

12th March, 2024

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, 5th 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

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 in respect of submission of the postal ballot notice dated 30th January, 2024 seeking approval of members of the Company by way of a Special Resolution for Re-appointment of Mr. Arpit Kantilal Patel as an Independent Director of the Company, we hereby submit voting results alongwith report of the Scrutinizer. The same is also being uploaded on Company's website at www.arvind.com.

The aforesaid resolution has been approved by members with requisite majority, and shall be deemed to have been passed on 9th March, 2024, being the last date of e-voting period.

You are requested to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Arvind Limited

Krunal Bhatt
Company Secretary

Encl.: As above

Results of Postal Ballot

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

Name of the Company	Arvind Limited
Date of Postal Ballot Notice	30th January, 2024
Voting start date	9th February, 2024
Voting end date	9th March 2024
Total number of Members as on record date. Cut-off date for ascertaining voting rights of Members 2nd February 2024 .	205114
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	-

Agenda - wise disclosure

Resolution No. 1 - Re-appointment of Mr. Arpit Kantilal Patel as Independent Director 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	107621498	107621498	100.0000	107621498	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if Applicable)		0	0.0000		0	0	0.0000	0.0000
	Total		107621498	100.0000	107621498	0	100.0000	0.0000	
Public Institutions	E -Voting	75578525	60842097	80.5018	60373150	468947	99.2292	0.7708	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if Applicable)		0	0.0000		0	0	0.0000	0.0000
	Total		60842097	80.5018	60373150	468947	99.2292	0.7708	
Public Non Institutions	E -Voting	78430451	10244758	13.0622	10239637	5121	99.9500	0.0500	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if Applicable)		0	0.0000		0	0	0.0000	0.0000
	Total		10244758	13.0622	10239637	5121	99.9500	0.0500	
Total		261630474	178708353	68.3056	178234285	474068	99.7347	0.2653	

Note: The aforesaid resolution was passed with requisite majority.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	5098381
Public - Non Insitutions	4400

Scrutinizer's Report
(Postal Ballot conducted through e-voting)

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

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, read with MCA Circulars and Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 in respect of the resolution contained in the Postal Ballot Notice dated 30th January 2024. ("Notice" for short). 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, the circulars issued by the MCA from time to time and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 resolution contained in the Notice through Postal Ballot.
- 2.3 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.

3. Cut-off Date:

The voting rights were reckoned as on Friday, 2nd February 2024 being the cut-off date for the purpose of deciding the entitlement of members to vote through the postal ballot.

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 Friday, 9th February 2024 and ended on Saturday, 9th March 2024 at 5:00 P.M. (IST).

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 are not considered in the voting result furnished hereinafter.

5.3 The invalid votes are not considered in calculating the voting percentage in the Voting Result.

6. Voting Result:

We are submitting our report on the voting by shareholders through postal ballot 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: Re-appointment of Mr. Arpit Kantilal Patel as an Independent Director of the Company.	Postal Ballot (Remote e-voting)	178234285	99.7347	474068	0.2653	5102781
Total		178234285	99.7347	474068	0.2653	5102781

*The votes are rendered invalid for want of Authorization.

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



CS Hitesh Buch
Proprietor
For Hitesh Buch & Associates
Company Secretaries
CP No. 8195; FCS 3145
PR Certi No. 1265/2021
UDIN: F003145E003568181



Date: 11th March 2024

Place: Ahmedabad

Submitted to the Chairman of the Company
through Krunal Bhatt, Company Secretary