

Arvind Limited
LALBHAI GROUP

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

ARVIND

August 30, 2018

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: Voting Results of the Annual General Meeting of the Company - Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit herewith the voting results of the Annual General Meeting of the Company held on Thursday, the 30th August, 2018 at 9:30 a.m. at J. B. Auditorium, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380015 in the prescribed format alongwith Scrutinizer's Report.

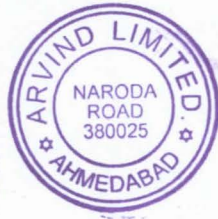
Kindly take note of the above.

Thanking you,

Yours faithfully,



R. V. Bhimani
Company Secretary



Encl : As above.

Arvind Limited
Voting Results of the Annual General Meeting dated 30th August, 2018

Date of Annual General Meeting	30-08-2018
Total number of shareholders on record date	191918
No. of shareholders present in the meeting either in person or through proxy:	322
Promoters and Promoter Group:	2
Public:	320
No. of Shareholders attended the meeting through Video Conferencing	--
Promoters and Promoter Group:	--
Public:	--

Agenda- wise disclosure

Resolution No. 1 - Adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March, 2018 and Reports of Directors and Auditors thereon.								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No				
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 and Promoter Group	E -Voting	1111,58,057	1111,46,661	99.9897%	1111,46,661	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		1111,58,057	1111,46,661	99.9897%	1111,46,661	-	100.0000%
Public Institutions	E -Voting	1016,22,499	777,34,055	76.4930%	777,34,055	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		1016,22,499	777,34,055	76.4930%	777,34,055	-	100.0000%
Public Non Institutions	E -Voting	458,36,513	64,29,545	14.0271%	64,29,491	54	99.9992%	0.0008%
	Poll / Tablet Based E-Voting		16,99,098	3.7069%	16,99,098	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		458,36,513	81,28,643	17.7340%	81,28,589	54	99.9993%
Total		2586,17,069	1970,09,359	76.1780%	1970,09,305	54	100.0000%	0.0000%



Resolution No. 2 - Declaration of dividend @ 24% i.e. Rs. 2.40 per share on fully paid up Equity Shares of Rs. 10 each for the year 2017-18.								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No				
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 and Promoter Group	E -Voting	1111,58,057	1111,46,661	99.9897%	1111,46,661	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		1111,58,057	1111,46,661	99.9897%	1111,46,661	-	100.0000%
Public Institutions	E -Voting	1016,22,499	780,63,055	76.8167%	780,63,055	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		1016,22,499	780,63,055	76.8167%	780,63,055	-	100.0000%
Public Non Institutions	E -Voting	458,36,513	64,41,688	14.0536%	64,41,559	129	99.9980%	0.0020%
	Poll / Tablet Based E-Voting		16,99,098	3.7069%	16,99,098	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		458,36,513	81,40,786	17.7605%	81,40,657	129	99.9984%
Total		2586,17,069	1973,50,502	76.3099%	1973,50,373	129	99.9999%	0.0001%



Resolution No. 3 - Re-appointment of Mr. Sanjay Lalbhai as a Director of the Company, liable to retire by rotation.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether Promoter /Promoter Group are interested in the Agenda /resolution?		Yes						
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 and Promoter Group	E -Voting	1111,58,057	1111,46,661	99.9897%	1111,46,661	-	100.0000%	0.0000%
	Poll / Tablet Based		-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		NA	NA	NA	NA	NA	NA
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	1111,58,057	1111,46,661	99.9897%	1111,46,661	-	100.0000%	0.0000%
Public Institutions	E -Voting	1016,22,499	780,63,055	76.8167%	771,48,229	9,14,826	98.8281%	1.1719%
	Poll / Tablet Based		-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		NA	NA	NA	NA	NA	NA
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	1016,22,499	780,63,055	76.8167%	771,48,229	9,14,826	98.8281%	1.1719%
Public Non Institutions	E -Voting	458,36,513	64,43,656	14.0579%	64,43,470	186	99.9971%	0.0029%
	Poll / Tablet Based		-	-	-	-	-	-
	E-Voting		16,99,098	3.7069%	16,99,098	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	458,36,513	81,42,754	17.7648%	81,42,568	186	99.9977%	0.0023%
Total		2586,17,069	1973,52,470	76.3107%	1964,37,458	9,15,012	99.5364%	0.4636%



