

# 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.arvind-fashions.com>

September 28, 2020

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 September 28, 2020**

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 September 28, 2020 through Video Conference (VC)/ Other Audio Visual Means (OAVM)

1. Ordinary Resolution for adoption of the audited financial statements including consolidated financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. Kulin Lalbhai (holding DIN 05206878), as Director of the Company, liable to retire by rotation
3. Ordinary Resolution for re-appointment of Ms. Nithya Easwaran (holding DIN 03605392), as Director of the Company, liable to retire by rotation
4. Special Resolution for approval/ratification of the creation of encumbrance by way of pledge or otherwise, on the shares/securities held by the Company in its wholly owned subsidiary Arvind Lifestyle Brands Limited
5. Special Resolution for approval/ratification of the creation of encumbrance by way of pledge or otherwise, on the shares/securities held by the Company in its in its step-down subsidiary Arvind Youth Brands Private Limited

The above businesses were transacted through remote e-voting and e-voting at the meeting as required under the Companies Act, 2013 and Listing Regulations.

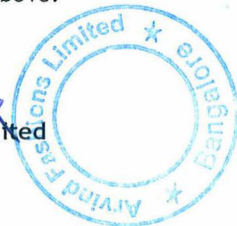
Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Arvind Fashions Limited

Vijay Kumar B S  
Company Secretary



**Arvind**

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

CIN: L52399GJ2016PLC085595