

ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

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

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

Website: www.arvindfashions.com

December 21, 2023

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

Security Code : 542484
Security ID : ARVINDFASN

To,
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.: Scrutinizer Report of postal Ballot Notice dated October 09, 2023

With reference to the captioned subject and in continuation to our letter dated November 20, 2023 in respect of submission of the postal ballot notice dated October 09, 2023 seeking approval of the members of Arvind Fashions Limited ("Company") by way of special resolution for the appointment of Mr. Govind Shrikhande (DIN: 00029419) as an Independent Director of the Company.

Mr. Hitesh Buch, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on December 21, 2023. In accordance with the said Report, the members of the Company have approved the Special Resolution as embodied in the Postal Ballot Notice dated October 09, 2023 with the requisite majority.

In accordance with the circular dated October 17, 2023 as issued by the exchange(s), results of the Postal Ballot has been submitted in XBRL mode. Further, we are hereby enclosing the report of Scrutinizer dated December 21, 2023. The same will also be made available on the website of the Company www.arvindfashions.com.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Arvind Fashions Limited

Lipi Jha
Company Secretary

Encl: As mentioned above

Scrutinizer's Report
(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: 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 9th October 2023. ("Notice" for short). Our responsibility as Scrutinizer was to ensure that the postal ballot process (through electronic voting) 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:

- 2.1 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 from time to time 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.
- 2.2 In compliance with the MCA Circulars, Sections 108 and 110 of the Act and the Rules made thereunder and Regulation 44 of the Listing Regulations, the Company provided remote e-Voting facility to seek the approval of members of the Company for the resolution contained in the Notice through Postal Ballot.

3. Cut-off Date:

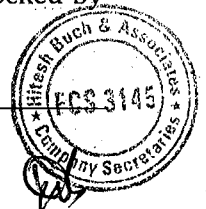
The voting rights were reckoned as on Friday, 17th November 2023 being the cut-off date for the purpose of deciding the entitlements of members to vote through the postal ballot.

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 09:00 A.M. (IST) on Tuesday, November 21, 2023 and ended on Wednesday, December 20, 2023 at 5:00 P.M. (IST).
- 4.3 The e-voting was conducted separately for fully-paid and partly paid shares under two separate EVENS.

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:

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	In favour of the resolution		Against the resolution	
		Value of Votes	% of votes	Value of Votes	% of votes
Item No.1: Special Resolution: Appointment of Mr. Govind Shrikhande (DIN: 00029419) as an Independent Director of the Company to hold office for five consecutive years for a term up to 8 th October, 2028	Postal Ballot (Remote e-voting)	79938741	99.8409	127415	0.1591
Total		79938741	99.8409	127415	0.1591

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


CS Hitesh Buch

Proprietor
For Hitesh Buch & Associates
Company Secretaries
CP No. 8195; FCS 3145
PR Certi No. 1265/2021
UDIN: F003145E003001360



Date: 21st December 2023
Place: Ahmedabad

Submitted to the Chairman of the Company
through Lipi Jha, Company Secretary

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-12-2023
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Mr. Hitesh Buch
Firms Name	Hitesh Buch & Associates
Qualification	CS
Membership Number	3145
Date of Board Meeting in which appointed	09-10-2023
Date of Issuance of Report to the company	21-12-2023

Voting results	
Record date	17-11-2023
Total number of shareholders on record date	171531
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Govind Shrikhande (DIN: 00029419) 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	100.0000	48906359	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	48906359	48906359	100.0000	48906359	0	100.0000	0.0000
Public- Institutions	E-Voting	33001487	25732811	77.9747	25606804	126007	99.5103	0.4897
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	33001487	25732811	77.9747	25606804	126007	99.5103	0.4897
Public- Non Institutions	E-Voting	51041814	5426986	10.6324	5425578	1408	99.9741	0.0259
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	Total	51041814	5426986	10.6324	5425578	1408	99.9741	0.0259
	Total	132949660	80066156	60.2229	79938741	127415	99.8409	0.1591
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0