Resolution No. 4 - Ratification of remuneration of M/s Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March, 2019.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether Promoter /Promoter Group are interested in the Agenda /resolution?		No						
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 and Promoter Group	E -Voting	1111,58,057	1111,46,661	99.9897%	1111,46,661	-	100.0000%	0.0000%
	Poll / Tablet Based		-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting							
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	1111,58,057	1111,46,661	99.9897%	1111,46,661	-	100.0000%	0.0000%
Public Institutions	E -Voting	1016,22,499	780,63,055	76.8167%	780,63,055	-	100.0000%	0.0000%
	Poll / Tablet Based		-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting							
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	1016,22,499	780,63,055	76.8167%	780,63,055	-	100.0000%	0.0000%
Public Non Institutions	E -Voting	458,36,513	64,43,656	14.0579%	64,43,174	482	99.9925%	0.0075%
	Poll / Tablet Based							
	E-Voting		16,99,098	3.7069%	16,99,098	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	458,36,513	81,42,754	17.7648%	81,42,272	482	99.9941%	0.0059%
Total		2586,17,069	1973,52,470	76.3107%	1973,51,988	482	99.9998%	0.0002%



Resolution No. 5 -Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis upto Rs. 500 crores.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether Promoter /Promoter Group are interested in the Agenda /resolution?			No					
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 and Promoter Group	E -Voting	1111,58,057	1111,46,661	99.9897%	1111,46,661	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		1111,58,057	1111,46,661	99.9897%	1111,46,661	-	100.0000%
Public Institutions	E -Voting	1016,22,499	780,63,055	76.8167%	780,63,055	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		1016,22,499	780,63,055	76.8167%	780,63,055	-	100.0000%
Public Non Institutions	E -Voting	458,36,513	64,43,691	14.0580%	64,43,233	458	99.9929%	0.0071%
	Poll / Tablet Based E-Voting		16,99,098	3.7069%	16,99,098	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		458,36,513	81,42,789	17.7649%	81,42,331	458	99.9944%
Total		2586,17,069	1973,52,505	76.3107%	1973,52,047	458	99.9998%	0.0002%



Amended Resolution No. 6 - Amendment to the "Arvind Limited - Employee Stock Option Scheme 2008."								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No				
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 and Promoter Group	E -Voting	1111,58,057	1111,46,661	99.9897%	1111,46,661	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		1111,58,057	1111,46,661	99.9897%	1111,46,661	-	100.0000%
Public Institutions	E -Voting	1016,22,499	711,32,216	69.9965%	364,09,453	347,22,763	51.1856%	48.8144%
	Poll / Tablet Based E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		1016,22,499	711,32,216	69.9965%	364,09,453	347,22,763	51.1856%
Public Non Institutions	E -Voting	458,36,513	64,43,680	14.0580%	64,18,783	24,897	99.6136%	0.3864%
	Poll / Tablet Based E-Voting		16,99,098	3.7069%	16,99,098	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		458,36,513	81,42,778	17.7648%	81,17,881	24,897	99.6942%
Total		2586,17,069	1904,21,655	73.6307%	1556,73,995	347,47,660	81.7523%	18.2477%

Note: All the aforesaid resolutions were passed with requisite majority.



Scrutinizer's Report

(Combined Report for remote e-voting and tablet based e-voting)

To,

The Chairman of the 87th Annual General Meeting of Shareholders of Arvind Limited ("the Company") held on Thursday, 30th day of August, 2018 at J B Auditorium, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad 380015.

Dear Sir,

- A. I, Hitesh D. Buch, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the remote e-voting and Tablet based e-voting 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 87th Annual General Meeting (AGM) of the Shareholders of the Company held on Thursday, 30th day of August, 2018 at J B Auditorium, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad 380015.
- B. The remote e-Voting period remained open from 9.00 a.m. Monday, August 27, 2018 up to 5.00 p.m. Wednesday, August 29, 2018.
- C. The voting rights were reckoned as on Thursday, August 23, 2018, being the cut-off for the purpose of deciding the entitlements of members to vote through remote e-Voting and at the venue of AGM.
- D. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on August 30, 2018 in presence of CS Sudhir Dave and Minesh Vadinkar who are not in the employment of the Company.
- E. National Securities Depository Limited provided the details of voting at the venue of AGM through Tablet based e-Voting.
- F. I am submitting this report on the voting by shareholders through remote e-Voting and tablet based e-Voting conducted at the venue of AGM. The combined results in respect of voting on each of the resolution are as under:

Item No. 1: Ordinary Resolution

Adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March 2018 and Reports of Directors and Auditors thereon.



i. Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	322	19,53,10,207	99.1375%
E-voting at venue of AGM	275	16,99,098	0.8625%
Total	597	19,70,09,305	100.0000%

ii. Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	54	0.0000%
E-voting at venue of AGM	0	0	0.0000%
Total	1	54	0.0000%

iii. Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0.00
E-voting at venue of AGM	0	0.00
Total	0	0.00

iv. Abstained from voting:

Particulars	Number of members who abstained	Total number of votes
Remote e-voting	4	3,43,152
E-voting at venue of AGM	44	5,847
Total	48	3,48,999

Note: Two (2) shareholders holding 50,879 shares attended the meeting but had already voted through remote e-voting and One (1) shareholder was not entitled to vote as they were not holding any shares on the cut-off date.

