

# 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, Fax : 91-80-4155 0651  
Website : <http://www.arvindfashions.com>

August 09, 2019

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

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

Security Code : 542484  
Security ID : ARVINDFASN

Symbol : ARVINDFASN

Dear Sir / Madam,

**Sub: Voting Results of the Annual General Meeting of the Company - Regulation 44(3) of the SEBI (LODR) Regulations, 2015**

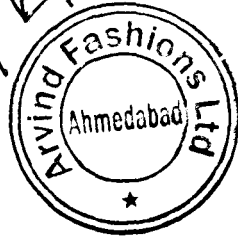
Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit herewith the voting results of the Annual General Meeting of the Company held on Friday, the August 09, 2019 at 10:00 a.m. at H T Parekh Auditorium, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380015 in the prescribed format along with Scrutinizer's Report.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Arvind Fashions Limited

Vijay Kumar B S  
Company Secretary



Encl : As above.

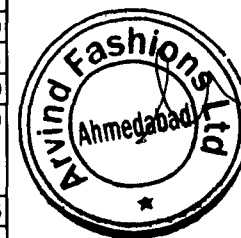
**ARVIND**

Regd Office : Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad-380 025  
CIN: L52399GJ2016PLC085595

<b>Arvind Fashions Limited</b>	
<b>Voting Results of the Annual General Meeting held on 9th August, 2019</b>	
Date of Annual General Meeting	09-08-2019
Total number of shareholders on record date i.e. 2nd August, 2019	177094
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>206</b>
Promoters and Promoter Group:	20
Public:	186
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>NA</b>
Promoters and Promoter Group:	NA
Public:	NA

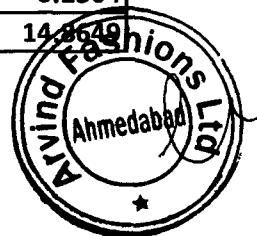
### Agenda- wise disclosure

<b>Resolution No. 1 - Adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended March 31, 2019 and Reports of Directors and Auditors thereon.</b>								
<b>Resolution required: (Ordinary/ Special)</b>				Ordinary Resolution				
<b>Whether Promoter /Promoter Group are interested in the Agenda /resolution?</b>				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	20878738	19275545	92.3214	19275545	0	100.0000	0.0000
	Poll		1600914	7.6677	1600914	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20878738</b>	<b>20876459</b>	<b>99.9891</b>	<b>20876459</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	20026879	14884552	74.3229	14884552	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20026879</b>	<b>14884552</b>	<b>74.3229</b>	<b>14884552</b>	<b>0</b>	<b>100.0000</b>
Public Non Institutions	E -Voting	17729041	6371808	35.9399	6368664	3144	99.9507	0.0493
	Poll		2224623	12.5479	2224623	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0.00	0	0.0000	0.0000
	<b>Total</b>		<b>17729041</b>	<b>8596431</b>	<b>48.4879</b>	<b>8593287</b>	<b>3144</b>	<b>99.9634</b>
<b>Total</b>		<b>58634658</b>	<b>44357442</b>	<b>75.6506</b>	<b>44354298</b>	<b>3144</b>	<b>99.9929</b>	<b>0.0071</b>

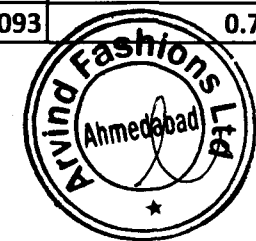


**Resolution No. 2 - Re-appointment of Mr. Sanjaybhai Shrenikbhai Lalbhai (DIN 00008329) as a Director of the Company, liable to retire by rotation.**

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether Promoter /Promoter Group are interested in the Agenda /resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	20878738	19275545	92.3214	19275545	0	100.0000	0.0000
	Poll		1600914	7.6677	1600914	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20878738</b>	<b>20876459</b>	<b>99.9891</b>	<b>20876459</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	20026879	13964515	69.7289	7519305	6445210	53.8458	46.1542
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20026879</b>	<b>13964515</b>	<b>69.7289</b>	<b>7519305</b>	<b>6445210</b>	<b>53.8458</b>
Public Non Institutions	E -Voting	17729041	6371808	35.9399	6360080	11728	99.8159	0.1841
	Poll		2224623	12.5479	2224623	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17729041</b>	<b>8596431</b>	<b>48.4879</b>	<b>8584703</b>	<b>11728</b>	<b>99.8636</b>
<b>Total</b>		<b>58634658</b>	<b>43437405</b>	<b>74.0815</b>	<b>36980467</b>	<b>6456938</b>	<b>85.1351</b>	<b>14.8649</b>



