

Arvind Limited
LALBHAI GROUP

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

ARVIND

August 5, 2017

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the Annual General Meeting of the Company held on Friday, the August 4, 2017 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.

The above are also uploaded on the Company's website www.arvind.com

This is for your information and record.

Thanking you,

Yours faithfully,
For Arvind Limited



R. V. Bhimani
Company Secretary

Voting Results of the Annual General Meeting dated 4th August, 2017

Date of Annual General Meeting	04-08-2017
Total number of shareholders on record date	186311
No. of shareholders present in the meeting either in person or through proxy:	254
Promoters and Promoter Group:	37
Public:	217
No. of Shareholders attended the meeting through Video Conferencing	--
Promoters and Promoter Group:	--
Public:	--

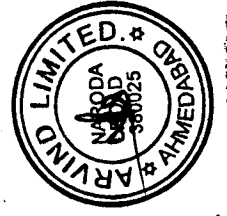
Agenda- wise disclosure

Resolution No. 1 - Adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March, 2017 and Reports of Directors and Auditors thereon.										
Resolution required: (Ordinary/ Special)										
Whether Promoter /Promoter Group are interested in the Agenda /resolution?										
Ordinary 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	11099994	11099994	100.00	11099994	0	100.00	0.00		
	Poll	0	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA		
Public Institutions	Total	11099994	11099994	100.00	11099994	0	100.00	0.00		
	E -Voting	75129746	59099665	78.66	59099665	0	100.00	0.00		
	Poll	0	0	0.00	0	0	0.00	0.00		
Public Non Institutions	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	75129746	59099665	78.66	59099665	0	100.00	0.00		
	E -Voting	72387329	31004191	42.83	31004096	95	100.00	0.00		
Total	Poll	0	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	72387329	31004191	42.83	31004096	95	100.00	0.00		
		258517069	201103850	77.79	201103755	95	100.00	0.00		



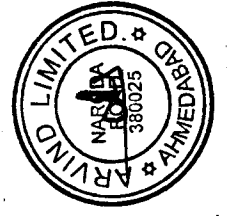
Resolution No. 2 - Declaration of dividend @ 24% i.e. Rs. 2.40 per share on fully paid up Equity Shares of Rs. 10 each for the year 2016-17.

Resolution required: (Ordinary/ Special)										
Ordinary Resolution										
Whether Promoter /Promoter Group are interested										
in the Agenda /resolution?										
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	11099994	11099994	100.00	11099994	0	100.00	0.00		
	Poll	0	0	0.00	0	0	0.00	0.00		
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA		
Public Institutions	Total	11099994	11099994	100.00	11099994	0	100.00	0.00		
	E -Voting	75129746	59099665	78.66	59099665	0	100.00	0.00		
	Poll	0	0	0.00	0	0	0.00	0.00		
Public Non Institutions	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	75129746	59099665	78.66	59099665	0	100.00	0.00		
	E -Voting	72387329	31004291	42.83	31004176	115	100.00	0.00		
Total	Poll	0	0	0.00	0	0	0.00	0.00		
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	72387329	31004291	42.83	31004176	115	100.00	0.00		
		258517069	201103950	77.79	201103835	115	100.00	0.00		



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

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
Whether Promoter /Promoter Group are interested		No									
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	110999994	110999994	100.00	110999994	0	100.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA			
Public Institutions	Total	110999994	110999994	100.00	110999994	0	100.00	0.00			
	E -Voting	75129746	58939701	78.45	31183565	27756136	52.91	47.09			
	Poll	0	0	0.00	0	0	0.00	0.00			
Public Non Institutions	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	75129746	58939701	78.45	31183565	27756136	52.91	47.09			
	E -Voting	72387329	31003600	42.83	23841685	7161915	76.90	23.10			
Total	Poll	0	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	72387329	31003600	42.83	23841685	7161915	76.90	23.10			
		258517069	200943295	77.73	166025244	34918051	82.62	17.38			



Resolution No. 4 - Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, (ICAI Firm Registration Number: 117366W/W-100018), 19th floor, "Shapath V", S. G. Highway, Ahmedabad - 380015 as statutory auditors of the Company in place of M/s. Sorab S. Engineers & Co., Chartered Accountants and to fix their remuneration.

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	110999994	110999994	100.00	110999994	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
Public Institutions	Total	110999994	110999994	100.00	110999994	0	100.00	0.00
	E -Voting	75129746	59099665	78.66	58925471	174194	99.71	0.29
	Poll	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	75129746	59099665	78.66	58925471	174194	99.71	0.29
	E -Voting	72387329	31004131	42.83	31003510	621	100.00	0.00
Total	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	72387329	31004131	42.83	31003510	621	100.00	0.00
		258517069	201103790	77.79	200928975	174815	99.91	0.09



Resolution No. 5 - Ratification of remuneration of M/s Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March, 2018.

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	11099994	11099994	100.00	11099994	0	100.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA			
Public Institutions	Total	11099994	11099994	100.00	11099994	0	100.00	0.00			
	E -Voting	75129746	59099665	78.66	59099665	0	100.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
Public Non Institutions	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	75129746	59099665	78.66	59099665	0	100.00	0.00			
	E -Voting	72387329	30309191	41.87	30308178	1013	100.00	0.00			
Public Non Institutions	Poll	0	0	0.00	0	0	0.00	0.00			
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	72387329	30309191	41.87	30308178	1013	100.00	0.00			
Total	Total	258517069	200408850	77.52	200407837	1013	100.00	0.00			



Resolution No. 6 - Re-appointment of Mr. Punit Lalbhai as Executive Director of the Company for a period of 5 years from 1st August, 2017 to 31st July, 2022 and remuneration payable to him.

