



**ARVIND LIMITED**

**Regd. Office : Naroda Road, Ahmedabad-380 025**

Members of the Company are hereby informed that the following is the result of the poll taken on the Resolutions from Item Nos. 1 to 7 of the Notice convening Annual General Meeting held on 25<sup>th</sup> September, 2009.

1. Number of valid votes cast in favour of resolution Nos.1 to 6 : 107296430
2. Number of valid votes cast in favour of the resolution No. 7 : 90737477
3. Number of valid votes cast against the resolution Nos.1 to 7 : 7415

Accordingly, it is hereby declared that the subject Ordinary and Special Resolutions have been carried by the requisite majority.

September 25, 2009

Sanjay S. Lalbhai  
Chairman