

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>

December 31, 2021

BSE Limited

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

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

Security Code : 542484

Security ID : ARVINDFASN

Symbol : ARVINDFASN

Dear Sir / Madam,

Sub: Intimation of Postal Ballot Results for the Notice dated November 13, 2021

Ref.: Regulation 44(3) of the the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Members of the Company have approved the following special resolution through Postal Ballot w.e.f. December 30, 2021.

1. Re-appointment of Mr. Nilesh Dhirajlal Shah (DIN: 01711720), as an Independent Director of the Company for a term of Five (5) years commencing from February 7, 2022.

In this regard please find enclosed the following documents:

- Details of the voting results in prescribed format as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Report of Scrutinizer on e-voting results;
- Certified True Copy of the resolution as approved by the Members

You are requested to kindly take above information on record

Yours faithfully,

For, Arvind Fashions Limited

Vijay Kumar B S
Company Secretary



Enclosure: As above

ARVIND

Regd Office : Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad-380 025
CIN: U52399GJ2016PLC085595

Results of Postal Ballot

(As per Regulation 44(3) of Listing Regulations)

Name of the Company	Arvind Fashions Limited
Date of Postal Ballot Notice	November 13, 2021
e-voting Start Date	December 1, 2021
e-voting End Date	December 30, 2021
Total number of Members as on record date. Cut-off date for ascertaining voting rights of Members i.e. November 26, 2021	1,78,549
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	-



Item.No.1: Re-appointment of Mr. Nilesh Dhirajlal Shah (DIN: 01711720), as an Independent Director of the Company for a term of Five (5) years commencing from February 7, 2022.

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	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	48910720	48908403	99.9953	48908403	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48908403	99.9953	48908403	0	100.0000	0.0000
Public Institutions	E-Voting	24790490	17291084	69.7489	17291084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17291084	69.7489	17291084	0	100.0000	0.0000
Public Non Institutions	E-Voting	58751379	14142082	24.0711	14138730	3352	99.9763	0.0237
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14142082	24.0711	14138730	3352	99.9763	0.0237
Total		132452589	80341569	60.6569	80338217	3352	99.9958	0.0042



Scrutinizer's Report

(Combined Report for postal ballot conducted through e-voting)

To,
The Chairman
Board of Directors
Arvind Fashions Limited
Main Building
Arvind Mills Premises
Naroda Road
Ahmedabad -380025

Sub: Consolidated report on e-voting 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 13th November 2021. ("Notice" for short). Our responsibility as Scrutinizer was to ensure that the e-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. Voting through Postal Ballot:

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 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.

3. Cut-off Date:

The voting rights were reckoned as on Friday, November 26, 2021 being the cut-off date for the purpose of deciding the entitlements 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 9:00 a.m. (IST) on Wednesday, December 1, 2021 and ended at 5:00 p.m. (IST) on Thursday, December 30, 2021. The e-voting was conducted separately for fully-paid and partly paid shares under two separate EVEN.

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 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. The



value of votes cast by shareholders holding partly-paid shares is therefore adjusted accordingly and rounded off.

5.3 The votes abstained are not considered in the voting result furnished hereinafter.

6. Voting Result on postal ballot:

We are submitting our consolidated report on the voting by shareholders through postal ballot on the special resolution in respect of fully paid and partly paid shares hereunder:

Special Resolution for Approval to Re-appointment of Mr. Nilesh Dhirajlal Shah (DIN: 01711720), as an Independent Director of the Company for a term of Five (5) years commencing from February 7, 2022.

Mode of Voting	In favour of the resolution			Against the resolution		
	No. of shareholders	Value of Votes	% of votes	No. of shareholders	Value of Votes	% of votes
Postal Ballot (Remote e-voting)	691	80338217	99.9958	65	3352	0.0042
Total	691	80338217	99.9958	65	3352	0.0042

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

Regards,

Very truly yours,



CS Hitesh Buch
For Hitesh Buch & Associates
Company Secretaries
CP No. 8195; FCS 3145
UDIN: F003145C002013417



Date: 31st December 2021

Place: Ahmedabad

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

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF THE COMPANY THROUGH POSTAL BALLOT ON DECEMBER 30, 2021.

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV of the Companies Act, 2013 (“Act”) including the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Nilesh Dhirajlal Shah (DIN: 01711720), Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the Listing Regulations being eligible for re-appointment under the provisions of the Companies Act, 2013 & rules made thereunder and Listing Regulations, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) consecutive years commencing from February 7, 2022.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to finalize and issue the letter of re-appointment to the concerned director and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution”.

CERTIFIED TRUE COPY
Arvind Fashions Limited


Vijay Kumar B S
Company Secretary
Membership No.: FCS 10458

ARVIND