

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

www.arvindfashions.com

September 17, 2021

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

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

Security Code : 542484
Security ID : ARVINDFASN

Symbol : ARVINDFASN

Dear Sir / Madam,

Sub: Voting Results of the Extraordinary General Meeting of the Company held on September 16, 2021

This is to inform you that the Extraordinary General Meeting ('EGM') of the Members of Arvind Fashions Limited ("the Company") was held on Thursday, September 16, 2021, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In this regard please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Consolidated Report of the Scrutinizer dated September 16, 2021 for remote e-voting and e-voting at the EGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

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

Voting Results of the Extraordinary General Meeting held on September 16, 2021	
Date of Extraordinary General Meeting	16-09-2021
Total number of shareholders on record date	176105
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	69

Agenda- wise disclosure

Resolution no.1 :Special Resolution to create, offer, issue and allot shares on Preferential Basis to Investors.									
Resolution Required : (Ordinary/Special)		Special							
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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	45856580	45854301	99.9950	45854301	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		45854301	99.9950	45854301	0	100.0000	0.0000	0
Public Institutions	E-Voting	17652217	12396847	70.2283	12396847	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12396847	70.2283	12396847	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	49978690	15139724	30.2924	15137288	1847	99.9839	0.0122	79354
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15139724	30.2924	15137288	1847	99.9839	0.0122	79354
Total		113487487	73390872	64.6687	73388436	1847	99.9967	0.0025	79354

Whether resolution is passed or not? (yes/No) Yes

Resolution no.2: Special Resolution to create, offer, issue and allot shares on Preferential Basis to one of the Promoters.									
Resolution Required : (Ordinary/Special)		Special							
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	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	45856580	45854301	99.9950	45854301	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		45854301	99.9950	45854301	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	17652217	12396847	70.2283	12396847	0	100.0000	0.0224	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12396847	70.2283	12396847	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	49978690	15139609	30.2921	15136203	2817	99.9775	0.0186	79354
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15139609	30.2921	15136203.0	2817	99.9775	0.0186	79354
Total		113487487	73390757	64.6686	73387351.0	2817.0	99.9954	0.0038	79354

Whether resolution is passed or not? (yes/No) Yes

Notes:

1. The Company has issued partly paid-up equity shares. Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) are in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the cutoff date, that is, Friday, September 10, 2021 ("Cut-off Date"), subject further to the provisions of Articles of Association of the Company.
2. As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.

Scrutinizer's Report

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

To,

The Chairman of the Extra-ordinary General Meeting of members of Arvind Fashions Limited ("the Company")

Dear Sir,

Sub: Combined report on remote e-voting and e-voting conducted at the Extraordinary General Meeting of the Company held on Thursday, September 16, 2021 at 11:00 a.m.

1. Appointment as Scrutinizer:

The undersigned have been appointed as Scrutinizer for the remote e-voting and e-voting at the Extraordinary General Meeting (**EGM**) of the members of the Company scheduled on Thursday, September 16, 2021 at 11:00 a.m. through Video Conference ("**VC**") / Other Audio Visual Means ("**OAVM**"). 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. Convening and holding of EGM:

2.1 The EGM was convened through VC/OAVM in compliance with Circular No. 10/2021 dated June 23, 2021 read with Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020 and No. 39/2020 dated December 31, 2020 ("MCA Circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 without the physical presence of Members at a common venue.

2.2 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 convening and holding the meeting and voting at EGM on the resolutions contained in the Notice of the EGM.

3. Cut-off Date:

The voting rights were reckoned as on Friday, September 10, 2021 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 EGM.

4. Voting Process:

4.1 The Company appointed National Securities Depository Limited for providing remote e-voting and e-voting facility at the EGM.

4.2 The remote e-voting period commenced at 9:00 a.m. (09:00 hours) on Monday, September 13, 2021 and ended at 5:00 p.m. (17:00 hours) on Wednesday, September 15, 2021. The e-voting was conducted separately for fully-paid and partly paid shares under two separate EVEN. The e-voting at the EGM for those shareholders who did not cast their votes through remote e-voting facility prior to the EGM was kept open for 30 (thirty) minutes after the conclusion of the EGM.

5. Counting of Votes:

5.1 After the conclusion of the EGM, the votes cast through remote e-voting and e-voting at the EGM were unblocked by the undersigned at 11.50 a.m. on September 16, 2021.



- 5.2 Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the shares i.e. @ 50% of the face value of the equity shares
5.3 The votes abstained were not considered in the voting result furnished hereinafter.

6. **Voting Result:**


We are submitting combined/consolidated report on the voting by shareholders through remote e-voting and e-voting at the EGM in respect of fully paid and partly paid shares in respect of each resolution hereunder:

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
		Number	%	Number	%	
Item No. 1 <u>Special Resolution:</u> To create, offer, issue and allot shares on Preferential Basis to Investors	Remote e-voting	73387393	99.997	1847	0.002	79354
	e-voting at the EGM	1043	0.001	0		0
Total		73388436	99.998	1847	0.002	79354
Item No. 2 <u>Special Resolution:</u> To create, offer, issue and allot shares on Preferential Basis to one of the Promoters.	Remote e-voting	73386308	99.995	2808	0.004	79354
	e-voting at the EGM	1043	0.001	9	0	0
Total		73387351	99.996	2837	0.004	79354

Note: The figures are rounded off where the vote value is in decimals.

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

Regards,



CS Hitesh Buch
CP No. 8195; FCS 3145
For Hitesh Buch & Associates
Company Secretaries
UDIN: F003145C000957857



Ahmedabad, 16th September 2021

Submitted through
Vijay Kumar B S,
Company Secretary