

18th August 2021

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

Security Code: 500101 Security ID: ARVIND

Dear Sir/Madam,

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra - Kurla Complex, Bandra
(E), Mumbai - 400 051

Symbol: ARVIND

Sub: Voting Results of the Annual General Meeting of the Company held on 18th August 2021

This is to inform you that the Annual General Meeting ('AGM') of the Members of Arvind Limited ("the Company") was held on Wednesday, 18th August 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In this regard please find enclosed the following:

- Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- Consolidated Report of the Scrutinizer dated 18th August 2021 for remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

Kindly take note of the above.

NARODA

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 18th August 2021

Date of Annual General Meeting	18-08-2021
Total number of shareholders on record date i.e. 11th August, 2021	204019
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	96
Promoters and Promoter Group:	2
Public:	94

Agenda- wise disclosure

Resolution No. 1 - Adoption of Audited Standalone Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2021 and Reports of Director and Auditors there on.

			Ordinary Resolution							
			No	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	E -Voting		110317589	99.9897	110317589	0	100.0000	0.0000		
and	Poll*	11,03,28,985	0	0.0000	0	0	0.0000	0.0000		
Promoter Group	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA		
	Total	110328985	110317589	99.9897	110317589	0	100.0000	0.0000		
Public	E -Voting	L. Karter	47559659	86.1842	47559659	0	100.0000	0.0000		
Institutions	Poll*	55183728	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA		
	Total	55183728	47559659	86.1842	47559659	0	100.0000	0.0000		
Public Non	E -Voting		11157045	11.9440	11153445	3600	99.9677	0.0323		
Institutions	Poll*		1040	0.0011	1040	0	100.0000	0.0000		
	Postal Ballot (If Applicable)	93411356	NA	NA	NA	NA	NA	NA		
	Total	93411356	11158085	11.9451	11154485	3600	99.9677	0.0323		
Total		258924069	169035333	65.2837	169031733	3600	99.9979	0.0021		

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



Resolution N	o. 2 - Re-appointr	ment of Mr. Jaye	sh Shah as Di	rector of the Co	mpany, liable to	retire by rotation.						
Resolution re	quired: (Ordinary	// Special)		Ordinary Resolution								
				No	No							
in the Agend	a /resolution?		10,-34,28			5 40%						
Category	Mode of Voting	No. of shares held (1)	polled (2)	Polled on outstanding shares	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				
D	E Madia -		110217500	(3)=[(2)/(1)]* 100	440247500		100,000	0.000				
Promoter	E -Voting Poll*		110317589									
and		11 02 20 005	0	0,000		0						
Promoter Group	Postal Ballot (If Applicable)	11,03,28,985	NA	NA	. NA	NA	NA NA	N/				
	Total	110328985	110317589	99.9897	110317589	0	100.0000	0.000				
Public	E -Voting		48332523	87.5847	32949094	15383429	68.1717	31.8283				
Institutions	Poll*		0	0.0000	0	0	0.0000	0.000				
	Postal Ballot (If Applicable)	55183728	NA	NA	NA	NA	. NA	NA				
	Total	55183728	48332523	87.5847	32949094	15383429	68.1717	31.8283				
Public Non	E -Voting		11156941	11.9439	11148408	8533	99.9235	0.0765				
Institutions	Poll*		1040	0.0011	1040	0	100.0000	0.0000				
	Postal Ballot (If Applicable)	93411356	NA	NA	NA	NA	NA	NA				
	Total	93411356	11157981	11.9450	11149448	8533	99.9235	0.0765				
Total	Perror section	258924069	169808093	65.5822	154416131	15391962	90.9357	9.0643				

