

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

September 26, 2022

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: Proceedings of Annual General Meeting of the Company held on September 26, 2022

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 26, 2022 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, 2022 and the reports of the Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. Kulin Lalbhai (DIN: 05206878), as Director of the Company, liable to retire by rotation.
3. Ordinary Resolution for re-appointment of Ms. Nithya Easwaran (DIN: 03605392), as Director of the Company, liable to retire by rotation.
4. Special Resolution for appointment of Mr. Manoj Nakra (DIN: 08566768) as an Independent Director of the Company.
5. Special Resolution 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.
6. Special Resolution to approve stock options exercisable into not more than 8,00,000 (Eight Lakhs only) equity shares of the Company of face value of Rs. 4 each, under one or more Employee Stock Option Schemes for the benefit of such person(s) who are in permanent employment of the Company/Holding Company/Subsidiary Companies.

Arvind

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

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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

Lipi Jha
Company Secretary

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