



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

26th December, 2020

To,
The Manager (Listing)
The Bombay Stock Exchange Ltd.
1st Floor,
PhirozeJeejeebhoy 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)

SUB. : Minutes of 31st Annual General Meeting of Aarvee Denims and Exports Limited alongwith the format of Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

With reference to the above, we hereby enclose the Minutes of 31st Annual General Meeting of Aarvee Denims and Exports Limited held on 26th December 2020 at 11:00 a.m. through audio video mode (concluded at 11:23 A.M.)

Further, we are also enclosing the format of Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

This is for your information and record. Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,
For, Aarvee Denims and Exports Limited

Yashaswini Pandeya
Company Secretary
Encl: As above



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MINUTES OF THE PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF AARVEE DENIMS AND EXPORTS LIMITED HELD ON SATURDAY, THE 26TH DECEMBER 2020 AT 11:00 A.M. THROUGH VIDEO CONFERENCING MODE (CONCLUDED AT 11:23 A.M.)

Directors present at the Meeting:

Mr. Vinod Arora, Chairman and Managing Director of the Company and also a Member of Stakeholders Relationship Committee,

Mr. Ashish Shah, Managing Director of the Company

Mr. Kalpesh Shah, Whole Time Director of the Company and also a Member of Stakeholders Relationship Committee

Mr. Nipun Arora, Whole Time Director of the Company

Mr. Sanjay Majmudar, Independent Director and also a Chairman of Audit Committee and Nomination & Remuneration Committee

Mr. Ashok Gandhi, Independent Director and Member of Nomination and Remuneration Committee and Audit Committee

Mr. Amol Dala, Independent Director and Member of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee

Mrs. Aarti Thakkar, Women Independent Director of the company

Statutory Auditors present at the Meeting:

Mr. Sunil Dave, M/s. Shah and Shah Associates, Chartered Accountants

In Attendance:

Mr. Ketan Desai CFO

Ms. Yashaswini Pandey CS

Mr. Tapan Shah PCS – Scrutinizer

Mr. Vinod P. Arora, Chairman of the Board of Directors of the Company took the chair.

The Chairman extended a warm welcome to the Shareholders present at 31st Annual General Meeting.

Further, The Chairman informed that 33 members attended the meeting through Audio Visual mode as per the report given by NSDL and 3 members attended the meeting in person.

After ascertaining that the requisite quorum for the meeting was present through Video Conferencing the Chairman called the meeting in order.

The Chairman welcomed the members to the meeting and the Company Secretary introduced Mr. Vinod Arora, Chairman and Managing Director, Mr. Ashish Shah, Managing Director, Mr. Kalpesh Shah and Mr. Nipun Arora, Whole Time Director, Mr. Sanjay Majmudar, Mr. Ashok Gandhi, Mr. Amol Dala and Mrs. Aarti Thakkar, Independent Directors of the company and Mr. Sunil Dave, representative of Statutory Auditors, Mr. Vinod R Yadav, Internal Auditor and Mr. Tapan Shah,



Secretarial Auditor of the company

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Chairman informed the meeting that since the AGM is being held through Audio Video mode hence facility for appointing proxy was not required to be provided.

Mr. Vinod Arora informed to the meeting that all the required registers and documents viz., 31st Annual Report of the company are available for inspection at the premises of the Company during business hours or in case of any required documents they may send the email to the Company Secretary of the Company. Chairman then informed regarding the facility of e-voting and requested all members who have not tendered their vote through e-voting to now vote electronically.

With the permission of the members present at the meeting, the Notice dated 12th November 2020 convening 31st Annual General Meeting, Directors' Report, Auditor's Reports and Secretarial Auditor's report of the Company, as circulated to the shareholders of the Company, was taken as read.

Further, Chairman announced that there were no qualifications in Auditors' report & in Secretarial Audit report.

Thereafter, The Chairman made presentation on highlighting the performance of the Company and future outlook. The Chairman addressed the meeting and read out his speech. He invited members for queries. Some members have raised the questions and the same were replied appropriately/satisfactorily by the Chairman.

