

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

August 20, 2024

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 Limited
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,

Subject: Voting Results of the Annual General Meeting of the Company held on August 19, 2024- Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the Annual General Meeting ('AGM') of the Members of Arvind Fashions Limited ("the Company") was held on Monday, August 19, 2024, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Consolidated Report of the Scrutinizer dated August 19, 2024 for remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For Arvind Fashions Limited

Lipi Jha
Company Secretary

Arvind FASHIONS

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

CIN: L52399GJ2016PLC085595

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)	19-08-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:53 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	21-05-2024
Date of Issuance of Report to the company	19-08-2024

Voting results

Record date	13-08-2024
Total number of shareholders on record date	165248
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	2
b) Public	90
No. of resolution passed in the meeting	5
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, 2024 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	46906359	46906359	100	46906359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46906359	46906359	100	46906359	0	100
Public-Institutions	E-Voting	38426201	31852171	82.8918	31852171	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38426201	31852171	82.8918	31852171	0	100
Public- Non Institutions	E-Voting	47898650	4130084	8.6225	4130004	80	99.9981	0.0019
	Poll		3883	0.0081	3883	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47898650	4133967	8.6307	4133887	80	99.9981
Total		133231210	82892497	62.217	82892417	80	99.9999	0.0001
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, 2024 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	46906359	46906359	100	46906359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46906359	46906359	100	46906359	0	100
Public-Institutions	E-Voting	38426201	31852171	82.8918	31852171	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38426201	31852171	82.8918	31852171	0	100
Public- Non Institutions	E-Voting	47898650	4129964	8.6223	4129884	80	99.9981	0.0019
	Poll		3883	0.0081	3883	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47898650	4133847	8.6304	4133767	80	99.9981
Total		133231210	82892377	62.2169	82892297	80	99.9999	0.0001
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, 2024. The Board of Directors have recommended a Dividend of Rs. 1.25/- (Indian Rupee One and Point Two Five 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	46906359	46906359	100	46906359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46906359	46906359	100	46906359	0	100
Public- Institutions	E-Voting	38426201	31866332	82.9287	31866332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38426201	31866332	82.9287	31866332	0	100
Public- Non Institutions	E-Voting	47898650	4130004	8.6224	4128913	1091	99.9736	0.0264
	Poll		3883	0.0081	3883	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47898650	4133887	8.6305	4132796	1091	99.9736
Total		133231210	82906578	62.2276	82905487	1091	99.9987	0.0013
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. Punit Sanjay Lalbhai (DIN: 05125502), 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	46906359	46906359	100	46906359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46906359	46906359	100	46906359	0	100
Public-Institutions	E-Voting	38426201	31866332	82.9287	31772721	93611	99.7062	0.2938
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38426201	31866332	82.9287	31772721	93611	99.7062
Public- Non Institutions	E-Voting	47898650	4130004	8.6224	4129855	149	99.9964	0.0036
	Poll		3883	0.0081	3883	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47898650	4133887	8.6305	4133738	149	99.9964
Total		133231210	82906578	62.2276	82812818	93760	99.8869	0.1131
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?				No				
Description of resolution considered				To appoint a Director in place of Mr. Kulin Sanjay Lalbhai (DIN: 05206878), 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	46906359	46906359	100	46906359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46906359	46906359	100	46906359	0	100
Public- Institutions	E-Voting	38426201	31866332	82.9287	31758984	107348	99.6631	0.3369
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38426201	31866332	82.9287	31758984	107348	99.6631
Public- Non Institutions	E-Voting	47898650	4130004	8.6224	4129855	149	99.9964	0.0036
	Poll		3883	0.0081	3883	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47898650	4133887	8.6305	4133738	149	99.9964
Total		133231210	82906578	62.2276	82799081	107497	99.8703	0.1297
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	

Scrutinizer's Report
(Combined Report for remote e-voting and e-voting at the AGM)

To,
The Chairman of the 9th Annual General Meeting of members of Arvind Fashions Limited ("the Company") held on Monday, 19th August 2024 at 11:00 a.m.

