

General information about company

Scrip code	542484
NSE Symbol	ARVINDFASN
MSEI Symbol	NOTLISTED
ISIN	INE955V01021
Name of the company	ARVIND FASHIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

Scrutinizer Details

Name of the Scrutinizer	HITESH BUCH
Firms Name	HITESH BUCH AND ASSOCIATES
Qualification	CS
Membership Number	8195
Date of Board Meeting in which appointed	30-05-2023
Date of Issuance of Report to the company	13-09-2023

Voting results

Record date	05-09-2023
Total number of shareholders on record date	165901
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	79
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.				
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	48906359	48906359	100	48906359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48906359	48906359	100	48906359	0	100	0
Public-Institutions	E-Voting	33066303	26806611	81.0693	26806611	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33066303	26806611	81.0693	26806611	0	100	0
Public- Non Institutions	E-Voting	50901998	23743098	46.6447	23742875	223	99.9991	0.0009
	Poll		4932	0.0097	3927	1005	79.6229	20.3771

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50901998	23748030	46.6544	23746802	1228	99.9948	0.0052
Total		132874660	99461000	74.8532	99459772	1228	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Consolidated Financial Statements of the Company for the Financial year ended March 31 2023 and the reports of the Auditors thereon				
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	48906359	48906359	100	48906359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48906359	48906359	100	48906359	0	100	0
Public-Institutions	E-Voting	33066303	26806611	81.0693	26806611	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33066303	26806611	81.0693	26806611	0	100	0
Public- Non Institutions	E-Voting	50901998	23743098	46.6447	23742875	223	99.9991	0.0009
	Poll		4932	0.0097	3927	1005	79.6229	20.3771
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	50901998	23748030	46.6544	23746802	1228	99.9948	0.0052
	Total	132874660	99461000	74.8532	99459772	1228	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Dividend on Equity Shares for the financial year ended March 31 2023.The Board of Directors have recommended a Dividend of Rs 1 (Indian Rupee One only) per fully paid up equity shares of Rs 4 each				
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	48906359	48906359	100	48906359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48906359	48906359	100	48906359	0	100	0
Public- Institutions	E-Voting	33066303	26839745	81.1695	26839745	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33066303	26839745	81.1695	26839745	0	100	0
Public- Non Institutions	E-Voting	50901998	23743098	46.6447	23738057	5041	99.9788	0.0212
	Poll		3927	0.0077	3927	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	

	Total	50901998	23747025	46.6524	23741984	5041	99.9788	0.0212
	Total	132874660	99493129	74.8774	99488088	5041	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr Sanjaybhai Shrenikbhai Lalbhai DIN 00008329 who retires by rotation and being eligible offers himself for reappointment				
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	48906359	48906359	100	48906359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48906359	48906359	100	48906359	0	100
Public-Institutions	E-Voting	33066303	26839745	81.1695	26732866	106879	99.6018	0.3982
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33066303	26839745	81.1695	26732866	106879	99.6018
Public- Non Institutions	E-Voting	50901998	23743098	46.6447	23742284	814	99.9966	0.0034
	Poll		3927	0.0077	3927	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	50901998	23747025	46.6524	23746211	814	99.9966	0.0034
	Total	132874660	99493129	74.8774	99385436	107693	99.8918	0.1082
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr Suresh Jayaraman DIN 03033110 who retires by rotation and being eligible offers himself for reappointment				
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	48906359	48906359	100	48906359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48906359	48906359	100	48906359	0	100
Public-Institutions	E-Voting	33066303	26839745	81.1695	25036935	1802810	93.2831	6.7169
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33066303	26839745	81.1695	25036935	1802810	93.2831
Public- Non Institutions	E-Voting	50901998	23743098	46.6447	23742165	933	99.9961	0.0039
	Poll		3927	0.0077	3927	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	50901998	23747025	46.6524	23746092	933	99.9961	0.0039
	Total	132874660	99493129	74.8774	97689386	1803743	98.1871	1.8129
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve payment of commission to the Non executive Directors of the Company				
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	48906359	48906359	100	48906359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48906359	48906359	100	48906359	0	100
Public-Institutions	E-Voting	33066303	26839745	81.1695	26839745	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33066303	26839745	81.1695	26839745	0	100
Public- Non Institutions	E-Voting	50901998	23743098	46.6447	23741911	1187	99.995	0.005
	Poll		4932	0.0097	3927	1005	79.6229	20.3771
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	50901998	23748030	46.6544	23745838	2192	99.9908	0.0092
	Total	132874660	99494134	74.8782	99491942	2192	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To revise the overall remuneration payable to Mr Shailesh Chaturvedi DIN 03023079 Managing Director and CEO of the Company				
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	48906359	48906359	100	48906359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48906359	48906359	100	48906359	0	100
Public-Institutions	E-Voting	33066303	26839745	81.1695	26786202	53543	99.8005	0.1995
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33066303	26839745	81.1695	26786202	53543	99.8005
Public- Non Institutions	E-Voting	50901998	23743098	46.6447	23737213	5885	99.9752	0.0248
	Poll		4932	0.0097	3927	1005	79.6229	20.3771
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	50901998	23748030	46.6544	23741140	6890	99.971	0.029
	Total	132874660	99494134	74.8782	99433701	60433	99.9393	0.0607
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve reappointment Mr Nagesh Dinkar Pinge DIN 00062900 as an Independent Director of the Company				
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	48906359	48906359	100	48906359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48906359	48906359	100	48906359	0	100
Public-Institutions	E-Voting	33066303	26839745	81.1695	26823814	15931	99.9406	0.0594
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33066303	26839745	81.1695	26823814	15931	99.9406
Public- Non Institutions	E-Voting	50901998	23743098	46.6447	23742046	1052	99.9956	0.0044
	Poll		4932	0.0097	3927	1005	79.6229	20.3771
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	50901998	23748030	46.6544	23745973	2057	99.9913	0.0087
	Total	132874660	99494134	74.8782	99476146	17988	99.9819	0.0181
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve reappointment Mr Achal Anil Bakeri DIN 00397573 as an Independent Director of the Company				
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	48906359	48906359	100	48906359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48906359	48906359	100	48906359	0	100
Public-Institutions	E-Voting	33066303	26839745	81.1695	24611200	2228545	91.6968	8.3032
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33066303	26839745	81.1695	24611200	2228545	91.6968
Public- Non Institutions	E-Voting	50901998	23743098	46.6447	23742301	797	99.9966	0.0034
	Poll		3927	0.0077	3927	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	50901998	23747025	46.6524	23746228	797	99.9966	0.0034
	Total	132874660	99493129	74.8774	97263787	2229342	97.7593	2.2407
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

