

December 17, 2022

To,
The Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai -400001.

SUB: - VOTING RESULTS OF 39TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, DECEMBER 15, 2022, PURSUANT TO REGULATION 44 (3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
SCRIPT CODE: 539562
SECURITY ID: AARNAV

Dear Sir,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Consolidated Scrutinizer's Report on remote e-voting and poll at the AGM.

Kindly take the same on your record and oblige.

Thanking You

Yours faithfully,

FOR AARNAV FASHIONS LIMITED

Nidhi Sanjay Aggrawal

Digitally signed by
Nidhi Sanjay Aggrawal
Date: 2022.12.17
12:11:45 +05'30'

NIDHI AGGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS-12318

AARNAV FASHIONS LIMITED

Regd. Off.: 1, New Cloth Market, O/s. Raipur Gate, Ahmedabad-380 002 (India).

Corporate Off. & Works :- Survey No. 302-305, Isanpur, Narol-Vatva Road, Ahmedabad-382 405 (India).

t: 079-29702983-84 e : aarnavfashions@gmail.com

CIN : L17100GJ1983PLC028990

**Ravi Kapoor
&
Associates**

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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 39th Annual General Meeting of M/s. Aarnav Fashions Limited on Thursday, 15th December, 2022 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 39th Annual General Meeting of M/s. Aarnav Fashions Limited on Thursday, 15th December, 2022 at the Survey No. 302-305, Isanpur, Gopi Compound, Narol - Vatva Road, Narol, Ahmedabad-382405 At 03:00 p.m.

The Notice dated 19th November, 2022 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 39th 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.

Ravi Kapoor

Ravi Kapoor & Associates
Ahmedabad
COP-2407
Company Secretaries

**Ravi Kapoor
&
Associates**

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"Shaival Plaza",
Gujarat College Road,
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Trade Mark Agent
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Further to the above, I submit my report as under:-

E-Voting:

- (i) The e-voting period remained open from Monday, 12th December, 2022 (9.00 a.m.) to Wednesday, 14th December, 2022 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. Thursday, 8th December, 2022 were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the 39th 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.




Item No. 1 - Ordinary Resolution

To receive, consider, approve and adopt the Audited Standalone Balance Sheet and Statement of Profit & Loss of the company for the year ended on 31st March, 2022 together with the Cash Flow Statements & Notes to the accounts and reports of the Board of Directors and the Auditors thereon.

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	196	10	196	100	NIL	NIL	NIL
Poll at the AGM	4410393	35	4410393	100	NIL	NIL	NIL
Total	4410589	45	4410589	100	NIL	NIL	NIL

Item No. 2 - Ordinary Resolution

To confirm the payment of Interim dividend on equity shares.

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	196	10	196	100	NIL	NIL	NIL
Poll at the AGM	4410393	35	4410393	100	NIL	NIL	NIL
Total	4410589	45	4410589	100	NIL	NIL	NIL

Item No. 3 - Ordinary Resolution

To appoint a director in place of Mr. Champalal Gopiram Agarwal, Whole Time Director (DIN: 01716421), who retires by rotation and being eligible offers himself 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	196	10	196	100	NIL	NIL	NIL
Poll at the AGM	4410393	35	4410393	100	NIL	NIL	NIL
Total	4410589	45	4410589	100	NIL	NIL	NIL

Item No. 4 - Ordinary Resolution

To ratify remuneration of Cost Auditor for the Financial Year 2021-22.

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	196	10	196	100	NIL	NIL	NIL
Poll at the AGM	4410393	35	4410393	100	NIL	NIL	NIL
Total	4410589	45	4410589	100	NIL	NIL	NIL

**Ravi Kapoor
&
Associates**

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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

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,

Ravi Kapoor



Name: Ravi Kapoor
Practicing Company Secretary-Scrutinizer
FCS: 2587; COP: 2407
UDIN: F002587D002728530

Counter Signed by
Mr. Sumit Agarwal
Chairman of the Meeting

Date: 15th December, 2022
Place: Ahmedabad