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

Scrutinizer's Report

(Postal Ballot conducted through e-voting)

To,
The Chairman
Arvind Limited
[CIN: L17119GJ1931PLC000093]
Naroda Road
Ahmedabad - 382345

Sub: Report on the E-voting conducted through Postal Ballot

Dear Sir,

1. **Appointment as Scrutinizer:**

The undersigned has been appointed as Scrutinizer for the e-voting through postal ballot under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended, from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**Listing Regulations**") and General Circular No. 20/2020 dated 5th May, 2020, lastly amended by General Circular No. 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("**MCA**"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("**SEBI Circular**"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force in respect of the resolutions contained in the Postal Ballot Notice dated 19th December, 2025 ("**Notice**"). Our responsibility as Scrutinizer was to ensure that the postal ballot process (through electronic voting) 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. **Voting through Postal Ballot:**

2.1 The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder, SS-2, the Circulars issued by the MCA ("**MCA Circulars**") from time to time and the applicable regulations of Listing Regulations relating to voting through postal ballot on the resolution contained in the Notice.

2.2 In compliance with the MCA Circulars, Sections 108 and 110 of the Act and the Rules made thereunder and Regulation 44 of the Listing Regulations, the Company provided remote e-voting facility to seek the approval of members of the Company for the resolutions contained in the Notice through Postal Ballot.

2.3 In terms of the MCA Circulars, no physical postal ballot notice and postal ballot forms were dispatched by the Company and the votes were cast using e-voting facility only.

3. **Cut-off Date:**

The voting rights were reckoned as on Friday, 6th February, 2026 being the cut-off date for the purpose of deciding the entitlement of members to vote through the postal ballot.

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4. E-Voting Process:

4.1 The Company appointed National Securities Depository Limited for providing e-voting facility through Postal Ballot.
4.2 The e-voting period commenced at 09:00 A.M. (IST) on Tuesday, 10th February, 2026 and ended at 05:00 PM (IST) on Wednesday, 11th March, 2026.

5. Counting of Votes:

5.1 After the end of e-voting cycle, the votes cast through postal ballot were unblocked by the undersigned.
5.2 The votes abstained and invalid votes are not considered in the voting result furnished hereinafter.

6. Voting Result:

We are submitting our report on the voting by shareholders through postal ballot (e-voting) in respect of following matter:

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	In favour of the resolution		Against the resolution		Invalid Votes*
		Value of votes	% of votes	Value of votes	% of votes	
Item No. 1: **Special Resolution:** Amendment of 'AL - Employee Stock Option Scheme 2021' for administration of the scheme through an irrevocable employee welfare trust and amendment in Exercise Price Clause of the existing Scheme.	Postal Ballot (e-voting)	199540892	99.9959	8192	0.0041	136709
Total		**199540892**	**99.9959**	**8192**	**0.0041**	**136709**
Item No. 2: **Special Resolution:** To approve secondary acquisition of shares through Trust route for the implementation of 'AL - Employee Stock Option Scheme 2021'.	Postal Ballot (e-voting)	199540659	99.9959	8196	0.0041	136709
Total		**199540659**	**99.9959**	**8196**	**0.0041**	**136709**
Item No. 3: **Special Resolution:** To approve provision of money by the Company to acquire its own shares by the trust under the 'AL - Employee Stock Option Scheme 2021'	Postal Ballot (e-voting)	199540289	99.9958	8436	0.0042	136709
Total		**199540289**	**99.9958**	**8436**	**0.0042**	**136709**

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Item No. 4: **Special Resolution:** To approve sale, disposal and lease of assets having value exceeding 20% of the assets of Arvind Advanced Materials Limited (AAML), Material Subsidiary of the Company, on an aggregate basis during a financial year pursuant to Regulation 24(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Postal Ballot (e-voting)	199030401	99.7402	518325	0.2598	136709
Total		**199030401**	**99.7402**	**518325**	**0.2598**	**136709**
*Votes rendered invalid for want of authorization.						

The electronic data in respect of the postal ballot is sent to the Company.

Hitesh Diwakerbhai Buch
Digitally signed by Hitesh Diwakerbhai Buch
Date: 2026.03.12 16:31:43 +05'30'

CS Hitesh Buch
Proprietor
For Hitesh Buch & Associates
Company Secretaries
CP No. 8195; FCS 3145
PR Certi. No. 1265/2021
UDIN: F003145G004063146

Date: 12th March, 2026

JAYESH KANTILAL SHAH
Digitally signed by JAYESH KANTILAL SHAH

Submitted to the Chairman of the Company through Mr. Jayesh Shah, Whole-time Director & Group CFO