



## ARVIND FASHIONS LIMITED

CIN: L52399GJ2016PLC085595

Registered Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad-380025, Gujarat, India

Phone: +91 79 6826 8000

Email ID: investor.relations@arvindbrands.co.in Website: www.arvindfashions.com

### NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to the provisions of Section 110 of the Companies Act, 2013 (the Act) read with Rule 22 of Companies (Management and Administration) Rules, 2014 (the Rules) and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the notice along with relevant Explanatory Statement, Postal Ballot Form and self-addressed Business Reply Envelope have been sent to the shareholders of the company at their registered address/e-mail on Monday 24<sup>th</sup> February 2020 for seeking their approval for sale/transfer of wholesale trading business in "Flying Machine" brand, as a going concern, on a slump sale basis to Arvind Youth Brands Private Limited, a wholly owned subsidiary of the Company by way of postal ballot including remote e-voting.

Members are hereby informed that the notice has been sent only to those shareholders whose names appear on the Register of Members/ List of beneficial Owners as received from the National Securities Depository Ltd (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday 21<sup>st</sup> February 2020 i.e. "the cut-off date". The voting rights shall be reckoned on the paid-up value of shares registered in the name of members as on Friday 21<sup>st</sup> February 2020. A person who is not a member as on cut-off date should treat this notice for information purpose only.

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing facility to its members to exercise their votes electronically in respect of item(s) enlisted on the Postal Ballot notice through the remote e-voting facility provided by NSDL.

#### Details of Postal Ballot Schedule:

Sr. No.	Particulars	Schedule
1	Date of Completion of dispatch of Postal Ballot Notice	25 <sup>th</sup> February 2020
2	Postal Ballot/ remote e-voting commencement date	26 <sup>th</sup> February 2020 [09:00 a.m.]
3	Postal Ballot/ remote e-voting end date	26 <sup>th</sup> March 2020 [05:00 p.m.]

Any Postal Ballot received from the members or remote e-voting done by the members beyond the date of end of voting mentioned above shall be treated as invalid. The remote e-voting shall be disabled by NSDL at 05.00 p.m. on 26<sup>th</sup> March 2020.

All the members are therefore hereby informed that:

- Members can opt for only one mode of voting, i.e. either by physical ballot or remote e-voting. In case Members cast their votes through both the modes, voting done by remote e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid.
- Mr. Hitesh Buch, (CP No.: 8195), Proprietor, Hitesh Buch & Associates, Practicing Company Secretaries has been appointed as Scrutinizer for conducting remote e-voting/ Postal Ballot in accordance with the law in fair and transparent manner.
- For any queries/grievances, in relation to voting through post or electronic means, members may contact Registrar and Transfer Agent (RTA) i.e. Link Intime India Pvt. Ltd. at ahmedabad@linkintime.co.in.

In case a member is desirous of obtaining a printed Postal Ballot Form or duplicate, he or she may send an e-mail to ahmedabad@linkintime.co.in or investor.relations@arvindbrands.co.in. The RTA or Company shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the Member.

Members are requested, in case of voting through Postal Ballot, to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed and signed, in enclosed self-addressed Business Reply Envelope to the scrutinizer, Hitesh Buch & Associates, 310, Aditya Plaza, Nr. Karnavati Appartments, Jodhpur, Satellite, Ahmedabad - 380015, so that it reaches the scrutinizer not later than 26<sup>th</sup> March 2020. The postage will be borne by the Company. However envelopes containing Postal Ballots, if sent by courier or registered post at the expense of Members will also be accepted. If any Postal Ballot is received after 26<sup>th</sup> March 2020 it will be considered that no reply from the Member is received.

The result of the voting by Postal Ballot will be announced on or before 31<sup>st</sup> March 2020 at the registered office and the said results along with scrutinizer's report will also be displayed on the Website of the Company at [www.arvindfashions.com](http://www.arvindfashions.com) besides being communicated to the Stock Exchanges i.e. NSE & BSE.

For Arvind Fashions Limited  
Sd/-  
Vijaykumar BS  
Company Secretary

Place: Bengaluru  
Date: 25<sup>th</sup> February 2020