

ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

Corporate Office: Du Parc Trinity, 8th Floor, 17, M.G. Road, Bengaluru – 560 001

Tel: 91 -80-4155 0601

www.arvindfashions.com

August 23, 2021

BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Security Code : 542484
Security ID : ARVINDFASN

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

Symbol : ARVINDFASN

Dear Sir / Madam,

Sub: Proceedings of Annual General Meeting of the Company held on August 23, 2021

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 August 23, 2021 through Video Conference (VC)/ Other Audio Visual Means (OAVM)

1. Ordinary Resolution for adoption of the audited financial statements including consolidated financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. Sanjay Lalbhai (DIN: 00008329), as Director of the Company, liable to retire by rotation.
3. Ordinary Resolution for re-appointment of Mr. Punit Lalbhai (DIN 05125502), as Director of the Company, liable to retire by rotation.
4. Ordinary Resolution for appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad as the Joint statutory auditors of the Company to hold office for a term of five years starting from 6th Annual General Meeting of the Company until the conclusion of the 11th Annual General Meeting of the Company and authorised the Board of Directors of the Company to fix their remuneration.
5. Ordinary Resolution for appointment of Mr. Suresh Jayaraman (DIN: 03033110), as Director of the Company, liable to retire by rotation.
6. Special Resolution for appointment of Mr. Shailesh Shyam Chaturvedi, as the Managing Director & Chief Executive Officer (CEO) of the Company for a term of five years starting from February 01, 2021 up to January 31, 2026.
7. Special Resolution for approval to raise funds up to Rs.400 crores through issuance of securities of the Company.
8. Special Resolution for approval of payment of commission to the Non-Executive Directors of the Company from April 01, 2021 to March 31, 2026.

Arvind

Regd. Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad – 380 025.

CIN: L52399GJ2016PLC085595

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9. Special Resolution for approval to give loans or guarantees or provide security to the Arvind Youth Brands Private Limited, a Subsidiary Company and PVH Arvind Fashions Private Limited, a Joint Venture Company.
10. Special Resolution for approval to re-issue of forfeited shares by the Board of Directors of the Company.

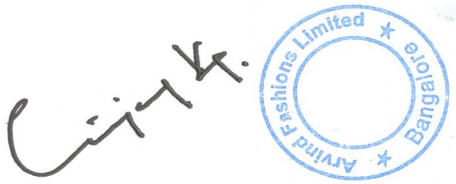
The above businesses were transacted through remote e-voting and e-voting at the meeting as required under the Companies Act, 2013 and Listing Regulations.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Arvind Fashions Limited



Vijay Kumar B S
Company Secretary

ARVIND

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