The Chairman informed that pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company had provided remote e-Voting facility of NSDL to the shareholders for exercising their voting rights in respect of all the business mentioned in the Notice of AGM. Further, it was also informed that remote e-voting facility was kept open from Wednesday, 23rd December 2020 (9.00 A.M. IST) and ends on Friday, 25th December 2020 (5.00 P.M. IST).

The Chairman further stated that the resolutions prescribed in the Notice of Annual General Meeting of the Company would be passed through evoting by the members/ representatives present at the meeting.

The Chairman stated that pursuant to the provisions of Section 109 of the Companies Act, 2013 Mr. Tapan Shah, Practicing Company Secretary (Membership No. FCS 4476, CP No. 2839) was appointed as Scrutinizer in respect of remote e-voting process in a fair and transparent manner and submits his report.

The Chairman thereafter, read the resolutions as set out at item no. 1 to 8 of the Notice of 31st Annual General Meeting and requested all the members present and entitled to cast their votes at the meeting through e-voting.

The Chairman informed that the results of voting on each resolution shall be determined by adding the votes cast by the members through remote e-voting and e-voting done in the meeting.



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The Chairman concluded meeting informing the members that result will be declared upon receipt of Scrutinizer's Report. He further informed that results shall also be placed on the Website of Company & NSDL and also intimated to Stock Exchanges where shares of the Company are listed.

The Chairman requested Mr. Tapan Shah, Scrutinizer to submit his Report on remote e-voting and e-voting done in the meeting.

The Chairman thanked the members for their participation and announced formal closure of the 31st Annual General Meeting of the Company.

Following Businesses as contained in the Notice dated 12th November 2020 were transacted during the meeting.

ORDINARY BUSINESS

1. ORDINARY RESOLUTION TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS, STANDALONE AND CONSOLIDATED, OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

“**RESOLVED THAT** the Audited Financial Statements, standalone and consolidated as at 31st March, 2020, statement of Profit and Loss of the Company for the year ended on that date and the Report of the Auditors and Directors thereon as circulated to the Shareholders be and the same are hereby approved and adopted.”

2. ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. ASHISH SHAH (DIN 00007201) AS A DIRECTOR RETIRING BY ROTATION.

“**RESOLVED THAT** Mr. Ashish Shah (DIN: 00007201), Director of the Company, who retires by rotation at the 31st Annual General Meeting of the Company, being eligible offered himself for re-appointment, be and is hereby appointed as Director of the Company liable to retire by rotation.”

SPECIAL BUSINESS

3. SPECIAL RESOLUTION FOR RE-APPOINTMENT OF MR. VINOD ARORA AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY.

“**RESOLVED THAT** pursuant to recommendation of Nomination and Remuneration Committee and pursuant to the provisions of Sections 196,197,198,203 and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modifications or re-enactment thereof for the time being in force, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 including Schedule V to the said Act, the members of the Company hereby approve, the reappointment of Mr. Vinod P. Arora, (holding DIN 00007065) as Chairman & Managing Director, for



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a period of three years with effect from 1st October, 2020 to an amount the details of which are given in the Explanatory Statement annexed hereto.”

“**RESOLVED FURTHER THAT** in the absence of or inadequacy of profits in any financial year during his tenure of office, the said remuneration will be paid as minimum remuneration to Mr. Vinod P. Arora, Chairman and Managing Director of the Company subject to Schedule V of the Companies Act, 2013 or such other amount as may be provided in the said Schedule V as may be amended from time to time or any equivalent statutory re-enactment(s) thereof.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company or any Committee thereof be and is hereby authorized to do all such acts, deeds and things as in its absolute discretion it may think necessary, expedient or desirable and to settle any question or doubt that may arises in relation thereto in order to give effect to the forgoing resolution and to amend, alter or otherwise vary the terms and conditions of appointment of Mr. Vinod P. Arora, including his remuneration provided such remuneration does not exceeds limits prescribed under the provisions of the Companies Act, 2013 and any Statutory modifications or re-enactment thereof or any other guidelines relating to managerial remuneration as may be notified by the Government of India from time to time as may be considered by it to be in the best interest of the Company.”

