



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

4<sup>th</sup> December, 2020

To,

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

The Manager (Listing)  
**The National Stock Exchange of India Ltd**  
“Exchange Plaza”  
Bandra-Kurla Complex  
Mumbai – 400 051  
**Company Code: AARVEEDEN (NSE)**

**SUB. : Submission of copy of Advertisement for Notice of 31<sup>st</sup> Annual General Meeting to be held on 26<sup>th</sup> December 2020**

Dear Sir/ Madam,

With reference to above and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing Copy of Advertisement for Notice of 31<sup>st</sup> Annual General Meeting of the Company to be held on 26th December 2020 at 11:00 A.M. through Video Conferencing. The copy of advertisement is released in the Indian Express (English) dated 4th December, 2020, Financial Express (Gujarati) dated 4th December, 2020 which is duly enclosed herewith.

This is for your kind perusal and record. Kindly acknowledge the receipt of above.

Thanking you.

Yours faithfully,

**For, Aarvee Denims & Exports Limited**

**Yashaswini Pandey**  
**Company Secretary & Compliance Officer**  
**ACS 38402**  
**Encl: As above**

# Varavara to remain at Nanavati hospital till hearing on Dec 15: HC

XPRESS NEWS SERVICE  
MUMBAI, DECEMBER 3

THE BOMBAY High Court Thursday allowed Telugu writer-activist Varavara Rao, accused in the 1992 Parsi case, to remain at Nanavati hospital in Mumbai till next hearing on December 15.

Rao, who is lodged at Taloja Central Jail, was shifted to the private hospital for 15 days following a court order on November 18. When the petition filed by Rao's wife Hemalatha - seeking proper treatment for 81-year-old Rao and his release on bail on health grounds - came up for hearing, the state government submitted a medical report from Nanavati hospital in a sealed envelope to a bench of Justice S.S. Indre and Justice M.S. Kamik. After perusing the report, the bench observed, "Some improvements in health of Rao are there." This was confirmed by Hemalatha's counsel Indira Jaising Anand Grover and R.Sathyanyan.

# JP conversion law curbs basic rights, stops plea in SC

XPRESS NEWS SERVICE  
NEW DELHI, DECEMBER 3

THE LAWYERS and a law researcher have moved the Supreme court, challenging "The Uttar Pradesh Prohibition of Unlawful Conversion of Religion Ordinance, 2020" which aims to curb forceful "dishonest" religious conversion for the sake of marriage.

The plea by advocates Vishal Bakre, Abhay Singh Yadav and W researcher Pranavesh contends that the law "curtails the fundamental rights of the citizen of India which has been provided in third part of our constitution," "disturbs its 'basic structure' and is 'against the public policy and society at large'." Underlining that the law "can become a potent tool, to falsely implicate anyone", the petitioners said "it will be a grave injustice if this ordinance is passed" and urged the Supreme Court to issue a direction to the respondents, "not to give effect to impugned provisions/ordinance and withdraw the same or the alternative modify the said bill as the Court deems fit". Besides the Uttar Pradesh government ordinance, there are also challenges to the "The tarakhand, Freedom of Religion Act, 2019". On November 28, UP former Anandiben Patel had given her assent to the ordinance which prohibits conversion from one religion to another by "misrepresentation, force, fraud, undue influence, coercion, allurement or marriage". The state cabinet had earlier cleared the Ordinance to check unlawful religious conversions and "interfaith marriages with the sole intention of changing a girl's religion". Under the law, a marriage will be declared null and void if "sole intention" was to change a girl's religion.

# SC junks Punjab objections, grants bail to former DGP

THE SUPREME COURT Thursday junks Punjab's objections and grants bail to former DGP Sumesh Singh Saini.

Sumesh Singh Saini, former DGP, was granted bail by the court. The court also junks Punjab's objections.