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



Resolution No. 3 - Approval of payment of commission to the Non-Executive Directors of the Company from 1st April 2021 to 31st March 2026. Resolution required: (Ordinary/ Special) Special Resolution Whether Promoter /Promoter Group are interested in the Agenda /resolution? Mode of Voting No. of shares Category No. of votes % of Votes No. of Votes -No. of Votes -% of Votes in % of Votes against held (1) polled (2) Polled on in favour (4) against (5) favour on votes on votes polled outstanding polled (7)=[(5)/(2)]*100 shares (6)=[(4)/(2)]*100 (3)=[(2)/(1)]* 100 99.9897 100.0000 Promoter E -Voting 110317589 110317589 0 0.0000 0 0.0000 0.0000 and Poll* 0.0000 Postal Ballot (If 11,03,28,985 NA NA NA NA NA Promoter NA Applicable) Group Total 110328985 110317589 99.9897 110317589 100.0000 0.0000 87.5847 1975000 95.9137 Public E -Voting 48332523 46357523 4.0863 0.0000 Poll* 0.0000 0.0000 Institutions NA NA Postal Ballot (If NA NA 55183728 NA NA Applicable) Total 55183728 48332523 87.5847 46357523 1975000 95.9137 4.0863 **Public Non** E -Voting 11157218 11.9442 11132188 25030 99.7757 0.2243 Institutions Poll* 1040 0.0011 1040 100.0000 0.0000 Postal Ballot (If 93411356 NA NA NA NA NA NA Applicable) 11158258 11.9453 11133228 25030 0.2243 93411356 99.7757 Total 258924069 65.5823 167808340 2000030 169808370 98.8222 1.1778 Total

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

Resolution No. 4 - Approval of offer or invitation to subscribe to Non-convertible Debentures on private placement basis upto Rs. 200 crores. Resolution required: (Ordinary/ Special) Special Resolution Whether Promoter /Promoter Group are interested No in the Agenda /resolution? Mode of Voting No. of shares Category No. of votes % of Votes No. of Votes -No. of Votes -% of Votes in % of Votes against held (1) polled (2) Polled on in favour (4) against (5) favour on votes on votes polled outstanding polled (7)=[(5)/(2)]*100shares (6)=[(4)/(2)]*100 (3)=[(2)/(1)]* 100 99.9897 110317589 E -Voting 0 Promoter 110317589 100.0000 0.0000 Poll* 0.0000 0 0 0.0000 and 0.0000 Postal Ballot (If 11,03,28,985 NA NA NA NA Promoter NA NA Applicable) Group Total 110317589 99.9897 110317589 110328985 0 100.0000 0.0000 Public 0 E-Voting 48332523 48332523 87.5847 100.0000 0.0000 Poll* 0.0000 0 Institutions 0.0000 0.0000 Postal Ballot (If NA NA NA NA 55183728 NA NA Applicable) Total 55183728 48332523 87.5847 48332523 0 100.0000 0.0000 5413 **Public Non** E-Voting 10811878 11.5745 10806465 99.9499 0.0501 0.0011 Institutions Poll* 1040 1034 99.4231 0.5769 Postal Ballot (If NA 93411356 NA NA NA NA NA Applicable) Total 10812918 10807499 93411356 11.5756 5419 99.9499 0.0501 258924069 169457611 Total 169463030 65.4489 5419 99.9968 0.0032

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

	o. 5 - To approve											
	quired: (Ordinary			Special Resolution								
	moter /Promoter	Group are inter	ested	No	No							
n the Agenda /resolution?												
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	E -Voting		110317589		110317589	0	100.0000	0.0000				
and	Poll*		0	0.0000			0.0000					
Promoter Group	Postal Ballot (If Applicable)	11,03,28,985	NA									
	Total	110328985	110317589	99.9897	110317589	0	100.0000	0.0000				
Public	E -Voting		48332523	87.5847	30792649	17539874	63.7100	36.2900				
Institutions	Poll*		0	0.0000	0	0	0.0000	0.0000				
	Postal Ballot (If Applicable)	55183728	NA	NA	. NA	NA	NA	NA.				
	Total	55183728	48332523	87.5847	30792649	17539874	63.7100	36.2900				
Public Non	E -Voting	1922421,751,8	11156166	11.9431	11150792	5374	99.9518	0.0482				
Institutions	Poll*		1040	0.0011	1034	6	99.4231	0.5769				
	Postal Ballot (If Applicable)	93411356	NA	NA	. NA	NA	NA	NA.				
	Total	93411356	11157206	11.9442	11151826	5380	99.9518	0.0482				
Total	The second	258924069	169807318	65.5819	152262064	17545254	89.6676	10.3324				

