

September 25, 2020

BSE Limited

Listing Dept./ Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited

Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Security Code : 500101

Security ID : ARVIND

Symbol : ARVIND

Dear Sir/Madam,

Subject: Proceedings of Annual General Meeting of the Company held on 25th September 2020

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on 25th September 2020 through Video Conferencing (VC) / Other Audio Video Means (OAVM):

1. Ordinary Resolution for adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March 2020 and Reports of Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. Kulin Lalbhai as Director of the Company, liable to retire by rotation.
3. Special Resolution for payment of commission to the Non-executive Director(s) of the Company for a period of five years from 1st April 2020 to 31st March 2025.
4. Special Resolution for re-appointment of Dr. Bakul H. Dholakia as an Independent Director of the Company.
5. Special Resolution for re-appointment of Ms. Renuka Ramnath as an Independent Director of the Company.
6. Special Resolution for re-appointment of Mr. Nilesh Shah as an Independent Director of the Company.
7. Special Resolution for alteration of Main Object Clause of Memorandum of Association.
8. Special Resolution for approval of offer or invitation to subscribe to Non-convertible Debentures on private placement basis upto Rs. 150 crores.
9. Ordinary Resolution for Ratification of the remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March 2021.



The above businesses were transacted through remote e-voting and e-voting at the meeting as required under the Companies Act, 2013 and Listing Regulations.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

**Yours faithfully,
For, Arvind Limited**



**R. V. Bhimani
Company Secretary**

