

Arvind Limited  
LALBHAI GROUP

Naroda Road, Ahmedabad 380 025, India  
T +91 79 30138000 W www.arvind.com  
CIN - L17119GJ1931PLC000093

# ARVIND

July 10, 2017

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, 5<sup>th</sup> Floor  
Plot No. C/1, G. Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Symbol : ARVIND

Dear Sirs,

**Sub: Submission under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper advertisements published in The Financial Express on 8<sup>th</sup> July, 2017 regarding Notice of AGM, remote e-voting information and book closure for your information and records.

Thanking You,

Yours faithfully,



R.V. Bhimani  
Company Secretary



Encl.: As above

the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014, ("the Rules"), that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday the 19<sup>th</sup> day of July, 2017 to Wednesday the 26<sup>th</sup> day of July, 2017 (both days inclusive) for the purpose of 24<sup>th</sup> Annual General Meeting (AGM) as also determining eligibility of the shareholders to the dividend for the year ended 31<sup>st</sup> March, 2017, if declared at the AGM. The Dividend, if declared shall be paid to eligible shareholders on or after 14<sup>th</sup> August, 2017.

By order of the Board of Directors

07<sup>th</sup> July, 2017 **Urjita Damle**  
Verna-Goa Company Secretary

**DILLI KARIGARI LIMITED**  
CIN: U18204DL2007PLC167281  
Regd. Off: E-424, Okhla Industrial Area,  
Phase - II, New Delhi-110020

**NOTICE**

(for the attention of Equity Shareholders of the Company)  
Sub-Transfer of Equity Shares of the Company to Investor Education & Protection Fund (IEPF)

This notice is published pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by Ministry of Corporate Affairs effective from 7<sup>th</sup> September 2016 and subsequent amendments effective 28<sup>th</sup> February, 2017.

The Rules, inter-alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF) set up by the Central Government. Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address.

Notice is hereby given to all such shareholders to make an application to the Company/undersigned by 11.09.2017 with the request for claiming the unpaid dividend for the year 2009-10 onwards so that the shares are not transferred to the IEPF. It may please be noted that if no reply is received by the Company by 11.09.2017, the Company will be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF as per the Rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF.

It may be noted that the shares transferred to IEPF, including all benefits accruing on such shares if any, can be claimed back from the IEPF Authority after the procedure prescribed under the Rules.

For any clarification on matter, please contact the undersigned.

**Neeraj Gupta Dilli Karigari Limited**  
E-424, Okhla Industrial Area,  
Phase-II, New Delhi-110020  
Contact No: 9350186142

**Shaila Tyagi**  
Director  
Date: 7<sup>th</sup> July, 2017  
DIN: 01645101

Sr. No.	Pos.
1	344
	829
	839
	451
2	451
	522
	432
3	423
	453
	589
	594
	307
	317
	528
	722
5	774
	641
	944
6	922
	138
	194
	761
	393
7	717
	168
	459
	239
	249
	562
	358
	721
	289
	299
	928
	212
	242
	887
	204
	304
	879
	903
	905
	458
	629
	307
	414
	299
	624
	338
	347
	094
	222
	868
	870
	647
	668

**ARVIND**  
**ARVIND LIMITED**  
CIN - L17119GJ1931PLC000093  
Regd. Office: Naroda Road, Ahmedabad - 380 025  
Email: investor@arvind.in Website: www.arvind.com Tel.: +91-79-30138000 Fax: +91-79-30138668

**NOTICE**

NOTICE is hereby given that the Eighty Sixth (86<sup>th</sup>) Annual General Meeting (AGM) of the Company will be held at J.B. Auditorium, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015 on **Friday, August 4, 2017 at 09.30 a.m.** to transact the business as set out in the Notice of 86<sup>th</sup> AGM dated May 11, 2017. The said Notice along with Proxy form, Attendance Slip and Annual Report inter-alia containing Directors' Report, Auditors' Report and Audited Financial Statements has been dispatched to all the Members at their registered addresses or email-IDs on or before July 7, 2017 and same is available on the website of the company at [www.arvind.com](http://www.arvind.com). The Notice of AGM along with e-voting instructions is also available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