Former DGP Sumesh Singh Saini

XPRESS NEWS SERVICE  
NEW DELHI, DECEMBER 3

# 2008 Malegaon blast case to be heard daily from today

Mumbai: Directing all accused to appear before it on December 19, the special court conducting the 2008 Malegaon blast trial said on Thursday that the case will be

heard daily from Friday. The court had on Wednesday directed all the seven accused to appear before it on Thursday. While accused Sameer Kulkarni,

Ajay Rahirkar and Prasad Purohit remained present, BJP MP Pragna Singh Thakur, Ramesh Upadhyay, Sudhakar Dwivedi and Sudhakar Chaturvedi stayed

away. Their lawyers cited Covid-19 pandemic to explain their absence. Following this, the court directed all the accused to appear

before it on December 19. A witness, whose deposition was recorded partly earlier, also appeared before the court on Thursday. ENS

**INTERNATIONAL FLOWER AUCTION BANGALORE LIMITED**  
No. 1FASB/MID/Adm/MWST/19/2020-21 Date: 26.11.2020  
E-Mail: [info@ifaib.com](mailto:info@ifaib.com) / [ifaib@ifaib.com](mailto:ifaib@ifaib.com)  
E-Procurement portal: <https://eproc.karnataka.gov.in>, by IFAB from the OEM or authorized Agents for Supply, Installation and Commissioning of Modular Steel Surface Water Storage Tank. The tender details and documents can be downloaded from 25.11.2020 and bids can be uploaded up to last date : 25.12.2020 through e-procurement portal only. Sd/- Managing Director  
DIPR/DD/S/HRD/SA/19/19/2020-21  
COVID-19: DON'T SPREAD PANIC. ACT RESPONSIBLY. AVOID INFECTED ZONES. DON'T VISIT PUBLIC PLACES. WEAR MASK. FOLLOW PHYSICAL DISTANCING. MAINTAIN HAND HYGIENE.

**Gujarat Water Supply and Sewerage Board**  
Tender Notice 42 2020-2021  
Tender ID: 437349  
Tenders are invited through Two bid E-Tendering by the Executive Engineer, Public Health works Dn., Rajkot "Jal Bhavan" 2nd floor, Unit Road, Opp Sarita Vihar Society Rajkot-360005 for 24 Month M and R of Paddhari Kharudi Group RWSS Tender documents can be seen, downloaded and submitted on website <https://www.nprocure.com> The last date of submission of tender Dt.18/12/2020 up to 18:00 Hours. Physical document submission by Reg.Ad/Speed Post/Hand to Hand Accept up to Dt.19/12/2020 15:00 Hours Any additional information of the tender will be available at above mentioned office All right is reserved to reject any or all tenders without assigning any reasons thereof. Any amendment regarding this tender will be shown/published only on website only  
For any query related to village water Contact on Toll Free No.1916. INF/Raj/96/20

**GUJARAT MARITIME BOARD**  
ONLINE TENDER NOTICE  
No. 09/2020-21  
On behalf of Chairman, Gujarat Maritime Board, Executive Engineer (Civil), Gujarat Maritime Board, Block no-3/2, Port colony no-2, Near Bar, Talaz, Bhavnagar - 364 003. Phone No. (0278 2444 768) invites on-line tenders for the following works.

No.	Brief Scope of the works	1. Estimated cost	2. Tender Fee (Non-refundable)	3. EMD Amount	4. Time Limit (incl. extension)	5. Class of Registration/Qualifying criteria mentioned in Tender documents
1	SR to Existing Bridges on River Manu and Pashvati at Ship Recycling Yard, Along-Sosya.	1. Rs. 2,30,40,775-70 2. Rs. 426-00 (incl GST)	Rs. 3,46,220-00 (incl GST)	4.08 (Eight) Months	5. Class B or Above	
2	Annual Maintenance & Repairs to various Assets of GMB at Bhavnagar.	1. Rs. 14,88,091-00 2. Rs. 1062-00 (incl GST)	Rs. 17600-00 (incl GST)	4.12 (Twelve) Months	5. E2 class or above	
3	Construction of water tank for dust suppression system at New Port, Bhavnagar.	1. Rs. 4,12,587-98 2. Rs. 708-00 (incl GST)	Rs. 4880-00 (incl GST)	4.00 (Three) Months	5. Class E-2 or Above	

