



ARVIND LIMITED

Regd. Office : Naroda Road, Ahmedabad-380 025

Members of the Company are hereby informed that the following is the result of the poll taken on the Resolutions Item 1, 2, 3, 4, 6, 7 & 8 of the Notice convening Annual General Meeting held on 25th September, 2010.

Number of valid votes cast in Favour of :

- Resolution No. 1 - 97836461
- Resolution No. 2 - 97839506
- Resolution No. 3 - 97766761
- Resolution No. 4 - 97545031
- Resolution No. 6 - 97545033
- Resolution No. 7 - 97545033
- Resolution No. 8 - 97839504

Number of valid votes cast in Against :

- Resolution No. 1 - 9040
- Resolution No. 2 - 5995
- Resolution No. 3 - 78740
- Resolution No. 4 - 300470
- Resolution No. 6 - 300468
- Resolution No. 7 - 300468
- Resolution No. 8 - 5997

Accordingly, it is hereby declared that the subject Ordinary and Special Resolutions have been carried by the requisite majority.

September 25, 2010

Sd/
Sanjay S. Lalbhai
Chairman