

December 16, 2022

To,
The Department of Corporate Services,
Listing and Compliance
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

SUB: PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF AARNAV FASHIONS LIMITED

SCRIPT CODE: 539562

SECURITY ID: AARNAV

Dear Sir/Ma'am,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 39th Annual General Meeting of the Company held on December 15, 2022.

You are requested to take above information on your records.

Thanking You

Yours faithfully,

FOR AARNAV FASHIONS LIMITED

Nidhi Sanjay
Aggrawal

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Sanjay Aggrawal
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**NIDHI AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-51021**

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

SUMMARY OF PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF AARNAV FASHIONS LIMITED:

The 39th Annual General Meeting (AGM) of the Members of Aarnav Fashions Limited ('the Company') was held on Thursday, December 15, 2022 at 03.00 P.M (IST) at Survey No. 302-305, Isanpur, Gopi Compound, Narol - Vatva Road, Narol, Ahmedabad-382405.

DIRECTORS PRESENT:

Mr. Champalal Gopiram Agarwal	Director & Chairman
Mr. Sumit Champalal Agarwal	Managing Director
Mr. Madhur Murari Todi	Independent Director
Mr. Sourabh Vijay Patawari	Independent Director
Mr. Kuldeep Ashokbhai Shah	Independent Director
Ms. Nidhi Aggrawal	Non-Executive Director

KEY MANAGERIAL PERSONNEL

Ms. Nidhi Aggrawal	Company Secretary & Compliance Officer
Mr. Radhakishan Lekharam Sharma	Chief Financial Officer

AUDITORS PRESENT

CA Gaurav Nahta	Statutory Auditors
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SCRUTINIZER

CS Ravi Kapoor	Ravi Kapoor & Associates, Company Secretary in Practice
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A total of 36 members holding 44,10,403 equity shares were personally present as per the records of the attendance.

Mr. Champalal Gopiram Agarwal, Chairman of the Company presided over the meeting.

Since the requisite quorum was present, the Chairman called the meeting in order.

The register of Directors and Key Managerial Personnel and their shareholding, register of proxy, register of contract maintained under the Companies Act, 2013 were available for inspection during the meeting.

Company Secretary welcomed the shareholders present in the meeting. She then informed the members that Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committees were present in the meeting.

Then with the permission of the Shareholders, the Notice convening the Annual General Meeting and Directors' report shall be taken as read.

Since there is no qualification in the Auditor's Report therefore it is not required to read the same.

She then requested the Managing Director, Sumit Champalal Agarwal to address the shareholders.

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Company Secretary further draw kind attention to the fact that there are four items in the agenda for this Annual General Meeting. It is informed to the members that Company has provided Remote E-Voting facility to all the members entitled to cast their vote (i.e. persons who were members as on Thursday, December 08, 2022, being cut-off date) on all the resolutions set out in the Notice of Annual General Meeting during the period from Monday, December 12, 2022 (09.00 a.m.) to Wednesday, December 14, 2022 (05.00 p.m.) as per the provisions of the Companies Act, 2013 read with Rules framed thereunder. It is further informed to the members that Mr. Ravi Kapoor, Practicing Company Secretary (Membership No. F2587) was appointed as Scrutiniser for the purpose of carrying out the remote e-voting as well as voting through poll process in a fair and transparent manner.

The Chairman then gave opportunities to the shareholders to raise their queries / questions if any however, none of the shareholders who were present has raised any queries.

It was informed to the members that Members who has earlier cast their vote by remote e-voting prior to the meeting shall not be entitled to cast their vote again. In case Members who have cast their vote by Physical Poll Paper and remote e-Voting, then voting done through remote e-voting shall prevail and voting done by poll paper will be treated as invalid.

She further informed to the members that the results would be declared after considering the remote E-voting and Voting by poll at the Annual General Meeting. The results would be submitted to Stock Exchange and also placed on website of the Company within 2 working days of the conclusion of the meeting.

The chairman informed the members that the Company had arranged for a poll on the resolutions to be passed at the meeting. The facility for the voting through poll paper was made available at the meeting for the members. Thereafter the chairman ordered for a poll to be taken at the meeting.

Thereafter, the chairman requested to the members/ proxies to cast their vote through Poll Paper for resolutions. The members/'proxies cast the votes and thereafter the Ballot box was closed and sealed.

The meeting concluded with a vote of thanks to all the Directors, Auditors and shareholders for attending the 39th AGM of the Company and declared the meeting as concluded at 03:30 P.M. with a vote of thanks to Chair.

You are requested to take the above on record.

THANKING YOU,

YOURS FAITHFULLY,

FOR, AARNAV FASHIONS LIMITED

Nidhi Sanjay
Aggrawal

Digitally signed by
Nidhi Sanjay Aggrawal
Date: 2022.12.16
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(NIDHI AGGRAWAL)

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS-51021

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