



**DISCLOSURE OF VOTING RESULTS OF ANNUAL GENERAL MEETING
OF
AARVEE DENIMS AND EXPORTS LIMITED
HELD ON 30TH SEPTEMBER, 2014**

AS PER CLAUSE 35A OF THE LISTING AGREEMENT

I. Attendance of members

Sr. No.	Particulars	Details
1	Date of AGM/ EGM	30th September, 2014
2	Total number of shareholders on record date:	10026
3	No. of Shareholders present in the meeting either in person or through proxy: i. In person Promoters and Promoter Group Public ii. Through Proxy Promoters and Promoter Group Public	 5 38 0 1
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 Not Arranged

II. Voting by members

Details of the Agenda	Resolution Required (Ordinary/Special)	Mode of Voting: (Show of Hands/Poll/Postal Ballot/E-Voting)
Item No.1 To receive, consider and adopt the Balance Sheet as on 31 st March, 2014, the Statement of Profit and Loss Account for the year ended 31 st March, 2014 and the reports of the Directors and Auditors thereon.	Ordinary	E-voting and Poll process
Item No. 2 To appoint Director in place of Mr. Rajesh P. Arora (DIN: 00092200), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	E-voting and Poll process

Item No. 3 Appointment of M/s. N.C. Shah, Chartered Accountant & M/s Deloitte Haskins & Sells, Chartered Accountants, Ahmadabad as the Joint Auditors of the Company and fixing their remuneration.	Ordinary	E-voting and Poll process
Item No. 4 Appointment of Mr. Sanjay S. Majmudar, as an independent director	Ordinary	E-voting and Poll process
Item No. 5 Appointment of Mr. Ashok C. Gandhi, as an independent director	Ordinary	E-voting and Poll process
Item No. 6 Appointment of Mr. Arvind D. Sanghvi, as an independent director	Ordinary	E-voting and Poll process
Item No. 7 Appointment of Mr. Amol R. Dalal, as an independent director	Ordinary	E-voting and Poll process
Item No. 8 Enhancement of Borrowing Limits From Rs. 1000 Crores To Rs. 1200 Crores	Special	E-voting and Poll process
Item No. 9 Creation of Charge On Company's Properties	Special	E-voting and Poll process
Item No. 10 Re-Appointment of Mr. Vinod P. Arora, Chairman & Managing Director	Special	E-voting and Poll process
Item No. 11 Re-Appointment of Mr. Ashish V. Shah, Managing Director	Special	E-voting and Poll process
Item No. 12 Re-Appointment of Mr. Kalpesh V. Shah, Whole-Time Director	Special	E-voting and Poll process
Item No. 13 Adoption of New Set of Articles of Association (AOA)	Special	E-voting and Poll process
Item No. 14 Related Party Transactions	Special	E-voting and Poll process
Item No. 15 Related Party Transactions	Special	E-voting and Poll process



Item No. 16 Related Party Transactions	Special	E-voting and Poll process
Item No. 17 Accept Deposit under the Companies (Acceptance of deposits) Rules, 2014	Special	E-voting and Poll process
Item No. 18 Appoint Mrs. Komal S. Majmudar, as an independent director	Ordinary	E-voting and Poll process

III. Results of E-Voting / Poll by members

The mode of voting for all resolutions was:

- a. e-voting and
- b. poll papers provided to the Shareholders who attended the AGM personally and did not participate in the e-voting process.

Results of the e-voting in the prescribed format are annexed herewith.

Thanking You,

Yours faithfully,

For, Aarvee Denims And Exports Limited

[Handwritten Signature]

Authorized Signatory

Encl: a.a.





