

**Ravi Kapoor  
&  
Associates**

4<sup>th</sup> Floor,  
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**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

**SCRUTINIZER'S REPORT**

**To**  
**The Chairman**  
**Aarnav Fashions Limited**  
**1, New Cloth Market, O/s, Raipur Gate,**  
**Raipur, Ahmedabad**

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 41<sup>st</sup> Annual General Meeting of M/s. Aarnav Fashions Limited on Monday, 30<sup>th</sup> September, 2024 at the Survey No. 302-305, Isanpur, Gopi Compound, Narol - Vatva Road, Narol, Ahmedabad-382405 At 03:00 p.m.**

I, Ravi Kapoor, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Aarnav Fashions Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 41<sup>st</sup> Annual General Meeting of M/s. Aarnav Fashions Limited on Monday, 30<sup>th</sup> September, 2024 at the Survey No. 302-305, Isanpur, Gopi Compound, Narol - Vatva Road, Narol, Ahmedabad-382405 At 03:00 p.m.

The Notice dated 7<sup>th</sup> September, 2024 was sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 41<sup>st</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The Company had also provided poll at the AGM venue facility to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.



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Further to the above, I submit my report as under:-

**E-Voting:**

- (i) The e-voting period remained open from Friday, 27<sup>th</sup> September, 2024 (9.00 a.m.) to Sunday, 29<sup>th</sup> September, 2024 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. Monday, 23<sup>rd</sup> September, 2024 were entitled to vote on the resolutions (items no. 1 to 6 as set out in the notice of the 41<sup>st</sup> Annual General Meeting of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who are not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scanned copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.

**Poll:**

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not casted their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.
- (iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.



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**Company Secretaries****Trade Mark Agent****Insolvency Resolution Professional****Item No. 1 - Ordinary Resolution****Adoption of Audited Financial Statements.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	13749	26	13749	100	NIL	NIL	NIL
Poll at the AGM	29119408	47	29119408	100	NIL	NIL	NIL
<b>Total</b>	<b>29133157</b>	<b>73</b>	<b>29133157</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**Item No. 2 - Ordinary Resolution**

**To appoint a director in place of Mr. Sumit Champalal Agarwal, (DIN: 00356863), who retires by rotation and being eligible offers herself for re-appointment.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	13749	25	13247	96.35	1	502	3.65
Poll at the AGM	29119408	47	29119408	100	NIL	NIL	NIL
<b>Total</b>	<b>29133157</b>	<b>72</b>	<b>29132655</b>	<b>100</b>	<b>1</b>	<b>502</b>	<b>Negligible</b>

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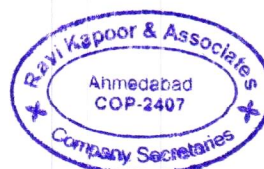
**Company Secretaries****Trade Mark Agent****Insolvency Resolution Professional****Item No. 3 - Ordinary Resolution****Declaration of Dividend**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	13749	26	13749	100	NIL	NIL	NIL
Poll at the AGM	29119408	47	29119408	100	NIL	NIL	NIL
<b>Total</b>	<b>29133157</b>	<b>73</b>	<b>29133157</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**Item No. 4 - Ordinary Resolution**

**To Re-Appoint M/S. Nahta Jain & Associates Chartered Accountants as The Statutory Auditors of The Company.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	13749	25	13247	96.35	1	502	3.65
Poll at the AGM	29119408	47	29119408	100	NIL	NIL	NIL
<b>Total</b>	<b>29133157</b>	<b>72</b>	<b>29132655</b>	<b>100</b>	<b>1</b>	<b>502</b>	<b>Negligible</b>



*Ravi Kapoor*

**Item No. 5 - Ordinary Resolution**

**To Ratify the Remuneration Payable To M/S. Kiran J. Mehta & Co, Cost Accountants Cost Auditor of The Company for The Financial Year Ended on March 31, 2025.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	13749	25	13247	96.35	1	502	3.65
Poll at the AGM	29119408	47	29119408	100	NIL	NIL	NIL
<b>Total</b>	<b>29133157</b>	<b>72</b>	<b>29132655</b>	<b>100</b>	<b>1</b>	<b>502</b>	<b>Negligible</b>

**Item No. 6 - Special Resolution**

**To Reappointment of Mr. Sumit Champalal Agarwal, (Din: 00356863), as The Managing Director of The Company and Payment of Remuneration.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	13749	25	13247	96.35	1	502	3.65
Poll at the AGM	29119408	47	29119408	100	NIL	NIL	NIL
<b>Total</b>	<b>29133157</b>	<b>72</b>	<b>29132655</b>	<b>100</b>	<b>1</b>	<b>502</b>	<b>Negligible</b>



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The data sheet relating to remote e-voting/Poll at the AGM venue and other related papers/registers, records are handed over to the Company Secretary of the Company.

Thanking you,  
Yours faithfully,



**Name: Ravi Kapoor**  
**Practicing Company Secretary-Scrutinizer**  
**FCS: 2587; COP: 2407**  
**UDIN: F002587F001413073**

**Date: 2<sup>nd</sup> October, 2024**  
**Place: Ahmedabad**



**Counter Signed by**  
**CHAMPALAL AGARWAL**  
**Chairman of the Meeting**