**Schedule of Tendering**

Period of online tendering, uploading & submission of tender:	1. From Date 04/12/2020 to 24/12/2020 upto 18:00 Hrs. 2. From Date 04/12/2020 to 24/12/2020 upto 18:00 Hrs.
Date of physical submission of Tender fee, EMD and other documents through R.P.A.D/Speed Post only at Office of the Executive Engineer (C), Gujarat Maritime Board, Block no-3/2, Port colony no-2, Near Bar, Talaz, Bhavnagar - 364 003.	1. From Date 28/12/2020 to 09/01/2021 upto 18:00 Hrs. 2. From Date 21-12-2020 to Date 30-12-2020 up to 18:00 Hrs.
Online opening of Tender (if possible)	1. On Date 06-01-2021 at 12:00 Hrs. (if possible) 2. On Date 31-12-2020 at 12:00 Hrs. (if possible)

Tenderer shall also mentioned name of work on the envelopes. On-line tenders shall be considered non-responsive and shall not be opened if the physical documents are not submitted within stipulated dates of submission at the above mentioned office address. Details of the works shall be available on [www.statetenders.com](http://www.statetenders.com) and [www.gmb.nprocure.com](http://www.gmb.nprocure.com) & notice board.

**Gujarat Water Supply & Sewerage Board.**  
Tender Notice 05 & 08 2020-2021  
Tender ID: 437307 & 437316  
Tenders are invited through Two bid E-Tendering by the Executive Engineer, Public Health works Dn. Old Panch pipla Road, opp. Navagadh Railway Station, Urban Health Center Building Jetpur 360370 from the Government Registered Contractor for 1) M & R for Jetpur RWSS For 24 Month 2) Filter Plant Repairing work @ Devjigal H/W & Amarnagar H/W under Jetpur RWSS Tender documents can be seen, downloaded and submitted on website: <https://www.nprocure.com> The last date of submission of tender Dt.23/12/2020 up to 18:00 Hours. Physical document submission by Reg.Ad/Speed Post/Hand to Hand Accept up to Dt.24/12/2020 15:00 Hours Any additional information of the tender will be available at above mentioned office All right is reserved to reject any or all tenders without assigning any reasons thereof. Any amendment regarding this tender will be shown/published only on website only  
For any query related to village water supply scheme Contact on Toll Free No.1916. INF/Raj/96/20

**SAMBALPURI BASTRALAYA HLCS LTD.**  
At/Po-Bargarh, Dist-Bargarh (Odisha) Pin-768828  
Handlooms, Textiles & Handicrafts Department, Govt. of Odisha  
No. 2805 NOTICE Date: 11/12/2020  
Sambalpur Bastralaya Handloom Co-operative Society Ltd., Bargarh desires to appoint its Sales Representative in the following cities, outside Odisha State. The interested persons of the respective cities are required to apply for sales representative to the Managing Director of the Institution. Persons interested to know the terms and conditions relating to sales representative may contact the following persons and can also download the same from [www.sambalpurbastralaya.com](http://www.sambalpurbastralaya.com). Application may be submitted in the above address. The last date for submission of application form is Dt. 31.12.2020.  
Place of Representative  
1. Ahmedabad (Gujarat), 2. Indore (Madhya Pradesh), 3. Nagpur (Maharashtra), 4. Pune (Maharashtra), 5. Bangalore (Karnataka), 6. Chennai (Tamilnadu), 7. Hyderabad (Telangana).  
Contact person  
Sri Santanu Kumar Meher, Secretary (7008418660)  
Sri Hemanta Kumar Mishra, Marketing Officer (8984735626)  
Managing Director

