

August 30, 2018

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 Sirs,

Sub: Proceedings of Annual General Meeting of the Company held on 30th August 2018

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 30th August, 2018 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 31st March, 2018 and Reports of Directors and Auditors thereon.
2. Ordinary Resolution for declaration of dividend @ 24% i.e. Rs. 2.40 per share on fully paid up Equity Shares of Rs. 10 each for the year 2017-18.
3. Ordinary Resolution for re-appointment of Mr. Sanjay Lalbhai (DIN: 00008329) as a Director of the Company, liable to retire by rotation.
4. Ordinary Resolution for ratification of the remuneration of M/s Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March, 2019.
5. Special Resolution for approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis upto Rs. 500 crores.
6. Amended Special Resolution for amendment to the "Arvind Limited – Employee Stock Option Scheme 2008."

Arvind Limited

LALBHAI GROUP

Naroda Road, Ahmedabad 380 025, India

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CIN - L17119GJ1931PLC000093

ARVIND

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 will be submitted separately.

Kindly take note of the above.

Thanking you,

Yours faithfully,



R. V. Bhimani
Company Secretary



Encl : As above.