

# ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

Corporate Office: Du Parc Trinity, 8th Floor, 17, M.G. Road, Bengaluru - 560 001  
Tel : 91-80-4155 0601, Fax : 91-80-4155 0651  
Website : <http://www.arvindfashions.com>

August 09, 2019

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

Security Code : 542484  
Security ID : ARVINDFASN

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 : ARVINDFASN

Dear Sir / Madam,

**Sub: Proceedings of Annual General Meeting of the Company held on August 09, 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 August 09, 2019 at H T Parekh 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 March 31, 2019 and Reports of Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. Sanjaybhai Shrenikbhai Lalbhai (DIN 00008329) as a Director of the Company, liable to retire by rotation.
3. Ordinary Resolution for regularizing appointment of Ms. Nithya Easwaran (DIN: 03605392) as a Director of the Company
4. Ordinary Resolution for regularizing appointment of Mr. Punit Sanjay Lalbhai (DIN: 05125502) as a Director of the Company
5. Ordinary Resolution for appointment of Ms. Abanti Sankaranarayanan (DIN: 01788443) as an Independent Director of the Company.
6. Ordinary Resolution for appointment of Mr. Achal Anil Bakeri (DIN: 00397573) as an Independent Director of the Company.
7. Ordinary Resolution for appointment of Mr. Nagesh Dinkar Pinge (DIN: 00062900) as an Independent Director of the Company.
8. Ordinary Resolution for appointment of Mr. Vallabh Roopchand Bhanshali (DIN: 00184775) as an Independent Director of the Company.
9. Ordinary Resolution for appointment of Ms. Vani Kola (DIN: 01827653) as an Independent Director of the Company.



ARVIND

Regd Office : Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad-380 025  
CIN: L52399GJ2016PLC085595

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## 10. Special Resolution for ratifying the Arvind Fashions Limited - Employee Stock Option Scheme - 2016 ("ESOS - 2016" or "The Scheme")

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.

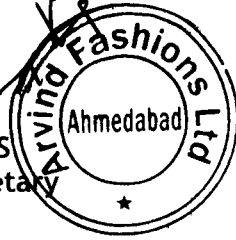
Kindly take note of the above.

Thanking you,

Yours faithfully,

For Arvind Fashions Limited

Vijay Kumar B S  
Company Secretary



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