



Regd. Office : 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405.  
Ph : +91 - 79 - 30417000, 30017000 Fax : + 91 - 79 - 30417070 CIN : L17110GJ1988PLC010504  
E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Date: 28.09.2024

To,  
The Manager (Listing)  
**The Bombay Stock Exchange Ltd.**  
1<sup>st</sup> Floor,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Company Code: 514274 (BSE)**

To,  
The Manager (Listing)  
**The National Stock Exchange of India Ltd**  
“Exchange Plaza”, 5<sup>th</sup> floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**Company Code: AARVEEDEN (NSE)**

Dear Sir/Madam,

**Sub: Proceedings/Outcome of the 35<sup>th</sup> Annual General Meeting Pursuant to Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are informing the proceedings of 35<sup>th</sup> Annual General Meeting of members of the Company held on Saturday, 28<sup>th</sup> September, 2024 at 11.30 a.m. through audio video mode (concluded at 12:02 p.m.).

The Meeting was well attended and had the requisite quorum. Mode of Voting is through Remote E-Voting (through NSDL and CDSL).

Further, The Company had appointed M/S Tapan shah and Associates, Practicing Company Secretaries, (Membership No. FCS 4476, CP No. 2839) as the Scrutinizer to scrutinize the remote E-voting and e-Voting done during the Meeting.

The Members discussed the Financial and Operating Performance of the Company for the Financial Year 2023-24.

The following businesses as set in the notice calling for the 35<sup>th</sup> Annual General Meeting was transacted and all the five(5) resolutions were passed with the requisite majority.

1. Standalone financial accounts of the Company for the financial year ended 31st March 2024 including audited Balance Sheet as at 31st March 2024, Statement of Profit & Loss and Cash flow statement for the year ended on that date and the report of the Auditors and Directors thereon were approved by the shareholders
2. Shareholders approved the Re-appointment of Mr. Kalpesh Shah, (DIN:00007262) as Director of the Company who retires by rotation.
3. Shareholders approved the Re-appointment of Mr. Nipun Arora (DIN 00989835) as Whole Time Director for a period of three years with effect from 11<sup>th</sup> August,2024
4. Shareholders approved the Re-appointment of Mrs. Aarti Thakkar, (DIN08603909) as Independent director for a period of five years commencing from 14<sup>th</sup> November, 2024 to 13<sup>th</sup> November,2024
5. Shareholders approved the Cost Auditors' Remuneration.



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The voting results will be notified separately to the Stock Exchange in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same will be uploaded on Company's website.

Kindly take the aforesaid on your records.

Thanking You,

Yours faithfully,

**For, Aarvee Denims and Exports Limited**

**Abira Mansuri**  
**Company secretary**