

Arvind Limited

LALBHAI GROUP

Naroda Road, Ahmedabad 380 025, India

T +91 79 30138000 W www.arvind.com

CIN - L17119GJ1931PLC000093

ARVIND

August 5, 2016

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 : 500 101

Security ID : ARVIND

Symbol : ARVIND

Dear Sirs,

Sub: Voting results of the Annual General Meeting of the Company – Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Voting results of the Annual General Meeting of the Company held on Thursday, August 4, 2016 at 9.30 a.m. at Thakorebhai Desai Hall, Near Law Garden, Ellisbridge, Ahmedabad – 380 006 in the prescribed format alongwith Scrutinizer's Report.

The above are also uploaded on the Company's website www.arvind.com.

This is for your information and record.

Thanking you,

Yours faithfully,



R. V. Bhimani
Company Secretary

Encl : As above.

Arvind Limited

Voting Results of the Annual General Meeting dated 04th August, 2016

Date of Annual General Meeting	4/8/2016
Total number of shareholders on record date	178262
No. of shareholders present in the meeting either in person or through proxy:	184
Promoters and Promoter Group:	32
Public:	152
No. of Shareholders attended the meeting through Video Conferencing	--
Promoters and Promoter Group:	--
Public:	--

Agenda- wise disclosure

Resolution No. 1 - Adoption of Audited Financial Statements for the Financial Year ended on 31st March, 2016.

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	113068607	0	0.00	0	0	0.00	0.00
	Poll	113068607	113068607	100.00	113068607	0	100.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	113068607	113068607	100.00	113068607	0	100.00	0.00
Public Institutions	E -Voting	72350351	45867599	63.40	45867599	0	100.00	0.00
	Poll	72350351	8067600	11.15	8067600	0	100.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	72350351	53935199	74.55	53935199	0	100.00	0.00
Public Non Institutions	E -Voting	72824111	26201752	35.98	26201602	150	100.00	0.00
	Poll	72824111	4793954	6.58	4793950	4	100.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	72824111	30995706	42.56	30995552	154	100.00	0.00
Total		258243069	197999512	76.67	197999358	154	100.00	0.00



Agenda- wise disclosure

Resolution No. 2 - Declaration of dividend on equity shares.

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	113068607	0	0.00	0	0	0.00	0.00
	Poll	113068607	113068607	100.00	113068607	0	100.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	113068607	113068607	100.00	113068607	0	100.00	0.00
Public Institutions	E -Voting	72350351	45867599	63.40	45867599	0	100.00	0.00
	Poll	72350351	8067600	11.15	8067600	0	100.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	72350351	53935199	74.55	53935199	0	100.00	0.00
Public Non Institutions	E -Voting	72824111	26811782	36.82	26811732	50	100.00	0.00
	Poll	72824111	4793954	6.58	4793950	4	100.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	72824111	31605736	43.40	31605682	54	100.00	0.00
Total		258243069	198609542	76.91	198609488	54	100.00	0.00

Resolution No. 3 - Re-appointment of Mr. Kulin Lalbhai as 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?				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	113068607	0	0.00	0	0	0.00	0.00
	Poll	113068607	113068607	100.00	113068607	0	100.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	113068607	113068607	100.00	113068607	0	100.00	0.00
Public Institutions	E -Voting	72350351	45867599	63.40	45764369	103230	99.77	0.23
	Poll	72350351	8067600	11.15	8067600	0	100.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	72350351	53935199	74.55	53831969	103230	99.81	0.19
Public Non Institutions	E -Voting	72824111	26811527	36.82	26810405	1122	100.00	0.00
	Poll	72824111	4793954	6.58	4793949	5	100.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	72824111	31605481	43.40	31604354	1127	100.00	0.00
Total		258243069	198609287	76.91	198504930	104357	99.95	0.05



Agenda- wise disclosure

Resolution No. 4 - Appointment of Sorab S. Engineer & Co., Chartered Accountants as Auditors of the Company and fixing their remuneration.