Resolution required: (Ordinary/ Special)

Special 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	110999994	110999994	100.00	110999994	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
Public Institutions	Total	110999994	110999994	100.00	110999994	0	100.00	0.00
	E -Voting	75129746	58966186	78.49	58966186	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	75129746	58966186	78.49	58966186	0	100.00	0.00
	E -Voting	72387329	31003761	42.83	31002439	1322	100.00	0.00
Total	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	72387329	31003761	42.83	31002439	1322	100.00	0.00
Total	Total	258517069	200969941	77.74	200968619	1322	100.00	0.00
	Total	258517069	200969941	77.74	200968619	1322	100.00	0.00



Resolution No. 7 - Re-appointment of Mr. Kulin Lalbhai as Executive Director of the Company for a period of 5 years from 1st August, 2017 to 31st July, 2022 and remuneration payable to him.

Resolution required: (Ordinary/ Special)		Special 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	110999994	110999994	100.00	110999994	0	100.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	110999994	110999994	100.00	110999994	0	100.00	0.00			
Public Institutions	E -Voting	75129746	58966186	78.49	58966186	0	100.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	75129746	58966186	78.49	58966186	0	100.00	0.00			
Public Non Institutions	E -Voting	72387329	31003801	42.83	31002629	1172	100.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	72387329	31003801	42.83	31002629	1172	100.00	0.00			
Total		258517069	200969981	77.74	200968809	1172	100.00	0.00			



Resolution No. 8 -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	11099994	11099994	100.00	11099994	0	100.00	0.00				
	Poll	0	0	0.00	0	0	0.00	0.00				
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA				
Public Institutions	Total	11099994	11099994	100.00	11099994	0	100.00	0.00				
	E-Voting	75129746	59099665	78.66	59099665	0	100.00	0.00				
	Poll	0	0	0.00	0	0	0.00	0.00				
Public Non Institutions	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA				
	Total	75129746	59099665	78.66	59099665	0	100.00	0.00				
	E-Voting	72387329	31003195	42.83	31001990	1205	100.00	0.00				
Total	Poll	0	0	0.00	0	0	0.00	0.00				
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA				
	Total	72387329	31003195	42.83	31001990	1205	100.00	0.00				
		258517069	201102854	77.79	201101649	1205	100.00	0.00				

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



Scrutinizer's Report

(Combined Report for remote e-voting and TAB – based e-voting)

To,

The Chairman of the 86th Annual General Meeting of Shareholders of Arvind Limited (“the Company”) held on Friday, 4th day of August, 2017 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 Tab – 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 86th Annual General Meeting (AGM) of the Shareholders of the Company held on Friday, 4th day of August, 2017 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. Tuesday, August 1, 2017 up to 5.00 p.m. Thursday, August 3, 2017.
- C. The voting rights were reckoned as on Friday, July 28, 2017, 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 4, 2017 in presence of CS Sudhir Dave and Mr. 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 TAB – based e-Voting.
- F. I am submitting this report on the voting by shareholders through remote electronic voting and TAB – based electronic voting conducted at the venue of AGM. The combined results in respect of voting on each of the resolution is as under:

Item No. 1 : Ordinary Resolution

Adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March, 2017 and Reports of Directors and Auditors thereon:

- i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
671	201103755	99.999953%



ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
03	95	00.000047%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv. Abstained from voting :

Number of members who abstained	Total number of votes
02	110

Item No. 2 : Ordinary Resolution

Declaration of dividend on equity shares:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
671	201103835	99.999943%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
04	115	00.000057%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv. Abstained from voting :

Number of members who abstained	Total number of votes
01	10

Item No. 3 : Ordinary Resolution

Re-appointment of Mr. Jayesh Shah as Director of the Company, liable to retire by rotation:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
574	166025244	82.623%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
97	34918051	17.377%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv. Abstained from voting :

Number of members who abstained	Total number of votes
05	134180

Item No. 4 : Ordinary Resolution

Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, (ICAI Firm Registration Number: 117366W/W-100018), 19th Floor, "Shapath V", S. G. Highway, Ahmedabad – 380 015 as statutory auditors of the Company in place of M/s. Sorab S. Engineers & Co., Chartered Accountants and to fix their remuneration:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
654	200928975	99.913%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	174815	0.087%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv. Abstained from voting :

Number of members who abstained	Total number of votes
06	170

Item No. 5 : Ordinary Resolution

Ratification of the remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March, 2018:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
648	200407837	99.999%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
17	1013	0.001%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv. Abstained from voting :

Number of members who abstained	Total number of votes
11	694810

Item No. 6 : Special Resolution

Re-appointment of Mr. Punit Lalbhai as Executive Director of the Company for a period of 5 years from 1st August, 2017 to 31st July, 2022 and remuneration payable to him:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
648	200968619	99.999%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
24	1322	0.001%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv. Abstained from voting :

Number of members who abstained	Total number of votes
04	134019

Item No. 7 : Special Resolution

Re-appointment of Mr. Kulin Lalbhai as Executive Director of the Company for a period of 5 years from 1st August, 2017 to 31st July, 2022 and remuneration payable to him:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
652	200968809	99.999%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
22	1172	0.001%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv. Abstained from voting :

Number of members who abstained	Total number of votes
2	133979

Item No. 8 : 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:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
648	201101649	99.999%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
22	1205	0.001

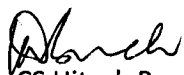
iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv. Abstained from voting :

Number of members who abstained	Total number of votes
6	1106

Thanking you,
Yours faithfully,


CS Hitesh Buch
CP No. 8195

For Hitesh Buch & Associates
Company Secretaries



Date: 4th August, 2017
Place: Ahmedabad