

# ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

Corporate Office: Du Parc Trinity, 8<sup>th</sup> Floor, 17, M.G Road, Bangalore – 560 001

Tel: +91-80-4155 0601, Fax: 91-80-4155 0651

Website: www.arvindfashions.com

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September 12, 2023

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

**Security Code: 542484**  
**Security ID: ARVINDFASN**

To,  
**National Stock Exchange of India Ltd.**  
Listing Dept., Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G. Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

**Symbol: ARVINDFASN**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of Eighth (8<sup>th</sup>) Annual General Meeting of the Company held on September 12, 2023**

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 September 12, 2023 through Video Conference (VC)/ Other Audio Visual Means (OAVM);

1. Ordinary Resolution for adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Auditors thereon.
3. Ordinary Resolution for declaration of Dividend on Equity Shares for the financial year ended March 31, 2023. The Board of Directors had recommended a Dividend of Rs. 1/- (Indian Rupee One only) per fully paid-up equity shares of Rs. 4 each.
4. Ordinary Resolution for re-appointment of Mr. Sanjaybhai Shrenikbhai Lalbhai (DIN: 00008329), who retires by rotation and being eligible, offers himself for reappointment.
5. Ordinary Resolution for re-appointment of Mr. Suresh Jayaraman (DIN: 03033110), who retires by rotation and being eligible, offers himself for reappointment.
6. Special Resolution to approve payment of Commission to the Non-Executive Directors of the Company

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**ARVIND FASHIONS**

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

CIN: L52399GJ2016PLC085595

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7. Special Resolution to revise the overall remuneration payable to Mr. Shailesh Chaturvedi (DIN: 03023079), Managing Director & CEO of the Company.
8. Special Resolution for re-appointment of Mr. Nagesh Pinge (DIN: 00062900) as an Independent Director of the Company
9. Special Resolution for re-appointment of Mr. Achal Anil Bakeri (DIN: 00397573) as an Independent Director of the Company

The Company provided remote e-voting facility to the members to vote on the resolutions set out in the notice of Annual General Meeting from Saturday, September 9, 2023 (9:00 A.M) to Monday, September 11, 2023 (5:00 P.M). The Company also provided e-voting facility to the shareholders who were present at the Annual General Meeting through VC/OAVM and had not cast their votes earlier.

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

The Annual General Meeting commenced at 11.00 a.m. and concluded at 11:40 a.m.

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For Arvind Fashions Limited**

**Lipi Jha**

Company Secretary

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