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	113068607	0	0.00	0	0	0.00	0.00
	Poll	113068607	113068607	100.00	113068607	0	100.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	113068607	113068607	100.00	113068607	0	100.00	0.00
Public Institutions	E -Voting	72350351	45867599	63.40	23752744	22114855	51.79	48.21
	Poll	72350351	8067600	11.15	8067600	0	100.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	72350351	53935199	74.55	31820344	22114855	59.00	41.00
Public Non Institutions	E -Voting	72824111	23818528	32.71	16354498	7464030	68.66	31.34
	Poll	72824111	4793950	6.58	4793950	0	100.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	72824111	28612478	39.29	21148448	7464030	73.91	26.09
Total		258243069	195616284	75.75	166037399	29578885	84.88	15.12

Resolution No. 5 - Ratification of the remuneration of M/s Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March, 2017.

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	113068607	0	0.00	0	0	0.00	0.00
	Poll	113068607	113068607	100.00	113068607	0	100.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	113068607	113068607	100.00	113068607	0	100.00	0.00
Public Institutions	E -Voting	72350351	45867599	63.40	45867599	0	100.00	0.00
	Poll	72350351	8067600	11.15	8067600	0	100.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	72350351	53935199	74.55	53935199	0	100.00	0.00
Public Non Institutions	E -Voting	72824111	26811342	36.82	26810930	412	100.00	0.00
	Poll	72824111	4793950	6.58	4793945	5	100.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	72824111	31605292	43.40	31604875	417	100.00	0.00
Total		258243069	198609098	76.91	198608681	417	100.00	0.00



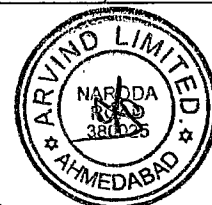
Agenda- wise disclosure

Resolution No. 6 - Re-appointment of Mr. Sanjay Lalbhai as Chairman and Managing Director of the Company for a period of five years from 1st April, 2017 to 31st March, 2022 and remuneration payable to him.

Resolution required: (Ordinary/ Special)				Special 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	113068607	0	0.00	0	0	0.00	0.00
	Poll	113068607	112257313	99.28	112257313	0	100.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	113068607	112257313	99.28	112257313	0	100.00	0.00
Public Institutions	E -Voting	72350351	45867599	63.40	44287478	1580121	96.56	3.44
	Poll	72350351	8067600	11.15	8067600	0	100.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	72350351	53935199	74.55	52355078	1580121	97.07	2.93
Public Non Institutions	E -Voting	72824111	26811207	36.82	26810125	1082	100.00	0.00
	Poll	72824111	4793954	6.58	4793944	10	100.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	72824111	31605161	43.40	31604069	1092	100.00	0.00
Total	258243069	197797673	76.59	196216460	1581213	99.20	0.80	

Resolution No. 7 - Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis upto Rs.500 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	113068607	0	0.00	0	0	0.00	0.00
	Poll	113068607	113068607	100.00	113068607	0	100.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	113068607	113068607	100.00	113068607	0	100.00	0.00
Public Institutions	E -Voting	72350351	45867599	63.40	45365058	502541	98.90	1.10
	Poll	72350351	8067600	11.15	8067600	0	100.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	72350351	53935199	74.55	53432658	502541	99.07	0.93
Public Non Institutions	E -Voting	72824111	26201752	35.98	26836710	742	102.42	0.00
	Poll	72824111	4793954	6.58	4793945	9	100.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	72824111	31631406	43.44	31630655	751	100.00	0.00
Total	258243069	198635212	76.92	198131920	503292	99.75	0.25	



Scrutinizer's Report
(Combined Report for Physical and e-voting)

To,

The Chairman of the Annual General Meeting of Shareholders of Arvind Limited (hereinafter referred to as the Company) held on Thursday, 4th day of August, 2016 at Thakorebhai Desai Hall, Near Law Garden, Ellisbridge, Ahmedabad, Gujarat – 380006.

