

September 06, 2022

BSE Limited

Listing Dept./ Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Security Code : 500101

Security ID : ARVIND

National Stock Exchange of India Limited

Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Symbol : ARVIND

Dear Sir/Madam,

Subject: Proceedings of Annual General Meeting of the Company held on 06th September 2022

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 06th September 2022 through Video Conferencing (VC) / Other Audio Video Means (OAVM):

1. Ordinary Resolution for adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March 2022 and Reports of Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. Sanjay Lalbhai as Director of the Company, liable to retire by rotation.
3. Ordinary Resolution for re-appointment of Deloitte Haskins & Sells LLP as the Statutory Auditors of the Company for a term of five consecutive years from the conclusion of 91st AGM till the conclusion of 96th AGM of the Company to be held in the year 2027.
4. Ordinary Resolution for ratification of the remuneration of Kiran J. Mehta & Co., Cost Accountants for the financial year ending March 31, 2023.
5. Special Resolution for appointment of Ms. Ismet Khambatta as an Independent Director of the Company for a period of five years with effect from August 1, 2022 to July 31, 2027.

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 will be submitted in due course.

Kindly take note of the above and bring this to the notice of all concerned.

Thanking you,

**Yours faithfully,
For, Arvind Limited**



**R. V. Bhimani
Company Secretary**