Resolution No. 3 - Regularizing appointment of Ms. Nithya Easwaran (DIN: 03605392) as a Director of the Company								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	20878738	19275545	92.3214	19275545	0	100.0000	0.0000
	Poll		1600914	7.6677	1600914	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20878738</b>	<b>20876459</b>	<b>99.9891</b>	<b>20876459</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	20026879	13964515	69.7289	13632185	332330	97.6202	2.3798
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20026879</b>	<b>13964515</b>	<b>69.7289</b>	<b>13632185</b>	<b>332330</b>	<b>97.6202</b>
Public Non Institutions	E -Voting	17729041	6371802	35.9399	6360657	11145	99.8251	0.1749
	Poll		2224623	12.5479	2224623	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17729041</b>	<b>8596425</b>	<b>48.4878</b>	<b>8585280</b>	<b>11145</b>	<b>99.8704</b>
<b>Total</b>		<b>58634658</b>	<b>43437399</b>	<b>74.0814</b>	<b>43093924</b>	<b>343475</b>	<b>99.2093</b>	<b>0.7907</b>



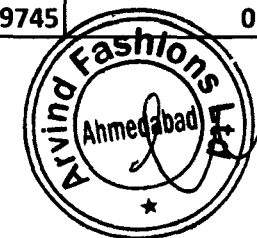
**Resolution No. 4 - Regularizing appointment of Mr. Punit Sanjay Lalbhai (DIN: 05125502) as a Director of the Company.**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether Promoter /Promoter Group are interested in the Agenda /resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	20878738	19275545	92.3214	19275545	0	100.0000	0.0000
	Poll		1600914	7.6677	1600914	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20878738</b>	<b>20876459</b>	<b>99.9891</b>	<b>20876459</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	20026879	13964515	69.7289	13638216	326299	97.6634	2.3366
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20026879</b>	<b>13964515</b>	<b>69.7289</b>	<b>13638216</b>	<b>326299</b>	<b>97.6634</b>
Public Non Institutions	E -Voting	17729041	6371798	35.9399	6367437	4361	99.9316	0.0684
	Poll		2224623	12.5479	2224623	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17729041</b>	<b>8596421</b>	<b>48.4878</b>	<b>8592060</b>	<b>4361</b>	<b>99.9493</b>
<b>Total</b>		<b>58634658</b>	<b>43437395</b>	<b>74.0814</b>	<b>43106735</b>	<b>330660</b>	<b>99.2388</b>	<b>0.7612</b>



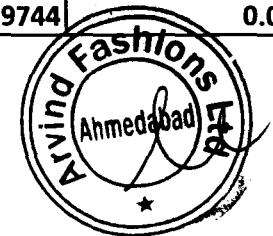
**Resolution No. 5 - Appointment of Ms. Abanti Sankaranarayanan (DIN: 01788443) as an Independent Director of the Company.**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether Promoter /Promoter Group are interested in the Agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	20878738	19275545	92.3214	19275545	0	100.0000	0.0000
	Poll		1600914	7.6677	1600914	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20878738</b>	<b>20876459</b>	<b>99.9891</b>	<b>20876459</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	20026879	13964515	69.7289	13964515	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20026879</b>	<b>13964515</b>	<b>69.7289</b>	<b>13964515</b>	<b>0</b>	<b>100.0000</b>
Public Non Institutions	E -Voting	17729041	6371686	35.9393	6360593	11093	99.8259	0.1741
	Poll		2224623	12.5479	2224623	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17729041</b>	<b>8596309</b>	<b>48.4872</b>	<b>8585216</b>	<b>11093</b>	<b>99.8710</b>
<b>Total</b>		<b>58634658</b>	<b>43437283</b>	<b>74.0812</b>	<b>43426190</b>	<b>11093</b>	<b>99.9745</b>	<b>0.0255</b>