**MADHYA GUJARAT VJ COMPANY LIMITED**  
O&M CIRCLE OFFICE, GOTRI ROAD, BARODA-390 021  
Tel: 235552021 Fax 2313164  
barodsom@gmail.com - E&P Dept-GG: <http://guj.vjpd.gov.in>  
CIN UAD102G200303020007  
Tender Notice (1) Tender ID No.437331 for Erection, Dismantling and Maintenance of HT/LT and Transformer center for Bodeli RE S/Dn for Pavitpur AG TASP work or Any S/Dn of Bodeli O&M Division (2) Tender ID No.437335 for Erection, Dismantling and Maintenance of HT/LT and Transformer center for Chhotaudpur RE S/Dn for Chhotaudpur AG TASP work or Any S/Dn of Bodeli O&M Division (3) Tender ID No.437336 for Erection, Dismantling and Maintenance of HT/LT and Transformer center for Chhotaudpur RE S/Dn for Talpada AG TASP work or Any S/Dn of Bodeli O&M Division (4) Tender ID No.437337 for Erection, Dismantling and Maintenance of HT/LT and Transformer center for Kawant RE S/Dn for Naswadi AG TASP work or Any S/Dn of Bodeli O&M Division (5) Tender ID No.437381 for Erection of HT/LT, Transformer center & Maintenance under Dabhoi Rural S/Dn and in emergency anywhere under Dabhoi (O&M) Division under SPA, ND & Other schemes (6) Tender ID No.437435 for Erection of HT/LT, Transformer center & Maintenance under Dabhoi Town S/Dn and in emergency anywhere under Dabhoi (O&M) Division under ND & Other schemes (7) Tender ID No.437446 for Erection of HT/LT, Transformer center & Maintenance under Kosindra S/Dn and in emergency anywhere under Dabhoi (O&M) Division under SPA, ND & Other schemes (8) Tender ID No.437447 for Erection of HT/LT, Transformer center & Maintenance under Kosindra S/Dn and in emergency anywhere under Dabhoi (O&M) Division under TASP & Other schemes (9) Tender ID No.437448 for Erection of HT/LT, Transformer center & Maintenance under Sankheda S/Dn and in emergency anywhere under Dabhoi (O&M) Division under SPA, ND & Other schemes (10) Tender ID No. 437451 for Erection of HT/LT, Transformer center & Maintenance under Sankheda S/Dn and in emergency anywhere under Dabhoi (O&M) Division under TASP & Other schemes. Visit our web site [www.gseb.com](http://www.gseb.com), [www.mgvcl.com](http://www.mgvcl.com) & [www.nprocure.com](http://www.nprocure.com), Be in touch with web site till opening of tender. S.E.(O&M), Baroda

**FOOD CORPORATION OF INDIA**  
REGIONAL OFFICE (PUNJAB)  
BAY NO.34-38, SECTOR-31-A, Chandigarh  
No. J.1(5)OSW/OMSS/09/BC/2020-21/Guard Dated: 04.12.2020  
Sale of Wheat under OMSS (D) through E-AUCTION during December-2020

Scheme I		Scheme II	
Sale of Wheat to Bulk Buyers/Pvt. Traders		Sale of wheat under Dedicated Movement to Bulk Buyers/Pvt. Traders*	
Tender Uploading Date & Starting Date for Deposition of EMD	Last Date for Depositing EMD	Starting and Ending Date and Time for Online Bidding	
04.12.2020	08.12.2020	09.12.2020 from 11.00 AM to 02.00 PM	
11.12.2020	15.12.2020	16.12.2020 from 11.00 AM to 02.00 PM	
18.12.2020	22.12.2020	23.12.2020 from 11.00 AM to 02.00 PM	
24.12.2020	28.12.2020	30.12.2020 from 11.00 AM to 02.00 PM	

