

Arvind Infrastructure Limited

LALBHAI GROUP

Regd. Office: 24, Govt. Servant's Society, Near Municipal Market,
Off C.G. Road, Ahmedabad -380009, India.
T +91 79 30137000 F +91 79 30137021 W www.arvindinfra.com
CIN : U45201GJ2008PLC055771

ARVIND

23rd September, 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,

Sub: Submission of voting results of the Annual General Meeting of the Company under 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 Friday, the 23rd September, 2016 at J B Auditorium, Ahmedabad Management Association, Opp. Apang Manav Mandal, IIM Road, Dr V S Marg, Ahmedabad 380015 in the prescribed format alongwith Scrutinizer's Report.

The above are also being uploaded on Company's website at www.arvindinfra.com.

This is for information and records.

Thanking you,

Yours faithfully,


Prakash Makwana
Company Secretary



Encl.: As above.

Arvind Infrastructure Limited
Voting Results of the Annual General Meeting dated 23rd September, 2016

Date of Annual General Meeting	23-09-2016
Total number of shareholders on record date	137749
No. of shareholders present in the meeting either in person or through proxy:	238
Promoters and Promoter Group:	38
Public:	200
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 including Consolidated Financial Statements and Reports thereon for the year ended 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	12232124	12232123	100.00	12232123	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	12232124	12232123	100.00	12232123	0	100.00	0.00
Public Institutions	E -Voting	2750497	2623222	95.37	2623222	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2750497	2623222	95.37	2623222	0	100.00	0.00
Public Non Institutions	E -Voting	10841686	1129969	10.42	1129408	561	99.95	0.05
	Poll		173	0.00	173	0	100.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	10841686	1130142	10.42	1129581	561	99.95	0.05
Total		25824307	15985487	61.90	15984926	561	100.00	0.00



Agenda- wise disclosure

Resolution No. 2 - Re-appointment of Mr. Sanjay S. Lalbhai as Director of the Company, liable to retirement 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	12232124	12232123	100.00	12232123	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	12232124	12232123	100.00	12232123	0	100.00	0.00
Public Institutions	E -Voting	2750497	2623222	95.37	2623222	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2750497	2623222	95.37	2623222	0	100.00	0.00
Public Non Institutions	E -Voting	10841686	1129878	10.42	1129305	573	99.95	0.05
	Poll		173	0.00	173	0	100.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	10841686	1130051	10.42	1129478	573	99.95	0.05
Total		25824307	15985396	61.90	15984823	573	100.00	0.00



Agenda- wise disclosure

Resolution No. 3 - appointment of M/s S R B C & Co LLP, Chartered Accountants as Auditors of the Company and fixing of their remuneration.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether Promoter /Promoter Group are interested			No					
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	12232124	12232123	100.00	12232123	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	12232124	12232123	100.00	12232123	0	100.00	0.00
Public Institutions	E -Voting	2750497	2623222	95.37	2623222	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2750497	2623222	95.37	2623222	0	100.00	0.00
Public Non Institutions	E -Voting	10841686	1129869	10.42	1129288	581	99.95	0.05
	Poll		173	0.00	173	0	100.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	10841686	1130042	10.42	1129461	581	99.95	0.05
Total		25824307	15985387	61.90	15984806	581	100.00	0.00



Agenda- wise disclosure

Resolution No. 4 - 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	12232124	12232123	100.00	12232123	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	12232124	12232123	100.00	12232123	0	100.00	0.00
Public Institutions	E -Voting	2750497	2623222	95.37	2623222	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2750497	2623222	95.37	2623222	0	100.00	0.00
Public Non Institutions	E -Voting	10841686	1129769	10.42	1129212	557	99.95	0.05
	Poll		173	0.00	173	0	100.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	10841686	1129942	10.42	1129385	557	99.95	0.05
Total		25824307	15985287	61.90	15984730	557	100.00	0.00



Agenda- wise disclosure

Resolution No. 5 - change in the name of the Company from Arvind Infrastructure Limited to Arvind SmartSpaces Limited.								
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	12232124	12232123	100.00	12232123	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	12232124	12232123	100.00	12232123	0	100.00	0.00
Public Institutions	E -Voting	2750497	2623222	95.37	2623222	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2750497	2623222	95.37	2623222	0	100.00	0.00
Public Non Institutions	E -Voting	10841686	1129853	10.42	1124881	4972	99.56	0.44
	Poll		173	0.00	173	0	100.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	10841686	1130026	10.42	1125054	4972	99.56	0.44
Total		25824307	15985371	61.90	15980399	4972	99.97	0.03



