Institutions	E -Voting	99602936	19241982	19.3187	19219423	22559	99.8828	0.1172
	Poll*		205	0.0002	200	5	97.5610	2.4390
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		99602936	19242187	19.3189	19219623	22564	99.8827
Total		260897474	173805118	66.6182	173782554	22564	99.9870	0.0130

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

Note: All the aforesaid resolutions were passed with requisite majority.



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 Tuesday, 6th September, 2022 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

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 Tuesday, 6th September, 2022 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.

2. Convening and holding of AGM:

2.1 The AGM was convened through VC/OAVM pursuant to the General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 followed by General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 without the physical presence of Members at a common venue.

2.2 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 meeting and voting at AGM on the resolutions contained in the Notice of the AGM dated 1st August, 2022.

3. Cut-off Date:

The voting rights were reckoned as on Tuesday, 30th August, 2022 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.

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 Saturday, 3rd September, 2022 and ended at 5:00 p.m. (17:00 hours) on Monday, 5th September, 2022. 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 12.42 p.m. on 6th September, 2022.

5.2 The votes abstained were 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	%
Item No. 1 <u>Ordinary Resolution:</u> Adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31 st March 2022 and Reports of Directors and Auditors thereon	Remote e-voting	172968398	99.9996	594	0.0003
	e-voting at the AGM	200	0.0001	5	0.0000
Total		172968598	99.9997	599	0.0003
Item No. 2 <u>Ordinary Resolution:</u> Re-appointment of Mr. Sanjay S. Lalbhai (DIN: 00008329), as Director of the Company, liable to retire by rotation	Remote e-voting	164164493	94.4684	9612400	5.5315
	e-voting at the AGM	200	0.0001	5	0.0000
Total		164164693	94.4685	9612405	5.5315
Item No. 3 <u>Ordinary Resolution:</u> Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company for a term of five consecutive years from the conclusion of 91 st AGM till the conclusion of 96 th AGM of the Company to be held in the year 2027	Remote e-voting	173782795	99.9873	21918	0.0126
	e-voting at the AGM	200	0.0001	5	0.0000
Total		173782995	99.9874	21923	0.0126

Item No. 4 Ordinary Resolution:	Remote e-voting	173782138	99.9870	22431	0.0129
Ratification of remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31 st March, 2023	e-voting at the AGM	200	0.0001	5	0.0000
Total		173782338	99.9871	22436	0.0129
Item No. 5 Special Resolution	Remote e-voting	173782354	99.9869	22559	0.0130
Appointment of Ms. Ismet Khambatta as an Independent Director of the Company for a period of five years with effect from 1 st August, 2022 to 31 st July, 2027	e-voting at the AGM	200	0.0001	5	0.0000
Total		173782554	99.9870	22564	0.0130

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

Regards,

Hitesh
Diwakerbhai
Buch
CS Hitesh Buch
CP No. 8195; FCS 3145
Proprietor
For Hitesh Buch & Associates
Company Secretaries
UDIN: F003145D000925957

Digitally signed by Hitesh Diwakerbhai Buch
DN: c=IN, ou=Personal,
2.5.4.20=3d289970208efa7612368d02778581
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serialNumber=3026c115a6ed595c5da825ac3
0f280f81ef29dc8acbd0605deba212ab0ae438
o, cn=Hitesh Diwakerbhai Buch
Date: 2022.09.06 15:48:33 +05'30'

Ahmedabad, 6th September 2022

Submitted through
CS R.V. Bhimani, Company Secretary