

# ARVIND

August 6, 2019

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

Security Code : 500 101  
Security ID : ARVIND

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 : ARVIND

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 Tuesday, the 6<sup>th</sup> August 2019 at 9:30 a.m. at J. B. Auditorium, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380015 in the prescribed format alongwith Scrutinizer's Report.

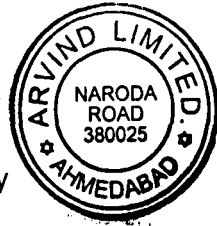
Kindly take note of the above.

Thanking you,

Yours faithfully,



R. V. Bhimani  
Company Secretary



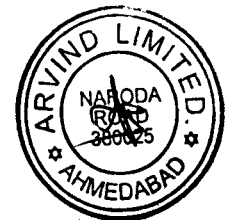
Encl : As above.

**Arvind Limited**  
**Voting Results of the Annual General Meeting dated 6th August 2019**

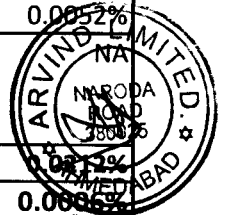
Date of Annual General Meeting	06-08-2019
Total number of shareholders on record date	219512
No. of shareholders present in the meeting either in person or through proxy:	186
Promoters and Promoter Group:	21
Public:	165
No. of Shareholders attended the meeting through Video Conferencing	--
Promoters and Promoter Group:	--
Public:	--

**Agenda- wise disclosure**

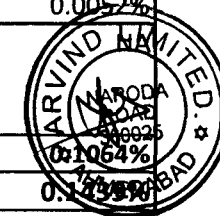
<b>Resolution No. 1 - Adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March 2019 and Reports of Directors and Auditors thereon.</b>									
<b>Resolution required: (Ordinary/ Special)</b>				<b>Ordinary Resolution</b>					
<b>Whether Promoter /Promoter Group are interested in the Agenda /resolution?</b>				<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]* 100</b>	
<b>Promoter and Promoter Group</b>	<b>E -Voting</b>	1114,68,552	971,25,245	87.1324%	971,25,245	-	100.0000%	0.0000%	
	<b>Poll / Tablet Based</b>		143,24,759	12.8509%	143,24,759	-	100.0000%	0.0000%	
	<b>E-Voting</b>								
	<b>Postal Ballot (If Applicable)</b>		NA	NA	NA	NA	NA	NA	
	<b>Total</b>	<b>1114,68,552</b>	<b>1114,50,004</b>	<b>99.9834%</b>	<b>1114,50,004</b>	<b>-</b>	<b>100.0000%</b>	<b>0.0000%</b>	
<b>Public Institutions</b>	<b>E -Voting</b>	902,06,267	634,04,292	70.2881%	634,04,292	-	100.0000%	0.0000%	
	<b>Poll / Tablet Based</b>								
	<b>E-Voting</b>								
	<b>Postal Ballot (If Applicable)</b>		NA	NA	NA	NA	NA	NA	
	<b>Total</b>	<b>902,06,267</b>	<b>634,04,292</b>	<b>70.2881%</b>	<b>634,04,292</b>	<b>-</b>	<b>100.0000%</b>	<b>0.0000%</b>	
<b>Public Non Institutions</b>	<b>E -Voting</b>	570,92,250	39,12,102	6.8522%	39,11,092	1,010	99.9742%	0.0258%	
	<b>Poll / Tablet Based</b>								
	<b>E-Voting</b>		10,58,764	1.8545%	10,58,709	55	99.9948%	0.0052%	
	<b>Postal Ballot (If Applicable)</b>		NA	NA	NA	NA	NA	NA	
	<b>Total</b>	<b>570,92,250</b>	<b>49,70,866</b>	<b>8.7067%</b>	<b>49,69,801</b>	<b>1,065</b>	<b>99.9786%</b>	<b>0.0214%</b>	
<b>Total</b>		<b>2587,67,069</b>	<b>1798,25,162</b>	<b>69.4931%</b>	<b>1798,24,097</b>	<b>1,065</b>	<b>99.9994%</b>	<b>0.0006%</b>	