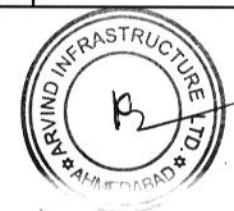
Agenda- wise disclosure

Resolution No. 6 - apporval of Increase in remuneration of Mr. Kamal Singal (DIN: 02524196), Managing Director & CEO 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	12232124	12232123	100.00	12232123	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	12232124	12232123	100.00	12232123	0	100.00	0.00
Public Institutions	E -Voting	2750497	2623222	95.37	1559181	1064041	59.44	40.56
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2750497	2623222	95.37	1559181	1064041	59.44	40.56
Public Non Institutions	E -Voting	10841686	1129881	10.42	1119466	10415	99.08	0.92
	Poll		173	0.00	173	0	100.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	10841686	1130054	10.42	1119639	10415	99.08	0.92
Total		25824307	15985399	61.90	14910943	1074456	93.28	6.72



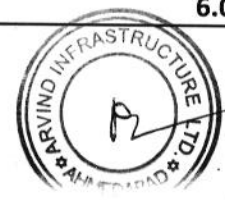
Agenda- wise disclosure

Resolution No. 7 - approval of the "Arvind Infrastructure Limited Employee Stock Option Plan, 2016" (AIL ESOP 2016) and grant of options to the eligible employees of the Company under the AIL ESOP 2016.								
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	12232124	12232123	100.00	12232123	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	12232124	12232123	100.00	12232123	0	100.00	0.00
Public Institutions	E -Voting	2750497	2623222	95.37	1662449	960773	63.37	36.63
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2750497	2623222	95.37	1662449	960773	63.37	36.63
Public Non Institutions	E -Voting	10841686	1129865	10.42	1119462	10403	99.08	0.92
	Poll		173	0.00	173	0	100.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	10841686	1130038	10.42	1119635	10403	99.08	0.92
Total		25824307	15985383	61.90	15014207	971176	93.92	6.08



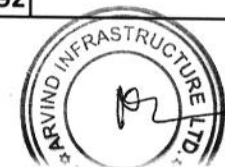
Agenda- wise disclosure

Resolution No. 8 - approval of the "Arvind Infrastructure Limited Employee Stock Option Plan, 2016" (AIL ESOP 2016) and grant of options to the eligible employees of the Company's Subsidiaries under the AIL ESOP 2016.								
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	12232124	12232123	100.00	12232123	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	12232124	12232123	100.00	12232123	0	100.00	0.00
Public Institutions	E -Voting	2750497	2623222	95.37	1662449	960773	63.37	36.63
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2750497	2623222	95.37	1662449	960773	63.37	36.63
Public Non Institutions	E -Voting	10841686	1129854	10.42	1119455	10399	99.08	0.92
	Poll		173	0.00	173	0	100.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	10841686	1130027	10.42	1119628	10399	99.08	0.92
Total		25824307	15985372	61.90	15014200	971172	93.92	6.08



Agenda- wise disclosure

Resolution No. 9 - approval for grant of options equal to or exceeding one per cent to Mr. Kamal Singal, Managing Director & CEO under the "Arvind Infrastructure Limited Employee Stock Option Plan, 2016" (AIL ESOP 2016)								
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	12232124	12232123	100.00	12232123	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	12232124	12232123	100.00	12232123	0	100.00	0.00
Public Institutions	E -Voting	2750497	2623222	95.37	1662449	960773	63.37	36.63
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2750497	2623222	95.37	1662449	960773	63.37	36.63
Public Non Institutions	E -Voting	10841686	1129881	10.42	1119456	10425	99.08	0.92
	Poll		173	0.00	173	0	100.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	10841686	1130054	10.42	1119629	10425	99.08	0.92
Total		25824307	15985399	61.90	15014201	971198	93.92	6.08



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 Friday, 23rd day of September, 2016 at J B Auditorium, Ahmedabad Management Association, Opp. Apang Manav Mandal, IIM Road, Dr V S Marg, Ahmedabad 380015.