From 01.10.2020 Tax collection at Source (TCS) @ 0.075% needs to be collected from buyer on the sale consideration exceeding Rs. 50 lakh towards sale of food grains under OMSS(D) but excludes the sale of food grains to State Government (Central Government).  
For any query Mr. Metal Junction Services Ltd. may be contacted in helpline at 18001027136, E-Mail ID: [fcitelpdes@fcijunction.in](mailto:fcitelpdes@fcijunction.in), [www.valuelogjunction.in](http://www.valuelogjunction.in) and [fcj.gov.in](http://fcj.gov.in) and Regional Office (Punjab) Chandigarh at [agmcom@fcij.gov.in](mailto:agmcom@fcij.gov.in), Phone No- 0172-2638048. Asstt Genl Manager (Comm) for General Manager (Region)

**Aarvee Denims and Exports Limited**  
CIN: L17110GJ1988PLC010604  
Regd. Office: 191, Shahwadi, Narol- Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad - 382 406.  
Tel No: +91-79-30417000, 30017000, Fax: 91-79-30417070, E-mail: [info@aarvee-denims.com](mailto:info@aarvee-denims.com) Website: [www.aarvee-denims.com](http://www.aarvee-denims.com)

**NOTICE TO THE SHAREHOLDERS OF 31<sup>st</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Members of Aarvee Denims and Exports Limited (the 'Company') is scheduled to be held on Saturday, December 26, 2020 at 11:00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 6, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") or RTA and will also be available on the Company's website [www.aarvee-denims.com](http://www.aarvee-denims.com) and website of the Stock Exchanges i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility). The Notice is also available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The members who have not registered their email address and holding shares in physical mode, can get their email id registered in the system by writing to [cs@aarvee-denims.com](mailto:cs@aarvee-denims.com) along with scanned signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any officially valid document (e.g. Aadhar, Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

The Company has engaged the services of NSDL as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members may access the same at <https://www.evoting.nsdl.com> under shareholders/members login by using the remote e-voting credentials. Members can cast their vote online from Wednesday, 23<sup>rd</sup> December, 2020 at 09:00 A.M. and ends on Friday, 25<sup>th</sup> December, 2020 at 05:00 P.M. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the "cut-off date" i.e. 19<sup>th</sup> December, 2020 only shall be entitled to avail the facility of remote e-voting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 28<sup>th</sup> November 2020 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-9990.

Mr. Tapan Shah, Practicing Company Secretary has been appointed as the scrutineer to scrutinize the poll and remote e-voting process in a fair and transparent manner.

Queries / grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at [cs@aarvee-denims.com](mailto:cs@aarvee-denims.com) or may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-9990.

Date: 03.12.2020  
Place: Ahmedabad

For, Aarvee Denims and Exports Ltd.  
Ashish V. Shah  
Managing Director  
DIN-0007201

indianexpress.com

The Indian EXPRESS  
— JOURNALISM OF COURAGE —

ce over sensation.  
dible journalism.

**GOVERNMENT OF TAMILNADU**  
**PUBLIC WORKS DEPARTMENT**  
Buildings (C&M) Circle, (Medical Works), Madurai- 625 002.

**Tender Cancellation Notification**

Due to Administration reason's tender hereby cancelled for the works mentioned in this office Tender Notice No:13/SE/BCMC (MW)/MDU/2020-2021/Dt:01.12.2020.