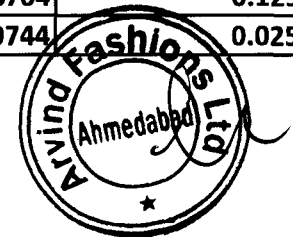
**Resolution No. 6 - Appointment of Mr. Achal Anil Bakeri (DIN: 00397573) as an Independent Director of the Company.**

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether Promoter /Promoter Group are interested in the Agenda /resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	20878738	19275545	92.3214	19275545	0	100.0000	0.0000
	Poll		1600914	7.6677	1600914	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20878738</b>	<b>20876459</b>	<b>99.9891</b>	<b>20876459</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	20026879	13964515	69.7289	13964515	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20026879</b>	<b>13964515</b>	<b>69.7289</b>	<b>13964515</b>	<b>0</b>	<b>100.0000</b>
Public Non Institutions	E -Voting	17729041	6371579	35.9387	6360449	11130	99.8253	0.1747
	Poll		2224623	12.5479	2224623	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17729041</b>	<b>8596202</b>	<b>48.4866</b>	<b>8585072</b>	<b>11130</b>	<b>99.8705</b>
<b>Total</b>		<b>58634658</b>	<b>43437176</b>	<b>74.0811</b>	<b>43426046</b>	<b>11130</b>	<b>99.9744</b>	<b>0.0256</b>



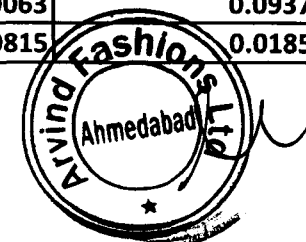
**Resolution No. 7 - Appointment of Mr. Nagesh Dinkar Pinge (DIN: 00062900) as an Independent Director of the Company.**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether Promoter /Promoter Group are interested in the Agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	20878738	19275545	92.3214	19275545	0	100.0000	0.0000
	Poll		1600914	7.6677	1600914	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20878738</b>	<b>20876459</b>	<b>99.9891</b>	<b>20876459</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	20026879	13964515	69.7289	13964515	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20026879</b>	<b>13964515</b>	<b>69.7289</b>	<b>13964515</b>	<b>0</b>	<b>100.0000</b>
Public Non Institutions	E -Voting	17729041	6371086	35.9359	6359948	11138	99.8252	0.1748
	Poll		2224623	12.5479	2224623	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17729041</b>	<b>8595709</b>	<b>48.4838</b>	<b>8584571</b>	<b>11138</b>	<b>99.8704</b>
<b>Total</b>		<b>58634658</b>	<b>43436683</b>	<b>74.0802</b>	<b>43425545</b>	<b>11138</b>	<b>99.9744</b>	<b>0.0256</b>

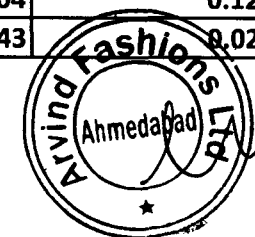




Resolution No. 8 - Appointment of Mr. Vallabh Roopchand Bhanshali (DIN: 00184775) as an Independent Director of the Company.								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	20878738	19275545	92.3214	19275545	0	100.0000	0.0000
	Poll		1600914	7.6677	1600914	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20878738</b>	<b>20876459</b>	<b>99.9891</b>	<b>20876459</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	20026879	13964515	69.7289	13964515	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20026879</b>	<b>13964515</b>	<b>69.7289</b>	<b>13964515</b>	<b>0</b>	<b>100.0000</b>
Public Non Institutions	E -Voting	17729041	6371139	35.9362	6363089	8050	99.8736	0.1264
	Poll		2224623	12.5479	2224623	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17729041</b>	<b>8595762</b>	<b>48.4841</b>	<b>8587712</b>	<b>8050</b>	<b>99.9063</b>
<b>Total</b>		<b>58634658</b>	<b>43436736</b>	<b>74.0803</b>	<b>43428686</b>	<b>8050</b>	<b>99.9815</b>	<b>0.0185</b>

