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Ph : +91 -79 -68147000, Fax : +91 -79 -68147152 CIN : L17110GJ1988PLC010504  
E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

**Date: 28.09.2019**

To,  
The Manager (Listing)  
**The Bombay Stock Exchange Ltd.**  
1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

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: 514274 (BSE)**

**Company Code: AARVEEDEN (NSE)**

Dear Sir/ Madam,

**Sub: Details of Voting Results at the 30<sup>th</sup> Annual General Meeting of the Company**

**Ref: Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed details of voting results inclusive of e-voting and poll conducted at the 30<sup>th</sup> Annual General Meeting of the Company held on Friday, September 27, 2019 at 11:00 A.M. at registered office of the Company and concluded at 01:00 P.M.

Report of the Scrutinizer is also enclosed herewith.

You are requested to kindly take the same on your records.

Thanking You,  
Yours faithfully,

**For, AARVEE DENIMS & EXPORTS LIMITED**

**Vinod P. Arora**  
**Chairman & Managing Director**  
**(DIN: 00007065)**  
**Encl: a.a.**



## Aarvee Denims & Exports Limited

**Resolution Required : (Ordinary)** 1 - To receive, consider and adopt the Audited Financial Statements, standalone and consolidated, of the Company for the year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon

**Whether promoter/ promoter group are interested in the agenda/resolution?**

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	15436303	15436303	100.0000	15436303	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>15436303</b>	<b>100.0000</b>	<b>15436303</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	494058	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	7529439	51032	0.6778	51017	15	99.9706	0.0294	0
	Poll		1415	0.0188	1415	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>52447</b>	<b>0.6966</b>	<b>52432</b>	<b>15</b>	<b>99.9714</b>	<b>0.0286</b>	<b>0</b>
<b>Total</b>		<b>23459800</b>	<b>15488750</b>	<b>66.0225</b>	<b>15488735</b>	<b>15</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>



## Aarvee Denims & Exports Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Rajesh P. Arora (DIN: 00092200), who retires by rotation and being eligible, offers himself for reappointment							
Whether promoter/ promoter group are interested in the agenda/resolution?			YES							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid	
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]	
Promoter and Promoter Group	E-Voting	15436303	14363658	93.0512	14363658	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>14363658</b>	<b>93.0512</b>	<b>14363658</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	494058	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	F-Voting	7529439	51032	0.6778	48917	2115	95.8555	4.1445	0	
	Poll		1415	0.0188	1415	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>52447</b>	<b>0.6966</b>	<b>50332</b>	<b>2115</b>	<b>95.9674</b>	<b>4.0326</b>	<b>0</b>	
<b>Total</b>		<b>23459800</b>	<b>14416105</b>	<b>61.4502</b>	<b>14413990</b>	<b>2115</b>	<b>99.9853</b>	<b>0.0147</b>	<b>0</b>	



## Aarvee Denims & Exports Limited

Aarvee Denims & Exports Limited									
Resolution Required : (Special)			3 - Re-Appointment Of Mr. Sanjay S. Majmudar, As An Independent Director Of The Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	15436303	15436303	100.0000	15436303	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>15436303</b>	<b>100.0000</b>	<b>15436303</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	494058	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	7529439	51032	0.6778	48767	2265	95.5616	4.4384	0
	Poll		1415	0.0188	1415	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>52447</b>	<b>0.6966</b>	<b>50182</b>	<b>2265</b>	<b>95.6814</b>	<b>4.3186</b>	<b>0</b>
<b>Total</b>		<b>23459800</b>	<b>15488750</b>	<b>66.0225</b>	<b>15486485</b>	<b>2265</b>	<b>99.9854</b>	<b>0.0146</b>	<b>0</b>



