Arvind Limited
LALBHAI GROUP

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

CIN - L17119GJ1931PLC000093

Arvind

January 21, 2015

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub : Submission of results of poll taken at the Court Convened Meetings held on 7th January, 2015 at Ahmedabad

With reference to the above, we send herewith the abstracts of results of poll taken on the resolution for approval of the Scheme of Arrangement among Arvind Limited, Arvind Infrastructure Limited and respective shareholders and creditors at the Court Convened Meetings of equity shareholders and secured creditors of the Company held on 7th January, 2015 at Ahmedabad.

This is for your information and records.

Thanking you,

Yours faithfully,

R. V. Bhimani
Company Secretary

Encl : As above.

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Poll Results

Declaration of results of poll taken at the Hon'ble High Court of Gujarat at Ahmedabad ("**Court**") convened meetings of the equity shareholders and secured creditors of Arvind Limited held on Wednesday, 7th day of January, 2015 at 09:30 a.m. at Thakorebhai Desai Hall, Near Law Garden, Ellisbridge, Ahmedabad-380 006 and on Wednesday, 7th day of January, 2015 at 03:30 p.m. at Arvind Mills Premises, Naroda Road, Ahmedabad-380025 respectively, pursuant to the Order dated 12.11.2014 passed by the Court in the Company Application No. 266 of 2014, in connection with the scheme of arrangement among Arvind Limited and Arvind Infrastructure Limited and their respective shareholders and creditors.

The scrutineers have submitted their report dated 12th January, 2015 and 13th January, 2015 of equity shareholders and secured creditors respectively on the results of poll taken on the resolution for the approval of the scheme of arrangement among Arvind Limited and Arvind Infrastructure Limited and their respective shareholders and creditors. Extracts from their report are given below.

As per the results of the poll submitted by the scrutineers, the resolution proposed at the meeting is carried by requisite statutory majority by the equity shareholders of Arvind Limited.

Shri Sanjay Lalbhai, Chairman appointed by the Court has submitted his report to the Court on 16th January, 2015 within the prescribed time by the Court.

Date: 21st January, 2015

ARVIND LIMITED NARODA ROAD 380025 AHMEDABAD

For, Arvind Limited

Company Secretary

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ABSTRACTS OF SCRUTINISERS" REPORT FOR THE MEETING OF EQUITY SHAREHOLDERS:

Sr. No.	Description	Total No. Present	Value in Rs.
1	Number of members present at meeting (either in person or through proxy)	263	185,69,59,890
2	Ballot Paper issued	263	
3	Ballot Paper received	262	
4	Members Abstained from voting, if any	1	10
5	Invalid Votes	3	due to incomplete details or no balance in the Account
6	Valid Votes Cast	259	185,69,59,890
7	Votes cast in favour of Resolution	253 **97.68%**	185,56,78,960 **99.93%**
8	Votes cast against the Resolution	6 **2.32%**	12,80,930 **0.07%**

ABSTRACTS OF SCRUTINISERS" REPORT FOR THE MEETING OF SECURED CREDITORS:

Sr. No.	Description	Total No. Present	Value in Rs.
1	Number of Creditors present at meeting (either in person or through proxy)	9	1763,36,25,801=09
2	Ballot Paper issued	9	
3	Ballot Paper received	9	
4	Creditors abstained from voting, if any	NIL	NIL
5	Invalid Votes	NIL	NIL
6	Valid Votes Cast	9	1763,36,25,801=09
7	Votes cast in favour of Resolution	9 **100%**	1763,36,25,801=09 **100%**
8	Votes cast against the Resolution	NIL	NIL

For, Arvind Limited

ARVIND LIMITED NARODA ROAD 380025 AHMEDABAD

Company Secretary