**A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company.** Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial standard on General Meetings issued by The Institute Of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 86<sup>th</sup> AGM dated May 11, 2017.
- Day, Date and Time of commencement of remote e-voting: Tuesday, August 1, 2017 (09.00 a.m.)
- Day, Date and Time of end of remote e-voting: Thursday, August 3, 2017 (05.00 p.m.)
- Cut-off date: July 28, 2017
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. July 28, 2017, may obtain Login ID and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in) or [evoting@arvind.in](mailto:evoting@arvind.in)
- The members who will be attending the AGM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights at the AGM. The facility for voting through electronic voting system / ballot / polling paper shall be made available at the venue of the AGM.
- The Members are requested to note that:
  - Remote e-voting modules shall be disabled by NSDL for voting after 5.00 p.m. on August 3, 2017.
  - The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.
  - Members holding shares in physical or in dematerialized form as on July 28, 2017, shall only be entitled to avail the facility of remote e-voting or voting through electronic voting system / ballot / polling paper at the AGM.

The members are requested to follow the instructions for E-voting mentioned in the separate sheet attached to the Notice. For any query / grievances in relation to e-voting, Members may write to / contact Mr. Rajiv Ranjan, Assistant Manager, NSDL at the designated email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [RajivR@nsdl.co.in](mailto:RajivR@nsdl.co.in) or call on Toll free No.: 1800-222-990.

Mr. Hitesh Buch, a Practicing Company Secretary (CP No. 8195 and FCS 3145) has been appointed as the Scrutinizer for overseeing / conducting the remote e-voting and the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, July 29, 2017 to Friday, August 4, 2017 (both days inclusive)** for the purpose of payment of dividend on the Equity Shares of the Company for the year ended March 31, 2017 and Annual General Meeting to be held on August 4, 2017. The dividend as recommended by the Board, if declared at the meeting, will be paid on or after August 9, 2017.

The result of the e-voting / voting at AGM through electronic voting system / ballot / polling paper shall be declared on or before August 6, 2017. The results declared, along with the Scrutinizer's Report shall be displayed at the Registered Office of the Company and also be placed on the Company's website and communicated to stock exchanges where the Company's shares are listed.

By order of the Board  
For Arvind Limited  
**R. V. Bhimani**  
Company Secretary

Ahmedabad  
July 7, 2017



Share Books of the Company shall remain closed from August 01, 2017 (both days inclusive) if approved at the AGM.  
For Jamma Auto Industries Limited  
Sd/-  
**Praveen Lakhera**  
Company Secretary

**YANI INVESTMENT COMPANY LIMITED**

09PLC134196  
a, Pune 411036  
Tel: +91 20 26821124  
investor@yani.com  
yani-investment.com

**NOTICE**

Meeting, Book Closure Date and Information  
Annual General Meeting (AGM) of the Company Limited ("the Company") will be held on August 01, 2017, at 2.00 p.m. (I.S.T.), at the Jamma, Pune - 411 036, to transact the business of the Company.

The provisions of Section 91 of the Companies (Management and Administration) Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company shall remain closed on or after August 01, 2017.

The Annual Report for the Financial Year 2016-17 have been placed at the Registered Office of the Company and also at the following addresses in the permitted mode, completed on 5<sup>th</sup> July, 2017.

The provisions of Section 108 of the Companies (Management and Administration) Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, shall apply to the members who have cast their votes electronically on or after August 01, 2017 through electronic voting system ("NSDL") from a place other than the Registered Office of the Company. Details of remote e-voting are as follows:

- The AGM may be transacted electronically on Saturday 29<sup>th</sup> July, 2017 at 5.00 p.m.
- Members holding shares in physical or in dematerialized form as on July 28, 2017, shall only be eligible to vote by electronic voting system / ballot / polling paper at the AGM.
- Members holding shares in physical or in dematerialized form as on July 28, 2017, shall only be eligible to avail the facility of remote e-voting or voting through electronic voting system / ballot / polling paper at the AGM.

The members are requested to follow the instructions for E-voting mentioned in the separate sheet attached to the Notice. For any query / grievances in relation to e-voting, Members may write to / contact Mr. Rajiv Ranjan, Assistant Manager, NSDL at the designated email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [RajivR@nsdl.co.in](mailto:RajivR@nsdl.co.in) or call on Toll free No.: 1800-222-990.

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By order of the Board  
For Yani Investment Company Limited  
**Adwait Joshi**  
Company Secretary

Ahmedabad  
July 7, 2017