Report of Scrutinizer

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,

The Chairman of the Meeting
M/s Aarvee Denims and Exports Limited.
191 Shahwadi, Nr. Old Octroi Naka,
Narol Sarkhej Highway, Narol,
Ahmedabad-382 405

Meeting : 25th Annual General Meeting of the Equity Shareholders
Date and Time: Tuesday, 30th September, 2014 at 11.00 A.M.
Venue : 191 Shahwadi, Nr. Old Octroi Naka, Narol Sarkhej Highway,
Narol, Ahmedabad - 382 405

Dear Sir,

I, Mr. Tapan Shah, Practicing Company Secretary appointed as a Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 25th Annual General Meeting of the Equity Shareholders of M/s Aarvee Denims and Exports Limited, held on Tuesday, 30th September, 2014 at 11.00 a.m. at 191 Shahwadi, Nr. Old Octroi Naka, Narol Sarkhej Highway,, Narol, Ahmedabad - 382 405, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I found 1(one) Invalid ballot paper and the same was kept separately and was not considered in the voting results.
4. The result of the Poll is annexed Resolution wise.
5. List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been handed over and emailed to the Company Secretary.

...2/-



Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Annexure

Resolution 1 - To receive, consider and adopt the Directors' Report, Auditors' Report and Audited Balance Sheet as at 31st March 2014 and Statement of Profit and Loss and Cash flow Statement for the year ended on that date. **Ordinary Resolution**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	401	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	5

Resolution 2 - To appoint a Director in place of Shri Rajesh P. Arora (DIN -00092200) who retires by rotation and being eligible offers himself for re-appointment – **Ordinary Resolution**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	401	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	5

1 of 9



Resolution 3 - To appoint Statutory Auditors of the Company for the financial year 2014-15 and to fix their remuneration - **Ordinary Resolution**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	401	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	5

Resolution 4 -Appointment of Shri Sanjay S. Majmudar (DIN-00091305), as an Independent Director - **Ordinary Resolution**

(i) Voted in favour of the resolution:

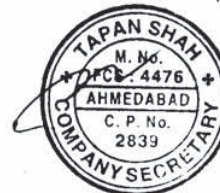
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	401	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	5



Resolution 5 - Appointment of Shri Ashok C. Gand (DIN 00022507), as an Independent Director - Ordinary Resolution
(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	401	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	5

Resolution 6 - Appointment of Shri Arvind D. Sanghvi (DIN-00435340), as an Independent Director- Ordinary Resolution
(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	401	100

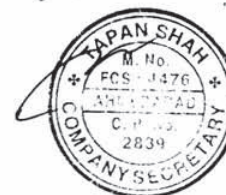
(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	5

3 of 9



Resolution 7 - Appointment of Shri Amol R. Dalal (DIN-00458885), as an Independent Director- Ordinary Resolution(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	401	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	5

Resolution 8 Consent to borrow money in excess of aggregate of paid - up capital and free reserve u/s 180(1)(c) of the Companies act, 2013 - Special Resolution(i) Voted **in favour** of the resolution:

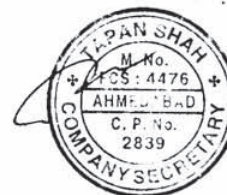
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	401	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	5



Resolution 9 - Consent to Mortgage/ Charge/ Encumber all or any of the immovable/ Movable properties u/s 180(1)(a) of the Companies act, 2013- Special Resolution

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	401	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	5

Resolution 10 - Re-Appointment of Mr. Vinod P. Arora (DIN-00007065) as Chairman & Managing Director - Special Resolution

(i) Voted **in favour** of the resolution:

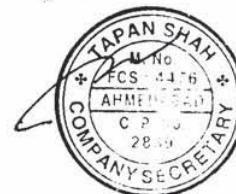
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	401	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	5



Resolution 13 - To Adopt New set of Article of Association(AOA) - Special Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	401	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	5

Resolution 14 - To enter into related party transactions with related entities of Mr. Ashish V. Shah, Managing Director and Mr. Kalpesh V. Shah, Whole-time Director - Special Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	401	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	5



Resolution 15 - To enter into related party transactions with related entities of Mr. Vinod P. Arora, Chairman & Managing Director, Mr. Rajesh P. Arora and Mr. Parmanand T. Arora, Directors. - **Special Resolution**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	401	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	5

Resolution 16 - To enter into related party transactions with related entities of Mr. Vinod P. Arora, Chairman & Managing Director, Mr. Ashish V. Shah, Managing Director, Mr. Kalpesh V. Shah, Whole-time Director, Mr. Rajesh P. Arora and Mr. Parmanand T. Arora, Directors. - **Special Resolution**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	401	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	5



