

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>

February 26, 2020

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 : 542484
Security ID : ARVINDFASN

Symbol : ARVINDFASN

Dear Sir/Madam,

Sub.: Newspaper Advertisement of Notice of Postal Ballot & E-Voting.

Ref: Notice of Postal Ballot of the Company dated February 21, 2020

Pursuant to provisions of Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of advertisement published in connection with the Notice of Postal Ballot & E-Voting of the Company, in Financial Express (English & Gujarati) on February 26, 2020.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Arvind Fashions Limited

Vijay Kumar B.S.
Company Secretary



Enclosures: As mentioned above

Arvind

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

21 of world's 30 most polluted cities in India, says report

AGENCIES
New Delhi/Hong Kong
February 25

SEVERAL CHINESE CITIES, including Beijing, have dramatically improved their air quality in recent years, while Indian metropolises remain some of the world's worst polluted, according to a new report.

Beijing — once infamous for its toxic haze — has reduced smog levels and dropped down a list of the world's most polluted cities, falling to 199 from 84 three years before, according to the 2019 World Air Quality Report published on Tuesday by IQAir AirVisual. In contrast, India still dominated its list of the smoggiest urban areas, accounting for 14 of the top 20.

Delhi topped the list of most polluted capital cities in the world in 2019, according to the report, which also revealed that 21 of the world's 30 most polluted cities are in India. Despite new government policies meant to address the issue, New Delhi's air quality has fallen from where it was five years ago, rising to the fifth-worst spot globally, the report said. Delhi suburb Ghaziabad is the most polluted city in the world, followed by Hotan in China, Gujranwala and Faisalabad in Pakistan and then Delhi in the fifth place. The 21 Indian cities among the world's 30 most polluted cities, in the order of their ranking, are, Ghaziabad, Delhi, Noida, Gurugram, Greater Noida, Bandhwari, Lucknow, Bulandshahr, Muzaffarnagar, Baghpat, Jind, Faridabad, Coraut, Bhiwadi, Patna, Palwal, Muzaffarpur, Hisar, Kutail, Jodhpur and Moradabad.

India, China and other Asian countries remain disproportionately affected by toxic air as a result of factors ranging from crowded cities, vehicular exhaust, coal-fired power plants, agricultural burning and industrial emissions. The issue is hardly tangential. The WHO estimates that dirty air kills around 7 million people each year, while the World Bank says it drains the



Delhi topped the list of most polluted capital cities in the world in 2019

global economy of \$5 trillion annually. Even before the coronavirus outbreak and trade war slowed China's smog-producing industries, Chinese officials had mobilised the country's top-down, authoritarian state to enforce sweeping measures, as well as shifting production away from its biggest cities. A report from the Centre for Research on Energy and Clean Air separately found that Beijing and Shanghai had seen "major progress," while levels of fine particulate called PM 2.5 increased in other parts of the nation.

India faces a starkly different situation. Across much of northern India, air quality remains catastrophic as politicians prioritise economic growth and spar over responsibility. Many citizens are still unaware of health concerns and resource-starved agencies struggle to carry out new — or even existing — measures designed to curb the smog. "In Beijing, it's a priority — in China, when they say something, they do it, they put the resources in," said Yann Boquillon, AirVisual's director of air quality monitoring. "In India, it's just starting. People need to put more pressure on government." A spokesman for India's environment ministry didn't respond to a request for comment.

Although many Indian cities saw progress between 2018 and 2019, "unfortunately these improvements are not representative of the very recent, but promising National Clean Air Programme" and cleaner fuel standards, according to the AirVisual report.

Malaysia's power struggle puts economy's outlook at risk

BLOOMBERG
Kuala Lumpur, February 25

MALAYSIA'S POLITICAL UPHEAVAL is jeopardising the economy's outlook at a time of heightened global risks and brewing discontent among locals about rising living costs.

