

**ARVIND PRODUCTS LIMITED**

**Regd. Office : Arvind Mills Premises,
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 from Item Nos. 1 to 6 of the Notice convening Annual General Meeting held on 25th September, 2010.

1. Number of valid votes cast in favour of resolutions : 4,39,94,368
2. Number of valid votes cast against the resolutions : 12,298

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

Sd/
Anang A. Lalbhai
Chairman

September 25, 2010