4. SPECIAL RESOLUTION FOR RE-APPOINTMENT OF MR. ASHISH SHAH AS WHOLE TIME DIRECTOR OF THE COMPANY.

“**RESOLVED THAT** pursuant to recommendation of Nomination and Remuneration Committee and pursuant to the provisions of Sections 196,197,198,203 and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modifications or re-enactment thereof for the time being in force, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 including Schedule V to the said Act, the members of the Company hereby approve, the reappointment of Mr. Ashish V. Shah, (holding DIN 00007201) as Managing Director, for a period of three years with effect from 1st October, 2020 to an amount the details of which are given in the Explanatory Statement annexed hereto.”

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year of the Company during the term of Mr. Ashish V. Shah, office as Managing Director, the remuneration set out in the aforesaid resolution of appointment be paid or granted to Mr. Ashish V. Shah, as minimum remuneration provided that the total remuneration by way of salary and other allowances shall not exceed the ceiling provided in Section II of Part II of Schedule V to the said Act or such other amount as may be provided in the said Schedule V as may be amended from time to time or any equivalent statutory re-enactment(s) thereof.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company or any Committee thereof be and is hereby authorized to do all such acts, deeds and things as in its absolute discretion it may think necessary, expedient or desirable and to settle any question or doubt that may arises in relation thereto in order to give effect to the forgoing resolution and to amend, alter or otherwise vary the terms and conditions of appointment of Mr. Ashish V. Shah, including his remuneration provided



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such remuneration does not exceeds limits prescribed under the provisions of the Companies Act, 2013 and any Statutory modifications or re-enactment thereof or any other guidelines relating to managerial remuneration as may be notified by the Government of India from time to time as may be considered by it to be in the best interest of the Company.”

5. SPECIAL RESOLUTION FOR RE-APPOINTMENT OF MR. KALPESH SHAH AS WHOLE TIME DIRECTOR OF THE COMPANY.

“**RESOLVED THAT** pursuant to recommendation of Nomination and Remuneration Committee and pursuant to the provisions of Sections 196,197,198,203 and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modifications or re-enactment thereof for the time being in force, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 including Schedule V to the said Act, the members of the Company hereby approve, the reappointment of Mr. Kalpesh V. Shah, (holding DIN 00007262) as Whole Time Director, for a period of three years with effect from 1st October, 2020 to an amount the details of which are given in the Explanatory Statement annexed hereto.”

RESOLVED FURTHER THAT in the absence of or inadequacy of profits in any financial year during his tenure of office, the said remuneration will be paid as minimum remuneration to Mr. Kalpesh V. Shah, Whole Time Director of the Company subject to Schedule V of the Companies Act, 2013 or such other amount as may be provided in the said Schedule V as may be amended from time to time or any equivalent statutory re-enactment(s) thereof.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company or any Committee thereof be and is hereby authorized to do all such acts, deeds and things as in its absolute discretion it may think necessary, expedient or desirable and to settle any question or doubt that may arises in relation thereto in order to give effect to the forgoing resolution and to amend, alter or otherwise vary the terms and conditions of appointment of Mr. Kalpesh V. Shah, including his remuneration provided such remuneration does not exceeds limits prescribed under the provisions of the Companies Act, 2013 and any Statutory modifications or re-enactment thereof or any other guidelines relating to managerial remuneration as may be notified by the Government of India from time to time as may be considered by it to be in the best interest of the Company.”