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



Resolution No. 6 - To approve Employee Stock Option Scheme 2021 for issue of stock options to the eligible employees of the Holding Company and Subsidiary Companies of the Company.

Resolution required: (Ordinary/ Special)			Special Resolution								
	moter /Promoter	Group are inter	ested	No	No						
in the Agend Category	a /resolution? Mode of Voting	Mode of Voting No. of shares		% of Votes Polled on		No. of Votes – against (5)	% of Votes in favour on votes	% of Votes against on votes polled			
				outstanding shares (3)=[(2)/(1)]* 100			polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter	E -Voting		110317589	99.9897	110317589	0		0.0000			
and	Poll*		0	0.0000	0	0	0.0000	0.0000			
Promoter Group	Postal Ballot (If Applicable)	11,03,28,985	NA	NA	NA	NA	NA	NA			
	Total	110328985	110317589	99.9897	110317589	0	100.0000	0.0000			
Public	E -Voting		48332523	87.5847	30792649	17539874	63.7100	36.2900			
Institutions	Poll*		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (If Applicable)	55183728	NA	NA	NA	NA	NA	NA			
	Total	55183728	48332523	87.5847	30792649	17539874	63.7100	36.2900			
Public Non	E -Voting		11156166	11.9431	11150072	6094	99.9454	0.0546			
Institutions	Poll*		1040	0.0011	1034	6	99.4231	0.5769			
	Postal Ballot (If Applicable)	93411356	NA	NA	NA	NA	NA	NA			
	Total	93411356	11157206	11.9442	11151106	6100	99.9453	0.0547			
Total		258924069	169807318	65.5819	152261344	17545974	89.6671	10.3329			

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

Resolution N	o. 7 - Ratification	of the remuner	ation of M/s.	Kiran J. Mehta &	Co., Cost Accou	intants for the fina	ncial year ending 31st	t March 2022.		
Resolution re	Resolution required: (Ordinary/ Special)			Ordinary Resolution						
	moter /Promoter a /resolution?	Group are inter	ested	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	E -Voting	11,03,28,985	110317589	99.9897	110317589	0	100.0000	0.0000		
and	Poll*		0	0.0000	0	0	0.0000	0.0000		
Promoter	Postal Ballot (If		NA	NA	NA	NA	NA	NA		
Group	Total	110328985	110317589	99.9897	110317589	0	100.0000	0.0000		
Public	E -Voting		48332523	87.5847	48332523	0	100.0000	0.0000		
Institutions	Poll*	55183728	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (If		NA	NA	NA	NA	NA	NA		
	Total	55183728	48332523	87.5847	48332523	0	100.0000	0.0000		
Public Non	E -Voting		11156166	11.9431	11151345	4821	99.9568	0.0432		
Institutions	Poll*	93411356	1040	0.0011	1034	6	99.4231	0.5769		
	Postal Ballot (If		NA	NA	NA	NA	NA	NA		
	Total	93411356	11157206	11.9442	11152379	4827	99.9567	0.0433		
Total		258924069	169807318	65.5819	169802491	4827	99.9972	0.0028		

^{*} 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 Wednesday, August 18, 2021 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 Wednesday, August 18, 2021 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 dated January 13, 2021 read with Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars"). 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. (09:00 hours) on Saturday, August 14, 2021 and ended at 5:00 p.m. (17:00 hours) on Tuesday, August 17, 2021.
- E. The voting rights were reckoned as on Wednesday, August 11, 2021 being the cut-off date for the purpose of deciding the entitlements of members to vote through remote e-voting and evoting at the AGM.
- F. The remote e-voting and e-voting at the AGM was facilitated by National Securities Depository Limited.
- G. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked by me at 11: 45 a.m. on August 18, 2021.
- H. The votes abstained are not considered in this report, as they cannot impact the final result.