The ruling coalition collapsed on Monday amid a power

struggle between 94-year-old PM Mahathir Mohamad and his planned successor. The political uncertainty is stalling economic policy, including a stimulus package, due to be unveiled by Mahathir on February 27 to counter coronavirus outbreak.

The set of incentives is set to "go ahead" on a date set by Mahathir as interim premier, after

they were finalised by former finance minister Lim Guan Eng on February 23, Lim said in a statement. Earlier, former deputy trade minister Ong Kian Ming cautioned the package wouldn't be announced in time.

"The consequence is that the help that many of the most affected industries would have gotten under the stimulus pack-

age now would be indefinitely delayed," he said on Tuesday.

Even before the virus began disrupting trade and tourism flows and the current political crisis broke out, economic discontent has been slowly growing in Malaysia. Locals routinely complain about the rising cost of living, defying official data which shows inflation at its low-

est level in a decade. And several recent studies show Malaysians are struggling to make ends meet. "There are a lot of issues that are bugging a lot of people, especially the cost of living, unemployment, inflation," said Ahmad Martadha Mohamed, a professor of government at Universiti Utara Malaysia in Kedah. "These are the issues that are

currently not being given enough attention by the government." Many people "see that whenever they go to the market the prices of goods are going up, purchasing power is becoming less, and younger people that graduated from university couldn't find proper jobs and are complaining about being unemployed," he said.



ARVIND FASHIONS LIMITED

CIN: L52399GJ2016PLC085595
Registered Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad-380025, Gujarat, India
Phone: +91 79 6826 8000
Email ID: investor.relations@arvindbrands.co.in Website: www.arvindfashions.com

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to the provisions of Section 110 of the Companies Act, 2013 (the Act) read with Rule 22 of Companies (Management and Administration) Rules, 2014 (the Rules) and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the notice along with relevant Explanatory Statement, Postal Ballot Form and self-addressed Business Reply Envelope have been sent to the shareholders of the company at their registered address/e-mail on Monday 24th February 2020 for seeking their approval for sale/transfer of wholesale trading business in "Flying Machine" brand, as a going concern, on a slump sale basis to Arvind Youth Brands Private Limited, a wholly owned subsidiary of the Company by way of postal ballot including remote e-voting.

Members are hereby informed that the notice has been sent only to those shareholders whose names appear on the Register of Members/ List of beneficial Owners as received from the National Securities Depository Ltd (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday 21st February 2020 i.e. "the cut-off date". The voting rights shall be reckoned on the paid-up value of shares registered in the name of members as on Friday 21st February 2020. A person who is not a member as on cut-off date should treat this notice for information purpose only.

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing facility to its members to exercise their votes electronically in respect of item(s) enlisted on the Postal Ballot notice through the remote e-voting facility provided by NSDL.

Details of Postal Ballot Schedule:

Sr. No.	Particulars	Schedule
1	Date of Completion of dispatch of Postal Ballot Notice	25 th February 2020
2	Postal Ballot/ remote e-voting commencement date	26 th February 2020 [09:00 a.m.]
3	Postal Ballot/ remote e-voting end date	26 th March 2020 [05:00 p.m.]

Any Postal Ballot received from the members or remote e-voting done by the members beyond the date of end of voting mentioned above shall be treated as invalid. The remote e-voting shall be disabled by NSDL at 05.00 p.m. on 26th March 2020.

All the members are therefore hereby informed that:

- Members can opt for only one mode of voting, i.e. either by physical ballot or remote e-voting. In case Members cast their votes through both the modes, voting done by remote e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid.
- Mr. Hitesh Buch, (CP No.: 8195), Proprietor, Hitesh Buch & Associates, Practicing Company Secretaries has been appointed as Scrutinizer for conducting remote e-voting/ Postal Ballot in accordance with the law in fair and transparent manner.
- For any queries/grievances, in relation to voting through post or electronic means, members may contact Registrar and Transfer Agent (RTA) i.e. Link Intime India Pvt. Ltd. at ahmedabad@linkintime.co.in.