6. ORDINARY RESOLUTION FOR APPOINTMENT OF MRS. AARTI THAKKAR AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as “Listing Regulations”) (including any statutory modification(s) or re-enactment thereof for the time being in force), as per the recommendation of the Nomination & Remuneration Committee, the approval of board be and is hereby accorded for the re-appointment of Mrs. Aarti Thakkar (DIN: 8603909) and who has submitted a declaration confirming the criteria of Independence under Section 149(6) of the



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Companies Act, 2013 read with the Listing Regulations, as amended from time to time, and who is eligible for re-appointment for a second term under the provisions of the Companies Act, 2013, Rules made thereunder and Listing Regulations and in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013, as an Independent Non-Executive Director of the Company, whose term shall not be subject to retirement by rotation, to hold office for 5 (five) consecutive years on the Board of the Company for a term w.e.f. 1st April, 2020 upto 31st March, 2025.”

RESOLVED FURTHER THAT the Board of Directors (which term shall, unless repugnant to the context or meaning thereof, be deemed to include a duly authorised ‘Committee’ thereof) be and is hereby authorised to do and perform all such acts, deeds, matters or things as may be considered necessary, appropriate, expedient or desirable to give effect to above resolution.”

7. ORDINARY RESOLUTION FOR APPROVAL OF THE REMUNERATION OF COST AUDITORS FOR THE F.Y 2020-21

“**RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s. N. D. Birla & Co., Cost Accountants (Firm Registration Number - 000028), appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2021, be paid the remuneration of Rs. 60,000/- (Rupees Sixty Thousand only/-) plus Goods and service tax (GST) and out of pocket expenses, if any, incurred during the course of above audit.”

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, the Key Managerial Personnel or any director of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as they may deem fit.”

8. ORDINARY RESOLUTION TO APPROVE RELATED PARTY TRANSACTIONS

“**RESOLVED THAT** pursuant to the provisions of Section 188 of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 read with applicable Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and in terms of applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the members of the Company be and is hereby accorded for approval of material related party transactions entered into by the Company with related parties as set out under Item No. 8 of Explanatory Statement annexed to the notice convening this meeting.

RESOLVED FURTHER THAT the Board of Directors be and is hereby severally authorized to perform and execute all such acts, deeds, matters and things including delegate such authority, as may be deemed necessary, proper or expedient to give effect to this resolution and for the matters connected herewith or incidental hereto.”



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Resolution no. 1 to 8 was passed with requisite majority through e-voting process.

Result of the Electronic voting on the Ordinary and Special Businesses at the 31st Annual General Meeting of the Company held on Saturday, 26th December 2020.

On the basis of the Scrutinizer's Consolidated Report for the Electronic voting at the Annual General Meeting, the consolidated summary of which is mentioned hereunder, that the Resolutions for Ordinary and Special Business as set out at Item No. 1 to 8 in the Notice of the 31st Annual General Meeting of the Company have been duly passed with the requisite majority.

Item No.	Details of the Agenda	Ordinary / Special Resolution	Votes in favour of the Resolutions		Votes in against of the Resolutions		Status
			No. of Votes - in favour	% of Votes in favour	No. of Votes - against	% of Votes against	
1	To receive, consider and adopt the Audited Financial Statements, standalone and consolidated, of the Company for the year ended 31st March 2020 together with the Reports of the Board of Directors and Auditors thereon	Ordinary	17177782	100	0	0	Resolution passed with requisite majority
2	To appoint a Director in place of Mr. Ashish Shah (DIN: 00007201), who retires by rotation and being eligible, offers himself for reappointment	Ordinary	16925517	99.9988	200	0.0012	Resolution passed with requisite majority
SPECIAL BUSINESS							
3	Re-Appointment Of Mr. Vinod Arora As Chairman And Managing Director Of The Company	Special	17097782	99.9988	200	0.0012	Resolution passed with requisite majority



