

**18<sup>th</sup> August 2021**

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 Bandra - Kurla Complex, Bandra  
(E), Mumbai - 400 051

**Symbol: ARVIND**

Dear Sir/Madam,

**Sub: Voting Results of the Annual General Meeting of the Company held on 18<sup>th</sup> 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, 18<sup>th</sup> August 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In this regard please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Consolidated Report of the Scrutinizer dated 18<sup>th</sup> 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.

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
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	-
Promoters and Promoter Group:	-
Public:	-
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	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.								
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	11,03,28,985	110317589	99.9897	110317589	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
	<b>Total</b>		<b>110328985</b>	<b>110317589</b>	<b>99.9897</b>	<b>110317589</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	55183728	47559659	86.1842	47559659	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
	<b>Total</b>		<b>55183728</b>	<b>47559659</b>	<b>86.1842</b>	<b>47559659</b>	<b>0</b>	<b>100.0000</b>
Public Non Institutions	E -Voting	93411356	11157045	11.9440	11153445	3600	99.9677	0.0323
	Poll*		1040	0.0011	1040	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>93411356</b>	<b>11158085</b>	<b>11.9451</b>	<b>11154485</b>	<b>3600</b>	<b>99.9677</b>
<b>Total</b>		<b>258924069</b>	<b>169035333</b>	<b>65.2837</b>	<b>169031733</b>	<b>3600</b>	<b>99.9979</b>	<b>0.0021</b>

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



Resolution No. 2 - Re-appointment of Mr. Jayesh Shah 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?				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	11,03,28,985	110317589	99.9897	110317589	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
	<b>Total</b>		<b>110328985</b>	<b>110317589</b>	<b>99.9897</b>	<b>110317589</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	55183728	48332523	87.5847	32949094	15383429	68.1717	31.8283
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>55183728</b>	<b>48332523</b>	<b>87.5847</b>	<b>32949094</b>	<b>15383429</b>	<b>68.1717</b>
Public Non Institutions	E -Voting	93411356	11156941	11.9439	11148408	8533	99.9235	0.0765
	Poll*		1040	0.0011	1040	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>93411356</b>	<b>11157981</b>	<b>11.9450</b>	<b>11149448</b>	<b>8533</b>	<b>99.9235</b>
<b>Total</b>		<b>258924069</b>	<b>169808093</b>	<b>65.5822</b>	<b>154416131</b>	<b>15391962</b>	<b>90.9357</b>	<b>9.0643</b>

\* 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?				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	11,03,28,985	110317589	99.9897	110317589	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
	<b>Total</b>		<b>110328985</b>	<b>110317589</b>	<b>99.9897</b>	<b>110317589</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	55183728	48332523	87.5847	46357523	1975000	95.9137	4.0863
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>55183728</b>	<b>48332523</b>	<b>87.5847</b>	<b>46357523</b>	<b>1975000</b>	<b>95.9137</b>
Public Non Institutions	E -Voting	93411356	11157218	11.9442	11132188	25030	99.7757	0.2243
	Poll*		1040	0.0011	1040	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>93411356</b>	<b>11158258</b>	<b>11.9453</b>	<b>11133228</b>	<b>25030</b>	<b>99.7757</b>
<b>Total</b>		<b>258924069</b>	<b>169808370</b>	<b>65.5823</b>	<b>167808340</b>	<b>2000030</b>	<b>98.8222</b>	<b>1.1778</b>

\* 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 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	11,03,28,985	110317589	99.9897	110317589	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
	<b>Total</b>		<b>110328985</b>	<b>110317589</b>	<b>99.9897</b>	<b>110317589</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	55183728	48332523	87.5847	48332523	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
	<b>Total</b>		<b>55183728</b>	<b>48332523</b>	<b>87.5847</b>	<b>48332523</b>	<b>0</b>	<b>100.0000</b>
Public Non Institutions	E -Voting	93411356	10811878	11.5745	10806465	5413	99.9499	0.0501
	Poll*		1040	0.0011	1034	6	99.4231	0.5769
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>93411356</b>	<b>10812918</b>	<b>11.5756</b>	<b>10807499</b>	<b>5419</b>	<b>99.9499</b>
<b>Total</b>		<b>258924069</b>	<b>169463030</b>	<b>65.4489</b>	<b>169457611</b>	<b>5419</b>	<b>99.9968</b>	<b>0.0032</b>

