



Regd. Off. & Mills : 188/2, Ranipur Village, Opp. C.N.I. Church, Narol, Ahmedabad-382 405. (Gujarat) INDIA.  
Ph : +91-79-30417000, 40707000 Fax : +91-79-30417070, 40707070  
E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Ref:-ADEL/23rd AGM/OC/2012-13  
29 September 2012

To  
The Manager (Listing)  
**The National Stock Exchange of India Ltd.**  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

Dear Sir / Madam,

**Sub: Out come of 23<sup>rd</sup> Annual General Meeting.**

**Ref Co. Code: AARVEEDEN.**

We wish to inform you that the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on Saturday, 29<sup>th</sup> day of September, 2012 at 10.00 a.m. at the registered office of the Company.

Shareholders of the Company have approved all the Ordinary Resolutions as mentioned in the notice convening the 23<sup>rd</sup> Annual General Meeting viz.:

1. Adoption of audited Balance Sheet, Profit & Loss Account and Cash Flow Statement for the year ended on 31<sup>st</sup> March, 2012.
2. Re-appointment of Shri Parmanand Arora and
3. Re-appointment of Shri Tilakraj Kapoor, as directors liable to retire by rotation.
4. Appointment of M/s. Deloitte Haskins & Sells Chartered Accountants, Ahmedabad and M/s. N. C. Shah & Associates, Chartered Accountants, Ahmedabad as joint statutory auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.

The above is for your kind information.

Thanking You .

Yours faithfully

**For Aarvee Denims And Exports Ltd.,**

**Amish Shah**  
**(Company Secretary)**



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Ref:-ADEL/23 AGM/OC/2012-13  
29 September 2012

To,  
The Manager (Listing)  
**The Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Sub: Out come of 23<sup>rd</sup> Annual General Meeting.**  
**Ref: Co. Code: 514274**

We wish to inform you that the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on Saturday, 29<sup>th</sup> day of September, 2012 at 10.00 a.m. at the registered office of the Company.

Shareholders of the Company have approved all the Ordinary Resolutions as mentioned in the notice convening the 23<sup>rd</sup> Annual General Meeting viz.:

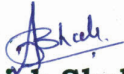
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2. Re-appointment of Shri Parmanand Arora and
3. Re-appointment of Shri Tilakraj Kapoor, as directors liable to retire by rotation.
4. Appointment of M/s. Deloitte Haskins & Sells Chartered Accountants, Ahmedabad and M/s. N. C. Shah & Associates, Chartered Accountants, Ahmedabad as joint statutory auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.

The above is for your kind information.

Thanking You.

Yours faithfully

**For Aarvee Denims And Exports Ltd.,**

  
**Amish Shah**  
**(Company Secretary)**