

Arvind Limited

LALBHAI GROUP

Naroda Road, Ahmedabad 380 025, India

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ARVIND

29th July, 2013

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 Annual General Meeting of the Company held on 29th July, 2013.

Dear Sirs,

Enclosed please find details of Voting Results, in the prescribed format, of the Annual General Meeting of the Company held on Monday, the 29th July, 2013 at Thakorebhai Desai Hall, Near Law Garden, Ellisbridge, Ahmedabad.

This is for your information and record.

Thanking you.

Yours faithfully,
For, Arvind Limited



Company Secretary

Encl : As above.

DETAILS OF VOTING RESULTS

Sr. No.	Particulars	Remarks
1.	Date of AGM	29 th July, 2013
2.	Total Number of Shareholders on Record Date (Book Closure 22 nd July, 2013 to 29 th July, 2013)	210301
3.	No. of Shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	297 38 259
4.	No. of Shareholders attending the Meeting through video conferencing: Promoters and Promoter Group: Public:	Not Arranged

AGENDA-WISE

Sr. No.	Details of Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting	Remarks
1.	Adoption of Audited Balance Sheet as at 31 st March, 2013, Profit & Loss Account for the year ended on that date and Report of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	The resolution was passed with requisite majority.
2.	Declaration of dividend on equity shares.	Ordinary	Show of hands	The resolution was passed unanimously.
3.	Re-appointment of Dr. Bakul Dholakia as a Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.
4.	Re-appointment of Ms. Renuka Ramnath as a Director of the Company.	Ordinary	Show of hands	The resolution was passed with requisite majority.
5.	Appointment of M/s Sorab S. Engineers & Co., Chartered Accountants as Statutory Auditors of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.

