



(GOVT.RECGD.EXPORT HOUSE)

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: 01.03.2025

To,
The Manager (Listing)
The Bombay Stock Exchange Ltd.
1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Company Code: 514274 (BSE)

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

Dear Sir/Madam,

Sub: Proceeding of the Extraordinary General Meeting of the Company held on March 01, 2025.

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are hereby submitting the enclosed proceedings of the Extra-Ordinary General Meeting held today on Saturday, March 01, 2025 at 12.04 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For, Aarvee Denims and Exports Limited

Abira Mansuri
Company Secretary

Encl: as above



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PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, MARCH 01, 2025 AT 12.04 P.M.

The Extra-Ordinary General Meeting of the members of Aarvee Denims and Exports Limited was held today on Saturday, March 01, 2025, at 12:04 P.M. through Video Conferencing (VC)/Other Audio-visual Means (OAVM).

The Company Secretary welcomed the Shareholders to the Extraordinary General Meeting (“EGM”) of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders.

The Company Secretary confirmed that the requisite quorum was present and requested Mr. Ashish Shah, Managing Director to Chair the meeting. Upon ensuring the requisite quorum, the meeting was called in order.

The Company Secretary, thereafter informed the Members that the Company had provided remote e-voting of the Company which started on 25th February, 2025 at 09:00 A.M. and ended on 28th February, 2025 at 05:00 P.M.

As the EGM Notice and Corrigendum to EGM Notice was already circulated to all the Shareholders, EGM Notice and Corrigendum to EGM Notice convening the meeting was taken as read. Thereafter, the following items of business as mentioned in the EGM Notice were transacted at the meeting:

The resolution was passed with the requisite majority:

Sr. No	Resolution	Type of Resolution
	Special Business	
1	TO CONSIDER AND APPROVE THE ISSUE OF EQUITY SHARES BY WAY OF PREFERENTIAL ISSUE ON PRIVATE PLACEMENT BASIS TO A PERSON BELONGING TO THE PUBLIC CATEGORY	SPECIAL RESOLUTION

Speaker Shareholders who had registered with the Company for speaking at the EGM were provided opportunity to express their views or ask their queries about the Agenda Items of the EGM. But they were not present in EGM. So, the company secretary with the permission of chairman proceeded further with the meeting.

Scrutinizer for the remote e-voting process and e-voting at the EGM were M/S Tapan shah and Associates, Practicing Company Secretaries, (Membership No. FCS 4476, CP No. 2839).

Shareholders who had not cast their vote through remote e-voting, were requested to cast their vote within 15 minutes after conclusion of EGM on NSDL e-voting website.



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Shareholders were informed that e-voting results would be declared along with the Scrutinizer's Report within two working days of conclusion of the EGM. Thereafter, the meeting was concluded at 12.08 P.M. with a vote of thanks.

Thanking You,

Yours faithfully,
For, Aarvee Denims and Exports Limited

Abira Mansuri
Company secretary