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



Resolution No. 5 - To approve Employee Stock Option Scheme 2021 for issue of stock options to the eligible employees 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	11,03,28,985	110317589	99.9897	110317589	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
	<b>Total</b>		<b>110328985</b>	<b>110317589</b>	<b>99.9897</b>	<b>110317589</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	55183728	48332523	87.5847	30792649	17539874	63.7100	36.2900
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>55183728</b>	<b>48332523</b>	<b>87.5847</b>	<b>30792649</b>	<b>17539874</b>	<b>63.7100</b>
Public Non Institutions	E -Voting	93411356	11156166	11.9431	11150792	5374	99.9518	0.0482
	Poll*		1040	0.0011	1034	6	99.4231	0.5769
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>93411356</b>	<b>11157206</b>	<b>11.9442</b>	<b>11151826</b>	<b>5380</b>	<b>99.9518</b>
<b>Total</b>		<b>258924069</b>	<b>169807318</b>	<b>65.5819</b>	<b>152262064</b>	<b>17545254</b>	<b>89.6676</b>	<b>10.3324</b>

\* 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					
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	11,03,28,985	110317589	99.9897	110317589	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
	<b>Total</b>		<b>110328985</b>	<b>110317589</b>	<b>99.9897</b>	<b>110317589</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	55183728	48332523	87.5847	30792649	17539874	63.7100	36.2900
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>55183728</b>	<b>48332523</b>	<b>87.5847</b>	<b>30792649</b>	<b>17539874</b>	<b>63.7100</b>
Public Non Institutions	E -Voting	93411356	11156166	11.9431	11150072	6094	99.9454	0.0546
	Poll*		1040	0.0011	1034	6	99.4231	0.5769
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>93411356</b>	<b>11157206</b>	<b>11.9442</b>	<b>11151106</b>	<b>6100</b>	<b>99.9453</b>
<b>Total</b>		<b>258924069</b>	<b>169807318</b>	<b>65.5819</b>	<b>152261344</b>	<b>17545974</b>	<b>89.6671</b>	<b>10.3329</b>

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



Resolution No. 7 - Ratification of the remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March 2022.								
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	11,03,28,985	110317589	99.9897	110317589	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If		NA	NA	NA	NA	NA	NA
	Total	110328985	110317589	99.9897	110317589	0	100.0000	0.0000
Public Institutions	E -Voting	55183728	48332523	87.5847	48332523	0	100.0000	0.0000
	Poll*		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 Institutions	E -Voting	93411356	11156166	11.9431	11151345	4821	99.9568	0.0432
	Poll*		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 e-voting 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.

- 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 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:  <b>Adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31<sup>st</sup> March 2021 and Reports of Directors and Auditors thereon.</b>	Remote e-voting	169030693	99.9973	3600	0.0021
	e-voting at the AGM	1040	0.0006	0	0.0000
<b>Total</b>		<b>169031733</b>	<b>99.9979</b>	<b>3600</b>	<b>0.0021</b>
<b>Item No. 2</b> Ordinary Resolution:  <b>Re-appointment of Mr. Jayesh Shah as a Director of the Company, liable to retire by rotation.</b>	Remote e-voting	154415091	90.9351	15391962	9.0643
	e-voting at the AGM	1040	0.0006	0	0.0000
<b>Total</b>		<b>154416131</b>	<b>90.9357</b>	<b>15391962</b>	<b>9.0643</b>
<b>Item No. 3</b> Special Resolution:  <b>Payment of commission to the Non-Executive Director(s) of the Company for a period of five years from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2026.</b>	Remote e-voting	167807300	98.8216	2000030	1.1778
	e-voting at the AGM	1040	0.0006	0	0.0000
<b>Total</b>		<b>167808340</b>	<b>98.8222</b>	<b>2000030</b>	<b>1.1778</b>

<b>Item No. 4</b> Special Resolution:	Remote e-voting	169456577	99.9962	5413	0.0032
<b>Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis upto Rs. 200 crores.</b>	e-voting at the AGM	1034	0.0006	6	0.0000
<b>Total</b>		<b>169457611</b>	<b>99.9968</b>	<b>5419</b>	<b>0.0032</b>
<b>Item No. 5</b> Special Resolution:	Remote e-voting	152261030	89.6669	17545248	10.3324
<b>Approval of Employee Stock Option Scheme 2021 for issue of stock options to the eligible employees of the Company.</b>	e-voting at the AGM	1034	0.0006	6	0.0000
<b>Total</b>		<b>152262064</b>	<b>89.6676</b>	<b>17545254</b>	<b>10.3324</b>
<b>Item No. 6</b> Special Resolution:	Remote e-voting	152260310	89.6665	17545968	10.3329
<b>Approval of Employee Stock Option Scheme 2021 for issue of stock options to the eligible employees of the Holding Company and Subsidiary Companies of the Company.</b>	e-voting at the AGM	1034	0.0006	6	0.0000
<b>Total</b>		<b>152261344</b>	<b>89.6671</b>	<b>17545974</b>	<b>10.3329</b>
<b>Item No. 7</b> Ordinary Resolution:	Remote e-voting	169801457	99.9966	4821	0.0028
<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 2022.</b>	e-voting at the AGM	1034	0.0006	6	0.0000
<b>Total</b>		<b>169802491</b>	<b>99.9972</b>	<b>4827</b>	<b>0.0028</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: F003145C000801921



Ahmedabad, August 18, 2021

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