Item No. 2: Ordinary Resolution

Declaration of dividend on equity shares for the Financial Year 2017-18:

i. Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	322	19,56,51,275	99.1390%
E-voting at venue of AGM	275	16,99,098	0.8609%
Total	597	19,73,50,373	99.9999%



ii. Voted **against** the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	129	0.0001%
E-voting at venue of AGM	0	0	0.0000%
Total	2	129	0.0001%

iii. Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0.00
E-voting at venue of AGM	0	0.00
Total	0	0.00

iv. Abstained from voting:

Particulars	Number of members who abstained	Total number of votes
Remote e-voting	3	2,009
E-voting at venue of AGM	44	5,847
Total	47	7,856

Note: Two (2) shareholders holding 50,879 shares attended the meeting but had already voted through remote e-voting and One (1) shareholder was not entitled to vote as they were not holding any shares on the cut-off date.

Item No. 3: Ordinary Resolution

Re-appointment of Mr. Sanjay Lalbhai as Director of the Company, liable to retire by rotation.

i. Voted in **favour** of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	317	19,47,38,360	98.6754%
E-voting at venue of AGM	275	16,99,098	0.8610%
Total	592	19,64,37,458	99.5364%



ii. Voted **against** the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	9,15,012	0.4636%
E-voting at venue of AGM	0	0	0.0000%
Total	8	9,15,012	0.4636%

iii. Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0.00
E-voting at venue of AGM	0	0.00
Total	0	0.00

iv. Abstained from voting :

Particulars	Number of members who abstained	Total number of votes
Remote e-voting	2	41
E-voting at venue of AGM	44	5,847
Total	46	5,888

Note: Two (2) shareholders holding 50,879 shares attended the meeting but had already voted through remote e-voting and One (1) shareholder was not entitled to vote as they were not holding any shares on the cut-off date.

Item No. 4: Ordinary Resolution

Ratification of the remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March 2019.

i. Voted in **favour** of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	316	19,56,52,890	99.1388%
E-voting at venue of AGM	275	16,99,098	0.8610%
Total	591	19,73,51,988	99.9998%



ii. Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	482	0.0002%
E-voting at venue of AGM	0	0	0.0000%
Total	9	482	0.0002%

iii. Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0.00
E-voting at venue of AGM	0	0.00
Total	0	0.00

iv. Abstained from voting :

Particulars	Number of members who abstained	Total number of votes
Remote e-voting	2	41
E-voting at venue of AGM	44	5,847
Total	46	5,888

Note: Two (2) shareholders holding 50,879 shares attended the meeting but had already voted through remote e-voting and One (1) shareholder was not entitled to vote as they were not holding any shares on the cut-off date.

Item No. 5: Special Resolution

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

i. Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	317	19,56,52,949	99.1388%
E-voting at venue of AGM	275	16,99,098	0.8610%
Total	592	19,73,52,047	99.9998%



ii. Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	458	0.0002%
E-voting at venue of AGM	0	0	0.0000%
Total	9	458	0.0002%

iii. Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0.00
E-voting at venue of AGM	0	0.00
Total	0	0.00

iv. Abstained from voting :

Particulars	Number of members who abstained	Total number of votes
Remote e-voting	1	6
E-voting at venue of AGM	44	5,847
Total	45	5,853

Note: Two (2) shareholders holding 50,879 shares attended the meeting but had already voted through remote e-voting and One (1) shareholder was not entitled to vote as they were not holding any shares on the cut-off date.

Item No. 6: Amended Special Resolution

Amendment to the "Arvind Limited – Employee Stock Option Scheme 2008."

i. Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	209	15,39,74,897	80.8600%
E-voting at venue of AGM	275	16,99,098	0.8923%
Total	484	15,56,73,995	81.7523%



ii. Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	115	3,47,47,660	18.2477%
E-voting at venue of AGM	0	0	0.0000%
Total	115	3,47,47,660	18.2477%

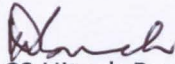
iii. Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0.00
E-voting at venue of AGM	0	0.00
Total	0	0.00

iv. Abstained from voting :

Particulars	Number of members who abstained	Total number of votes
Remote e-voting	3	69,30,856
E-voting at venue of AGM	44	5,847
Total	47	69,36,703

Note: Two (2) shareholders holding 50,879 shares attended the meeting but had already voted through remote e-voting and One (1) shareholder was not entitled to vote as they were not holding any shares on the cut-off date.


CS Hitesh Buch
CP No. 8195; FCS 3145
For Hitesh Buch & Associates
Company Secretaries



Date: 30th August 2018
Place: Ahmedabad

Submitted to the Chairman of the Meeting
on 30th August 2018