

ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

Corporate Office: Du Parc Trinity, 8th Floor, 17, M.G. Road, Bengaluru - 560 001

Tel : 91-80-4155 0601, Fax : 91-80-4155 0651

Website : <http://www.arvind-fashions.com>

September 28, 2020

BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Security Code : 542484
Security ID : ARVINDFASN

National Stock Exchange of India Ltd.
Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Symbol : ARVINDFASN

Dear Sir / Madam,

Sub: Voting Results of the Annual General Meeting of the Company - Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit herewith the voting results of the Annual General Meeting of the Company held on Monday, the September 28, 2020 at 11:00 a.m. through Video Conferencing (VC) | Other Audio Video Means (OAVM) in the prescribed format along with Scrutinizer's Report.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Arvind Fashions Limited

Vijay Kumar B S
Company Secretary



Encl : As above.

ARVIND

Regd Office : Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad-380 025

CIN: L52399GJ2016PLC085595

Arvind Fashions Limited	
Voting Results of the Annual General Meeting held on September 28, 2020	
Date of Annual General Meeting	28-09-2020
Total number of shareholders on record date	182057
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	59
Promoters and Promoter Group:	2
Public:	57

Agenda- wise disclosure

Resolution No. 1 - Adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended March 31, 2020 and Reports of Directors and Auditors thereon.								
Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100
Promoter and Promoter Group	E-Voting	39201557	39162093	99.8993	39162093	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		39162093	99.8993	39162093	0	100.0000	0.0000
Public Institutions	E-Voting	26107751	20539888	78.6735	20539888	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		20539888	78.6735	20539888	0	100.0000	0.0000
Public Non Institutions	E-Voting	33349403	14055948	42.1476	14055593	355	99.9975	0.0025
	Poll*		50	0.0001	50	0	0.0000	0.0000
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		14055998	42.1477	14055643	355	99.9975	0.0025
Total		98658711	73757979	74.7607	73757624	355	99.9995	0.0005

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



Resolution No. 2 - Re-appointment of Mr. Kulin Lalbhai, as a Director of the Company, liable to retire by rotation.								
Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	39201557	39162093	99.8993	39162093	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		39162093	99.8993	39162093	0	100.0000	0.0000
Public Institutions	E-Voting	26107751	19025253	72.8720	19004725	20528	99.8921	0.1079
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		19025253	72.8720	19004725	20528	99.8921	0.1079
Public Non Institutions	E-Voting	33349403	14055948	42.1476	14055175	773	99.9945	0.0055
	Poll*		50	0.0001	50	0	0.0000	0.0000
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		14055998	42.1477	14055225	773	99.9945	0.0055
Total		98658711	72243344	73.2255	72222043	21301	99.9705	0.0295

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



Resolution No.3 - Re-appointment of Ms. Nithya Easwaran, as a Director of the Company, liable to retire by rotation.								
Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	39201557	39162093	99.8993	39162093	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		39162093	99.8993	39162093	0	100.0000	0.0000
Public Institutions	E-Voting	26107751	19025253	72.8720	15340293	3684960	80.6312	19.3688
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		19025253	72.8720	15340293	3684960	80.6312	19.3688
Public Non Institutions	E-Voting	33349403	14055445	42.1461	14054599	846	99.9940	0.0060
	Poll*		50	0.0001	50	0	0.0000	0.0000
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		14055495	42.1462	14054649	846	99.9940	0.0060
Total		98658711	72242841	73.2250	68557035	3685806	94.8980	5.1020

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



Resolution no. 4 - Approval of pledge/encumbrance of Company's stake in Arvind Lifestyle Brands Limited, a wholly-owned subsidiary of the Company.								
Resolution Required :			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	39201557	39162093	99.8993	39162093	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		39162093	99.8993	39162093	0	100.0000	0.0000
Public Institutions	E-Voting	26107751	20619213	78.9774	15629321	4989892	75.7998	24.2002
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		20619213	78.9774	15629321	4989892	75.7998	24.2002
Public Non Institutions	E-Voting	33349403	14055948	42.1476	14054213	1735	99.9877	0.0123
	Poll*		50	0.0001	50	0	0.0000	0.0000
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		14055998	42.1477	14054263	1735	99.9877	0.0123
Total		98658711	73837304	74.8411	68845677	4991627	93.2397	6.7603

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



Resolution No. 5 - Approval of pledge/encumbrance of Company's stake in Arvind Youth Brands Private Limited, a step-down subsidiary of the Company.