Dear Sir,

Sub: Combined report on remote e-voting and e-voting conducted at the 9th Annual General Meeting (AGM) of the Company

1. Appointment as Scrutinizer:

The undersigned have been appointed as Scrutinizer for the remote e-voting and e-voting at the AGM of the members of the Company held on **Monday, 19th August, 2024 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 AGM:

2.1 The Ministry of Corporate Affairs ("MCA") vide its circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 and Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (Collectively referred to as "MCA and SEBI Circulars for General Meetings"), permitted the holding of the general meetings through VC / OAVM, without the physical presence of the 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 AGM on the resolutions contained in the Notice of the AGM dated 21st May 2024.

3. Cut-off Date:

The voting rights were reckoned as on Tuesday, 13th August 2024 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.

4. Voting Process:

4.1 The Company appointed National Securities Depository Limited for providing remote e-voting and e-voting facility at the AGM. The e-voting was conducted separately for fully-paid and partly paid shares under two separate EVEN.

4.2 The remote e-voting period commenced at 9:00 a.m. (09:00 hours) on Friday, 16th August 2024 and ended at 5:00 p.m. (17:00 hours) on Sunday, 18th August, 2024.

4.3 The e-voting at the AGM was kept open for 15 (Fifteen) minutes after the conclusion of the AGM to enable the shareholders to cast their votes.

5. Counting of Votes:

5.1 After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked by the undersigned at 12.08 P.M. on 19th August, 2024.

- 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 adjusted accordingly and rounded off to higher value.
- 5.3 The votes abstained are not considered in the voting result furnished herein below.

6. Voting Result:

We are submitting combined/consolidated report on the voting by shareholders through remote e-voting and e-voting at the AGM 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	
		value	%	value	%
Item No. 1 <u>Ordinary Resolution:</u> Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	Remote e-voting	82888534	99.9952	80	0.0001
	e-voting at the AGM	3883	0.0047	0	0
Total		82892417	99.9999	80	0.0001
Item No. 2 <u>Ordinary Resolution:</u> Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Auditors thereon.	Remote e-voting	82888414	99.9952	80	0.0001
	e-voting at the AGM	3883	0.0047	0	0
Total		82892297	99.9999	80	0.0001
Item No. 3 <u>Ordinary Resolution:</u> Declaration of Dividend on Equity Shares for the financial year ended March 31, 2024. The Board of Directors have recommended a Dividend of Re. 1.25/- (Indian Rupee One and Paise Twenty-Five only) per fully paid-up equity shares of Rs. 4 each.	Remote e-voting	82901604	99.9940	1091	0.0013
	e-voting at the AGM	3883	0.0047	0	0
Total		82905487	99.9987	1091	0.0013

Item No. 4 Ordinary Resolution: Appointment of Director in place of Mr. Punit Sanjay Lalbhai (DIN: 05125502), who retires by rotation and being eligible, offers himself for reappointment.	Remote e-voting	82808935	99.8822	93760	0.1131
	e-voting at the AGM	3883	0.0047	0	0
Total		82812818	99.8869	93760	0.1131
Item No. 5 Ordinary Resolution: Appointment of Director in place of Mr. Kulin Sanjay Lalbhai (DIN: 05206878), who retires by rotation and being eligible, offers himself for reappointment.	Remote e-voting	82795198	99.8656	107497	0.1297
	e-voting at the AGM	3883	0.0047	0	0
Total		82799081	99.8703	107497	0.1297

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

Regards,

HITESH DIWAKERBHAI BUCH Digitally signed by HITESH DIWAKERBHAI BUCH
Date: 2024.08.19 17:28:45 +05'30'

CS Hitesh Buch
Proprietor
For Hitesh Buch & Associates
Company Secretaries
CP No. 8195; FCS 3145
PR No. 1265/2021
UDIN: F003145F000997787

Ahmedabad, 19th August 2024

Submitted through
Ms. Lipi Jha, Company Secretary