

August 18, 2021

**BSE Limited**

Listing Dept./ Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**Security Code : 500101**

**Security ID : ARVIND**

**National Stock Exchange of India Limited**

Listing Dept., Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G. Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400051

**Symbol : ARVIND**

Dear Sir/Madam,

**Subject: Proceedings of Annual General Meeting of the Company held on 18<sup>th</sup> August 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 18<sup>th</sup> August 2021 through Video Conferencing (VC) / Other Audio Video Means (OAVM):

1. Ordinary Resolution for adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31<sup>st</sup> March 2021 and Reports of Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. Jayesh Shah as Director of the Company, liable to retire by rotation.
3. Special Resolution for approval of payment of commission to the Non-Executive Directors of the Company from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2026.
4. Special Resolution for approval of offer or invitation to subscribe to Non-convertible Debentures on private placement basis upto Rs. 200 crores.
5. Special Resolution to approve Employee Stock Option Scheme 2021 for issue of stock options to the eligible employees of the Company.
6. Special Resolution to approve Employee Stock Option Scheme 2021 for issue of stock options to the eligible employees of the Holding Company and Subsidiary Companies of the Company.
7. Ordinary Resolution for ratification of the remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31<sup>st</sup> March 2022.



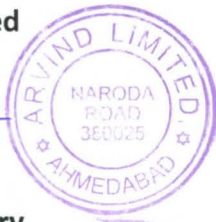
The above businesses were transacted through remote e-voting and e-voting at the meeting as required under the Companies Act, 2013 and Listing Regulations.

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 Limited**



**R. V. Bhimani  
Company Secretary**