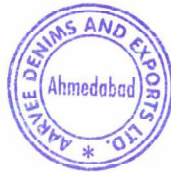
## Aarvee Denims & Exports Limited

Resolution Required : (Special)			4 - Re-Appointment Of Mr. Ashok C. Gandhi, As An Independent Director Of The Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	15436303	15436303	100.0000	15436303	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>15436303</b>	<b>100.0000</b>	<b>15436303</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	494058	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	7529439	51032	0.6778	48917	2115	95.8555	4.1445	0
	Poll		1415	0.0188	1415	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>52447</b>	<b>0.6966</b>	<b>50332</b>	<b>2115</b>	<b>95.9674</b>	<b>4.0326</b>	<b>0</b>
<b>Total</b>		<b>23459800</b>	<b>15488750</b>	<b>66.0225</b>	<b>15486635</b>	<b>2115</b>	<b>99.9863</b>	<b>0.0137</b>	<b>0</b>



## Aarvee Denims & Exports Limited

Resolution Required : (Special)		5 - Re-Appointment Of Mr. Arvind D. Sanghvi, As An Independent Director Of The Company							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={{[2]/[1]}*100}	[4]	[5]	[6]={{[4]/[2]}*100}	[7]={{[5]/[2]}*100}
Promoter and Promoter Group	E-Voting	15436303	15436303	100.0000	15436303	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>15436303</b>	<b>100.0000</b>	<b>15436303</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	494058	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	7529439	51032	0.6778	48917	2115	95.8555	4.1445	0
	Poll		1415	0.0188	1415	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>52447</b>	<b>0.6966</b>	<b>50332</b>	<b>2115</b>	<b>95.9674</b>	<b>4.0326</b>	<b>0</b>
<b>Total</b>		<b>23459800</b>	<b>15488750</b>	<b>66.0225</b>	<b>15486635</b>	<b>2115</b>	<b>99.9863</b>	<b>0.0137</b>	<b>0</b>



## Aarvee Denims & Exports Limited

Resolution Required : (Special)		6 - Re-Appointment Of Mr. Amol R. Dalal, As An Independent Director Of The Company							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
			[2]	[3]	[4]	[5]	[6]	[7]	[8]
Promoter and Promoter Group	E-Voting	15436303	15436303	100.0000	15436303	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>15436303</b>	<b>100.0000</b>	<b>15436303</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	494058	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	7529439	51032	0.6778	48917	2115	95.8555	4.1445	0
	Poll		1415	0.0188	1415	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>52447</b>	<b>0.6966</b>	<b>50332</b>	<b>2115</b>	<b>95.9674</b>	<b>4.0326</b>	<b>0</b>
<b>Total</b>		<b>23459800</b>	<b>15488750</b>	<b>66.0225</b>	<b>15486635</b>	<b>2115</b>	<b>99.9863</b>	<b>0.0137</b>	<b>0</b>



## Aarvee Denims & Exports Limited

7 - Re-Appointment Of Mr. Ashok Gandhi As An Independent Non-Executive Director Of The Company For Second Term Of 5 Years, After Attaining The Age Of 75 Years

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

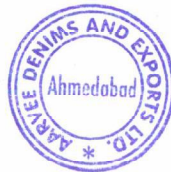
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	15436303	15436303	100.0000	15436303	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>15436303</b>	<b>100.0000</b>	<b>15436303</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	494058	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	7529439	51032	0.6778	48917	2115	95.8555	4.1445	0
	Poll		1415	0.0188	1415	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>52447</b>	<b>0.6966</b>	<b>50332</b>	<b>2115</b>	<b>95.9674</b>	<b>4.0326</b>	<b>0</b>
<b>Total</b>		<b>23459800</b>	<b>15488750</b>	<b>66.0225</b>	<b>15486635</b>	<b>2115</b>	<b>99.9863</b>	<b>0.0137</b>	<b>0</b>





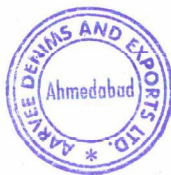
## Aarvee Denims & Exports Limited

Resolution Required : (Ordinary)		8 - To Approve Cost Auditors' Remuneration							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	15436303	15436303	100.0000	15436303	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>15436303</b>	<b>100.0000</b>	<b>15436303</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	494058	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	7529439	51032	0.6778	51017	15	99.9706	0.0294	0
	Poll		1415	0.0188	1415	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>52447</b>	<b>0.6966</b>	<b>52432</b>	<b>15</b>	<b>99.9714</b>	<b>0.0286</b>	<b>0</b>
<b>Total</b>		<b>23459800</b>	<b>15488750</b>	<b>66.0225</b>	<b>15488735</b>	<b>15</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>



