

Arvind Limited  
LALBHAI GROUP

Naroda Road, Ahmedabad 380 025, India  
T +91 79 30138000 W www.arvind.com  
CIN - L17119GJ1931PLC000093

ARVIND

August 4, 2017

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

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

Security Code : 500 101  
Security ID : ARVIND

Symbol : ARVIND

Dear Sirs,

**Sub: Proceedings of Annual General Meeting of the Company held on 4<sup>th</sup> August, 2017**

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, 2017 at J. B. Auditorium, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380015:

- a) Adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31<sup>st</sup> March, 2017 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 2016-17.
- c) Re-appointment of Mr. Jayesh Shah as a Director of the Company, liable to retire by rotation.
- d) Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, (ICAI Firm Registration Number: 117366W/W-100018), 19th Floor, "Shapath V", S. G. Highway, Ahmedabad – 380 015 as statutory auditors of the Company in place of M/s. Sorab S. Engineers & Co., Chartered Accountants and to fix their remuneration.
- e) Ratification of the remuneration of M/s Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31<sup>st</sup> March, 2018.
- f) Re-appointment of Mr. Punit Lalbhai as Executive Director of the Company for a period of 5 years from 1st August, 2017 to 31st July, 2022 and remuneration payable to him.
- g) Re-appointment of Mr. Kulin Lalbhai as Executive Director of the Company for a period of 5 years from 1st August, 2017 to 31st July, 2022 and remuneration payable to him.



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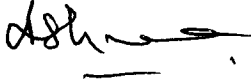
- h) Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis upto Rs.500 crores.

The above businesses were transacted by electronic voting system/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 and  
Compliance Officer