Resolution 17 - To issue Circular in the form of advertisement for accepting deposit - Special Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	401	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	5

Resolution 18 - Appointment of Shrimati Komal S. Majmudar (DIN-06956344), as an Independent Director- Ordinary Resolution

(i) Voted in favour of the resolution:

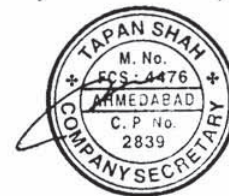
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	401	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	5





Sr No.	Particulars	Summary of Results through Ballot Papers (BP)																	
		Resolution 1 OR		Resolution 2 OR		Resolution 3 OR		Resolution 4 OR		Resolution 5 OR		Resolution 6 OR		Resolution 7 OR		Resolution 8 SR		Resolution 9 SR	
		No. of BP	No. of Shares	No. of BP	No. of Shares	No. of BP	No. of Shares	No. of BP	No. of Shares	No. of BP	No. of Shares	No. of BP	No. of Shares	No. of BP	No. of Shares	No. of BP	No. of Shares	No. of BP	No. of Shares
	Total Ballot Papers (BP) received (Physical)	13	406	13	406	13	406	13	406	13	406	13	406	13	406	13	406	13	406
(i)	Less: Invalid Ballot Papers	1	5	1	5	1	5	1	5	1	5	1	5	1	5	1	5	1	5
(ii)	Less: Invalid Ballot Papers due to related parties interested	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
B.	Net Valid Ballot Papers :	12	401	12	401	12	401	12	401	12	401	12	401	12	401	12	401	12	401
C.	Less: Ballot Papers not voted for	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
D.	Net Valid Ballot Papers exercised:	12	401	12	401	12	401	12	401	12	401	12	401	12	401	12	401	12	401
(i)	Ballot Papers with assent for the Resolution	12	401	12	401	12	401	12	401	12	401	12	401	12	401	12	401	12	401
	% of Assent	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000
(ii)	Ballot Papers with dissent for the Resolution	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	% of Dissent	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
	Total	12	401	12	401	12	401	12	401	12	401	12	401	12	401	12	401	12	401
	Percentage	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000

Voting Result Date : 30/09/2014

AARVEE DENIMS AND EXPORTS LIMITED

ISIN: INE273D01019



AARVEE DENIMS AND EXPORTS LIMITED

ISIN: INE273D01019

Voting Result Date : 30/09/2014

LIST OF BALLOT PAPER WITH ASSENT

Sr. No.	Name of Shareholder	Address	Folio No./ Client ID No.	No. of shares held on the Book Closure	No. of Votes entitled	No. of votes Cast in favour																		
						R1 OR	R2 OR	R3 OR	R4 OR	R5 OR	R6 OR	R7 OR	R8 SR	R9 SR	R10 SR	R11 SR	R12 SR	R13 SR	R14 SR	R15 SR	R16 SR	R17 SR	R18 OR	
1	Sarav Suratwala	1st Floor, Gurukrupa 5 Khadayat Soc. B / H Balvatika, Maninagar, Ahmedabad, Gujarat 380008	IN30007910679889	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3
2	Janardan Suratwala	5 Khadayat Soc. BH Balvatika Maninagar, Ahmedabad, Gujarat 380008	IN30007910686891	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
3	Jayant R Mehta	6A, Amrikunj Society Nr. Narayanagar Bar Stand, Paldi, Ahmedabad 380007	IN30098210112262	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5
4	Sonaji K Kachiy	64-31 Popatlal Almarams, Jun. Chamli Chamanpura, Ahmedabad 380016	1204470002677638	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
5	Ansuayaben S Kachiy	64-31 Popatlal Almarams Chali, Aarwa, Ahmedabad 380016	1204470003136361	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5
6	Chandresh S Kachiy	64/31 Popatlal Almarams Old Chamli Chamanpura, Ahmedabad 380016	1204470003197569	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5
7	Kamlesh S Goyal	14-B, Vasant Nagar Society Bhairavnath Road, Maninagar, Ahmedabad 380008	12042000000952301	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
8	Prafulkumar M Shah	87, Mahesh Soc. Lane No 11, Anbaravli, Ahmedabad 380015	IN30226910786175	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5
9	Ambalal G Prajapati	19, Yash Complex 1, BH Puransingh Depansary, Maninagar(East) Near, Maninagar, Ahmedabad 380015	IN30065210245924	200	200	200	200	200	200	200	200	200	200	200	200	200	200	200	200	200	200	200	200	200
10	Jatin Popatlal	1, Main Co. Opp. Soc. Near Polytechnic, Ahmedabad 380015	038392	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100
11	Sanjay J Passawala	34, Jitendra Park, Soc. Ellis Bridge, Ahmedabad 380006	1201320001435292	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2
12	Jayendra B Passawala	34, Jitendra Park, Society Narayan Nagar, Road, Paldi, Ahmedabad 380007	IN30154915285898	50	50	50	50	50	50	50	50	50	50	50	50	50	50	50	50	50	50	50	50	50
13	Sitaram C Goyal	14-B, Vasant Nagar Soc. Bhairavnath Road, Maninagar, Ahmedabad	12042000000952295	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
				Total	406	401	401	401	401	401	401	401	401	401	401	401	401	401	401	401	401	401	401	401
				No. of Voters	13	13	12	12	12	12	12	12	12	12	12	12	12	12	12	12	12	12	12	12