## Aarvee Denims & Exports Limited

Resolution Required : (Special)		9 - Acceptance of Unsecured Deposits under the Companies (Acceptance of Deposits) Rules, 2014							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	15436303	15436303	100.0000	15436303	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>15436303</b>	<b>100.0000</b>	<b>15436303</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	494058	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	7529439	51032	0.6778	51017	15	99.9706	0.0294	0
	Poll		1415	0.0188	1415	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>52447</b>	<b>0.6966</b>	<b>52432</b>	<b>15</b>	<b>99.9714</b>	<b>0.0286</b>	<b>0</b>
<b>Total</b>		<b>23459800</b>	<b>15488750</b>	<b>66.0225</b>	<b>15488735</b>	<b>15</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>



## Aarvee Denims & Exports Limited

Resolution Required : (Ordinary)		10 - To approve related party transactions							
Whether promoter/ promoter group are interested in the agenda/resolution?		YES							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	15436303	7419817	48.0673	7419817	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>7419817</b>	<b>48.0673</b>	<b>7419817</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	494058	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	7529439	51032	0.6778	48916	2116	95.8536	4.1464	0
	Poll		1415	0.0188	1415	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>52447</b>	<b>0.6966</b>	<b>50331</b>	<b>2116</b>	<b>95.9655</b>	<b>4.0345</b>	<b>0</b>
<b>Total</b>		<b>23459800</b>	<b>7472264</b>	<b>31.8514</b>	<b>7470148</b>	<b>2116</b>	<b>99.9717</b>	<b>0.0283</b>	<b>0</b>



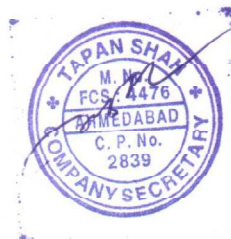
To,  
The Chairman of the Meeting  
**Aarvee Denims And Exports Limited.**  
Ahmedabad

Dear Sir,

**Subject: Declaration of Consolidated Results of Remote E-voting and Physical voting through Ballot process in respect of resolutions placed in the notice of 30<sup>th</sup> Annual General Meeting of members of the Aarvee Denims And Exports Ltd held on 27<sup>th</sup> September, 2019.**

I, Mr. Tapan Shah, Practicing Company Secretary, has been appointed as a Scrutinizer of Aarvee Denims And Exports Ltd ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot process at the 30<sup>th</sup> Annual General Meeting ("AGM") of the Company in a fair and transparent manner on the below mentioned resolution(s), as mentioned in the agenda of the Notice dated 10<sup>th</sup> August, 2019 of AGM of the Equity Shareholders of the Company, held on 27<sup>th</sup> day of September, 2019 at 11.00 a.m. at the Registered office of the company.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and physical voting through ballot process on the resolution contained in the aforesaid notice to the AGM of the members of the company. My responsibility as a scrutinizer is to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot process in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and of physical voting through ballot process.



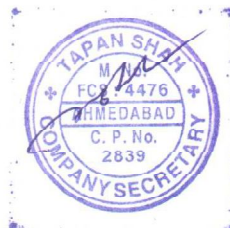
Following resolutions were carried out by the Company at the AGM;

