

Ref: AFL/BM-OUTCOME/2022-23

November 19, 2022

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

SUB: - INTIMATION OF ANNUAL GENERAL MEETING OF THE COMPANY

SCRIPT CODE: 539562

SECURITY ID: AARNAV

Sir/ Madam,

In compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, the details regarding 39th Annual General Meeting of the Company are mentioned below:

- The Board of Directors considered and approved the draft Notice, Director's Report along with other related documents for the forthcoming AGM.
- The 39th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, December 15, 2022 at 03:00 PM, Survey No. 302-305, Isanpur, Gopi Compound, Narol - Vatva Road, Narol, Ahmedabad-382405 at 03.00 P.M.
- The Company has also fixed Friday, November 18, 2022 as the cut-off date for determining members to whom notice of 39th AGM shall be E-mailed. Notice of 39th AGM and the Annual Report for the financial year 2021-2022, comprising of Financial Statements for the financial year 2021-2022, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the members of the Company whose email addresses are registered with the Company/Depositories.
- The Company has fixed Thursday, December 08, 2022 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
- The remote e-voting facility will be available during the following period:
 - ✓ Commencement of remote e-voting: From 9.00 a.m. (IST) on Monday, 12th December, 2022.
 - ✓ End of remote e-voting: At 5.00 p.m. (IST) on Wednesday, 14th September, 2022.
- The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, December 9, 2022 to Thursday December 15, 2022 (both days inclusive) for the purpose of the ensuing Annual General Meeting of the Company.

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

- The Secretarial Audit Report for the Financial Year 2021-2022, issued by M/s. Ravi Kapoor & Associates, Practicing Company Secretaries, was placed before the Board. The Board consented and approved the Secretarial Audit Report for the Financial Year ended March 31, 2022.
- Appointed Mr. Ravi Kapoor, proprietor of M/s. Ravi Kapoor & Associates a Practicing Company Secretary (Membership No. 2587) as the Scrutinizer of the Company for handling E-voting voting process at the ensuing Annual General Meeting of the Company.
- The Company appointed M/s Kiran J. Mehta & Co., Cost Accountants, Ahmedabad to carry out the audit of the Company for F.Y. 2021-2022. The firm was already appointed in Gopi Synthetics Private Limited wide SRN: T32707226 before the Approval of Scheme of amalgamation.
- The Company appointed M/s Kiran J. Mehta & Co., Cost Accountants, Ahmedabad to carry out the audit of the Company for F.Y. 2022-2023. The firm was already appointed by Gopi Synthetics Private Limited wide SRN: F17312331 before the Approval of Scheme of amalgamation.

Scheme of Amalgamation was approved by the Hon'ble National Company Law the Scheme came into effect from August 10, 2022. Therefore the above appointment of Cost auditor for F.Y. 2021-2022 and F.Y. 2022-2023 is in nature of amalgamation of Company.

The meeting commenced at 06:15 p.m. and concluded at 06:45 p.m.

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
DN: cn=N, o=Personal, email=N.S.J.,
serialNumber=202007090920140ecf87f538,
2014b0923a056564848a6c5132ac515623a6,
ipocnCode=302843, c=IN
serialNumber=30207054761112061bb039
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07b, cn=Nidhi Sanjay Aggrawal
Date: 2022.11.19 18:50:35 +05'30'

**NIDHI AGGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-51021**

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