Note: C: Ballot is found to be invalid due to signature mismatch.



ISIN: INE273D01019		AARVEE DENIMS AND EXPORTS LIMITED		LIST OF BALLOT PAPER WITH DISSENT		Voting Result Date : 30/09/2014																	
Sr. No.	Name of Shareholder/Address	Folio No./ Client ID No.	No. of shares held on the Book Closure	No. of Votes entitled	No. of votes Cast in against																		
					R1 OR	R2 OR	R3 OR	R4 OR	R5 OR	R6 OR	R7 OR	R8 OR	R9 OR	R10 SR	R11 SR	R12 SR	R13 SR	R14 SR	R15 SR	R16 SR	R17 SR	R18 OR	
1	Sureav Surawela 1st Floor Gurdakpa 5, Khodiyalla Road, Mannagar, Ahmedabad, Gujarat 380008	IN30007910679889	3	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Janardan Surawela 5 Khodiyalla Soc. BH Barvaka Mannagar, Ahmedabad, Gujarat 380008	IN30007910686691	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Jayant R Mehta 5/A, Amrakunj Society, Nr. Narayan Nagar Bus Stand, Paldi, Ahmedabad 380007	IN30009821011262	5	5	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4	Sonali K Kachya 66-3T Popat Atmarams, Juni Chawl Chamnapura, Ahmedabad 380016	120447000267638	10	10	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
5	Annyaben S Kachya 64-31 Popat Atmarams, Juni Chawl Chamnapura, Ahmedabad 380016	1204470003136381	5	5	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
6	Chandresh S Kachya 84/31 Popat Atmarams, Old Chawl Chamnapura, Ahmedabad 380016	1204470003197569	5	5	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C
7	Kamlesh S Goyal Society, Bhairavnath Road, Mannagar, Ahmedabad 380008	120420000052301	10	10	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
8	Pratul Kumar M Shah 87, Manobag Soc., Line No 11, Ambavadi, Ahmedabad 380015	IN300226910786175	5	5	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
9	Ambalal G Prajapati P. Yash Complex 1, BH Dispensary, Mannagar(East) Ahmedabad, 380008	IN300653210246924	200	200	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
10	Jatin Popatlal 1, Malvi Co Op Hsg Society, Near Polytechnic, Ahmedabad 380015	038392	100	100	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
11	Sanjay J Passawala 34 Jitendra Park, Soc. Ellis Bridge, Ahmedabad 380006	1201320001435292	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
12	Jayendra B Passawala 34, Jitendra Park, Society, Narayan Nagar Road, Paldi, Ahmedabad 380027	IN30154815285898	50	50	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
13	Sharam C Goyal 14/B, Vasant Nagar Soc. Bhairavnath Road, Mannagar, Ahmedabad	120420000052285	10	10	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total		406	406	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	No. of Voters		13	13	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Note:
C: Ballot is found to be invalid due to signature mismatch.