Dear Sir,

- A. I, Hitesh D. Buch, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the poll process and voting on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 20(4)(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014 at Annual General Meeting (AGM) of the Shareholders of the Company held on Thursday, 4th day of August, 2016 at Thakorebhai Desai Hall, Near Law Garden, Ellisbridge, Ahmedabad, Gujarat – 380006.
- B. Separate Scrutinizer's Reports dated 4th August, 2016 on electronic voting and voting by poll have been issued and handed over to the Company by me.
- C. I am submitting a combined report on the voting by shareholders through electronic voting (remote e-voting) and through the poll conducted at the AGM. The results in respect of voting on each of the resolution is as under:

1. Item No. 1 : Ordinary Resolution

Adoption of Audited Financial Statements for the Financial Year ended on 31st March, 2016:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
476	197999358	100.00%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	154	0.00%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	45

iv. Abstained from voting :

Number of members who abstained	Total number of votes
5	636050

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

2. Item No. 2 : Ordinary Resolution

Declaration of dividend on equity shares:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
481	198609488	100.00%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	54	0.00%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	45

iv. Abstained from voting :

Number of members who abstained	Total number of votes
1	26000

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

3. Item No. 3 : Ordinary Resolution

Re-appointment of Mr. Kulin Lalbhai as Director of the Company, liable to retire by rotation:



i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
469	198504930	99.95%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	104357	0.05%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	45

iv. Abstained from voting :

Number of members who abstained	Total number of votes
5	26295

Since the total votes cast in favour of resolution is 99.95% and against the resolution is 0.05%, the ordinary resolution has been passed with requisite majority.

4. Item No. 4 : Ordinary Resolution

Appointment of Sorab S. Engineer & Co., Chartered Accountants as Auditors of the Company and fixing their remuneration:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
387	166037399	84.88%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
80	29578885	15.12%



iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	45

iv. Abstained from voting :

Number of members who abstained	Total number of votes
17	3019258

Since the total votes cast in favour of resolution is 84.88% and against the resolution is 15.12%, the ordinary resolution has been passed with requisite majority.

5. Item No. 5 : Ordinary Resolution

Ratification of the remuneration of M/s Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March, 2017:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
469	198608681	100.00%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	417	0.00%

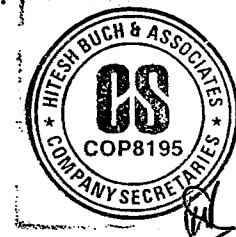
iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	45

iv. Abstained from voting :

Number of members who abstained	Total number of votes
8	26434

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.



6. Item No. 6 : Special Resolution

Re-appointment of Mr. Sanjay Lalbhai as Chairman and Managing Director of the Company for a period of five years from 1st April, 2017 to 31st March, 2022 and remuneration payable to him:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
458	196216460	99.20%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	1581213	0.80%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	45

iv. Abstained from voting :

Number of members who abstained	Total number of votes
8	838489

Since the total votes cast in favour of resolution is 99.20% and against the resolution is 0.80%, the special resolution has been passed with requisite majority.

7. Item No. 7 : Special Resolution

Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis upto Rs.500 crores:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
462	198131920	99.75%



ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	503292	0.25%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	45

iv. Abstained from voting :

Number of members who abstained	Total number of votes
3	350

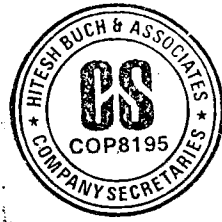
Since the total votes cast in favour of resolution is 99.75% and against the resolution is 0.25%, the special resolution has been passed with requisite majority.

Thanking you,
Yours faithfully,



CS Hitesh Buch
CP No. 8195

For Hitesh Buch & Associates
Company Secretaries



Date: 4th August, 2016

Place: Ahmedabad