

Arvind Limited

LALBHAI GROUP

Naroda Road, Ahmedabad 380 025, India

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CIN - L17119GJ1931PLC000093

ARVIND

August 4, 2016

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 4th August, 2016

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 4th August, 2016 at Thakorebhai Desai Hall, Near Law Garden, Ellisbridge, Ahmedabad-380006:

- a) Adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March, 2016 and Reports of Directors and Auditors thereon.
- b) Declaration of dividend @ 24% i.e. Rs. 2.40 per share on fully paid up Equity Shares of Rs.10 each for the year 2015-16.
- c) Re-appointment of Mr. Kulin Lalbhai as a Director of the Company, liable to retire by rotation.
- d) Appointment of Sorab S. Engineer & Co., Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration.
- e) Ratification of the remuneration of M/s Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March, 2017.
- f) Re-appointment of Mr. Sanjay Lalbhai as the Chairman and Managing Director of the Company for a period of five years from 1st April, 2017 to 31st March, 2022 and remuneration payable to him.
- g) Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis upto Rs.500 crores.

The above businesses were transacted by poll at the meeting as required under the Companies Act, 2013 and Listing Regulations. Results of the passing the above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchanges separately.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Arvind Limited



R. V. Bhimani
Company Secretary