- i. **Ordinary Resolution** To receive, consider and adopt the Audited Financial Statements, standalone and consolidated, of the Company for the year ended 31st March 2019 together with the Reports of the Board of Directors and Auditors thereon;
- ii. **Ordinary Resolution** To appoint a Director in place of Mr. Rajesh P. Arora, (DIN: 00092200) who retires by rotation and being eligible, offers himself for reappointment;
- iii. **Special Resolution** Re-Appointment of Mr. Sanjay S. Majmudar (DIN: 00091305), as an Independent Director of the Company.
- iv. **Special Resolution** Re-Appointment of Mr. Ashok C. Gandhi (DIN: 00022507), as an Independent Director of the Company.
- v. **Special Resolution** Re-Appointment of Mr. Arvind D. Sanghvi (DIN: 00435340), as an Independent Director of the Company.
- vi. **Special Resolution** Re-appointment of Mr. Amol R. Dalal (DIN: 00458885), as an Independent Director of the Company.
- vii. **Special Resolution** Reappointment of Mr. Ashok Gandhi (DIN: 00022507), as an Independent Non-Executive Director of the Company after Attaining the Age of 75 Years.
- viii. **Ordinary Resolution** To approve cost auditors' remuneration.
- ix. **Special Resolution** Acceptance of unsecured deposits under the companies (acceptance of deposits) rules, 2014.
- x. **Ordinary Resolution** To Approve Related Party Transactions.

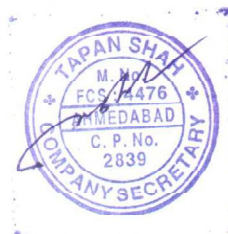
I hereby report as under;

1. On the basis of the Register of Members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 23<sup>rd</sup> August 2019, the Company completed dispatch of the Notice of the AGM:

- A. by email to Members who had registered their email-ids with the Company on **31<sup>st</sup> August 2019** and
- B. by Courier to Members in physical form on or before **31<sup>st</sup> August 2019**.




2. The Company has also placed the Notice of 30<sup>th</sup> AGM on the Web site of the Company as well as web Site of E-voting Agency i.e. CDSL.
3. The Company has given the news paper advertisement for date and time of commencement and end of remote e-voting in;
  - A. The Financial Express (Vernacular Language - Gujarati) on **2<sup>nd</sup> September, 2019**
  - B. The IndianExpress (English Language) on **1<sup>st</sup> September, 2019**
4. The Shareholders holding Shares as on the "Cut off" date, i.e. 20<sup>th</sup> September, 2019 were entitled to vote through remote e-voting and voting at the AGM through Physical ballot process on the resolutions as mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, remote e-voting was open for three days from **9.00 a.m. on Tuesday, 24<sup>th</sup> September, 2019 to 05.00 p.m. on Thursday, 26<sup>th</sup> September, 2019** and members were required to cast their votes electronically conveying their assent or Dissent in respect of the Ordinary Resolutions and Special Resolution, on remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).
6. Further, at the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not voted through remote e-voting.
7. After the conclusion of voting at the Annual General Meeting, I first counted the Vote cast at the meeting through physical ballots papers and thereafter unblocked the votes cast through remote e-voting on Friday, the 27<sup>th</sup> day of September, 2019 around 1.13 p.m. after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Ms. Khushbu Nagarbandhara and Ms. Kalgi Joshi, who are not in employment of the Company.
8. I have not found any invalid ballot paper in the voting results.
9. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of 30<sup>th</sup> Annual General Meeting held on, 27<sup>th</sup> September, 2019 is **annexed herewith**.



10. The Register, all other papers and relevant records relating to electronic voting and voting at the AGM through physical ballot process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.
11. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman or any other Director, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Ahmedabad  
 Date : 27<sup>th</sup> September, 2019

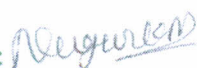
Signature:   
 Name of Company Secretary: TAPAN SHAH  
 C.P.No.: 2839  
 UDIN : F004476A000016686

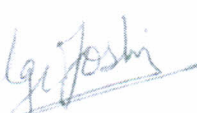
#### Declaration

We, the undersigned witnesseth that;


1. The physical ballot papers were opened in our presence;
2. The remote e-voting result/list was unblocked and downloaded from the CDSL website ([www.evotingindia.com](http://www.evotingindia.com)) in our presence at 1:13 p.m. on 27<sup>th</sup> September, 2019.

Place: Ahmedabad  
 Date: 27<sup>th</sup> September, 2019.