TAPAN SHAH
Company Secretary

814, Anand Mangal-3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone:(O) 26430810, 30081114 (R) 26650050
Fax : 91-079-26430810 •E-mail : tapanshah814@yahoo.com

To,

The Chairman of the Meeting
M/s Aarvee Denims and Exports Limited.
191 Shahwadi, Nr. Old Octroi Naka,
Narol Sarkhej Highway, Narol,
Ahmedabad-382 405

Meeting : 25th Annual General Meeting of the Equity Shareholders
Date and Time: Tuesday, 30th September, 2014 at 11.00 A.M.
Venue : 191 Shahwadi, Nr. Old Octroi Naka, Narol Sarkhej Highway,
Narol, Ahmedabad - 382 405

Dear Sir,

Subject: Declaration of Consolidated Results of e-voting and Ballot Forms voting in respect of resolutions placed in the notice of 25th Annual General Meeting held on, 30th September, 2014

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, Consolidated Results of e-voting and Ballot Forms voting in respect of resolutions placed in the notice of 25th Annual General Meeting held on, 30th September, 2014 is annexed herewith.

All the resolutions have been passed with requisite majority as an **Ordinary Resolutions/ Special Resolution** as prescribed under the applicable Laws.

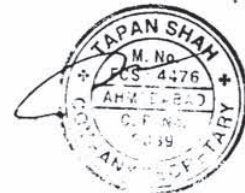
Place : Ahmedabad

Date : 30/09/2014

Signature : TAPAN
RAJNIKANT
SHAH

Name of Company Secretary : TAPAN SHAH

C.P.No. : 2839



Detailed Consolidated Results of e-voting and Ballot Forms voting

Annexure

Item No. 1 - To receive, consider and adopt the Directors' Report, Auditors' Report and Audited Balance Sheet as at 31st March 2014 and Statement of Profit and Loss and Cash flow Statement for the year ended on that date. **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	12	57	69	401	16986083	16986484	100.000
Assent	12	57	69	401	16986083	16986484	100.000
Dissent	0	0	0	0	0	0	0.000
Total	12	57	69	401	16986083	16986484	100.000

Thus, the Ordinary Resolution as contained in Item No. 1 is **passed with requisite majority**

Item No. 2 - To appoint a Director in place of Shri Rajesh P. Arora (DIN -00092200) who retires by rotation and being eligible offers himself for re-appointment - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	12	57	69	401	16986083	16986484	100.000
Assent	12	56	68	401	16983248	16983649	99.983
Dissent	0	1	1	0	2835	2835	0.017
Total	12	57	69	401	16986083	16986484	100.000

Thus, the Ordinary Resolution as contained in Item No. 2 is **passed with requisite majority**

Item No. 3 - To appoint Statutory Auditors of the Company for the financial year 2014-15 and to fix their remuneration - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	12	57	69	401	16986083	16986484	100.000
Assent	12	56	68	401	16986082	16986483	100.000
Dissent	0	1	1	0	1	1	0.000
Total	12	57	69	401	16986083	16986484	100.000

Thus, the Ordinary Resolution as contained in Item No. 3 is **passed with requisite majority**

Item No. 4 - Appointment of Shri Sanjay S. Majmudar (DIN-00091305), as an Independent Director - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	12	57	69	401	16986083	16986484	100.000
Assent	12	57	69	401	16986083	16986484	100.000
Dissent	0	0	0	0	0	0	0.000
Total	12	57	69	401	16986083	16986484	100.000

Thus, the Ordinary Resolution as contained in Item No. 4 is **passed with requisite majority**

1 of 4



Item No. 5 - : Appointment of Shri Ashok C. Gandhi (DIN-00022507), as an Independent Director - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	12	57	69	401	16986083	16986484	100.000
Assent	12	57	69	401	16986083	16986484	100.000
Dissent	0	0	0	0	0	0	0.000
Total	12	57	69	401	16986083	16986484	100.000

Thus, the Ordinary Resolution as contained in Item No. 5 is **passed with requisite majority**

Item No. 6 - Appointment of Shri Arvind D. Sanghvi (DIN-00435340), as an Independent Director- Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	12	57	69	401	16986083	16986484	100.000
Assent	12	56	68	401	16986082	16986483	100.000
Dissent	0	1	1	0	1	1	0.000
Total	12	57	69	401	16986083	16986484	100.000

