

September 25, 2020

BSE Limited

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

Security Code : 500101 Security ID : ARVIND

Dear Sir/Madam,

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

Symbol: ARVIND

Subject: Voting Results of the Annual General Meeting of the Company - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 44(3) of the Listing Regulations, we submit herewith the voting results of the Annual General Meeting of the Company held on Friday, the 25th September 2020 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) in the prescribed format alongwith Scrutinizer's Report.

Kindly take note of the above.

Thanking you,

Yours faithfully,_

For, Arvind Limited

R. V. Bhimani Company Secretar

Encl: As above

Arvind Limited Voting Results of the Annual General Meeting dated 25th September 2020

Date of Annual General Meeting	25-09-2020
Total number of shareholders on record date	222424
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	104
Promoters and Promoter Group:	2
Public:	102

Agenda- wise disclosure

	nd Auditors there	Audited Financial						
Resolution re	quired: (Ordinary	/ Special)		Ordinary Resolu	tion			
Whether Pro	moter /Promoter	Group are interes	ted	No				
	/resolution?						-	
Category	Mode of Voting	No. of shares held (1)	,,,		No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E -Voting		11,57,88,226	99.9902%	11,57,88,226		100.0000%	0.0000%
and Promoter Group	Poll / Tablet Based E-Voting	11,57,99,622	<u>-</u>	-	•	-	•	•
	Postal Ballot (if Applicable)		NA	NA 	NA 	NA 	NA	NA
*	Total	11,57,99,622	11,57,88,226	99.9902%	11,57,88,226	-	100.0000%	0.0000%
Public	E -Voting		4,21,24,018	79.6813%	4,21,24,018		100.0000%	0.0000%
Institutions	Poll / Tablet Based E-Voting	5,28,65,643	-	-	•		-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	5,28,65,643	4,21,24,018	79.6813%	4,21,24,018	-	100.0000%	0.0000%
Public Non	E -Voting		67,50,644	7.4792%		10,813	99,8398%	
Institutions	Poll / Tablet Based E-Voting	9,02,58,804				•	-	-
	Postal Ballot (If Applicable)	4 ' ' ' '	NA	NA	NA	NA	NA	NA
	Total	9,02,58,804	67,50,644	7.4792%	67,39,831	10,813	99.8398%	0.1602%
Total		25,89,24,069	16,46,62,888	63.5950%	16,46,52,075	10,813	99.9934%	0.0066%



Resolution No	o. 2 - Re-appointn	nent of Mr. Kulin L	albhai as Director	of the Company,	liable to retire by	rotation.						
Resolution re	quired: (Ordinary	/ Special)		Ordinary Resolu	tion							
Whether Pro	moter /Promoter	Group are interest	ted	Yes								
in the Agenda	a /resolution?											
Category			No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100				
Promoter	E -Voting		11,57,88,226	99.9902%	11,57,88,226	-	100.0000%	0.0000%				
and Promoter Group	Poll / Tablet Based E-Voting	11,57,99,622	-	-	-	-	-	-				
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA				
	Total	11,57,99,622	11,57,88,226	99.9902%	11,57,88,226	-	100.0000%	0.0000%				
Public	E -Voting		4,27,05,465	80.7811%	4,15,58,195	11,47,270	97.3135%	2.6865%				
Institutions	Poll / Tablet Based E-Voting	5,28,65,643	-	•	-	•	_					
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA				
	Total	5,28,65,643	4,27,05,465	80.7811%	4,15,58,195	11,47,270	97.3135%	2.6865%				
Public Non	E -Voting		67,50,609	7,4792%	67,34,826	15,783	99.7662%	0.2338%				
Institutions	Poll / Tablet Based E-Voting	9,02,58,804	-	-	-	•	-					
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA				
	Total	9,02,58,804	67,50,609	7.4792%		15,783	99.7662%					
Total	<u></u>	25,89,24,069	16,52,44,300	63.8196%	16,40,81,247	11,63,053	99.2962%	-0.7038%				