Witness 1:   
**Ms. Khushbu Nagarbandhara**  
 22, Krishnapark,  
 Nr. Punitnagar,  
 Ghodasar- 380050

Witness 2:   
**Ms. Kalgi Joshi**  
 15, HariKrupa Soc.,  
 Narayanagar Road,  
 Ahmedabad-380007

Countersigned by  
 For Aarvee Denims and Exports Limited

  
 \_\_\_\_\_  
 Chairman



## Detailed Consolidated Results of Remote e-voting and Ballot Forms voting

Annexure

Resolution 1 - To receive, consider and adopt the Audited Financial Statements, standalone and consolidated, of the Company for the year ended 31st March 2019 together with the Reports of the Board of Directors and Auditors thereon - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	2	56	58	1415	15487335	15488750	100.000
Assent	2	54	56	1415	15487320	15488735	100.000
Dissent	0	2	2	0	15	15	0.000
Total	2	56	58	1415	15487335	15488750	100.000

Resolution 2 -To appoint a Director in place of Mr. Rajesh P. Arora, (DIN: 00092200) who retires by rotation and being eligible, offers himself for reappointment; - Ordinary Resolution

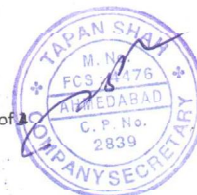
Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	2	55	57	1415	14414690	14416105	100.000
Assent	2	52	54	1415	14412575	14413990	99.985
Dissent	0	3	3	0	2115	2115	0.015
Total	2	55	57	1415	14414690	14416105	100.000

Resolution 3 - Re-Appointment of Mr. Sanjay S. Majmudar, (DIN:00091305) as an Independent Director of the Company. - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	2	56	58	1415	15487335	15488750	100.000
Assent	2	52	54	1415	15485070	15486485	99.985
Dissent	0	4	4	0	2265	2265	0.015
Total	2	56	58	1415	15487335	15488750	100.000

Resolution 4 -Re-Appointment of Mr. Ashok C. Gandhi, (DIN:00022507) as an Independent Director of the Company. - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	2	56	58	1415	15487335	15488750	100.000
Assent	2	53	55	1415	15485220	15486635	99.986
Dissent	0	3	3	0	2115	2115	0.014
Total	2	56	58	1415	15487335	15488750	100.000





Resolution 5 - Re-Appointment of Mr. Arvind D. Sanghvi, (DIN:00435340) as an Independent Director of the Company. - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	2	56	58	1415	15487335	15488750	100.000
Assent	2	53	55	1415	15485220	15486635	99.986
Dissent	0	3	3	0	2115	2115	0.014
Total	2	56	58	1415	15487335	15488750	100.000

Resolution 6 -Appointment of Mr. Amol R. Dalal, (DIN:00458885) as an Independent Director of the Company. - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	1	56	57	100	15487335	15487435	100.000
Assent	1	53	54	100	15485220	15485320	99.986
Dissent	0	3	3	0	2115	2115	0.014
Total	1	56	57	100	15487335	15487435	100.000

Resolution 7 - Reappointment of Mr. Ashok Gandhi (DIN: 00022507) as an Independent Non-Executive Director of the Company for Second term of 5 Years. After Attaining the Age of 75 Years. -Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	2	56	58	1415	15487335	15488750	100.000
Assent	2	53	55	1415	15485220	15486635	99.986
Dissent	0	3	3	0	2115	2115	0.014
Total	2	56	58	1415	15487335	15488750	100.000

Resolution 8 -To approve cost auditors' remuneration. - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	2	56	58	1415	15487335	15488750	100.000
Assent	2	54	56	1415	15487320	15488735	100.000
Dissent	0	2	2	0	15	15	0.000
Total	2	50	58	1415	15487335	15488750	100.000



