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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.

1st 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 30th 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 30th 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.

Ahmedabas

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.

			Varyoo D	enims & Expo	rts Limit	od			
			Adi Vee D	emms & Expo	I LS LIIIII	cu			
			1 - To receive	consider and adopt t	he Audited Fi	nancial States	ments, standalone an	d consolidated, of the	Company for the
Resolution Required : (Ord	dinary)	1		1st March, 2019 toget			1		company for an
Whether promoter/ prom		interested							
in the agenda/resolution?			NO						
Category	Mode of								
	Voting	No. of	No. of	% of Votes Polled	No. of	No. of	% of Votes in		
		shares	votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against	No. of votes
		held	polled	shares	favour	-Against	polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		15436303	100.0000	15436303	0	100.0000	0.0000	0
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000	0
Promoter Group	Postal	15436303							
Fromoter droup	Ballot		0	0.0000	0	0	0.0000	0.0000	0
-	Total -		15436303	100.0000	15436303	0	100.0000	0.0000	0
y	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	Postal	494058					9.5		
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000		0
	E-Voting		51032	0.6778	51017	15	99.9706	0.0294	0
	Poll		1415	0.0188	1415	0	100.0000	0.0000	0
Public Non Institutions	Postal	7529439							
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		52447	0.6966	52432	15	99.9714	0.0286	0
Total		23459800	15488750	66.0225	15488735	15	99.9999	0.0001	0



		A	Aarvee D	enims & Expo	rts Limite	d		b	
Resolution Required : (Ordi	nary)		2 - To appoin himself for re		f Mr. Rajesh P.	Arora (DIN: 000	092200), who retires	by rotation and being	eligible, offers
Whether promoter/ promo	ter group are in	iterested in							
the agenda/resolution?			YES						
Category	Mode of Voting	No. of	No. of	% of Votes Polled			% of Votes in	X	
		shares held	votes polled	on outstanding shares	No. of Votes – in favour	No. of Votes -Against	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]
	E-Voting		14363658	93.0512	14363658	0	100.0000	0.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot	15436303	0	0.0000	0	0	0.0000	0.0000	
	Total		14363658	93.0512	14363658	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot	494058	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
	E-Voting		51032	0.6778	48917	2115	95.8555	4.1445	-
	Poll		1415	0.0188	1415	0	100.0000	0.0000	
Public Non Institutions		7529439				13			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		52447	0.6966	50332	2115	95.9674	4.0326	
Total		23459800	14416105	61.4502	14413990	2115	99.9853	0.0147	



		P	Aarvee De	nims & Expo	rts Limite	d	*		
Resolution Required : (Spec	cial)		3 - Re-Appoint	tment Of Mr. Sanjay S	5. Majmudar, A	s An Independ	ent Director Of The	Company	
Whether promoter/ promothe agenda/resolution?	ter group are i	nterested in	NO						
Category	Mode of Voting			% of Votes Polled			% of Votes in		
		No. of shares held	No. of votes polled	on outstanding shares	No. of Votes – in favour	No. of Votes -Against	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]
	E-Voting		15436303	100.0000	15436303	0	100.0000	0.0000	C
Promoter and Promoter	Poll -	*	0	0.0000	0	0	0.0000	0.0000	C
Group	Postal Ballot	15436303	0	0.0000	0	0	0.0000	0.0000	0
	Total		15436303	100.0000	15436303	0	100.0000	0.0000	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions		494058							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
	E-Voting		51032	0.6778	48767	2265	95.5616	4.4384	0
	Poll		1415	0.0188	1415	. 0	100.0000	0.0000	0
Public Non Institutions		7529439							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		52447	0.6966	50182	2265	95.6814	4.3186	0
Total		23459800	15488750	66.0225	15486485	2265	99.9854	0.0146	0



