



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 Item Nos. 1 to 4 of the Notice convening Annual General Meeting held on 30th September, 2011.

1. Number of valid votes cast in favour of the Resolutions No. 1 to 4 : 4,40,19,660
2. Number of valid votes cast against the Resolutions No. 1 to 4 : 25,081

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

September 30, 2011

Sd/
Anang A. Lalbhai
Chairman