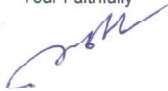
**Resolution 9 - Acceptance of unsecured deposits under the companies (acceptance of deposits) rules, 2014. - Special Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Papers	E-Votes	Total	Papers	E-Votes	Total	
Received	2	56	58	1415	15487335	15488750	100.000
Assent	2	54	56	1415	15487320	15488735	<b>100.000</b>
Dissent	0	2	2	0	15	15	0.000
Total	2	56	58	1415	15487335	15488750	100.000

**Resolution 10 -To Approve Related Party Transactions. - Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	2	33	35	1415	7470849	7472264	100.000
Assent	2	29	31	1415	7468733	7470148	<b>99.972</b>
Dissent	0	4	4	0	2116	2116	0.028
Total	2	33	35	1415	7470849	7472264	100.000

Thanking You  
Your Faithfully



Tapan Shah  
C.P. No.: 2839



AARVEE DENIMS & EXPORTS LTD

ISIN : IME273D01119		Summary of Results through Electronic Votes/Ballot Papers													Voting Result Date : 27/09/2019														
		Resolution 1 OR			Resolution 2 OF			Resolution 3 SR			Resolution 4 SR			Resolution 5 SR			Resolution 6 SR			Resolution 7 SR			Resolution 8 OR			Resolution 9 JR			
S/No	Particulars	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares		
(i)	E-Voting/Received	56	15487335	56	15487335	56	15487335	56	15487335	56	15487335	56	15487335	56	15487335	56	15487335	56	15487335	56	15487335	56	15487335	56	15487335	56	15487335	56	15487335
(ii)	Less: E voting Not voted for	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(iii)	Less: Invalid E-voting due to SR not recorded	0	0	1	1072815	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Valid E-Voting/ BP	56	15487335	55	14414090	56	15487335	56	15487335	56	15487335	56	15487335	56	15487335	56	15487335	56	15487335	56	15487335	56	15487335	56	15487335	56	15487335	56	15487335
(iv)	Total Valid E-Voting/ BP (Physical)	2	1415	2	1415	2	1415	2	1415	2	1415	2	1415	2	1415	2	1415	2	1415	2	1415	2	1415	2	1415	2	1415	2	1415
(v)	Less: Invalid Ballot Papers	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(vi)	Less: Invalid Ballot Papers due to mislead parties interested	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Valid E-Voting/ Ballot Papers (A-B)	2	1415	2	1415	2	1415	2	1415	2	1415	2	1415	2	1415	2	1415	2	1415	2	1415	2	1415	2	1415	2	1415	2	1415
	Total Valid voting through E-voting/ Ballot Papers (A-B)	58	15488750	57	1441605	58	15487335	58	15487335	58	15487335	58	15487335	58	15487335	58	15487335	58	15487335	58	15487335	58	15487335	58	15487335	58	15487335	58	15487335
C.	Less: Ballot Papers - not voted for	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
D.	Net Valid E-Voting/ Ballot Papers	58	15488750	57	1441605	58	15487335	58	15487335	58	15487335	58	15487335	58	15487335	58	15487335	58	15487335	58	15487335	58	15487335	58	15487335	58	15487335	58	15487335
(f)	e-Voting/ Ballot Papers with dissent for the Resolution	56	15488735	56	14413190	54	15486484	54	14486535	54	14486535	54	14486535	54	14486535	54	14486535	54	14486535	54	14486535	54	14486535	54	14486535	54	14486535	54	14486535
	% of Absent	96.552	100.000	94.337	99.845	91.103	99.845	94.128	99.846	94.737	91.966	94.826	99.886	96.552	100.000	94.552	100.000	96.552	100.000	94.552	100.000	96.552	100.000	94.552	100.000	96.552	100.000	96.552	100.000
(g)	e-Voting/ Ballot Papers with dissent or the % of Dissent	2	15	1	2115	4	2865	3	2115	3	2115	3	2115	3	2115	3	2115	3	2115	3	2115	3	2115	3	2115	3	2115	3	2115
	Total	58	15488750	57	1441605	58	15487335	58	15487335	58	15487335	58	15487335	58	15487335	58	15487335	58	15487335	58	15487335	58	15487335	58	15487335	58	15487335	58	15487335
	Total %	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000