310, Aditya Plaza, Nr. Karnavati Apartments, Jodhpur, Satellite, Ahmedabad -380015
Phone: 91-79-40321260; mail: pcs.buchassociates@gmail.com; website: cshiteshbuch.com

I. 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	Mode of Voting	In favour resolu		Against the re	esolution
subject matter		No. of	% of total	No. of	% of total
		Shares/votes	votes	Shares/votes	votes
Item No. 1 Ordinary Resolution:	Remote e- voting	169030693	99.9973	3600	0.0021
Adoption of Audited Financial Statements including Consolidated					
Financial Statements for the financial year ended 31 st March 2021 and Reports of Directors and Auditors	e-voting at the AGM	1040	0.0006	0	0.0000
thereon.		4.60034733	00 0070	3600	0.0024
Total Item No. 2	Remote e-	169031733	99.9979 90.9351	3600 15391962	0.0021 9.0643
Ordinary Resolution:	Remote e- voting	154415091	90.9331	13331302	9.0045
Re-appointment of Mr.		1040	0.0000	0	0.0000
Jayesh Shah as a Director of the Company, liable to retire by rotation.	e-voting at the AGM	1040	0.0006	. 0	0.0000
Total		154416131	90.9357	15391962	9.0643
Item No. 3 Special Resolution:	Remote e- voting	167807300	98.8216	2000030	1.1778
Payment of commission to the Non-Executive					
Director(s) of the Company for a period of five years from 1st April 2021 to 31st March 2026.	e-voting at the AGM	1040	0.0006	0	0.0000
Total		167808340	98.8222	2000030	1.1778

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Item No. 4	Remote e-	16 9456577	99.9962	5413	0.0032
Special Resolution:	voting				
Approval of offer or	e-voting at	1034	0.0006	6	0.0000
invitation to subscribe	the AGM				
to Non-Convertible					
Debentures on private					
placement basis upto					
Rs. 200 crores.					
Total		169457611	99.9968	5419	0.0032
Item No. 5	Remote e-	152261030	89.6669	17545248	10.3324
Special Resolution:	voting	132201030	05.0005	17545246	10.552
	708				
Approval of Employee	e-voting at	1034	0.0006	6	0.0000
Stock Option Scheme	the AGM				
2021 for issue of stock					
options to the eligible					
employees of the					
Company.					
Total		152262064	89.6676	17545254	10.3324
Item No. 6	Remote e-	152260310	89.6665	17545968	10.3329
Special Resolution:	voting	132233313			,
Approval of Employee	a vetina et	1024	0.0006	6	0.0000
Stock Option Scheme	e-voting at the AGM	1034	0.0006	0	0.0000
2021 for issue of stock	tile AGIVI				
options to the eligible					
employees of the					
Holding Company and Subsidiary Companies					
of the Company.					
or the company.					
Total		152261344	89.6671	17545974	10.3329
Item No. 7	Remote e-	169801457	99.9966	4821	0.0028
Ordinary Resolution:	voting		,		
Ratification of the					
remuneration of M/s.	e-voting at	1034	0.0006	6	0.0000
Kiran J. Mehta & Co.,	the AGM				
Cost Accountants for					
the financial year					
ending 31st March 2022.				_	
Total		169802491	99.9972	4827	0.0028



Hitesh Buch & Associates Company Secretaries

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: F003145C000801921

Ahmedabad, August 18, 2021

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