Resolution No. 2 - Declaration of dividend @ 20% i.e. Rs. 2.00 per share on fully paid up Equity Shares of Rs. 10 each for the year 2018-19.								
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	1114,68,552	971,25,245	87.1324%	971,25,245	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		143,24,759	12.8509%	143,24,759	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1114,68,552</b>	<b>1114,50,004</b>	<b>99.9834%</b>	<b>1114,50,004</b>	<b>-</b>	<b>100.0000%</b>
Public Institutions	E -Voting	902,06,267	641,37,815	71.1013%	641,37,815	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		-	-	-	-	-	
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>902,06,267</b>	<b>641,37,815</b>	<b>71.1013%</b>	<b>641,37,815</b>	<b>-</b>	<b>100.0000%</b>
Public Non Institutions	E -Voting	570,92,250	39,12,877	6.8536%	39,11,876	1,001	99.9744%	0.0256%
	Poll / Tablet Based E-Voting		10,58,764	1.8545%	10,58,709	55	99.9948%	0.0052%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>570,92,250</b>	<b>49,71,641</b>	<b>8.7081%</b>	<b>49,70,585</b>	<b>1,056</b>	<b>99.9788%</b>
<b>Total</b>		<b>2587,67,069</b>	<b>1805,59,460</b>	<b>69.7768%</b>	<b>1805,58,404</b>	<b>1,056</b>	<b>99.9994%</b>	<b>0.0006%</b>



Resolution No. 3 - Re-appointment of Mr. Punit Lalbhai (DIN: 05125502) 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	1114,68,552	971,25,245	87.1324%	971,25,245	-	100.0000%	0.0000%	
	Poll / Tablet Based E-Voting		143,24,759	12.8509%	143,24,759	-	100.0000%	0.0000%	
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA	
	Total		1114,68,552	1114,50,004	99.9834%	1114,50,004	-	100.0000%	0.0000%
	Public Institutions		E -Voting	902,06,267	641,37,815	71.1013%	638,83,263	2,54,552	99.6031%
Poll / Tablet Based E-Voting	-	-	-		-	0.0000%	0.0000%		
Postal Ballot (If Applicable)	NA	NA	NA		NA	NA	NA		
Total	902,06,267	641,37,815	71.1013%		638,83,263	2,54,552	99.6031%	0.3969%	
Public Non Institutions	E -Voting	570,92,250	39,11,517		6.8512%	39,06,286	5,231	99.8663%	0.1337%
Poll / Tablet Based E-Voting	10,58,764		1.8545%	10,58,709	55	99.9948%	0.0052%		
Postal Ballot (If Applicable)	NA		NA	NA	NA	NA	NA		
Total	570,92,250		49,70,281	8.7057%	49,64,995	5,286	99.8936%	0.1064%	
Total			2587,67,069	1805,58,100	69.7763%	1802,98,262	2,59,838	99.8561%	0.1439%

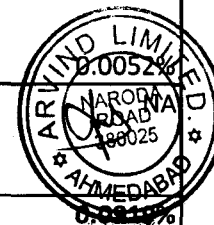


**Resolution No. 4 - Re-appointment and approval of overall remuneration of Mr. Jayesh Shah (DIN: 00008349) as Director and Group Chief Financial Officer for a period of five years from 1st October 2019 to 30th September 2024.**

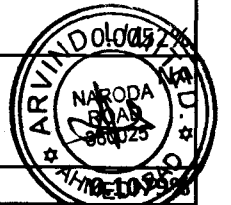
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether Promoter /Promoter Group are interested in the Agenda /resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	1114,68,552	971,25,245	87.1324%	971,25,245	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		143,24,759	12.8509%	143,24,759	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1114,68,552</b>	<b>1114,50,004</b>	<b>99.9834%</b>	<b>1114,50,004</b>	<b>-</b>	<b>100.0000%</b>
Public Institutions	E -Voting	902,06,267	641,37,815	71.1013%	588,70,275	52,67,540	91.7872%	8.2128%
	Poll / Tablet Based E-Voting		-	-	-	-	0.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>902,06,267</b>	<b>641,37,815</b>	<b>71.1013%</b>	<b>588,70,275</b>	<b>52,67,540</b>	<b>91.7872%</b>
Public Non Institutions	E -Voting	570,92,250	39,11,442	6.8511%	39,05,636	5,806	99.8516%	0.1484%
	Poll / Tablet Based E-Voting		10,58,764	1.8545%	10,58,709	55	99.9948%	0.0052%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>570,92,250</b>	<b>49,70,206</b>	<b>8.7056%</b>	<b>49,64,345</b>	<b>5,861</b>	<b>99.8821%</b>
<b>Total</b>		<b>2587,67,069</b>	<b>1805,58,025</b>	<b>69.7763%</b>	<b>1752,84,624</b>	<b>52,73,401</b>	<b>97.0794%</b>	<b>2.9206%</b>



