



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

Date: 29.09.2022

To,
The Manager (Listing)
The Bombay Stock Exchange Ltd.
1st Floor,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Company Code: 514274 (BSE)

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: AARVEEDEN (NSE)

Dear Sir/Madam,

Sub: Proceedings of the 33rd Annual General Meeting Pursuant to Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are informing the proceedings of 33rd Annual General Meeting of members of the Company held on Thursday, 29th September, 2022 at 11.00 a.m. through audio video mode (concluded at 11:38 a.m.).

The Meeting was well attended and had the requisite quorum. Mode of Voting is through

Remote E-Voting (through NSDL and CDSL).

Further, The Company had appointed M/S Tapan shah and Associates, Practicing Company Secretaries, (Membership No. FCS 4476, CP No. 2839) as the Scrutinizer to scrutinize the remote E-voting and e-Voting done during the Meeting.

The Members discussed the Financial and Operating Performance of the Company for the Financial Year 2021-22.

The following businesses as set in the notice calling for the 33rd Annual General Meeting was transacted and all the Five (5) resolutions were passed with the requisite majority.

1. Standalone financial accounts of the Company for the financial year ended 31st March 2022 including audited Balance Sheet as at 31st March 2022, Statement of Profit & Loss and Cash flow statement for the year ended on that date and the report of the Auditors and Directors thereon were approved by the shareholders
2. Shareholders approved the Re-appointment of Mr. Ashish V. Shah, (DIN: 00007201) as Director of the Company who retires by rotation.
3. Shareholders approved the appointment of Statutory Auditors and to authorized the Board of Directors to determine their remuneration
4. Shareholders approved the Cost Auditors' Remuneration.



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5. Shareholders approved the sale of certain windmills of the company.

The voting results will be notified separately to the Stock Exchange in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same will be uploaded on Company's website.

Kindly take the aforesaid on your records.

Thanking You,

Yours faithfully,

For, Aarvee Denims and Exports Limited

Rahul Makwana
Company secretary