Arvind Limited
LALBHAI GROUP

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

CIN - L17119GJ1931PLC000093

ARVIND

August 7, 2015

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

Sub: Clause 35A of the Listing Agreement - Details of Voting Results at the 84th Annual General Meeting of the Company held on 6th August, 2015.

Dear Sirs,

Pursuant to Clause 35A of the Listing Agreement, details of E-Voting and Poll Results at the 84th Annual General Meeting (AGM) of the Company held on Thursday, the 6th August, 2015 at Thakorebhai Desai Hall, Near Law Garden, Ellisbridge, Ahmedabad, are enclosed alongwith Scrutiniser's Report.

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

This is for your information and record.

Thanking you,

Yours faithfully,
For, Arvind Limited

R. V. Bhimani
Company Secretary

Encl : As above.

OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (As per Clause 35A of Listing Agreement)

Date of the AGM :	**August 6, 2015**
Total No. of Shareholders on Record Date :	**183138**
No. of Shareholders present in the Meeting either in person or through Proxy :	**516** **(199 at AGM and 317 though E Voting)**
No. of Shareholders attended the meeting through Video Conferancing - Promoter & Promoter Group - Public	**Not Applicable**

Resolution Item No. 1: Ordinary Resolution

To receive, consider, approve and adopt the Audited Financial Statements for the year ended 31st March, 2015.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	113059655	113055941	100.00%	113055941	0	100.00%	0.00%
Public – Institutional holders	96855677	75385380	77.83%	75385380	0	100.00%	0.00%
Public-Others	48327737	7448527	15.41%	7448459	68	100.00%	0.00%
Total	258243069	195889848	75.85%	195889780	68	100.00%	0.00%

Resolution Item No. 2: Ordinary Resolution

To declare a dividend at 25.50% i.e. Rs 2.55 per share on fully paid up Equity shares of Rs.10 each for the year 2014-15.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	113059655	113055941	100.00%	113055941	0	100.00%	0.00%
Public – Institutional holders	96855677	75916380	78.38%	75916380	0	100.00%	0.00%
Public-Others	48327737	7449164	15.41%	7449111	53	100.00%	0.00%
Total	**258243069**	**196421485**	**76.06%**	**196421432**	**53**	**100.00%**	**0.00%**

Resolution Item No. 3: Ordinary Resolution

To Re-appoint Mr. Punit Lalbhai (holding DIN - 05125502), as a Director of the Company who retires by rotation.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	113059655	113055941	100.00%	113055941	0	100.00%	0.00%
Public – Institutional holders	96855677	75916380	78.38%	75916380	0	100.00%	0.00%
Public-Others	48327737	7448568	15.41%	7445701	2867	99.96%	0.04%
Total	**258243069**	**196420889**	**76.06%**	**196418022**	**2867**	**100.00%**	**0.00%**

Resolution Item No. 4: Ordinary Resolution

To appoint **Sorab S. Engineer & Co., Chartered Accountants** as Statutory Auditors of the Company and fixing their remuneration.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	113059655	113055941	100.00%	113055941	0	100.00%	0.00%
Public – Institutional holders	96855677	75609210	78.06%	74048010	1561200	97.94%	2.06%
Public-Others	48327737	6888509	14.25%	6888216	293	100.00%	0.00%
Total	**258243069**	**195553660**	**75.72%**	**193992167**	**1561493**	**99.20%**	**0.80%**

Resolution Item No. 5: Ordinary Resolution

To appoint Mr. Samir Mehta (holding DIN 00061903) as an Independent Director of the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	113059655	113055941	100.00%	113055941	0	100.00%	0.00%
Public – Institutional holders	96855677	75916380	78.38%	75916380	0	100.00%	0.00%
Public-Others	48327737	6887922	14.25%	6885070	2852	99.96%	0.04%
Total	**258243069**	**195860243**	**75.84%**	**195857391**	**2852**	**100.00%**	**0.00%**

Resolution Item No. 6: Ordinary Resolution

To appoint **Mr. Nilesh Shah** (holding DIN - 01711720) as an Independent Director of the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	113059655	113055941	100.00%	113055941	0	100.00%	0.00%
Public – Institutional holders	96855677	75916380	78.38%	75916380	0	100.00%	0.00%
Public-Others	48327737	6888138	14.25%	6885356	2782	99.96%	0.04%
Total	**258243069**	**195860459**	**75.84%**	**195857677**	**2782**	**100.00%**	**0.00%**

Resolution Item No. 7: Ordinary Resolution

To approve remuneration of the Cost Auditors.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	113059655	113055941	100.00%	113055941	0	100.00%	0.00%
Public – Institutional holders	96855677	75916380	78.38%	75916380	0	100.00%	0.00%
Public-Others	48327737	7447967	15.41%	7447137	830	99.99%	0.01%
Total	**258243069**	**196420288**	**76.06%**	**196419458**	**830**	**100.00%**	**0.00%**