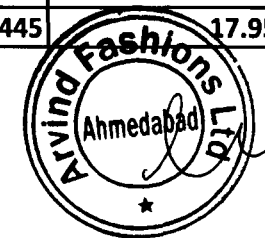


Resolution No. 9 - Appointment of Ms. Vani Kola (DIN: 01827653) as an Independent Director of the Company.								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	20878738	19275545	92.3214	19275545	0	100.0000	0.0000
	Poll		1600914	7.6677	1600914	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20878738</b>	<b>20876459</b>	<b>99.9891</b>	<b>20876459</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	20026879	13964515	69.7289	13964515	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20026879</b>	<b>13964515</b>	<b>69.7289</b>	<b>13964515</b>	<b>0</b>	<b>100.0000</b>
Public Non Institutions	E -Voting	17729041	6371202	35.9365	6360058	11144	99.8251	0.1749
	Poll		2224623	12.5479	2224623	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17729041</b>	<b>8595825</b>	<b>48.4844</b>	<b>8584681</b>	<b>11144</b>	<b>99.8704</b>
<b>Total</b>		<b>58634658</b>	<b>43436799</b>	<b>74.0804</b>	<b>43425655</b>	<b>11144</b>	<b>99.9743</b>	<b>0.0257</b>



Resolution No. 10 - Ratification of Arvind Fashions Limited - Employee Stock Option Scheme – 2016 (“ESOS – 2016” or “The Scheme”).								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	20878738	19275545	92.3214	19275545	0	100.0000	0.0000
	Poll		1600914	7.6677	1600914	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20878738</b>	<b>20876459</b>	<b>99.9891</b>	<b>20876459</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	20026879	14938856	74.5940	6968793	7970063	46.6488	53.3512
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20026879</b>	<b>14938856</b>	<b>74.5940</b>	<b>6968793</b>	<b>7970063</b>	<b>46.6488</b>
Public Non Institutions	E -Voting	17729041	6371798	35.9399	6367511	4287	99.9327	0.0673
	Poll		2224623	12.5479	2224623	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17729041</b>	<b>8596421</b>	<b>48.4878</b>	<b>8592134</b>	<b>4287</b>	<b>99.9501</b>
<b>Total</b>		<b>58634658</b>	<b>44411736</b>	<b>75.7431</b>	<b>36437386</b>	<b>7974350</b>	<b>82.0445</b>	<b>17.9555</b>

Note: All the aforesaid resolutions were passed with requisite majority.



### Scrutinizer's Report

(Combined Report for remote e-voting and e-voting at the AGM)

To,

**The Chairman** of the 4<sup>th</sup> Annual General Meeting (AGM) of the members of Arvind Fashions Limited ("the Company") held on Friday, 9<sup>th</sup> day of August, 2019 at 10.00 a.m. at H. T. Parekh Auditorium, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015

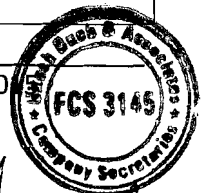
Dear Sir,

- A. I, Hitesh D. Buch, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting process at the venue of the AGM under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 at the AGM of the members of the Company held on Friday, 9<sup>th</sup> day of August, 2019 at H. T. Parekh Auditorium, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015.
- B. The remote e-voting period was open from 9.00 a.m. Monday, 5<sup>th</sup> August, 2019 up to 5.00 p.m. Wednesday, 8<sup>th</sup> August, 2019. The remote e-voting and e-voting facility at the AGM was provided by National Securities Depository Limited.
- C. The voting rights were reckoned as on Friday, 2<sup>nd</sup> August, 2019, being the cut-off date for the purpose of deciding the entitlements of the members to vote through remote e-voting and at the venue of the AGM.
- D. After the conclusion of the AGM, the votes cast through remote e-voting were unblocked on 9<sup>th</sup> August, 2019 in presence of CS Sudhir Dave and CS Minesh Raval who are not in the employment of the Company.
- E. National Securities Depository Limited provided the details of remote e-voting and e-voting conducted at the venue of AGM.
- F. I am submitting this report on the voting by the members through remote e-voting and e-voting conducted at the venue of AGM. The combined results in respect of voting on each of the resolution is as under:

Item No. of Notice and type of resolution	Mode of Voting	Voting in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
		No. of votes	%	No. of votes	%	No. of votes
Item No. 1 – Ordinary Resolution	Remote e-voting	40528761	91.3686	3144	0.0071	54932
	E-voting at the AGM	3825537	8.6243	0	0.00	0
	<b>Total</b>	<b>44354298</b>	<b>99.9929</b>	<b>3144</b>	<b>0.0071</b>	<b>0</b>
Item No. 2 – Ordinary Resolution	Remote e-voting	33154930	76.3281	6456938	14.8649	974969
	E-voting at the AGM	3825537	8.8070	0	0.00	0
	<b>Total</b>	<b>36980467</b>	<b>85.1351</b>	<b>6456938</b>	<b>14.8649</b>	<b>974969</b>
Item No. 3 – Ordinary Resolution	Remote e-voting	39268387	90.4023	343475	0.7907	974975
	E-voting at the AGM	3825537	8.8070	0	0.00	0
	<b>Total</b>	<b>43093924</b>	<b>99.2093</b>	<b>343475</b>	<b>0.7907</b>	<b>974975</b>

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*Hitesh Buch*

Item No. of Notice and type of resolution	Mode of Voting	Voting in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
		No. of votes	%	No. of votes	%	No. of votes
Item No. 4 – Ordinary Resolution	Remote e-voting	39281198	90.4318	330660	0.7612	974979
	E-voting at the AGM	3825537	8.8070	0	0.00	0
	<b>Total</b>	<b>43106735</b>	<b>99.2388</b>	<b>330660</b>	<b>0.7612</b>	<b>974979</b>
Item No. 5 – Ordinary Resolution	Remote e-voting	39600653	91.1675	11093	0.0255	975091
	E-voting at the AGM	3825537	8.8070	0	0.00	0
	<b>Total</b>	<b>43426190</b>	<b>99.9745</b>	<b>11093</b>	<b>0.0255</b>	<b>975091</b>
Item No. 6 – Ordinary Resolution	Remote e-voting	39600509	91.1673	11130	0.0256	975198
	E-voting at the AGM	3825537	8.8071	0	0.00	0
	<b>Total</b>	<b>43426046</b>	<b>99.9744</b>	<b>11130</b>	<b>0.0256</b>	<b>975198</b>
Item No. 7 – Ordinary Resolution	Remote e-voting	39600008	91.1672	11138	0.0256	975691
	E-voting at the AGM	3825537	8.8072	0	0.00	0
	<b>Total</b>	<b>43425545</b>	<b>99.9744</b>	<b>11138</b>	<b>0.0256</b>	<b>975691</b>
Item No. 8 – Ordinary Resolution	Remote e-voting	39603149	91.1744	8050	0.0185	975638
	E-voting at the AGM	3825537	8.8071	0	0.00	0
	<b>Total</b>	<b>43428686</b>	<b>99.9815</b>	<b>8050</b>	<b>0.0185</b>	<b>975638</b>
Item No. 9 – Ordinary Resolution	Remote e-voting	39600118	91.1672	11144	0.0257	975575
	E-voting at the AGM	3825537	8.8071	0	0.00	0
	<b>Total</b>	<b>43425655</b>	<b>99.9743</b>	<b>11144</b>	<b>0.0257</b>	<b>975575</b>
Item No. 10 – Special Resolution	Remote e-voting	32611849	73.4307	7974350	17.9555	638
	E-voting at the AGM	3825537	8.6138	0	0.00	0
	<b>Total</b>	<b>36437386</b>	<b>82.0445</b>	<b>7974350</b>	<b>17.9555</b>	<b>638</b>

Since the voting was conducted through e-voting, the number of members voting for and against each of the above resolution is not relevant for ascertaining the result of voting.

  
CS Hitesh Buch

For Hitesh Buch & Associates  
Company Secretaries

CP No. 8195; FCS 3145; UCN: I2009GJ645300



Date: 9<sup>th</sup> August, 2019

Place: Ahmedabad

Witnesses:

CS Sudhir Dave

CS Minesh Raval

Submitted to the Chairman of the Meeting through Mr. Vijay Kumar B S, Company Secretary of the Company on 9<sup>th</sup> August, 2019