# Arvind

www.arvind.com

2<sup>nd</sup> March, 2021

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, 5<sup>th</sup> 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 25<sup>th</sup> January, 2021 for approval of request for reclassification of a shareholder from the 'Promoter Group' to the 'Public' Category.

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 28<sup>th</sup> January, 2021 in respect of submission of the postal ballot notice dated 25<sup>th</sup> January, 2021 seeking approval of members of the Company by way of an Ordinary Resolution for approval of request for reclassification of a shareholder from the 'Promoter Group' to the 'Public' Category, 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 1<sup>st</sup> March, 2021.

In accordance with the said Report, the members of the Company have approved an Ordinary Resolution as embodied in the Postal Ballot Notice dated 25<sup>th</sup> January, 2021 with requisite majority.

We are enclosing herewith Results of Postal Ballot in the prescribed format along with the report of Scrutinizer dated 1<sup>st</sup> March, 2021. The same is also being uploaded on Company's website at <u>www.arvind.com</u>.

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 above

Arvind Limited, Naroda Road, Ahmedabad. 380 025, India Tel.: +91 79 68268000 CIN: L17119GJ1931PLC000093





## **Results of Postal Ballot**

Name of the Company	Arvind Limited	
Date of Postal Ballot Notice	25th January, 2021	
Voting start date	30th January, 2021	
Voting end date	28th February, 2021	
Total number of Members as on record date. Cut-off date for ascertaining voting rights of Members 22nd January, 2021 .	207838	
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	-	

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

			A	genda - wise di	sclosure				
Resolution N	o. 1 - To approve	request for recla	ssification of a	shareholder from th	e 'Promoter Gro	oup' to the 'Pub	lic' Category.		
			Ordinary Resolution No						
Promoter	E -Voting	116656302	110328985	94.5761	110328985	0	100.0000	0.0000	
and Promoter Group	Poll	1	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	116656302	110328985	94.5761	110328985	0	100.0000	0.0000	
Public Institutions	E-Voting	51519850	41294345	80.1523	38985202	2309143	94.4081	5.5919	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	51519850	41294345	80.1523	38985202	2309143	94.4081	5.5919	
Public Non Institutions	E -Voting	90747917	2831787	3.1205	2807151	24636	99.1300	0.8700	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	90747917	2831787	3.1205	2807151	24636	99.1300	0.8700	
Total		258924069	154455117	59.6527	152121338	2333779	98.4890	1.5110	

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Note: The aforesaid resolution was passed with requisite majority.

## Hitesh Buch & Associates

**Company Secretaries** 

### Scrutinizer's Report

(Postal Ballot through remote e-voting)

To,

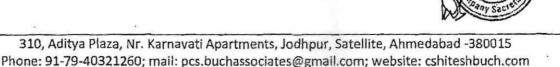
The Chairman Board of Directors Arvind Limited Naroda Road Ahmedabad - 380025

### Sub: Scrutinizer's Report on postal ballot through remote e-voting

Dear Sir,

I, Hitesh D. Buch, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize postal ballot through remote e-voting ("remote e-voting") under the provisions of Section 108/110 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 Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular No. 28/2020 dated 17<sup>th</sup> August, 2020 and General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020 and General Circular No. 39/2020 dated 31<sup>st</sup> December 2020 ("General Circulars") issued by the Ministry of Corporate Affairs (the "MCA") in respect of the resolution contained in the Postal Ballot Notice dated 25<sup>th</sup> January 2021 ("Notice").

- A. The voting through remote e-voting was open from 9.00 a.m. Saturday, 30<sup>th</sup> January 2021 up to 5.00 p.m. Sunday, 28<sup>th</sup> February 2021. The remote e-voting facility was provided by National Securities Depository Limited. 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. The Company accordingly, 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, 22<sup>nd</sup> January 2021 ("Cut-off Date") and whose email addresses were registered with the Company.
- B. 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.
- C. After the end of e-voting cycle, the votes cast through remote e-voting were unblocked by the undersigned on 28<sup>th</sup> February 2021.
- D. In terms of General Circulars, no physical ballot forms were dispatched by the Company and hence no postal ballots were received.
- E. The members who have voted on the resolution have voted through remote e-voting facilities only in terms of General Circulars.



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F. Accordingly, I am submitting this report on the voting by the members on postal ballot through remote e-voting. The results in respect of voting of the resolution contained in the Notice are as under:

Item No. of the Notice and type	Mode of Voting	In favour of the resolution			Against the resolution			Abstained /Invalid
of Resolution		No. of members	No. of shares/votes	%	No. of members	No. of shares/votes	%	No. of shares/ votes
Item No. 1 Ordinary	Remote e-voting	. 583	152121338	98.49	51	2333779	1.51	6327317
Resolution: To approve request for reclassification of a shareholder from the 'Promoter Group' to the 'Public' Category	Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	583	152121338	98.49	51	2333779	1.51	6327317

S Hitesh Buch

FCS 31

For Hitesh Buch & Associates Company Secretaries CP No. 8195; FCS 3145 UDIN: F003145B003906101

Ahmedabad, 1<sup>st</sup> March 2021

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

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