		F	arvee De	nims & Expor	ts Limited	d	F		
Resolution Required : (Spec	ial)	×	4 - Re-Appoint	ment Of Mr. Ashok C	. Gandhi, As An	Independent	Director Of The Comp	pany	*
Whether promoter/ promo the agenda/resolution?	ter group are i	nterested in	NO						
Category	Mode of Voting			% of Votes Polled			% of Votes in		
		No. of shares held	No. of votes polled	on outstanding shares	No. of Votes – in favour	No. of Votes -Against	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]
	E-Voting	,	15436303	100.0000	15436303	0	100.0000	0.0000	(
Promoter and Promoter	Poll	-	0	0.0000	0	0	0.0000	0.0000	(
Group	Postal Ballot	15436303	0	0.0000	0	0	0.0000	0.0000	(
	Total		15436303	100.0000	15436303	0	100.0000	0.0000	(
	E-Voting		0	0.0000	0	0	0.0000	0.0000	C
	Poll		0	0.0000	0	0	0.0000	0.0000	(
Public Institutions		494058							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	C
	Total		0	0.0000	0	0	0.0000	0.0000	C
	E-Voting		51032	0.6778	48917	2115	95.8555	4.1445	C
	Poll		1415	0.0188	1415	0	100.0000	0.0000	C
Public Non Institutions		7529439							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	C
	Total		52447	0.6966	50332	2115	95.9674	4.0326	0
Total		23459800	15488750	66.0225	15486635	2115	99.9863	0.0137	0



			Aarvee De	nims & Expo	rts Limite	d			_
Resolution Required : (Spec	ial)		5 - Re-Appoint	ment Of Mr. Arvind I). Sanghvi, As A	ın Independen	t Director Of The Com	npany	
Whether promoter/ promo the agenda/resolution?	ter group are i	nterested in	NO)					
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding		No. of Votes		% of Votes against	No. of votes
		shares held [1]	polled [2]	shares [3]={[2]/[1]}*100	– in favour [4]	-Against [5]	polled [6]={[4]/[2]}*100	on votes polled [7]={[5]/[2]}*100	Invalid [8]
	E-Voting	[+]	15436303	100.0000	15436303	[2]	100.0000		[0]
Promoter and Promoter	Poll	9	0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot	15436303	0	0.0000	0	0	0.0000	0.0000	(
	Total		15436303	100.0000	15436303	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	(
	Poll		0	0.0000	0	0	0.0000	0.0000	(
Public Institutions	Postal Ballot	494058	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	(
	E-Voting		51032	0.6778	48917	2115	95.8555	4.1445	(
	Poll		1415	0.0188	1415	0	100.0000	0.0000	(
Public Non Institutions		7529439							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	(
	Total		52447	0.6966	50332	2115	95.9674	4.0326	(
Total		23459800	15488750	66.0225	15486635	2115	99.9863	0.0137	(



		I	Aarvee De	enims & Expo	rts Limite	d			
Resolution Required : (Spec	ial)		6 - Re-Appoint	ment Of Mr. Amol R.	Dalal, As An Ir	ndependent Dir	ector Of The Compan	у	
Whether promoter/ promo	ter group are in	nterested in							
the agenda/resolution?			NO						
Category	Mode of								
	Voting			% of Votes Polled			% of Votes in		
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against	No. of votes
		shares held	polled	shares	– in favour	-Against	polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		15436303	100.0000	15436303	0	100.0000	0.0000	0
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	0
Group	2	15436303							
Стоир	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15436303	100.0000	15436303	0	100.0000	0.0000	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions		494058							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
	E-Voting		51032	0.6778	48917	2115	95.8555	4.1445	0
	Poll		1415	0.0188	1415	0	100.0000	0.0000	0
Public Non Institutions		7529439							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		52447	0.6966	50332	2115	95.9674	4.0326	0
Total		23459800	15488750	66.0225	15486635	2115	99.9863	0.0137	0