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		commission to the	e Non-executive D	irector(s) of the	Company for a pe	riod of five years fr	om 1st April, 2020 to	
31st March, 2				1				
	quired: (Ordinary			Special Resolution	on			
		Group are interes	ted	No				
	a /resolution?							·
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [6]=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E -Voting	1	11,57,88,226	99.9902%	11,57,88,226		100.0000%	0.0000%
and Promoter Group	Poll / Tablet Based E-Voting	11,57,99,622	-	-	-	- -	-	
Стоир	Postal Ballot (if Applicable)	d .	NA	NA	NA	NA	NA	NA
*	Total	11,57,99,622	11,57,88,226	99.9902%	11,57,88,226	•	100.0000%	0.0000%
Public	E -Voting		4,22,05,465	79.8353%	4,22,05,465	-	100.0000%	0.0000%
Institutions	Poll / Tablet Based E-Voting	5,28,65,643	-	-	-	-	0.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA NA
*	Total	5,28,65,643	4,22,05,465	79.8353%	4,22,05,465	-	100.0000%	0.0000%
Public Non	E -Voting		67,48,861	7.4772%	62,31,942	5,16,919	92.3406%	7.6594%
Institutions	Poll / Tablet Based	0.02.59.904	-	-	-	-	-	-
,	Postal Ballot (If Applicable)	9,02,58,804	NA	NA	NA	NA	NA	NA
	Total	9,02,58,804	67,48,861	7.4772%	62,31,942	5,16,919	92.3406%	7.6594%
Total		25,89,24,069	16,47,42,552	63.6258%	16,42,25,633	5,16,919	99.6862%	0.3138%

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Resolution re	quired: (Ordinar)	y/ Special)		Special Resolution								
Whether Pro	moter /Promoter	Group are interes	sted	No								
	a /resolution?											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100				
Promoter	E -Voting		11,57,88,226	99.9902%	11,57,88,226	_	100.0000%	0.00009				
and Promoter Group	Poll / Tablet Based E-Voting	11,57,99,622	- NA	- NA	- NA	- NA	- NA	- NA				
	Postal Ballot (If Applicable)		NA I	, INA	, NA	, IVA	NA NA	NA 				
	Total	11,57,99,622	11,57,88,226	99.9902%	11,57,88,226	•	100.0000%	0.0000%				
Public	E -Voting		4,27,05,465	80.7811%	1,60,60,284	2,66,45,181	37.6071%	62.3929%				
Institutions	Poll / Tablet Based E-Voting Postal Ballot (If	5,28,65,643	NA NA	- NA	- NA	- NA	- NA	NA				
	Applicable)				<u> </u> -							
	Total	5,28,65,643	4,27,05,465	80.7811%	1,60,60,284	2,66,45,181	37.6071%	62.3929%				
Public Non	E -Voting		67,42,614	7.4703%	67,27,092	15,522	99.7698%	0.2302%				
Institutions	Poll / Tablet Based E-Voting	9,02,58,804	-	-	-	-	-	-				
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	N.A				
	Total	9,02,58,804	67,42,614	7.4703%	67,27,092	15,522	99.7698%	0.2302%				
Total		25,89,24,069	16,52,36,305	63.8165%		2,66,60,703	83.8651%	-16.1349%				

			Ramnath as an Ir	ndependent Direc	tor of the Compar	ny.		
Resolution re	quired: (Ordinary	/ Special)		Special Resolution	on			
Whether Pro	moter /Promoter	Group are interes	ted	No				
in the Agenda								
Category			No. of votes polied (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E -Voting		11,57,88,226	99.9902%	11,57,88,226	-	100.0000%	0.0000%
and Promoter Group	Poll / Tablet Based E-Voting	11,57,99,622	-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	11,57,99,622	11,57,88,226	99.9902%	11,57,88,226	-	100.0000%	0.0000%
Public	E -Voting		4,27,05,465	80.7811%	2,16,09,941	2,10,95,524	50.6023%	49.3977%
Institutions	Poll / Tablet Based E-Voting	5,28,65,643	-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	5,28,65,643	4,27,05,465	80.7811%	2,16,09,941	2,10,95,524	50.6023%	49.3977%
Public Non	E -Voting		67,50,614	7.4792%	67,22,242	28,372	99.5797%	0.4203%
Institutions	Poll / Tablet Based E-Voting	9,02,58,804	-	-	-	•	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	9,02,58,804	67,50,614	7.4792%	67,22,242	28,372	99.5797%	0.4203%
Total		25,89,24,069	16,52,44,305	63.8196%	14,41,20,409	2,11,23,896	87.2166%	12.7834%