ARVIND LIMITED AHMEDABAD

Resolution Item No. 8: Special Resolution

For payment of commission to Non-Executive Director(s) of the company for a period of five years from 1st April, 2015 to 31st March, 2020.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]*10 0
Promoter and Promoter Group	113059655	113055941	100.00%	113055941	0	100.00%	0.00%
Public – Institu-tional holders	96855677	75916380	78.38%	75916380	0	100.00%	0.00%
Public-Others	48327737	7447722	15.41%	7439373	8349	99.89%	0.11%
Total	**258243069**	**196420043**	**76.06%**	**196411694**	**8349**	**100.00%**	**0.00%**

Resolution Item No. 9: Special Resolution

For Adoption of New Articles of Association of the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)] * 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	113059655	113055941	100.00%	113055941	0	100.00%	0.00%
Public – Institu-tional holders	96855677	75916380	78.38%	75318892	597488	99.21%	0.79%
Public-Others	48327737	6888378	14.25%	6887079	1299	99.98%	0.02%
Total	**258243069**	**195860699**	**75.84%**	**195261912**	**598787**	**99.69%**	**0.31%**

ARVIND LIMITED AHMEDABAD

Report of Scrutinizer

To,

The Chairman of the 84th Annual General Meeting of Shareholders of Arvind Limited (hereinafter referred to as the Company) held on Thursday, 6th day of August, 2015 at Ahmedabad.

Dear Sir,

A. I, Hitesh D. Buch, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the remote e-voting process and voting by poll at AGM 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 the 84th Annual General Meeting (AGM) of Arvind Limited held at Ahmedabad on Thursday, 6th day of August, 2015.

B. Separate Scrutinizer's Reports on electronic voting and voting by poll dated 6th August, 2015 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:

Resolution Item No. 1: Ordinary Resolution

To receive, consider, approve and adopt the Audited Financial Statements for the year ended 31st March, 2015.

i. Voted **in favour** of the resolution:

Number of members voted	**Number of votes cast by them**	**% of total number of valid votes cast**
501	195889780	100.00%

ii. Voted **against** the resolution:

Number of members voted	**Number of votes cast by them**	**% of total number of valid votes cast**
4	68	0.00%

iii. **Invalid** votes :

Total number of members whose votes were declared invalid	**Total number of votes cast by them**
11	532052

HITESH BUCH & ASSOCIATES CS COP8195 COMPANY SECRETARIES

310, Aditya Plaza, Nr. Karnavati Apartments, Jodhpur, Satellite, Ahmedabad-380015.
Phone : 079-40321260 **Mobile** : 098254 43440 **E-mail** : pcs.buchassociates@gmail.com / hiteshbuch@yahoo.co.in

Resolution Item No. 2: Ordinary Resolution

To declare a dividend at 25.50% i.e. Rs 2.55 per share on fully paid up Equity shares of Rs.10 each for the year 2014-15.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
507	196421432	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	53	0.00%

iii. **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
7	415

Resolution Item No. 3: Ordinary Resolution

To Re-appoint Mr. Punit Lalbhai (holding DIN - 05125502), as a Director of the Company who retires 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
493	196418022	100.00%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	2867	0.00%

iii. **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
8	1011

HITESH BUCH & ASSOCIATES * COMPANY SECRETARIES * CS COP3195

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Resolution Item No. 4: Ordinary Resolution

To appoint Sorab S. Engineer & Co., Chartered Accountants as Statutory 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
486	193992167	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	1561493	0.80%

iii. **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	868240

Resolution Item No. 5: Ordinary Resolution

To appoint Mr. Samir Mehta (holding DIN 00061903) as an Independent Director 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
489	195857391	100.00%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	2852	0.00%

iii. **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
15	561657

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Resolution Item No. 6: Ordinary Resolution

To appoint Mr. Nilesh Shah (holding DIN - 01711720) as an Independent Director 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
491	195857677	100.00%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	2782	0.00%

iii. **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
12	561441

Resolution Item No. 7: Ordinary Resolution

To approve remuneration of the Cost Auditors.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
494	196419458	100.00%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	830	0.00%

iii. **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
10	1612

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Resolution Item No. 8: Special Resolution

For payment of commission to Non-Executive Director(s) of the company for a period of five years from 1st April, 2015 to 31st March, 2020.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
473	196411694	100.00%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
33	8349	0.00%

iii. **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
10	1857

Resolution Item No. 9: Special Resolution

For Adoption of New Articles of Association 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
488	195261912	99.69%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
17	598787	0.31%

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iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
11	561201

Thanking you,
Yours faithfully,

CS Hitesh D. Buch
Hitesh Buch & Associates
CP No. 8195
Company Secretaries
310, Aditya Plaza, 3rd Floor,
Jodhpur, Satellite,
Ahmedabad - 380015

Date: 6th August, 2015

310, Aditya Plaza, Nr. Karnavati Apartments, Jodhpur, Satellite, Ahmedabad-380015.
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