

Scrutinizer's Report

(Combined Report for remote e-voting and e-voting at the AGM)

To,

The Chairman

Annual General Meeting of members of **Arvind Limited ("the Company")** held on Tuesday, September 22, 2026 at 11.00 a.m. (IST)

Dear Sir,

Sub: Combined Report on remote e-voting and e-voting conducted at the Annual General Meeting of the Company:

1. Appointment as Scrutinizer:

The undersigned have been appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at the Annual General Meeting ("**AGM**") of the Company 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. 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.

2. AGM and Voting:

- 2.1 The Ministry of Corporate Affairs ("**MCA**") vide its Circular No. 20/2020 dated May 05, 2020 lastly amended by Circular No. 03/2025 dated September 22, 2025 ("**MCA Circulars for General Meetings**") and the Securities and Exchange Board of India ("**SEBI**") vide its Circular No. SEBI/HO/CFD/CFD-PoD 2/P/CIR/2024/133 dated October 03, 2024 ("**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 Tuesday, September 22, 2026 at 11.00 a.m. (IST) through Video Conference ("**VC**") / Other Audio Visual Means ("**OAVM**") in accordance with MCA Circulars for General Meetings and SEBI Circulars for General Meetings vide Notice dated May 15, 2026. The votes were cast through remote e-voting and e-voting at the AGM.
- 2.3 The management of the Company is responsible for ensuring compliance of the requirements of the Companies Act, 2013 and the Rules made thereunder, Secretarial Standards for General Meetings issued by the Institute of Company Secretaries of India, MCA Circulars for General Meetings, SEBI Circulars for General Meetings, and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODRR**") with regard to convening and holding the AGM.

3. Voting Rights:

- 3.1 As informed, the Notice of AGM was sent to the members by email, whose names appeared in the Register of Members/list of Beneficial Owners as received from the Depositories and whose email addresses were registered with the Company. In respect of members whose email addresses were not registered with the Company, individual letters were sent as required under LODRR (as amended).
- 3.2 The voting rights were reckoned as on Tuesday, September 15, 2026 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 e-voting facility through remote e-voting and e-voting at the AGM.
- 4.2 The voting through remote e-voting was open from 9.00 a.m. Saturday, September 19, 2026 up to 5.00 p.m. Monday, September 21, 2026.
- 4.3 The e-voting at the AGM was kept open for 15 (Fifteen) minutes after the conclusion of the AGM to enable the members to exercise their votes.
5. After the time granted to the members to exercise their votes, the votes cast through remote e-voting and e-voting at the AGM were unblocked by the undersigned at 12.10 p.m. on September 22, 2026.

6. Voting Result:

We are submitting our combined report on remote e-voting and e-voting at the AGM in respect of following matters:

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	In favour of the resolution		Against the resolution		Invalid Votes
		No. of Shares / votes	% of total votes cast	No. of Shares / votes	% of total votes cast	
ORDINARY BUSINESS						
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, 2026 and the reports of the Directors and Auditors thereon.	Remote e-voting	205020297	99.9999	129	0.0001	1059981
	e-voting at the AGM	50	0	0	0	0
Total		205020347	99.9999	129	0.0001	1059981
Item No. 2 <u>Ordinary Resolution:</u> To declare dividend on equity shares for the Financial Year ended March 31, 2026.	Remote e-voting	205833994	99.9998	329	0.0002	1059981
	e-voting at the AGM	50	0	0	0	0
Total		205834044	99.9998	329	0.0002	1059981
Item No. 3 <u>Ordinary Resolution:</u> To appoint a Director in place of Mr. Punit Lalbhai (DIN: 05125502), who retires by rotation and being eligible, offers himself for re-appointment.	Remote e-voting	203443311	98.8510	2364711	1.1490	1059981
	e-voting at the AGM	50	0	0	0	0
Total		203443361	98.8510	2364711	1.1490	1059981

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	In favour of the resolution		Against the resolution		Invalid Votes
		No. of Shares / votes	% of total votes cast	No. of Shares / votes	% of total votes cast	
Item No. 4 <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	200686048	97.5113	5121899	2.4887	1059981
	e-voting at the AGM	50	0	0	0	0
	Total	200686098	97.5113	5121899	2.4887	1059981
SPECIAL BUSINESS						
Item No. 5 <u>Ordinary Resolution:</u> To ratify the remuneration of Cost Auditors	Remote e-voting	205747045	99.9996	902	0.0004	1059981
	e-voting at the AGM	50	0	0	0	0
	Total	205747095	99.9996	902	0.0004	1059981
Item No. 6 <u>Special Resolution:</u> To approve remuneration payable to Non-Executive Directors	Remote e-voting	205806480	99.9993	1467	0.0007	1059981
	e-voting at the AGM	50	0	0	0	0
	Total	205806530	99.9993	1467	0.0007	1059981
<i>Note: 1. The abstained votes in respect of each of the above resolutions are not considered.</i> 2. The invalid votes are without authorization and are not considered in the report.						

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

Hitesh

Diwakerbhai Buch

CS Hitesh Buch

Proprietor

For Hitesh Buch & Associates

Company Secretaries

CP No. 8195; FCS 3145

Peer Review Cert. No. 8039/2026

UDIN: F003145H001565277

Digitally signed by Hitesh
Diwakerbhai Buch
Date: 2026.09.22 17:39:52
+05'30'

**Pritesh M
Shah**

Digitally signed by Pritesh
M Shah
Date: 2026.09.22 18:36:37
+05'30'

Ahmedabad | September 22, 2026

Submitted to the Chairman of the Company
through
CS Pritesh Shah, Company Secretary