

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: Proceedings of Annual General Meeting of the Company held on 23rd September, 2016

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on 23rd September, 2016 at J B Auditorium, Ahmedabad Management Association, Opp. Apang Manav Mandal, IIM Road, Dr. V S Marg, Ahmedabad 380 015:

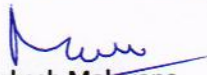
- 1) Adoption of Audited Financial Statements including Consolidated Financial Statements for the year ended 31st March, 2016 and Reports of Directors and Auditors thereon.
- 2) Re-appointment of Mr. Sanjay S. Lalbhai as Director of the Company, liable to retire by rotation.
- 3) Appointment of M/s S R B C & Co LLP, Chartered Accountants as Auditors of the Company and fixing of their remuneration.
- 4) Ratification of the remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March, 2017.
- 5) Change in the name of the Company from Arvind Infrastructure Limited to Arvind SmartSpaces Limited.
- 6) Approval of increase in remuneration of Mr. Kamal Singal (DIN: 02524196), Managing Director & CEO of the Company.
- 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.
- 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.
- 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).

The above businesses were transacted by poll through e - voting and ballot papers at the meeting as required under the Companies Act, 2013 and Listing Regulations. Results of the passing the above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchanges separately.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Arvind Infrastructure Limited


Prakash Makwana
Company Secretary

