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Ref: ADEL/OC-AGM/2013-14
30th September, 2013

To,
The Manager (Listing)
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Company Code: 514274 (BSE)

To,
The Manager (Listing)
The National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex
Mumbai – 400 051
Company Code: AARVEEDEN (NSE)

Dear Sir/ Madam,

Sub: Out come of 24th Annual General Meeting.

We wish to inform you that the 24th Annual General Meeting (AGM) of the Company held on Monday, 30th day of September, 2013 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 24th Annual General Meeting viz.:

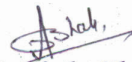
1. Adoption of audited Balance Sheet, Profit & Loss Account and Cash Flow Statement for the year ended on 31st March, 2013.
2. Re-appointment of Shri Arvind Sanghvi and
3. Re-appointment of Shri Amol Dalal, as directors liable to retire by rotation.
4. Appointment of M/s. Deloitte Haskins & Sells Chartered 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.

Further, the Members confirmed interim dividend 5 % declared and paid by the Board of Directors in its meeting held on 14th July, 2012, as a final dividend.

The above is for your kind information.

Thanking You.

Yours faithfully
For Aarvee Denims And Exports Ltd.,


Amish Shah
(Company Secretary)