

Arvind Infrastructure Limited

LALBHAI GROUP

Regd. Office: 24, Govt. Servant's Society, Near Municipal Market,
Off C.G. Road, Ahmedabad - 380009, India.

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CIN : U45201GJ2008PLCO55771

ARVIND

22nd April, 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 : 539301
Security ID : ARVINFRA

Symbol : ARVINFRA

Dear Sirs,

**Subject: Voting results of Extra-Ordinary General Meeting of the Company held on
21st April, 2016 under the Regulation 44(3) of SEBI (LODR) Regulations, 2015.**

This is to inform you that the Extra-Ordinary General Meeting (EGM) of the Company was held on Thursday, 21st April, 2016 at 10:00 A.M. at Thakorebhai Desai Hall, Near Law Garden, Ellisbridge, Ahmedabad- 380 006. The Company has received the reports of the Scrutinizer dated 22nd April, 2016 on electronic and voting by poll at venue of the EGM in terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015. A copy of the Combined Report of the Scrutinizer dated 22nd April, 2016 is attached herewith.

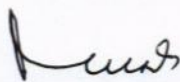
In terms of Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements), Regulation, 2015 and SEBI Circular No. CIR/CFD/CMD/8/2015 dated 4th November, 2015, copy of the Voting Results of the EGM dated 21st April, 2016 in the prescribed format is attached herewith.

We further inform you that on the basis of the report of the Scrutinizer dated 22nd April, 2016, the resolutions as contained in the Notice dated 21st March, 2016 have been duly passed with the requisite majority.

The above is for your information and dissemination to the shareholders.

Thanking you,

Yours faithfully,



Prakash Makwana
Company Secretary



Encl.: As Above

Scrutinizer's Report

(Combined Report for Physical and e-voting)

To,

The Chairman of the Extra-Ordinary General Meeting of Shareholders of Arvind Infrastructure Limited (hereinafter referred to as the Company) held on Thursday, 21st day of April, 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 Extra-Ordinary General Meeting (EGM) of the Shareholders of the Company held on Thursday, 21st day of April, 2016 at Thakorebhai Desai Hall, Near Law Garden, Ellisbridge, Ahmedabad, Gujarat – 380006.
- B. Separate Scrutinizer's Reports dated 22nd April, 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 EGM. The results in respect of voting on each of the resolution is as under:

Resolution Item No. 1: Special Resolution

Preferential Issue of Warrants to be converted into 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
227	17059014	99.88%

- ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	19694	0.12%



iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	4

Since the total votes cast in favour of resolution is 99.88% and against the resolution is 0.12%, the special resolution has been passed with requisite majority.

Resolution Item No. 2: Ordinary Resolution

Increase in Authorised Share Capital of the company:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
230	17059369	99.89%

ii. Voted against the resolution:

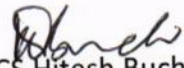
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	19339	0.11%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	4

Since the total votes cast in favour of resolution is 99.89% and against the resolution is 0.11%, the ordinary resolution has been passed with requisite majority.

Thanking you,
Yours faithfully,


CS Hitesh Buch
For Hitesh Buch & Associates
Company Secretary in Practice
CP No. 8195



Date : 22nd April, 2016
Place: Ahmedabad

Arvind Infrastructure Limited
Voting Results of the Extraordinary General Meeting dated 21st April, 2016

Date of EGM	21-04-2016
Total number of shareholders on record date	141599
No. of shareholders present in the meeting either in person or through proxy:	162
Promoters and Promoter Group:	27
Public:	135
No. of Shareholders attended the meeting through Video Conferencing	--
Promoters and Promoter Group:	--
Public:	--

Agenda- wise disclosure

Resolution No. 1 - Issue of Warrants on Preferential basis

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	12232118	0	0.00	0	0	0.00	0.00
	Poll	12232118	12231698	100.00	12231698	0	100.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
Public Institutions	Total	12232118	12231698	100.00	12231698	0	100.00	0.00
	E -Voting	4108772	2922569	71.13	2903328	19241	99.34	0.66
	Poll	4108772	806760	19.64	806760	0	100.00	0.00
Public Non Institutions	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	4108772	3729329	90.77	3710088	19241	99.48	0.52
	E -Voting	9483417	30629	0.32	30176	453	98.52	1.48
Total	Poll	9483417	1087052	11.46	1087052	0	100.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9483417	1117681	11.79	1117228	453	99.96	0.04
		25824307	17078708	66.13	17059014	19694	99.88	0.12



Arvind Infrastructure Limited									
Resolution No. 2 - Increase in Authorised Share Capital									
Resolution required: (Ordinary/ Special)									
Whether Promoter /Promoter Group are interested in the Agenda /resolution?									
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	12232118	0	0.00	0	0	0.00	0.00	
	Poll	12232118	12231698	100.00	12231698	0	100.00	0.00	
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	12232118	12231698	100.00	12231698	0	100.00	0.00	
Public Institutions	E -Voting	4108772	2922569	71.13	2903328	19241	99.34	0.66	
	Poll	4108772	806760	19.64	806760	0	100.00	0.00	
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA	
Public Non Institutions	Total	4108772	3729329	90.77	3710088	19241	99.48	0.52	
	E -Voting	9483417	30629	0.32	30531	98	99.68	0.32	
	Poll	9483417	1087052	11.46	1087052	0	100.00	0.00	
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA	
Total	Total	9483417	1117681	11.79	1117583	98	99.99	0.01	
		25824307	17078708	66.13	17059369	19339	99.89	0.11	

Date: 22nd April, 2016
Place: Ahmedabad



For Arvind Infrastructure Ltd.

Company Secretary