



Arvind

Sleeping is Sheer Bliss

ARVIND INTERNATIONAL LIMITED

WORKS : E-95-96, RIICO INDUSTRIAL AREA, BAGRU EXTN., BAGRU, JAIPUR-303 007

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Declaration of Result of Voting by Postal Ballot in terms of Postal Ballot Notice dated 11th January, 2014

Result of the voting in respect of 1 (One) item of Agenda conducted through Postal Ballot as per Notice dated 11th January, 2014 pursuant to Section 192A of the Companies Act, 1956 read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 and as per Clause 35A of the Listing Agreement is as follows. This result is based on the Report dated 13th February, 2014 received from the Scrutinizer, Mr. S. K Ghosh.

A. Last Date for receipt of the Postal Ballot : 12th February 2014

B. Date of Declaration of Results : 13th February 2014

C. Total number of shareholders on record date: 6021

D. No. of shareholders validly participated in postal ballot : 14
Promoter & Promoter group: 14
Public : Nil

E. No. of invalid ballots rejected : Nil

F. Item No : 1

Agenda: i) Special Resolution under Section 180(1)(a) of the Companies Act, 2013, authorizing the Board of Directors to Sell/transfer Company's Undertaking i;e. Tangible Fixed Assets, Capital work-in-progress and Inventories situated at E 95-96 and G 76-78 RIICO Industrial area, Bagru Extension, Bagru, Jaipur-303007.

ii) Resolution required: (Ordinary/Special) : SPECIAL

iii) Mode of voting:(Show of hands/Poll/Postal ballot/E-voting): Postal Ballot

iv) Voting Rights : Equity Shares – 1 vote per share,

v) Result of Postal Ballot:

Result of Postal Ballot:

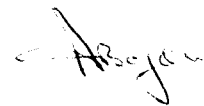
Promoter/Public	No. of holders	No. of shares/votes held	No. of shares/votes cast	No. of Ballots recvd	No. of Ballots in order	No. of Votes cast in favour	No. of votes cast against	No. of votes Cancel led
	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	14	3018235	3018235	19	19	3018235	Nil	Nil
Public – Institutional holders	120	1738603	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	5887	10666152	Nil	Nil	Nil	Nil	Nil	Nil
Total	6021	15422990	3018235	19	19	3018235	Nil	Nil

The Special Resolutions under Item Nos. 1 as set out in the Postal Ballot Notice dated 11th January 2014 was accordingly, approved and passed by the shareholders with requisite majority.

Date : 13.02.2014

For Arvind International Limited

Place ; Kolkata



Arvind Bajoria
Managing Director