			Aarvee De	enims & Expor	ts Limite	d	. *		~				
Resolution Required : (Spec	ial)		55.5	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									
Whether promoter/ promo	ter group are i	nterested in							*				
the agenda/resolution?			NO			,							
Category	Mode of												
	Voting			% of Votes Polled	8		% of Votes in						
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against	No. of votes				
		shares held	polled	shares	– in favour	-Against	polled	on votes polled	Invalid				
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]				
1	E-Voting		15436303	100.0000	15436303	0	100.0000	0.0000	0				
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	0				
		15436303											
Group	Postal Ballot		0	0.0000	О	0	0.0000	0.0000	0				
	Total		15436303	100.0000	15436303	0	100.0000	0.0000	0				
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0				
k .	Poll	1	0	0.0000	0	0	0.0000	0.0000	0				
Public Institutions		494058											
	Postal Ballot		0	0.0000	О	0	0.0000	0.0000	0				
	Total		0	0.0000	0	0	0.0000	0.0000	0				
	E-Voting		51032	0.6778	48917	2115	95.8555	4.1445	0				
	Poll		1415	0.0188	1415	0	100.0000	0.0000	0				
Public Non Institutions		7529439											
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0				
	Total		52447	0.6966	50332	2115	95.9674	4.0326	0				
Total		23459800	15488750	66.0225	15486635	2115	99.9863	0.0137	0				



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



			Aarvee De	nims & Expor	ts Limite	d		2	
Resolution Required : (Spec				e of Unsecured Depos			eptance of Deposits)	Rules, 2014	
Whether promoter/ promo the agenda/resolution?	ter group are ir	nterested in	NO						
Category	Mode of Voting		NO .	% of Votes Polled			% of Votes in		v 1
		No. of shares held	No. of votes polled	on outstanding shares	No. of Votes – in favour	No. of Votes -Against	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]
	E-Voting		15436303	100.0000	15436303	0	100.0000	0.0000	0
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	C
Group	Postal Ballot	15436303	0	0.0000	0	0	0.0000	0.0000	0
	Total		15436303	100.0000	15436303	0	100.0000	0.0000	C
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions		494058							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
	E-Voting		51032	0.6778	51017	15	99.9706	0.0294	0
	Poll		1415	0.0188	1415	0	100.0000	0.0000	0
Public Non Institutions	Postal Ballot	7529439	0	0.0000	0	0	0.0000	0.0000	0
8	Total		52447	0.6966	52432	15	99.9714	0.0286	0
Total		23459800	15488750	66.0225	15488735	15	99.9999	0.0001	0



			Aarvee De	nims & Expor	rts Limited	<u>k</u>					
Resolution Required : (Ordi	nary)		10 - To approve related party transactions								
Whether promoter/ promo the agenda/resolution?	ter group are i	nterested in	YES								
Category	Mode of Voting	No. of	No of water	% of Votes Polled	No of Votos	No. of Votes	% of Votes in	0/ - 6 \/	No of votos		
		No. of shares held	No. of votes	on outstanding shares	No. of Votes - in favour	-Against	favour on votes polled	% of Votes against on votes polled	Invalid		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
	E-Voting		7419817	48.0673		0	100.0000		(
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	C		
Group	Postal Ballot	15436303	0	0.0000	0	0	0.0000	0.0000	C		
	Total		7419817	48.0673	7419817	0	100.0000	0.0000	C		
,	E-Voting		0	0.0000	0	0	0.0000	0.0000	C		
Public Institutions	Poll	494058	0	0.0000	0	0	0.0000	0.0000	C		
Table Histitutions	Postal Ballot	13 1030	0	0.0000	0	0	0.0000	0.0000	C		
	Total		0	0.0000		0	0.0000	0.0000	C		
	E-Voting		51032	0.6778	48916	2116	95.8536	4.1464	C		
	Poll		1415	0.0188	1415	0	100.0000	0.0000	C		
Public Non Institutions		7529439	,								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	C		
	Total		52447	0.6966	50331	2116	95.9655	4.0345	C		
Total		23459800	7472264	31.8514	7470148	2116	99.9717	0.0283	0		