Supervising Engineer, PWD, Bldgs (C&M) Circle, (Medical Works), Madurai  
COR: 4467130432328

**PUBLIC NOTICE**

Notice is hereby given that Share Certificates No. 12876 for 100 Equity Share of Rs. 10/- (Rupees Ten only) each bearing Distinctive No.(s) 1285701 to 1285800 of Eicher Motors Limited, having its registered office at 3rd Floor, Select Citywalk, A-3 District City Centre, Sakot, New Delhi 110017 registered in the name of Kalevali Shah have been lost, have applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Date: 02.12.2020 Place: Ahmedabad

**ન્યુ યુનિયન બેંક** Union Bank of India

ન્યુ યુનિયન બેંક  
ફુલ નં. ૭-૧૧, ૨૫૧ રાજ વેલોડી-૧, મરોહ એક્સપ્રેસ હાઇવે, સખાવર પો, દુન સુબ એક્સપ્રેસની પાસે, ન્યુ પબ્લિકનર, મહાનગર-૩૮૨૪૪૪, Email: bn2997@unionbankofindia.com

**દેશદારને વેચાણ અને ખાસ કરતી નોટિસ (૩૦ દિવસીય નોટિસના મધ સિક્કોવિદી ઉલ્લેખે (એન્ડોર્સમેન્ટ) નિયમો, ૨૦૦૨ના નિયમ ૯(૬) મુજબ**

વિ.: સિક્કોવિદીઉલ્લેખ એન ડી-સુપ્રાન એન કાન્વાનિયલ એવેરસ એન એન્ડોર્સમેન્ટ એન્ડ સિક્કોવિદી ઉલ્લેખ, કાપડો, ૨૦૦૨ (૨૦૦૨નો કાયદો નં ૧૪) હેઠળ નિયમન મેક એન્ડ ડિપોઝિટ (ઈ-ઓફ પેન) વેચાની પત્રી રકમની વચ્ચેના પાલે વિકલનું વેચાણ. ખંડરખાની કોને વોઇ લેવા કે તેમને વોઇ આંગ્રી કરવા કરતાં તમારી પાસેથી વેચી પત્રી રકમ ભરવાઈ કરવામાં કમ્પ્લેટ કરે છે. વિષયો નીચે મુજબ છે:

દેશદારને જાહેરકારો / વિરોધકારોનાં નામ	શખાનું નામ	૧૩(૨) હેઠળ ડિમાન્ડ નોટિસની તારીખ	૧૩(૨) હેઠળ કમ્પાઈની તારીખ	ડિમાન્ડ નોટિસમાં જણાવેલ રકમ
<b>દેશદાર</b> મે. સ્પાઈટલ ૨૫૨ ઈન્ડસ્ટ્રી બીએલએફ/૧૨, આસાસ મેન્સિયન, ૧૫ માયા પસ સેન પાલે, ઈલ-પુરુ વોડા, પોસ્ટલ, મહાનગર- ૩૮૦૦૫૦ અને બ્લોક નં-૨૦૨, યાજ્ઞા વોડા, પાન- વાલી, પો.ન.	ન્યુ પબ્લિકનર	૧૦.૦૩.૨૦૧૭	૦૫.૦૬.૨૦૧૭	રૂ. ૪,૮૦,૭૫,૯૧૦/- ૧૦,૦૩,૨૦૧૭ મુખ્ય કમ્પ પ્રખાલે બાજુ રાખે
<b>ખંડરખાઓ</b> શ્રી મોડેલ રમ્યાઈન સુખાઈયા ૬, સહીનગર, માનુસાનગર, યનુપાનમોદિર સામે, પોસ્ટલ, પશ્ચિમ-૩૮૦ ૦૦૮				
ન્યુ બી એન્ડ એન્ડ રમ્યાઈન સુખાઈયા ૬, સહીનગર, માનુસાનગર, યનુપાનમોદિર સામે, પોસ્ટલ, પશ્ચિમ-૩૮૦ ૦૦૮				
શ્રી નિલકિલ વાંડ સુખાઈયા ૬, સહીનગર, માનુસાનગર, યનુપાનમોદિર સામે, પોસ્ટલ, પશ્ચિમ-૩૮૦ ૦૦૮				

