

August 6, 2019

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

Security Code : 500 101  
Security ID : ARVIND

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 : ARVIND

Dear Sir / Madam,

**Sub: Proceedings of Annual General Meeting of the Company held on 6<sup>th</sup> August 2019**

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 6<sup>th</sup> August 2019 at J. B. Auditorium, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380015:

1. Ordinary Resolution for adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31<sup>st</sup> March 2019 and Reports of Directors and Auditors thereon.
2. Ordinary Resolution for declaration of dividend @ 20% i.e. Rs. 2.00 per share on fully paid up Equity Shares of Rs. 10 each for the year 2018-19.
3. Ordinary Resolution for re-appointment of Mr. Punit Lalbhai (DIN: 05125502) as a Director of the Company, liable to retire by rotation.
4. Special Resolution for re-appointment and approval of overall remuneration of Mr. Jayesh Shah (DIN: 00008349) as Director and Group Chief Financial Officer for a period of five years from 1<sup>st</sup> October 2019 to 30<sup>th</sup> September 2024.
5. Special Resolution for re-appointment of Mr. Dileep C. Choksi (DIN: 00016322) as an Independent Director of the Company.
6. Ordinary Resolution for appointment of Mr. Arpit K. Patel (DIN: 00059914) as an Independent Director of the Company.
7. Special Resolution for approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis upto Rs. 300 crores.

8. Ordinary Resolution for ratification of the remuneration of M/s Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31<sup>st</sup> March 2020.

The above businesses were transacted through remote e-voting and tablet-based 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,



R. V. Bhimani  
Company Secretary