816-818, Anand Mangal-3, Opp. Core House, Nr. Doctor House, Ellisbridge, Ahmedabad-380006

Phone: (O) 26430810, 40024320

E-mail: info@tapanshah.in, tapanshah814@yahoo.com

Web: www.tapanshah.in

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

Dear Sir,

Subject: Declaration of Consolidated Results of Remote E-voting and Physicalvoting through Ballot process in respect of resolutions placed in the notice of 30thAnnual General Meeting of members of the Aarvee Denims And Exports Ltd held on 27thSeptember,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 processat the 30th 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 10th August, 2019 of AGM of the Equity Shareholders of the Company, held on 27th 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 andphysical 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;

- 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 beingeligible, 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 23rd 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 31stAugust 2019 and
 - B. by Courier to Members in physical form on or before 31st August 2019.





- 2. The Company has also placed the Notice of 30thAGM 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 2nd September, 2019
 - B. The IndianExpress (English Language) on 1st September, 2019
- 4. The Shareholders holding Shares as on the "Cut off" date, i.e.20th September, 2019were 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, 24thSeptember, 2019 to 05.00 p.m. on Thursday, 26thSeptember, 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).
- 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 27th 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.
- The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of 30th Annual General Meeting held on, 27thSeptember, 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: 27th 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) in our presence at 1:13 p.m.on 27thSeptember, 2019.

Place: Ahmedabad

Date:27th September, 2019

Witness 1: Negwich, Ms.KhushbuNagarbandhara

Ahmedabad

22, Krishnapark, Nr. Punitnagar, Ghodasar- 380050 Witness 2: Ms. Kalgi Joshi

15, HariKrupa Soc., Narayanagar Road, Ahmedabad-380007

Countered by

For Aarvee Denims and Exports Limited

Chairman

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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. o	f Votes contain	ined in	Percentage
T di di di di	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Deschood	2	56	58	1415	15487335	15488750	100.000
Received	2		56	1415	15487320	15488735	100.000
Assent	2	54	30	1710		4.5	0.000
Dissent	0	2	2	0	15	15	
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

		No. of		No. o	Percentage		
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Deschool	2	55	57	1415	14414690	14416105	100.000
Received	2	52	54	1415	14412575	14413990	99.985
Assent	2	52		0	2115	2115	0.015
Dissent	0	3	3	0			
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. o	f Votes contai	ned in	Percentage
Particulara	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
	rapers	56	58	1415	15487335	15488750	100.000
Received	2		54	1415	15485070	15486485	99.985
Assent	2	52	54	1413	2265	2265	0.015
Dissent	0	4	4	0			
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. o	Votes conta	ined in	Percentage
raiticulais	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	100 000
Deschool	2	56	58	1415	15487335	15488750	100.000
Received	2	53	55	1415	15485220	15486635	99.986
Assent	2	53	95	1418	2115	2115	0.014
Dissent	0	3	3	0	2.1.11	15488750	100.000
Total	2	56	58	1415	15487335	15488730	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. o	of Votes conta	ined 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	4	No. o	of Votes conta	ined 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. o	of Votes conta	ined in	Percetage		
	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	15407335	15488750	100.000		

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

Particulars		No. of		No. o	of Votes conta	ined in	Percetage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	3
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. o	of Votes conta	ined in	Percetage
	Papers	E-Votes	Total	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 10 -To Approve Related Party Transactions. - Ordinary Resolution

Particulars		No. of		No. o	of Votes conta	ined in	Percetage
	Polling Papers	E-Votes	Total	Polling Papers	F-Votes	Total	
Received	2	33	35	1415	7470849	7472264	100.000
Assent	2	29	31	1415	7468733	7470148	99.972
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