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Amended Resolution	No. 6 - Re-appoin	tment of Mr. Nile	sh Shah as an Inde	pendent Director	of the Company.			
Resolution required:	(Ordinary/ Specia	1)		Special Resolution	on			
Whether Promoter /	_	re interested		No				
in the Agenda /resol								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes poiled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E -Voting	j	11,57,88,226	99.9902%	11,57,88,226	-	100.0000%	0.0000%
and	Poll / Tablet		-	-	-	-	-	-
Promoter	Based							
Group	E-Voting	11,57,99,622		<u> </u>				
	Postal Ballot (If		NA NA	NA NA	NA NA	NA	NA NA	NA
	Applicable)							
	Total	11,57,99,622	11,57,88,226	99.9902%		-	100.0000%	0.0000%
Public Institutions	E -Voting		4,27,05,465	80.7811%	4,24,03,215	3,02,250	99.2922%	0.7078%
	Poll / Tablet		-	-	-	-	-	-
	Based							
	E-Voting	5,28,65,643						
	Postal Ballot (If		NA NA	NA NA	NA	NA NA	NA NA	NA
	Applicable)							
	Total	5,28,65,643	4,27,05,465	80.7811%		3,02,250	99.2922%	
Public Non	E -Voting		67,50,614	7.4792%	67,24,392	26,222	99.6116%	0.3884%
Institutions	Poll / Tablet		-	-	-	-	-	-
ĺ	Based					1	[
	E-Voting	9,02,58,804						
	Postal Ballot (If		NA	NA	NA	NA	NA	NA
	Applicable)							
	Total	9,02,58,804	67,50,614	7.4792%	67,24,392	26,222	99.6116%	0.3884%
Total		25,89,24,069	16,52,44,305	63.8196%	16,49,15,833	3,28,472	99.8012%	-0.1988%

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Resolution No	. 7 - Alteration of M	lain Object Clause	of Memorandum o	f Association.				
Resolution red	quired: (Ordinary/ S	pecial)		Special Resolution				
Whether Pron	noter /Promoter Gr	oup are interested		No				
in the Agenda	/resolution?				·			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter	E -Voting		11,57,88,226	99.9902%	11,57,88,226	_	100.0000%	0.0000%
and Promoter Group	Poll / Tablet Based E-Voting Postal Ballot	11,57,99,622	- NA	- NA	- NA	- NA	- NA	- NA
	(If Applicable)		NA .			, NA		
	Total	11,57,99,622	11,57,88,226	99.9902%	11,57,88,226		100.0000%	0.0000%
Public Institutions	E -Voting Poll / Tablet Based E-Voting	5,28,65,643	4,27,05,465	80.7811% -	4,27,05,465	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	5,28,65,643	4,27,05,465	80.7811%	4,27,05,465		100.0000%	0.0000%
Public Non Institutions	E -Voting Poll / Tablet Based E-Voting	9,02,58,804	67,50,596	7.4792% -	67,37,689	12,907	99.8088%	0.1912%
	Postal Ballot (If Applicable)		NA	NA		NA	NA	
	Total	9,02,58,804	67,50,596	7.4792%		12,907	99.8088%	
Total		25,89,24,069	16,52,44,287	63.8196%	16,52,31,380	12,907	99.9922%	0.0078%