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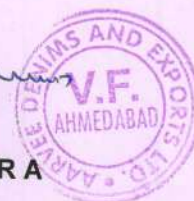
4	Re-Appointment Of Mr. Ashish Shah As Managing Director Of The Company	Special	16925517	99.9988	200	0.0012	Resolution passed with requisite majority
5	Re-Appointment Of Mr. Kalpesh Shah As Whole Time Director Of The Company	Special	16712482	99.9988	200	0.0012	Resolution passed with requisite majority
6	Appointment Of Ms. Aarti Thakkar As An Independent Director Of The Company	Ordinary	17177782	100	0	0	Resolution passed with requisite majority
7	To Approve Cost Auditors' Remuneration	Ordinary	17177782	100	0	0	Resolution passed with requisite majority
8	To approve related party transactions	Ordinary	1741479	100	0	0	Resolution passed with requisite majority

Place: Ahmedabad

Date: December 26, 2020

Vinod P. Arora
 CHAIRMAN

VINOD P. ARORA



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Format of Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM/EGM/Postal Ballot	26 th December 2020
Book closure date	NA
Total number of shareholders on record date	10982
No. of shareholders present in the meeting either in person or through proxy:	NIL as AGM was held through Video Conferencing
No. of Shareholders attended the meeting through Video Conferencing	36

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(1) To receive, consider and adopt the Financial Statements, standalone and consolidated, of the Company for the year ended 31st March 2020 including audited Balance Sheet as at 31st March 2020, Statement of Profit & Loss and Cash flow statement for the year ended on that date and the report of the Auditors and Directors thereon.

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
		(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
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15436303	15436303	100.0000	15436303	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1741479	1741479	100.0000	1741479	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1741479	1741479	100.0000	1741479	0	100.0000
Total		17177782	17177782	100.0000	17177782	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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- 2) To appoint a Director in place of Mr. Ashish Shah (DIN: 00007201), who retires by rotation and being eligible, offers himself for reappointment (**Ordinary Resolution**)

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15436303	15184038	98.3658	15184038	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15436303	15184038	98.3658	15184038	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1741479	1741479	100.0000	1741279	200	99.9885	0.0115
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1741479	1741479	100.0000	1741279	200	99.9885
Total		17177782	16925517	98.5314	16925317	200	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

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3) Re-Appointment Of Mr. Vinod Arora As Chairman And Managing Director Of The Company(Special Resolution)

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15436303	15356303	99.4817	15356303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15436303	15356303	99.4817	15356303	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1741479	1741479	100.0000	1741279	200	99.9885	0.0115
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1741479	1741479	100.0000	1741279	200	99.9885
Total		17177782	17097782	99.5343	17097582	200	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

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4) Re-Appointment Of Mr. Ashish Shah As Managing Director Of The Company(Special Resolution)

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15436303	15184038	98.3658	15184038	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15436303	15184038	98.3658	15184038	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1741479	1741479	100.0000	1741279	200	99.9885	0.0115
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1741479	1741479	100.0000	1741279	200	99.9885
Total		17177782	16925517	98.5314	16925317	200	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

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5) Re-Appointment Of Mr. Kalpesh Shah As Whole Time Director Of The Company(Special Resolution)

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15436303	14971003	96.9857	14971003	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15436303	14971003	96.9857	14971003	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1741479	1741479	100.0000	1741279	200	99.9885	0.0115
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1741479	1741479	100.0000	1741279	200	99.9885
Total		17177782	16712482	97.2913	16712282	200	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

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6) Appointment Of Ms. Aarti Thakkar As An Independent Director Of The Company(Ordinary Resolution)

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
		(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
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15436303	15436303	100.0000	15436303	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1741479	1741479	100.0000	1741479	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1741479	1741479	100.0000	1741479	0	100.0000
Total		17177782	17177782	100.0000	17177782	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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7) To Approve Cost Auditors' Remuneration(Ordinary Resolution)

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
		(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
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15436303	15436303	100.0000	15436303	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1741479	1741479	100.0000	1741479	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1741479	1741479	100.0000	1741479	0	100.0000
Total		17177782	17177782	100.0000	17177782	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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8) To approve related party transactions(Ordinary Resolution)

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15436303	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15436303	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1741479	1741479	100.0000	1741479	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1741479	1741479	100.0000	1741479	0	100.0000
Total		17177782	1741479	10.1380	1741479	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	