Thus, the Ordinary Resolution as contained in Item No. 6 is **passed with requisite majority**

Item No. 7 - Appointment of Shri Amol R. Dalal (DIN-00458885), as an Independent Director- Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	12	57	69	401	16986083	16986484	100.000
Assent	12	57	69	401	16986083	16986484	100.000
Dissent	0	0	0	0	0	0	0.000
Total	12	57	69	401	16986083	16986484	100.000

Thus, the Ordinary Resolution as contained in Item No. 7 is **passed with requisite majority**

Item No. 8 Consent to borrow money in excess of aggregate of paid - up capital and free reserve u/s 180(1)(c) of the Companies act, 2013 - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Papers	E-Votes	Total	Papers	E-Votes	Total	
Received	12	57	69	401	16986083	16986484	100.000
Assent	12	56	68	401	16986082	16986483	100.000
Dissent	0	1	1	0	1	1	0.000
Total	12	57	69	401	16986083	16986484	100.000

Thus, the Special Resolution as contained in Item No. 8 is **passed with requisite majority**

Item No. 9 - Consent to Mortgage/ Charge/ Encumber all or any of the immovable/ Movable properties u/s 180(1)(a) of the Companies act, 2013- Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	12	56	68	401	15496083	15496484	100.000
Assent	12	55	67	401	15496082	15496483	100.000
Dissent	0	1	1	0	1	1	0.000
Total	12	56	68	401	15496083	15496484	100.000

Thus, the Special Resolution as contained in Item No. 9 is **passed with requisite majority**



Item No. 10 - Re-Appointment of Mr. Vinod P. Arora (DIN-00007065) as Chairman & Managing Director - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling	E-Votes	Total	Polling	E-Votes	Total	
Received	12	57	69	401	16986083	16986484	100.000
Assent	12	55	67	401	16983247	16983648	99.983
Dissent	0	2	2	0	2836	2836	0.017
Total	12	57	69	401	16986083	16986484	100.000

Thus, the Special Resolution as contained in Item No. 10 is **passed with requisite majority**

Item No. 11 - Re-Appointment of Mr. Ashish V. Shah (DIN-00007201) as Managing Director - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling	E-Votes	Total	Polling	E-Votes	Total	
Received	12	57	69	401	16986083	16986484	100.000
Assent	12	56	68	401	16983248	16983649	99.983
Dissent	0	1	1	0	2835	2835	0.017
Total	12	57	69	401	16986083	16986484	100.000

Thus, the Special Resolution as contained in Item No. 11 is **passed with requisite majority**

Item No. 12 - Re-Appointment of Mr. Kalpesh V. Shah (DIN-00007262) as Whole-time Director - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling	E-Votes	Total	Polling	E-Votes	Total	
Received	12	57	69	401	16986083	16986484	100.000
Assent	12	55	67	401	16983247	16983648	99.983
Dissent	0	2	2	0	2836	2836	0.017
Total	12	57	69	401	16986083	16986484	100.000

Thus, the Special Resolution as contained in Item No. 12 is **passed with requisite majority**

Item No. 13 - To Adopt New set of Article of Association(AOA) - Special Resolution

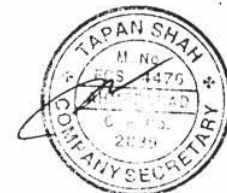
Particulars	No. of			No. of Votes contained in			Percentage
	Polling	E-Votes	Total	Polling	E-Votes	Total	
Received	12	57	69	401	16986083	16986484	100.000
Assent	12	57	69	401	16986083	16986484	100.000
Dissent	0	0	0	0	0	0	0.000
Total	12	57	69	401	16986083	16986484	100.000

Thus, the Special Resolution as contained in Item No. 13 is **passed with requisite majority**

Item No. 14 - To enter into related party transactions with related entities of Mr. Ashish V. Shah, Managing Director and Mr. Kalpesh V. Shah, Whole-time Director - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling	E-Votes	Total	Polling	E-Votes	Total	
Received	12	35	47	401	9426766	9427167	100.000
Assent	12	33	45	401	9423930	9424331	99.970
Dissent	0	2	2	0	2836	2836	0.030
Total	12	35	47	401	9426766	9427167	100.000