વિકલનું વર્ણન	ટિપ્પણી
વિકલનની જાણ અને વોઇ નં. ૨૦૨૫૨૪ (જુન સર્વે નં. ૨૫૫), વાયા વોડા, ગામ-વાલી, તાલુકો અને વિલ્લો એન્ડ ખાલે આલે બીએલકે હોલ જે સી નિલકિલ મુખ્ય મહાનગર સુખાઈયાની માલિકીનો છે અને માર્ચ ૨૮૫૨ એ.સી. તેના તમામકલિપ્તઓ નં સીઆએ છે: સાધારણ વાજામોદીની જમીન, પશ્ચિમે જેટલાઈ વાજામોદીની જમીન, ઉત્તરે નર્સરોન-વાજામોદીની જમીન અને ઉત્તરે જેટલાઈ વાજામોદીની જમીન. તેમ જ બીએલકે સુપ્રેમ ખાલે પોલે તમામ પ્લાન અને પ્રકોનની માલિકીનો છે. સ્પાઈટલ ૨૫૨ ઈન્ડસ્ટ્રીનો છે. (જે ઉપર સુવિકલે દર્શાવેલ છે.)	રૂ.૧૧૦.૮૦ લાખ (જમીનનો વોઇ) + રૂ.૬૩.૩૫ લાખ (ખંડરખાનો વોઇ) = રૂ.૨૨૧.૧૫ લાખ
વિકલનની રોકાણકે હેતુનો વોઇ નં. ૨૧, સાંપ વેલોડી-૧, પંચમુખ પાલે, ગોમી વોડા પાલે, માર્ચ ૨૧૬૫.૮૨ એ.સી. જેટ (જેટ એરિયા સેલ ડી મુખ્ય) અને ૧૦૬૫.૨૦ એ.સી. જેટ (જેટ એરિયા સેલ ડી મુખ્ય) જે સીટી સર્વે નં. ૨૦૦૨ થા સર્વે નં. ૧૦૪ પાલે, વાજા-ઓવી (એન-૪), તાલુકો અને વિલ્લો વોડાના ખાલે આવેલ છે અને શ્રી પંચમ મુખ્યની માલિકીનો છે, માર્ચ ૨૧૦૦.૦૦ એ.સી. જે તેના તમામકલિપ્તઓ સિવાય અને સીઆએ છે: પૂર્વે: સોનવાલાઈ વેન-સ્ટીલ, પશ્ચિમે: પંચવોડા નં. ૨૧, ૨૨, ૨૩, ૨૪ એન વોડા અને રાજિલો: કમ્પ્લેટ બાઈલ.	રૂ ૫૦.૪૦ લાખ
વિકલનનો કમ્પેલે શીયા પાલે પશ્ચિમે નિયમન મેક એન્ડ ડિપોઝિટ (ઈ-ઓફ પેન) એ તમારી પાસેથી વેચાની પત્રી રકમ વહુવી નથી. આથી, ઉપર જણાવેલ વિકલન ઉપર આલેલ ડિમાન્ડ ડિપોઝિટ, આ નોટિસની તારીખથી ૩૦ દિવસ પછી જાહેર ઈ-વોટિંગની રી-નર મંજૂરીને વેચાની પત્રી રકમ ઈએમી વહી છે. વાજામોદી તારીખ અને કમ્પ અને રાજિલો પ્રોવોઈડરની વિગતો વેચાણ નોટિસ દ્વારા જણાવવામાં આવશે જે અલગથી પ્રકાશિત કરવામાં આવશે અને વિકલન લઈને એન ડી એન્ડ એન્ડ વિકલનને વેચવામાં આવશે.	
વિકલન ખાનની વેચાણની આલે વિકલનને પાસેથી કમ્પેલેશન મેન્સિયન (વોઇ અને ઈમ્પુલ્સ) સુપ્રેમ વોડા અને સરતોને આપીન રીસીને પાલ વેચાણ વહી વોઇ છે. તે પો તમારી પાસે ખાનની વેચાણ કે કમ્પેલેશન મેન્સિયન કોઈ વિકલનને વિકલનના વેચાણની માલિકી કોઈ પ્રવોડાલ વોઇ તે અને આ પરાનોટિસ આપની તારીખથી ડિન ડ(સાન)માં જણાવેલ, એમાં કમ્પ વહી કે એન નહીં કરવાથી પાની વેચાણમાં આવશે કે આપની પાસે આથી કોઈ પ્રવોડાલ વોઇ અને ઈમ્પુલ્સ વોડા/ઈ-વોટિંગની વિકલનના વેચાણની પ્રક્રિયા અલગ વપાઈ.	
ખંડરખાની કોને વોઇ લેવા કે તેમને વોઇ આંગ્રી કરવા કરતાં તમારી પાસેથી વેચી પત્રી રકમ ભરવાઈ કરવામાં કમ્પ્લેટ કરે છે. વિષયો નીચે મુજબ છે: ખંડરખાઓના વેચાણ દ્વારા તમારી પાસે પ્રવોડાલ રૂિટી મંજૂરીમાં નોટિસના પ્રકાશની તારીખ પહેલાં ઈવનની ડિમાન્ડ નોટિસમાં આલેલ રકમ પાળીના બાજુ રાખે તે જો તેમને સુખાઈયા મેકેન કરવા પોલે એની પસના કોસ અને ખંડરખાને સાલે પુરેપુરી મુકી આપણો તો ઉપર જણાવ્યું મુજબ વિકલનના વેચાણનું કોઈ વખતું વેચાણમાં આવશે નહીં.	
વિકલન કોસ્ટવોનો ભાઈલાર સારફતી કાલે, ૨૦૦૨ના સેકશન ૧૩(૯) પ્રમાણે ઉલ્લેખ છે.	
બાબ: અમદાવાદ તારીખ: ૦૨.૧૨.૨૦૨૦	(અનુકૂળ અહીંથી) ચીફ મેનેજર અને એક્ઝિક્યુટીવ ઓફિસર.