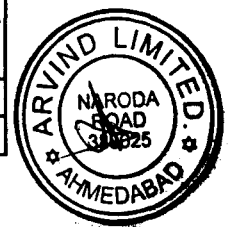
Resolution No. 5 -Re-appointment of Mr. Dileep C. Choksi (DIN: 00016322) as an Independent Director of the Company.								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No				
Category	Mode of Voting	No. 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	1114,68,552	971,25,245	87.1324%	971,25,245	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		143,24,759	12.8509%	143,24,759	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1114,68,552</b>	<b>1114,50,004</b>	<b>99.9834%</b>	<b>1114,50,004</b>	<b>-</b>	<b>100.0000%</b>
Public Institutions	E -Voting	902,06,267	641,37,815	71.1013%	609,60,997	31,76,818	95.0469%	4.9531%
	Poll / Tablet Based E-Voting		-	-	-	-	0.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>902,06,267</b>	<b>641,37,815</b>	<b>71.1013%</b>	<b>609,60,997</b>	<b>31,76,818</b>	<b>95.0469%</b>
Public Non Institutions	E -Voting	570,92,250	39,10,042	6.8486%	39,05,531	4,511	99.8846%	0.1154%
	Poll / Tablet Based E-Voting		10,58,764	1.8545%	10,58,709	55	99.9948%	
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>570,92,250</b>	<b>49,68,806</b>	<b>8.7031%</b>	<b>49,64,240</b>	<b>4,566</b>	<b>99.9081%</b>
<b>Total</b>		<b>2587,67,069</b>	<b>1805,56,625</b>	<b>69.7757%</b>	<b>1773,75,241</b>	<b>31,81,384</b>	<b>98.2380%</b>	<b>1.7620%</b>



Amended Resolution No. 6 - Appointment of Mr. Arpit K. Patel (DIN: 00059914) 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	1114,68,552	971,25,245	87.1324%	971,25,245	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		143,24,759	12.8509%	143,24,759	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1114,68,552</b>	<b>1114,50,004</b>	<b>99.9834%</b>	<b>1114,50,004</b>	<b>-</b>	<b>100.0000%</b>
Public Institutions	E -Voting	902,06,267	641,37,815	71.1013%	641,37,815	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		-	-	-	-	0.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>902,06,267</b>	<b>641,37,815</b>	<b>71.1013%</b>	<b>641,37,815</b>	<b>-</b>	<b>100.0000%</b>
Public Non Institutions	E -Voting	570,92,250	39,10,852	6.8501%	39,05,543	5,309	99.8642%	0.1358%
	Poll / Tablet Based E-Voting		10,58,764	1.8545%	10,58,709	55	99.9948%	
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>570,92,250</b>	<b>49,69,616</b>	<b>8.7045%</b>	<b>49,64,252</b>	<b>5,364</b>	<b>99.8921%</b>
<b>Total</b>		<b>2587,67,069</b>	<b>1805,57,435</b>	<b>69.7760%</b>	<b>1805,52,071</b>	<b>5,364</b>	<b>99.9970%</b>	<b>0.0050%</b>



Resolution No. 7 - Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis upto Rs. 300 crores.								
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	1114,68,552	971,25,245	87.1324%	971,25,245	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		143,24,759	12.8509%	143,24,759	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1114,68,552</b>	<b>1114,50,004</b>	<b>99.9834%</b>	<b>1114,50,004</b>	<b>-</b>	<b>100.0000%</b>
Public Institutions	E -Voting	902,06,267	641,37,815	71.1013%	641,37,815	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		-	-	-	-	0.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>902,06,267</b>	<b>641,37,815</b>	<b>71.1013%</b>	<b>641,37,815</b>	<b>-</b>	<b>100.0000%</b>
Public Non Institutions	E -Voting	570,92,250	39,10,862	6.8501%	39,04,908	5,954	99.8478%	0.1522%
	Poll / Tablet Based E-Voting		10,58,764	1.8545%	10,58,709	55	99.9948%	0.0052%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>570,92,250</b>	<b>49,69,626</b>	<b>8.7046%</b>	<b>49,63,617</b>	<b>6,009</b>	<b>99.8791%</b>
<b>Total</b>		<b>2587,67,069</b>	<b>1805,57,445</b>	<b>69.7761%</b>	<b>1805,51,436</b>	<b>6,009</b>	<b>99.9967%</b>	<b>0.0033%</b>