Thus, the Special Resolution as contained in Item No. 14 is **passed with requisite majority**



Item No. 15 - To enter into related party transactions with related entities of Mr. Vinod P. Arora, Chairman & Managing Director, Mr. Rajesh P. Arora and Mr. Parmanand T. Arora, Directors. - **Special Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling	E-Votes	Total	Polling	E-Votes	Total	
Received	12	34	46	401	9109597	9109998	100.000
Assent	12	32	44	401	9106761	9107162	99.969
Dissent	0	2	2	0	2836	2836	0.031
Total	12	34	46	401	9109597	9109998	100.000

Thus, the Special Resolution as contained in Item No. 15 is **passed with requisite majority**

Item No. 16 - To enter into related party transactions with related entities of Mr. Vinod P. Arora, Chairman & Managing Director, Mr. Ashish V. Shah, Managing Director, Mr. Kalpesh V. Shah, Whole-time Director, Mr. Rajesh P. Arora and Mr. Parmanand T. Arora, Directors. - **Special Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling	E-Votes	Total	Polling	E-Votes	Total	
Received	12	12	24	401	1550280	1550681	100.000
Assent	12	10	22	401	1547444	1547845	99.817
Dissent	0	2	2	0	2836	2836	0.183
Total	12	12	24	401	1550280	1550681	100.000

Thus, the Special Resolution as contained in Item No. 16 is **passed with requisite majority**

Resolution 17 - To issue Circular in the form of advertisement for accepting deposit - **Special Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	12	57	69	401	16986083	16986484	100.000
Assent	12	57	69	401	16986083	16986484	100.000
Dissent	0	0	0	0	0	0	0.000
Total	12	57	69	401	16986083	16986484	100.000

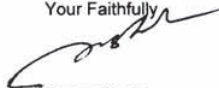
Thus, the Special Resolution as contained in Item No. 17 is **passed with requisite majority**

Item No. 18 - Appointment of Shrimati Komal S. Majmudar (DIN-06956344), as an Independent Director- **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	12	57	69	401	16986083	16986484	100.000
Assent	12	57	69	401	16986083	16986484	100.000
Dissent	0	0	0	0	0	0	0.000
Total	12	57	69	401	16986083	16986484	100.000

Thus, the Ordinary Resolution as contained in Item No. 18 is **passed with requisite majority**

Thanking You
Your Faithfully



Tapan Shah
C.P. No.: 2839



AARVEE DENIMS AND EXPORTS LIMITED

ISIN: INE273D01019

Voting Result Date : 30/09/2014

Sr No.	Particulars	Resolution 1 OR		Resolution 2 OR		Resolution 3 OR		Resolution 4 OR		Resolution 5 OR		Resolution 6 OR		Resolution 7 OR		Resolution 8 SR		Resolution 9 SR	
		No. of E-Voting/BP	No. of Shares	No. of E-Voting/BP	No. of Shares	No. of E-Voting/BP	No. of Shares	No. of E-Voting/BP	No. of Shares	No. of E-Voting/BP	No. of Shares	No. of E-Voting/BP	No. of Shares	No. of E-Voting/BP	No. of Shares	No. of E-Voting/BP	No. of Shares	No. of E-Voting/BP	No. of Shares
A(i)	E-voting Received	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083
(ii)	Less: E voting Not voted for	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1490000
(iii)	Less: Invalid E-voting due to related parties interested.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total valid E-voting exercised (A)	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083	56	15496083
B(i)	Total Ballot Papers (BP) received (Physical)	13	406	13	406	13	406	13	406	13	406	13	406	13	406	13	406	13	406
(ii)	Less: Invalid Ballot Papers	1	5	1	5	1	5	1	5	1	5	1	5	1	5	1	5	1	5
(iii)	Less: Invalid Ballot Papers due to related parties interested	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total valid Ballot Papers (B)	12	401	12	401	12	401	12	401	12	401	12	401	12	401	12	401	12	401
	Total Valid voting through E-voting/ Ballot Papers (A+B)	69	16986484	69	16986484	69	16986484	69	16986484	69	16986484	69	16986484	69	16986484	69	16986484	68	15496484
C.	Less: Ballot Papers - not voted for	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
D.	Net Valid E-voting/ Ballot Papers exercised:	69	16986484	69	16986484	69	16986484	69	16986484	69	16986484	69	16986484	69	16986484	69	16986484	68	15496484
(i)	e-Voting/ Ballot Papers with assent for the Resolution	69	16986484	68	16983649	68	16986483	69	16986484	69	16986484	68	16986483	69	16986484	68	16986483	67	15496483
	% of Assent	100.000	100.000	98.551	99.983	98.551	100.000	100.000	100.000	100.000	98.551	100.000	100.000	100.000	98.551	100.000	98.529	100.000	100.000
(ii)	e-Voting/ Ballot Papers with dissent for the Resolution	0	0	1	2435	1	1	0	0	0	0	1	1	0	0	1	1	1	1
	% of Dissent	0.000	0.000	1.449	0.017	1.449	0.000	0.000	0.000	0.000	1.449	0.000	0.000	0.000	0.000	1.449	0.000	1.471	0.000
	Total	69	16986484	69	16986484	69	16986484	69	16986484	69	16986484	69	16986484	69	16986484	69	16986484	68	15496484
	Total %	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000