**Arvee Denims and Exports Limited**

CIN: L17110GJ1988PLC010504  
Regd. Office: 191, Shahwadi, Narol- Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad - 382 405.  
Tel No: +91-79-30417000, 30017000, Fax: 91-79-30417070,  
E-mail: info@arvee-denims.com Website: www.arvee-denims.com

**NOTICE TO THE SHAREHOLDERS OF 31<sup>st</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Members of Arvee Denims and Exports Limited (the 'Company') is scheduled to be held on Saturday, December 26, 2020 at 11:00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") or RTA and will also be available on the Company's website www.arvee-denims.com and website of the Stock Exchanges i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The members who have not registered their email address and holding shares in physical mode, can get their email id registered in the system by writing to [cs@arvee-denims.com](mailto:cs@arvee-denims.com) along with scanned signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any officially valid document (e.g.: Aadhar, Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

The Company has engaged the services of NSDL as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members may access the same at <https://www.evoting.nsdl.com> under shareholders/members login by using the remote e-voting credentials. Members can cast their vote online from Wednesday, 23<sup>rd</sup> December, 2020 at 09:00 A.M. and ends on Friday, 25<sup>th</sup> December, 2020 at 05:00 P.M. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. 19<sup>th</sup> December, 2020 only shall be entitled to avail the facility of remote e-voting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 28<sup>th</sup> November 2020 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-990.

Mr. Tapan Shah, Practicing Company Secretary has been appointed as the scrutineer to scrutinize the poll and remote e-voting process in a fair and transparent manner.

Queries / grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at [cs@arvee-denims.com](mailto:cs@arvee-denims.com) or may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990.

For, Arvee Denims and Exports Ltd.  
Ashish V. Shah  
Managing Director  
DIN:0007201  
Date: 03.12.2020  
Place: Ahmedabad