Resolution Required :		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	39201557	39162093	99.8993	39162093	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		39162093	99.8993	39162093	0	100.0000	0.0000
Public Institutions	E-Voting	26107751	20619213	78.9774	15629321	4989892	75.7998	24.2002
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		20619213	78.9774	15629321	4989892	75.7998	24.2002
Public Non Institutions	E-Voting	33349403	14056030	42.1478	14054320	1710	99.9878	0.0122
	Poll*		50	0.0001	50	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		14056080	42.1479	14054370	1710	99.9878	0.0122
Total		98658711	73837386	74.8412	68845784	4991602	93.2397	6.7603

*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)

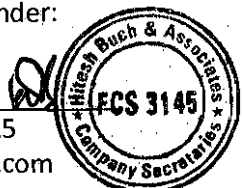
To,

The Chairman of the 5th Annual General Meeting of members of Arvind Fashions Limited ("the Company") held on Monday, September 28, 2020 at 11.00 a.m.

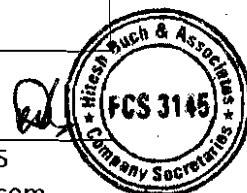
Dear Sir,

Sub: Combined Report on remote e-voting and e-voting conducted at the 5th Annual General Meeting (AGM) of the Company

- A. I, Hitesh D. Buch, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM 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 at the 5th Annual General Meeting (AGM) of the members of the Company held on Monday, September 28, 2020 at 11.00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM").
- B. The AGM was held through VC/ OAVM in compliance with Circular No. 20/2020 dated May 5, 2020 read with Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA). The Company had provided e-voting facility at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.
- C. 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 remote e-voting and e-voting at AGM on the resolutions contained in the Notice of the AGM. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting and e-voting at AGM is done in a fair and transparent manner.
- D. The remote e-Voting period remained open from 9.00 a.m. Friday, September 25, 2020 up to 5.00 p.m. Sunday, September 27, 2020.
- E. The voting rights were reckoned as on Monday, September 21, 2020, being the cut-off date for the purpose of deciding the entitlements of members to vote through remote e-voting and e-voting at the AGM.
- F. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked by me.
- G. I am submitting this report on the voting by shareholders through remote e-voting and e-voting at the AGM. The combined results in respect of voting on each of the resolution is as under:



Item No. of the Notice, type of Resolution subject matter	Mode of Voting	In favour of the resolution		Against the resolution	
		No. of Shares/votes	% of total votes	No. of Shares/votes	% of total votes
Item No. 1 Ordinary Resolution: Adoption of Audited Financial Statements for the year ended 31 st March 2020	Remote e-voting	73757574	99.9995	355	0.0005
	e-voting at the AGM	50	0.0000	0	0
	Total	73757624	99.9995	355	0.0005
Item No. 2 Ordinary Resolution: Re-appointment of Mr. Kulin Lalbhai (holding DIN05206878), as a Director	Remote e-voting	72221993	99.9705	21301	0.0295
	e-voting at the AGM	50	0.0000	0	0
	Total	72222043	99.9705	21301	0.0295
Item No. 3 Ordinary Resolution: Re-appointment of Ms. Nithya Easwaran (holding DIN03605392), as a Director	Remote e-voting	68556985	94.8980	3685806	5.1020
	e-voting at the AGM	50	0.0000	0	0
	Total	68557035	94.8980	3685806	5.1020
Item No. 4 Special Resolution To approve/ratify the creation of encumbrance by way of pledge or otherwise, on the shares/securities held by the Company in its wholly owned subsidiary Arvind Lifestyle Brands Limited ("ALBL")	Remote e-voting	68845627	93.2397	4991627	6.7603
	e-voting at the AGM	50	0.0000	0	0



Hitesh Buch & Associates
Company Secretaries

	Total	68845677	93.2397	4991627	6.7603
Item No. 5 Special Resolution To approve/ratify the creation of encumbrance by way of pledge or otherwise, on the shares/securities held by the Company in its step-down subsidiary Arvind Youth Brands Private Limited ("AYBPL")	Remote e-voting	68845734	93.2397	4991602	6.7603
	e-voting at the AGM	50	0.0000	0	0
	Total	68845784	93.2397	4991602	6.7603

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

Regards,



CS Hitesh D. Buch

CP No. 8195; FCS 3145

For Hitesh Buch & Associates

Company Secretaries

UDIN: F003145B000790822



Ahmedabad, September 28, 2020

Submitted to the Chairman of the Company through
CS Vijay Kumar B S, Company Secretary