AARVEE DENIMS AND EXPORTS LIMITED

Voting Result Date : 30/09/2014

ISIN: INE273D01019

Sr No.	Particulars	Resolution 10 SR		Resolution 11 SR		Resolution 12 SR		Resolution 13 SR		Resolution 14 SR		Resolution 15 SR		Resolution 16 SR		Resolution 17 SR		Resolution 18 OR			
		No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares
A(i)	E-voting Received	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083
(ii)	Less: E-voting Not voted for	0	0	0	0	0	0	0	0	0	0	3	2303700	1	569850	0	0	0	0	0	0
(iii)	Less: Invalid E-voting due to related parties interested.	0	0	0	0	0	0	22	7559317	20	5572786	44	14895653	44	14895653	0	0	0	0	0	0
	Total valid E-voting exercised (A)	57	16986083	57	16986083	57	16986083	35	9426786	34	9106597	12	1550280	57	16986083	57	16986083	57	16986083	57	16986083
B(i)	Total Ballot Papers (BP) received (Physical)	13	406	13	406	13	406	13	406	13	406	13	406	13	406	13	406	13	406	13	406
(ii)	Less: Invalid Ballot Papers	1	5	1	5	1	5	1	5	1	5	1	5	1	5	1	5	1	5	1	5
(iii)	Less: Invalid Ballot Papers due to related parties interested	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total valid Ballot Papers (B)	12	401	12	401	12	401	12	401	12	401	12	401	12	401	12	401	12	401	12	401
	Total Valid voting through E-voting/ Ballot Papers (A+B)	69	16986484	69	16986484	69	16986484	47	9427167	46	9109986	24	1550681	69	16986484	69	16986484	69	16986484	69	16986484
C.	Less: Ballot Papers - not voted for	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
D.	Net Valid E-voting/ Ballot Papers exercised:	69	16986484	69	16986484	69	16986484	47	9427167	46	9109986	24	1550681	69	16986484	69	16986484	69	16986484	69	16986484
(i)	e-Voting/ Ballot Papers with assent for the Resolution	67	16983648	68	16983649	67	16983648	45	9424331	44	9107162	22	1547445	69	16986484	69	16986484	69	16986484	69	16986484
	% of Assent	97.101	99.983	98.551	99.983	97.101	100.000	95.745	99.970	95.652	99.989	91.667	98.817	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000
(ii)	e-Voting/ Ballot Papers with dissent for the Resolution	2	2836	1	2835	2	2836	2	2836	2	2836	2	2836	2	2836	0	0	0	0	0	0
	% of Dissent	2.899	0.017	1.448	0.017	2.899	0.000	4.255	0.030	4.348	0.031	8.333	0.183	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
	Total	69	16986484	69	16986484	69	16986484	47	9427167	46	9109986	24	1550681	69	16986484	69	16986484	69	16986484	69	16986484
	Total %	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000