Resolution No. 8 - Ratification of remuneration of M/s Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March, 2020.								
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	1114,68,552	971,25,245	87.1324%	971,25,245	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		143,24,759	12.8509%	143,24,759	-	100.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1114,68,552</b>	<b>1114,50,004</b>	<b>99.9834%</b>	<b>1114,50,004</b>	<b>-</b>	<b>100.0000%</b>
Public Institutions	E -Voting	902,06,267	641,37,815	71.1013%	641,37,815	-	100.0000%	0.0000%
	Poll / Tablet Based E-Voting		-	-	-	-	0.0000%	0.0000%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>902,06,267</b>	<b>641,37,815</b>	<b>71.1013%</b>	<b>641,37,815</b>	<b>-</b>	<b>100.0000%</b>
Public Non Institutions	E -Voting	570,92,250	39,10,502	6.8494%	39,08,279	2,223	99.9432%	0.0568%
	Poll / Tablet Based E-Voting		10,58,764	1.8545%	1058709	55	99.9948%	0.0052%
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>570,92,250</b>	<b>49,69,266</b>	<b>8.7039%</b>	<b>49,66,988</b>	<b>2,278</b>	<b>99.9542%</b>
<b>Total</b>		<b>2587,67,069</b>	<b>1805,57,085</b>	<b>69.7759%</b>	<b>1805,54,807</b>	<b>2,278</b>	<b>99.9987%</b>	<b>0.0013%</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 Annual General Meeting (AGM) of the members of Arvind Limited ("the Company") held on Tuesday, 6<sup>th</sup> August 2019 at 09.30 a.m. at J. B. Auditorium, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015.

Dear Sir,

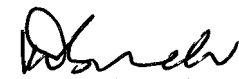
- A. I, Hitesh D. Buch, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting process at the venue of the AGM under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 at the AGM of the members of the Company held on Tuesday, 6<sup>th</sup> August, 2019 at J. B. 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. Friday, 2<sup>nd</sup> August 2019 up to 5.00 p.m. Monday, 5<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 Tuesday, 30<sup>th</sup> July 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 6<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 tablet-based 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 votes
		No. of votes	%	No. of votes	%	No. of votes
Item No. 1 – Ordinary Resolution	Remote e-voting	164440629	91.4447	1010	0.0006	734298
	E-voting at the AGM	15383468	8.5547	55	0.0000	0
	<b>Total</b>	<b>179824097</b>	<b>99.9994</b>	<b>1065</b>	<b>0.0006</b>	<b>734298</b>
Item No. 2 – Ordinary Resolution	Remote e-voting	165174936	91.4795	1001	0.0006	0
	E-voting at the AGM	15383468	8.5199	55	0.0000	0
	<b>Total</b>	<b>180558404</b>	<b>99.9994</b>	<b>1056</b>	<b>0.0006</b>	<b>0</b>
Item No. 3 – Ordinary Resolution	Remote e-voting	164914794	91.3361	259783	0.1439	1360
	E-voting at the AGM	15383468	8.5200	55	0.0000	0
	<b>Total</b>	<b>180298262</b>	<b>99.8561</b>	<b>259838</b>	<b>0.1439</b>	<b>1360</b>



Item No. of Notice and type of resolution	Mode of Voting	Voting in favour of the resolution		Votes against the resolution		Abstained votes
		No. of votes	%	No. of votes	%	No. of votes
Item No. 4 – Special Resolution	Remote e-voting	159901156	88.5594	<b>5273346</b>	2.9206	1435
	E-voting at the AGM	15383468	8.5200	<b>55</b>	0.0000	0
	<b>Total</b>	<b>175284624</b>	<b>97.0794</b>	<b>5273401</b>	<b>2.9206</b>	<b>1435</b>
Item No. 5 – Special Resolution	Remote e-voting	161991773	89.7180	3181329	1.7620	2835
	E-voting at the AGM	15383468	8.5200	55	0.0000	0
	<b>Total</b>	<b>177375241</b>	<b>98.2380</b>	<b>3181384</b>	<b>1.7620</b>	<b>2835</b>
Item No. 6 – Ordinary Resolution	Remote e-voting	165168603	91.4770	5309	0.0030	2025
	E-voting at the AGM	15383468	8.5200	55	0.0000	0
	<b>Total</b>	<b>180552071</b>	<b>99.9970</b>	<b>5364</b>	<b>0.0030</b>	<b>2025</b>
Item No. 7 – Special Resolution	Remote e-voting	165167968	91.4767	5954	0.0033	2015
	E-voting at the AGM	15383468	8.5200	55	0.0000	0
	<b>Total</b>	<b>180551436</b>	<b>99.9967</b>	<b>6009</b>	<b>0.0033</b>	<b>2015</b>
Item No. 8 – Ordinary Resolution	Remote e-voting	165171339	91.4787	2223	0.0013	2375
	E-voting at the AGM	15383468	8.5200	55	0.0000	0
	<b>Total</b>	<b>180554807</b>	<b>99.9987</b>	<b>2278</b>	<b>0.0013</b>	<b>2375</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: 6<sup>th</sup> August, 2019  
Place: Ahmedabad

Witnesses:

CS Sudhir Dave



CS Minesh Raval



Submitted to the Chairman of the Meeting through Mr. R.V. Bhimani, Company Secretary of the Company on 6<sup>th</sup> August 2019