In case a member is desirous of obtaining a printed Postal Ballot Form or duplicate, he or she may send an e-mail to ahmedabad@linkintime.co.in or investor.relations@arvindbrands.co.in. The RTA or Company shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the Member.

Members are requested, in case of voting through Postal Ballot, to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed and signed, in enclosed self-addressed Business Reply Envelope to the scrutiner, Hitesh Buch & Associates, 310, Aditya Plaza, Nr. Karnavati Appartments, Jodhpur, Satellite, Ahmedabad - 380015, so that it reaches the scrutiner not later than 26th March 2020. The postage will be borne by the Company. However envelopes containing Postal Ballots, if sent by courier or registered post at the expense of Members will also be accepted. If any Postal Ballot is received after 26th March 2020 it will be considered that no reply from the Member is received.

The result of the voting by Postal Ballot will be announced on or before 31st March 2020 at the registered office and the said results along with scrutiner's report will also be displayed on the Website of the Company at www.arvindfashions.com besides being communicated to the Stock Exchanges i.e. NSE & BSE.

For Arvind Fashions Limited
Sd/-
Vijaykumar BS
Company Secretary

Place: Bengaluru
Date: 25th February 2020

www.sbicard.com



THE CURRENCY OF DIGITAL INDIA.

SBI Card - India's largest pure-play credit card company[#]



Business growth faster⁺ than the Indian credit card market with a CAGR of 54.2% in terms of credit card spends^{**}

Market share of 17.9% with total credit card spends of ₹ 1.03 Lakh Crores^{*}

SBI's parentage, highly trusted brand value and the ability to market our products to 44.55 Crore[^] SBI customers

Consistently delivering ROAA of over 4% and ROAE of over 28% since FY 2016-17

Technology systems that leverage Artificial Intelligence and Process Automation for enhanced operating efficiencies

[#]According to the report titled "Analysis of Credit Cards Industry in India" dated Nov. 21, 2019 prepared by CRISIL Research, a division of CRISIL. ^{*}Market share in terms of total credit card spends of eight months ended Nov. 30, 2019 and spends in Fiscal 2019 according to RBI. ^{**}Over the past 3 years as per RBI. [^]According to RBI in FY 2017-2019. [^]As of Dec. 31, 2019.

SBI Cards and Payment Services Limited is proposing, subject to receipt of requisite approvals, market conditions and other considerations, an initial public offering of its equity shares and has filed the Red Herring Prospectus with the Registrar of Companies, National Capital Territory of Delhi and Haryana at New Delhi. The Red Herring Prospectus is available on the websites of SEBI, Kotak Mahindra Capital Company Limited, Axis Capital Limited, DSP Merrill Lynch Limited, HSBC Securities and Capital Markets (India) Private Limited, Nomura Financial Advisory and Securities (India) Private Limited and SBI Capital Markets Limited at www.sebi.gov.in, at www.investmentbank.kotak.com, at www.axiscapital.co.in, at www.mfi-india.com, at www.business.hsbc.co.in/en-gb/in/generico/po-open-offer-and-buyback, at www.nomuraholdings.com/company/group/asia/india/index.html and at www.sbicaps.com, respectively. Investors should note that investment in equity shares involves a high degree of risk and for details refer to the Red Herring Prospectus, including the section titled "Risk Factors".

This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction, including the United States. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction. The Equity Shares have not been and will not be registered under the US Securities Act of 1933 ("U.S. Securities Act") or any state securities laws in the United States and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable United States state securities laws. Accordingly, the Equity Shares are only being offered and sold (i) to "qualified institutional buyers" as defined in Rule 144A under the U.S. Securities Act in transactions exempt from or not subject to the registration requirements of the U.S. Securities Act, or (ii) outside the United States in offshore transactions in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur.