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Resolution No.	8 - Approval of offe	er or invitation to s	ubscribe to Non-c	onvertible Debent	ures on private pl	acement basis	upto Rs. 150 cro	res.
Resolution req	uired: (Ordinary/ Sp	pecial)		Special Resolution	1			
Whether Prom	oter /Promoter Gro	oup are interested		No				
in the Agenda	/resolution?							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes - in	No. of Votes	% of Votes in	% of Votes against
		held (1)	polled (2)	Polled on	favour (4)	– against (5)	favour on	on votes polled
				outstanding	4		votes polled	(7)=[(5)/(2)]*100
				shares			(6)=[(4)/(2)]*1	
]	(3)=[(2)/(1)]*			00	
 				100				
Promoter	E -Voting		11,57,88,226	99.9902%	11,57,88,226	_	100.0000%	0.0000%
and	Poll / Tablet			-	-	-	-	-
Promoter	Based]					
Group	E-Voting	11,57,99,622						
	Postal Ballot		NA	NA	NA	NA NA	NA	NA
·	(If Applicable)	· ·			[
en e	Total	11,57,99,622	11,57,88,226	99.9902%	11,57,88,226		100.0000%	0.0000%
Public	E -Voting		4,27,05,465	80.7811%	4,27,05,465	-	100.0000%	0.0000%
Institutions	Poll / Tablet	1	-		-	-	-	-
	Based	E 20 CE C42						
	E-Voting	5,28,65,643						<u> </u>
ļ	Postal Ballot		NA	NA	NA	NA	NA	NA
	(If Applicable)							
	Total	5,28,65,643	4,27,05,465	80.7811%	4,27,05,465	-	100.0000%	0.0000%
Public Non	E -Voting		67,50,596	7.4792%	67,38,276	12,320	99.8175%	0.1825%
Institutions	Poll / Tablet		•	•	-	•	-	-
ĺ	Based	0.00 50 004]	•	
	E-Voting	9,02,58,804				J		
	Postal Ballot	1	NA	NA	NA	NA	NA	NA
	(If Applicable)							
	Total	9,02,58,804	67,50,596	7.4792%	67,38,276	12,320	99.8175%	0.1825%
Total		25,89,24,069	16,52,44,287	63.8196%	16,52,31,967	12,320	99.9925%	0.0075%



Resolution No. !	- Ratification of t	he remuneration o	f M/s. Kiran J. Me	hta & Co., Cost Ac	countants for the	financial year e	ending 31st Marc	ch 2021.
Resolution requ	ired: (Ordinary/ Sp	ecial)		Ordinary Resolution	on			
Whether Promo	ter /Promoter Gro	up are interested		No				
in the Agenda /	resolution?							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E -Voting		11,57,88,226	99.9902%	11,57,88,226		100.0000%	0.0000%
and Promoter	Poll / Tablet Based	11 57 00 622	_	-	-	-	-	-
Group	Postal Ballot (If Applicable)	11,57,99,622	NA	NA	NA	NA	NA	NA
	Total	11,57,99,622	11,57,88,226	99.9902%	11,57,88,226	-	100.0000%	0.0000%
Public	E -Voting		4,27,05,465	80.7811%	4,27,05,465	•	100.0000%	0.0000%
Institutions	Poll / Tablet Based E-Voting	5,28,65,643	-	-	-	-	-	-
,	Postal Ballot (If Applicable)		NA	NA ·	NA	NA	NA	NA
	Total	5,28,65,643	4,27,05,465	80.7811%		•	100.0000%	
Public Non	E -Voting		67,50,609	7.4792%	67,38,902	11,707	99.8266%	0.1734%
Institutions	Poll / Tablet Based E-Voting	9,02,58,804	-	-		_		•
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	9,02,58,804	67,50,609	7.4792%	67,38,902	11,707	99.8266%	0.1734%
Total		25,89,24,069	16,52,44,300	63.8196%	16,52,32,593	11,707	99.9929%	0.0071%



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Scrutinizer's Report

(Combined Report for remote e-voting and e-voting at the AGM)

To.

The Chairman of the Annual General Meeting of members of Arvind Limited ("the Company") held on Friday, September 25, 2020 at 11:00 a.m.

Dear Sir,

Sub: Combined report on remote e-voting and e-voting conducted at the Annual General Meeting (AGM) of the Company

- A. I, Hitesh D. Buch, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 at the Annual General Meeting (AGM) of the members of the Company held on Friday, September 25, 2020 at 11:00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM").
- B. The AGM was held through VC/OAVM in compliance with Circular No. 20/2020 dated May 5, 2020 read with Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA). The Company had provided e-voting facility at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.
- C. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting at AGMon the resolutions contained in the Notice of the AGM. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting and e-voting at AGM is done in a fair and transparent manner.
- D. The remote e-Voting period commenced at 9:00 a.m. on Tuesday, September 22, 2020 and ended at 5:00 p.m. on Thursday, September 24, 2020.
- E. The voting rights were reckoned as on Friday, September 18, 2020, being the cut-off date for the purpose of deciding the entitlements of members to vote through remote e-voting and e-voting at the AGM.
- F. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked by me.
- G. I am submitting this report on the voting by shareholders through remote e-voting and e-voting at the AGM. The combined results in respect of voting on each of the resolution are as under:

Item No. of the Notice,	Mode of	In favour	of the	Against the ro	esolution	
type of Resolution and	Voting	resolu	tion			
subject matter						
		No. of	% of total	No. of	% of total	
		Shares/votes	votes	Shares/votes	votes	
Item No. 1	Remote e-	164652075	99.9934	10813	0.0066	
OrdinaryResolution:	voting	}				
	}					
Adoption of Audited	}					
Financial Statements						
including Consolidated						
Financial Statements	e-voting at	NIL,	NIL	NIL	NIL	
for the financial year	the AGM			y v		
ended 31 st March 2020						
and Reports of						
Directors and Auditors						
thereon.	<u> </u>					
Total		164652075	99.9934	10813	0.0066	
Item No. 2	Remote e-	164081247	99.2961	1163053	0.7039	
OrdinaryResolution:	voting					
Re-appointment of Mr.						
Kulin Lalbhai as a	e-voting at	NIL	NIL	NIL	NIL	
Director of the	the AGM					
Company, liable to						
retire by rotation.						
Total		164081247	99.2961	1163053	0.7039	
Item No. 3	Remote e-	164225633	99.6862	516919	0.3138	
Special Resolution:	voting					
			(1)			
Payment of commission						
to the Non-Executive						
Director(s) of the	e-voting at	NIL	NIL	NIL	NIL	
Company for a period	the AGM					
of five years from 1st						
April 2020 to 31 st March						
2025.		·				
Total	<u> </u>	164225633	99.6862	516919	0.3138	
, Juli		TU+4420033	33.0002	270212	0.3138	

Item No. 4	Remote e-	138575602	83.8651	26660703	16.1349
Special Resolution:	voting				
Re-appointment of Dr.	e-voting at	NIL	NIL	NIL	NIL
Bakul H. Dholakia as an	the AGM				
Independent Director	the Adivi				
of the Company.					
Total		138575602	83.8651	26660703	16.1349
Item No. 5	Remote e-	144120409	87.2166	21123896	12.7834
Special Resolution:	voting	1120-03	37.2100	21123030	12.705
	, , , , , , ,				
Re-appointment of Ms.	e-voting at	NIL	NIL	NIL	NIL
Renuka Ramnath as an	the AGM		1412		
Independent Director					
of the Company.					
Total		144120409	87.2166	21123896	12.7834
Item No. 6	Remote e-	164915833	99.8012	328472	0.1988
Special Resolution:	voting				
Re-appointment of Mr.	e-voting at	NIL	NIL	NIL	NIL
Nilesh Shah as an	the AGM				
Independent Director					
of the Company.					
Total	г <u>а</u>	164915833	99.8012	328472	0.1988
Item No. 7	Remote e-	165231380	99.9922	12907	0.0078
Special Resolution:	voting				1 200
Alteration of Main					
Object Clause of	e-voting at	NIL	NIL	NIL	NIL
Memorandum of	the AGM				
Association.					
Total		165231380	99.9922	12907	0.0078
item No. 8	Remote e-	165231967	99.9925	12320	0.0075
Special Resolution:	voting				
Approval of offer or					$\mathbb{E}^{(n,k)}(\mathbb{E}_{p^{n}}) = \mathbb{E}_{p^{n}}$
invitation to subscribe	e-voting at	NIL	NIL	NIL	NIL
to Non-Convertible	the AGM				
Debentures on private					
placement basis upto					
Rs. 150 crores.				8 1	
Total		165231967	99.9925	12320	0.0075



Item No. 9	Remote e-	165232593	99.9929	11707	0.0071
Ordinary Resolution:	voting				
Ratification of the					
remuneration of M/s. Kiran J. Mehta & Co.,	e-voting at	NIL	NIL	NIL	NIL
Cost Accountants for	the AGM		.		
the financial year ending 31 st March 2021.					
Total		165232593	99.9929	11707	0.0071

The electronic record/ data has been sent to the Company Secretary of the Company for his record.

Regards,

CS Hitesh Buch

CP No. 8195; FCS 3145

For Hitesh Buch & Associates

Company Secretaries

UDIN: F003145B000770197

Ahmedabad, September 25, 2020

Submitted to the Chairman of the Company through R. V. Bhimani, Company Secretary