Dear Sir,

- A. I, Hitesh D. Buch, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the poll process, remote e-voting and e-voting 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 Friday, 23rd day of September, 2016 at J B Auditorium, Ahmedabad Management Association, Opp. Apang Manav Mandal, IIM Road, Dr V S Marg, Ahmedabad 380015.
- B. Separate Scrutinizer's Reports dated 23rd September, 2016 on remote e-voting including electronic voting and voting by poll at AGM 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 electronic 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 including Consolidated Financial Statements and Reports thereon for the 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
309	15984926	99.996%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	561	0.004%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv. Abstained from voting :

Number of members who abstained	Total number of votes
1	12

Since the total votes cast in favour of resolution is 99.996% and against the resolution is 0.004%, the ordinary resolution has been passed with requisite majority.

2. Item No. 2 : Ordinary Resolution

Re-appointment of Mr. Sanjay S. 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
307	15984823	99.996%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	573	0.004%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv. Abstained from voting :

Number of members who abstained	Total number of votes
2	103

Since the total votes cast in favour of resolution is 99.996% and against the resolution is 0.004%, the ordinary resolution has been passed with requisite majority.



3. Item No. 3 : Ordinary Resolution

Appointment of M/s S R B C & Co LLP, Chartered Accountants as Auditors of the Company and fixing of 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
307	15984806	99.996%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	581	0.004%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv. Abstained from voting :

Number of members who abstained	Total number of votes
2	112

Since the total votes cast in favour of resolution is 99.996% and against the resolution is 0.004%, the ordinary resolution has been passed with requisite majority.

4. Item No. 4 : 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
308	15984730	99.996%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	557	0.004%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv. Abstained from voting :

Number of members who abstained	Total number of votes
3	212

Since the total votes cast in favour of resolution is 99.996% and against the resolution is 0.004%, the ordinary resolution has been passed with requisite majority.

5. Item No. 5 : Special Resolution

Change in the name of the Company from Arvind Infrastructure Limited to Arvind SmartSpaces Limited:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
305	15980399	99.969%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	4972	0.031%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv. Abstained from voting :

Number of members who abstained	Total number of votes
3	128

Since the total votes cast in favour of resolution is 99.969% and against the resolution is 0.031%, the special resolution has been passed with requisite majority.



6. Item No. 6 : Special Resolution

Approval to Increase in remuneration of Mr. Kamal Singal (DIN: 02524196), Managing Director & CEO 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
279	14910943	93.278%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
34	1074456	6.722%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv. Abstained from voting :

Number of members who abstained	Total number of votes
1	100

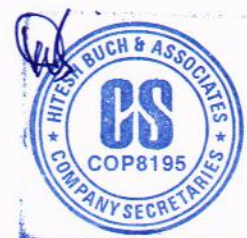
Since the total votes cast in favour of resolution is 93.278% and against the resolution is 6.722%, the special resolution has been passed with requisite majority.

7. Item No. 7 : Special Resolution

Approval to the "Arvind Infrastructure Limited Employee Stock Option Plan, 2016" (AIL ESOP 2016) and grant of options to the eligible employees of the Company under the AIL ESOP 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
281	15014207	93.925%



ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
30	971176	6.075%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv. Abstained from voting :

Number of members who abstained	Total number of votes
3	116

Since the total votes cast in favour of resolution is 93.925% and against the resolution is 6.075%, the special resolution has been passed with requisite majority.

8. Item No. 8 : Special Resolution

Approval to the "Arvind Infrastructure Limited Employee Stock Option Plan, 2016" (AIL ESOP 2016) and grant of options to the eligible employees of the Company's Subsidiaries under the AIL ESOP 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
281	15014200	93.925%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
29	971172	6.075%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv. Abstained from voting :

Number of members who abstained	Total number of votes
4	127

Since the total votes cast in favour of resolution is 93.925% and against the resolution is 6.075%, the special resolution has been passed with requisite majority.



9. Item No. 9 : Special Resolution

Approval to grant of options equal to or exceeding one per cent to Mr. Kamal Singal, Managing Director & CEO under the "Arvind Infrastructure Limited Employee Stock Option Plan, 2016" (AIL ESOP 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
281	15014201	93.924%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
32	971198	6.076%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv. Abstained from voting :

Number of members who abstained	Total number of votes
1	100

Since the total votes cast in favour of resolution is 93.924% and against the resolution is 6.076%, 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: 23rd September, 2016

Place: Ahmedabad