											Cut - off Date : 20/09/2019	20/09/201	6					Votng	Voting Result Date: 27/09/2019	ate : 27/09	/2019
S	ISIN : INEZ/3D01019	613							Sum	mary of Re	Summary of Results through Electronic Votes/Ballot Fapers	ectronic Vo	tes/Ballot	apers							100
		Docolist	Doculutian 1 OR	Resolut	Resolution 2 OF	Resolu	Resolution 35R	Resolut	Resolution 4 SR	Resolut	Resolution 5 SR	Resolution 6 SR	31 6 SR	Resoution 7 SR	on 7 SR	Resclution 8 OR	n 8 0R	Resolu	Resolution 9 3R	Resolution 10 OR	NO OL U
S. No	S: No. Particulars	No. of E-	No. of	No. of E-	No. o'	No.of E.	No.of Shares	No. o' E- Votind BP	No. of	No. of E- Voting/ BP	No. of Shares	Nc. of E- Votng/ BP	No. of Shares	No. of E. /oting/ B?	No. of Shares	Nc. of E- Voting/ BP	No. of Shares	No.of E. Votirg/ B ²	No.of Shares	No. of E- Voting BP	No. of Shares
17.0	L	Voting/ EP	Snares 15487335	Pag Sumon	1.	95		56	1	26	15487335	99	15487335	99	15487335	56	15487335	95	15487335	26	15487335
(E)	Less: E voting		0	0	0	0	J	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(III)		0	0	-	1072645	0	J	0	0	0	D	0	0	0	0	0	0	0	0	23	8016486
	Total valid E- voting exercised (A)	26	15487335	25	14414690	92	15487335	35	15487335	56	15487335	26	15487335	99	15487335	26	15487335	99	15487335	88	7470849
B(I)	Total Balot Papers (3P) received	2	1415	CN.	1416	2	1415	2	1415	2	14.5	2	1415	0	1415	2	1415	2	1415	2	1415
(II)		0	0	U	0	0	0	0	0	0	U	0	0	0	0	0	0	0	0	0	0
1		0	0	U	0	o	٥	0	0	0	U	0	0	0	0	0	0	0	0	0	0
	Total valid Ballot Papers (B)	2	1415	14	1415	73	1415	2	1415	2	1415	7	1415	2	1415	2	1415	. 2	1415	2	1415
	Total Valid voting through E-voting/ Ballot Papers (A+B)	28	15488750	25	14416:05	53	1548750	ő	15488750	88	15483750	88	15488750	92	15488750	28	15488750	82	1548750	ж	7472264
ú		0	0	٥	0	0	0	D	0	0	3	-	1315	0	D	0	0	0	0	0	0
o.		899	15438753	25	14416:05	88	1548750	75	15488750	89	15483750	22	15487435	89	5488750	88	15488750	89	15488750	26	7472264
8		99	15488735	क	14413990	54	15486486	iő	15486635	92	15485635	54	15485320	100	5486635	99	15488715	26	1548735	ři.	3470148
	% of Assent	96.552	100.000	94,737	99.962	91.103	99385	94.128	986.66	94.828	98''66	54.737	98.986	94.828	98.986	96.552	100.000	96.552	100.000	88.571	99.972
€	e-Voting Ballot Papers vith dissent or the Resoluton	2	6		2115	4	2365	177	2115	п	2115	0	1115	9	2115	2	15	2	ń	4	2116
	% of Dissent	3.448	0000	5.163	0.015	6.897	0.115				0.014	5.263	1.014	5.172		3.441	0.000		0.00	11.429	0.028
	Total	58	58 15488750	100000	14416105	100.00)	15418750	100,000	15488750	100.000	15488750	100.000	10.000	100.000	100,000	100.040	100.000	100.001	100.000	100,000	000.000
	dal %	100.000	100.000	н			4			ı											