

October 03, 2023

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

SUB.: SCRUTINIZER REPORT
SCRIP CODE: 539562
SECURITY ID: AARNAV

Dear Sir,

Please find enclosed Consolidated Report of the Scrutinizer for remote e-Voting and enclosed Voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You

Yours faithfully,

FOR AARNAV FASHIONS LIMITED

NIDHIAGRAWAL
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 40th Annual General Meeting of M/s. Aarnav Fashions Limited on Saturday, 30th September, 2023 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 40th Annual General Meeting of M/s. Aarnav Fashions Limited on Saturday, 30th September, 2023 at the Survey No. 302-305, Isanpur, Gopi Compound, Narol - Vatva Road, Narol, Ahmedabad-382405 At 03:00 p.m.

The Notice dated 5th September, 2023 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 40th 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.



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Further to the above, I submit my report as under:-

E-Voting:

- (i) The e-voting period remained open from Wednesday, 27th September, 2023 (9.00 a.m.) to Friday, 29th September, 2023 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. Saturday, 23rd September, 2023 were entitled to vote on the resolutions (items no. 1 to 7 as set out in the notice of the 40th 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.



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Item No. 1 - Ordinary Resolution

To receive, consider, approve and adopt the Audited Balance Sheet and Statement of Profit & Loss of the company for the year ended on 31st March, 2023 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	75628	31	10608	14.03	2	65020	85.97
Poll at the AGM	30611629	45	30611629	100	NIL	NIL	NIL
Total	30687257	76	30622237	99.79	2	65020	0.21

Item No. 2 - Ordinary Resolution

To appoint a director in place of Ms. Nidhi Sanjaykumar Aggrawal, Director (DIN: 08364168), who retires by rotation and being eligible offers herself 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	75466	29	8846	11.72	3	66620	88.28
Poll at the AGM	30611629	45	30611629	100	NIL	NIL	NIL
Total	30687095	74	30620475	99.78	3	66620	0.22

One Shareholder having 162 shares has abstained from the remote E-Voting.

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 Ravi Kapoor & Associates
 Ahmedabad
 COP-2407
 Company Secretaries

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Company Secretaries**Trade Mark Agent****Insolvency Resolution Professional****Item No. 3 - Ordinary Resolution****To ratify remuneration of Cost Auditor for the F.Y. 2022-23.**

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	75628	30	9008	11.91	3	66620	88.09
Poll at the AGM	30611629	45	30611629	100	NIL	NIL	NIL
Total	30687257	75	30620637	99.78	3	66620	0.22

Item No. 4 - Ordinary Resolution**To ratify remuneration of Cost Auditor for the F.Y. 2023-24.**

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	75628	30	9008	11.91	3	66620	88.09
Poll at the AGM	30611629	45	30611629	100	NIL	NIL	NIL
Total	30687257	75	30620637	99.78	3	66620	0.22

Ravi Kapoor
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Item No. 5 - Special Resolution

Re-appointment of Mr. Saurabh Vijay Patawari (DIN:08364509) as an Independent Director of the Company.

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	75628	30	9008	11.91	3	66620	88.09
Poll at the AGM	30611629	45	30611629	100	NIL	NIL	NIL
Total	30687257	75	30620637	99.78	3	66620	0.22

Item No. 6 - Special Resolution

Re-appointment of Mr. Kuldeep Ashokbhai Shah (DIN: 08365637) as an Independent Director of the Company.

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	75466	29	8846	11.72	3	66620	88.28
Poll at the AGM	30611629	45	30611629	100	NIL	NIL	NIL
Total	30687095	74	30620475	99.78	3	66620	0.22

One Shareholder having 162 shares has abstained from the remote E-Voting.



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Item No. 7 - Special Resolution

Re-appointment of Mr. Madhur Murari Todi (DIN: 02343422) as an Independent Director of the Company.

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	75466	29	8846	11.72	3	66620	88.28
Poll at the AGM	30611629	45	30611629	100	NIL	NIL	NIL
Total	30687095	74	30620475	99.78	3	66620	0.22

One Shareholder having 162 shares has abstained from the remote E-Voting.

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,




Name: Ravi Kapoor
Practicing Company Secretary-Scrutinizer
FCS: 2587; COP: 2407
UDIN: F002587E001148457

Counter Signed by
CHAMPALAL AGARWAL
Chairman of the Meeting

Date: 30th September, 2023
Place: Ahmedabad