

2nd August, 2024

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 1st August, 2024 - 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. Thursday, 1st August, 2024 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

Krunal Bhatt
Company Secretary



Arvind Limited	
Voting Results of the Annual General Meeting held on 1st August, 2024	
Date of Annual General Meeting	01-08-2024
Total number of shareholders on record date i.e. 25th July, 2024	194195
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	79
Promoters and Promoter Group:	2
Public:	77

Agenda- wise disclosure

Resolution No. 1 - Ordinary Resolution for adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March, 2024 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	103621498	103621498	100.0000	103621498	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		103621498	103621498	100.0000	103621498	0	100.0000
Public Institutions	E -Voting	89628199	81932102	91.4133	81932102	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		89628199	81932102	91.4133	81932102	0	100.0000
Public Non Institutions	E -Voting	68380777	8225610	12.0291	8225162	448	99.9946	0.0054
	Poll*		210	0.0003	210	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		68380777	8225820	12.0294	8225372	448	99.9946
Total		261630474	193779420	74.0661	193778972	448	99.9998	0.0002

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

Resolution No. 2 - Ordinary Resolution for declaration of dividend on equity shares for the financial year ended 31st March, 2024.								
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	103621498	103621498	100.0000	103621498	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		103621498	103621498	100.0000	103621498	0	100.0000
Public Institutions	E -Voting	89628199	83481012	93.1415	81381012	2100000	97.4845	2.5155
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		89628199	83481012	93.1415	81381012	2100000	97.4845
Public Non Institutions	E -Voting	68380777	8225615	12.0291	8225169	446	99.9946	0.0054
	Poll*		210	0.0003	210	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		68380777	8225825	12.0294	8225379	446	99.9946
Total		261630474	195328335	74.6581	193227889	2100446	98.9247	1.0753

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

Resolution No. 3 - Ordinary Resolution for re-appointment of Mr. Kulin 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?			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	103621498	103621498	100.0000	103621498	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		103621498	103621498	100.0000	103621498	0	100.0000
Public Institutions	E -Voting	89628199	83481012	93.1415	54273950	29207062	65.0135	34.9865
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		89628199	83481012	93.1415	54273950	29207062	65.0135
Public Non Institutions	E -Voting	68380777	8225595	12.0291	8224639	956	99.9884	0.0116
	Poll*		210	0.0003	210	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		68380777	8225805	12.0294	8224849	956	99.9884
Total		261630474	195328315	74.6581	166120297	29208018	85.0467	14.9533

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

Resolution No. 4 - Special Resolution for appointment of Mr. Nagesh Pinge as an Independent Director of the Company for a term of four consecutive years w.e.f. 21st June, 2024.

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	103621498	103621498	100.0000	103621498	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		103621498	103621498	100.0000	103621498	0	100.0000
Public Institutions	E -Voting	89628199	83481012	93.1415	60736658	22744354	72.7551	27.2449
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		89628199	83481012	93.1415	60736658	22744354	72.7551
Public Non Institutions	E -Voting	68380777	8225585	12.0291	8224639	946	99.9885	0.0115
	Poll*		210	0.0003	210	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		68380777	8225795	12.0294	8224849	946	99.9885
Total		261630474	195328305	74.6581	172583005	22745300	88.3553	11.6447

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

Resolution No. 5 - Ordinary Resolution for Ratification of the remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending March 31, 2025

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	103621498	103621498	100.0000	103621498	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		103621498	103621498	100.0000	103621498	0	100.0000
Public Institutions	E -Voting	89628199	83481012	93.1415	83481012	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		89628199	83481012	93.1415	83481012	0	100.0000
Public Non Institutions	E -Voting	68380777	8225590	12.0291	8222847	2743	99.9667	0.0333
	Poll*		210	0.0003	210	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		68380777	8225800	12.0294	8223057	2743	99.9667
Total		261630474	195328310	74.6581	195325567	2743	99.9986	0.0014

* 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 Thursday, 1st August, 2024 at 3:30 p.m.

Dear Sir,

Sub: Combined report on remote e-voting and e-voting conducted at the Annual General Meeting (AGM) of the Company through Video Conference ("VC") / Other Audio Visual Means ("OAVM") ("hereinafter referred to as "electronic mode").

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 Thursday, 1st August, 2024 at 3:30 p.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 of National Securities Depository Limited.

2. AGM and Voting:

- 2.1 The Ministry of Corporate Affairs ("MCA") vide its circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 and Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (Collectively referred to as "MCA and SEBI Circulars for General Meetings"), permitted the holding of the general meetings through VC / OAVM, without the physical presence of the members at a common venue.
- 2.2 The AGM of the members of the Company was held on Thursday, 1st August, 2024 at 3:30 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in accordance with MCA and SEBI Circulars for General Meetings. The votes were cast through remote e-voting and e-voting at the AGM.
- 2.3 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 AGM.

3. Cut-off Date:

The voting rights were reckoned as on Thursday, 25th July 2024 being the cut-off date for the purpose of deciding the entitlement 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 Monday 29th July 2024 and ended at 5:00 p.m. (17:00 hours) on Wednesday, 31st July 2024.

4.3 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 4.37 p.m. on 1st August 2024.

5.2 The votes abstained are 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> To receive, consider and adopt the audited financial statements [including consolidated financial statements] of the Company for the financial year ended 31 st March, 2024 and the reports of the Directors and Auditors thereon.	Remote e-voting	193778762	99.9997	448	0.0002
	e-voting at the AGM	210	0.0001	0	0
Total		193778972	99.9998	448	0.0002
Item No. 2 <u>Ordinary Resolution:</u> To declare dividend on equity shares for the financial year ended 31 st March, 2024.	Remote e-voting	193227679	98.9246	2100446	1.0753
	e-voting at the AGM	210	0.0001	0	0
Total		193227889	98.9247	2100446	1.0753
Item No. 3 <u>Ordinary Resolution:</u> To appoint a Director in place of Mr. Kulin Lalbhai (DIN: 05206878), who retires by rotation and being eligible, offers himself for re-appointment.	Remote e-voting	166120087	85.0466	29208018	14.9533
	e-voting at the AGM	210	0.0001	0	0
Total		166120297	85.0467	29208018	14.9533

Item No. 4 Special Resolution	Remote e-voting	172582795	88.3552	22745300	11.6447
To appoint Mr. Nagesh Pinge (DIN: 00062900) as Independent Director not liable to retire by rotation and to hold office for an initial term of four consecutive years i.e. up to 20 th June, 2028	e-voting at the AGM	210	0.0001	0	0
Total		172583005	88.3553	22745300	11.6447
Item No. 5 Ordinary Resolution:	Remote e-voting	195325357	99.9985	2743	0.0014
Ratification of remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending March 31, 2025	e-voting at the AGM	210	0.0001	0	0
Total		195325567	99.9986	2743	0.0014

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

Regards,

HITESH
DIWAKERBHAI BUCH

Digitally signed by HITESH
DIWAKERBHAI BUCH
Date: 2024.08.02 15:06:49
+05'30'

CS Hitesh Buch
Proprietor
For Hitesh Buch & Associates
Company Secretaries
CP No. 8195; FCS 3145
UDIN: F003145F000879559
Peer Review Certi No. 1265/2021

Ahmedabad, August 2, 2024

Submitted through
CS Krunal Bhatt, Company Secretary