

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	5 38
	ii. Through Proxy Promoters and Promoter Group Public	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 31st March, 2014, the Statement of Profit and Loss Account for the year ended 31st March, 2014 and the reports of the Directors and Auditors thereon.	Ordinary	E-voting and Poll process
Item No. 2		S SECTION IN THE SECTION SECTI
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	Ordinary	E-voting and Poll process
an independent director		
Appointment of Mr. Ashok C. Gandhi, as an independent director	Ordinary	E-voting and Poll process
Appointment of Mr. Arvind D. Sanghvi, as an	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
Re-Appointment of Mr. Vinod P. Arora, Chairman & Managing Director	Special	E-voting and Poll process
Re-Appointment of Mr. Ashish V. Shah, Managing Director	Special	E-voting and Poll process
Re-Appointment of Mr. Kalpesh V. Shah, Whole-Time Director	Special	E-voting and Poll process
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
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

Authorized Signatory

Encl: a.a.



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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 or 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.
- 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.
- 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/-



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6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Place: Ahmedabad

Date: 30/09/2014

Signature:

Liquidiy pigmod by TAPAN RAJHIKANT SHAM! Dir on-TAPAN RAJHIKANT SHAM, I NIL STEGAPIE, OFFERSONE, Samahambar I (SAC 166-TESSHADO) JAPAJASTAY SEARCH SEESACTELST I Fac 2014 (P. 2014) A SAMAHAMINING PRO-TEMPORAL CONTRACTOR OF SAMAHAMINING PRO-TEMPORAL CONTRACTOR OF SAMAHAMINING PRO-TEMPORAL CONTRACTOR OF SAMAHAMINING PROTECTION OF SAMAHAMINING

Name of Company Secretary: TAPAN SHAH

C.P.No.: 2839

(Chairman)





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

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

(ii) Voted against the resolution:

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

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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





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	Number of votes cast	% of total number of valid votes
voting (in person or by proxy)	by them	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 agreegate of paid - up capital and free researce 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
voting (in person or by proxy)	401	100

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Number of members present and	Number of votes cast
voting (in person or by proxy)	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	Number of votes cast	% of total number of valid votes
voting (in person or by proxy)	by them	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 11 - Re-Appointment of Mr. Ashish V. Shah (DIN-00007201) as Managing Director - Special Resolution

(i) Voted in favour of the resolution:

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

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

Resolution 12 - Re-Appointment of Mr. Kalpesh V. Shah (DIN-00007262) as Whole-time Director - Special Resolution

(i) Voted in favour of the resolution:

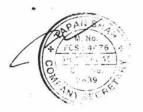
Number of members present and	Number of votes cast	% of total number of valid votes
voting (in person or by proxy)	by them	cast
12	401	100

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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





Sr No. Particulars A. (BP) received (Physical) (B) Less. Invalid Ballot (Physical) (B) Less. Invalid Ballot (B) Papers due to related parties interested. (B) Papers: (C) Less: Ballot Papers (D) Net Valid Ballot (E) Papers: (E) Rallot Papers exercised: (B) Rassent for the Resolution (G) Assent					T. Company				87.00			100				Voting Res	suft Date	Voting Result Date: 30/09/2014
Sr No. Particulars Total Ballot Pag (BP) received (Physicia) (I) Papers invalid Bl Less invalid Ballot Papers cue to parties interest (II) Papers cue to parties interest Papers s. Net Valid Ballot P. C. Less : Ballot P. Ond voted for not voted for not voted for not voted for searn for the assent for the assent for the Resolution % of Assent								Summary c	of Results	Summary of Results through Ballot Papers (BP)	tot Papers	(BP)						
A (BP) received (Physical) (I) Less invalid Bit papers (II) Papers at the papers (II) Papers (III) Papers (III) Papers (III) Papers (III) Papers (IIII) Papers (IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	Res	Resolution 1 OR	Resolution 2	rtion 2 OR	Resolu	Resolution 3 OR	Resolu	Resolution 4 OR	Resolu	Resolution 5 OR	Resolut	Resolution 6 OR	Resolu	Resolution 7 OR	Resolu	Resolution 8 SR	Resol	Resolution 9 SR
	No. of BP	P No. of Shares	No. of BP	No. of Shares	No. of BP	No. of BP No. of Shares	No. of BP	No. of Shares	No. of BP	No. of Shares No. of BP	No. of BP	No. of Shares	No. of BP	No. of Shares	No. of BP	No. of Shares No. of BP	No. of BP	No. of Shares
	13	406	13	406	13	406	13	406	13	406	£	406	13	406	13	406	13	406
	1	9	1	2	-	2	·-	5	·-	5	-	2	-	\$	-	5	-	20
	t o led	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	12	401	12	401	12	401	12	401	12	401	12	401	12	401	12	401	12	401
	rs 0	0	0	0	0	o	0	0	0	0	0	0	0	0	0	0	0	0
	12	401	12	401	12	401	12	401	12	401	12	401	12	401	12	401	12	401
% of Assent	12	401	12	401	12	401	12	401	12	401	12	401	12	401	12	401	12	401
	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) dissent for the Resolution	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





1	IN: INE273D01019															×	oting Resu	Voting Result Date: 30/09/2014	0/09/2014
									Summary of Results through Ballot Papers (BP	Results th	rough Ballot	Papers (B	(d						
Г		Resolution 10 SR	n 10 SR	Resolution 11 SF	on 11 SR	Resolution 12 SR	n 12 SR	Resolution 13 SR	n 13 SR	Resolution 14 SR	n 14 SR	Resolution 15 SR	n 16 SR	Resolution 16 SR	n 16 SR	Resolution 17 SR	17 SR	Resolution 18 OR	n 18 OR
ġ	No. Particulars	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						
4	Total Ballot Papers (BP) received (Physical)	13	406	5	99	13	406	5	904	5	406	13	904	13	406	5	904	13	406
8	Less. Invalid Ballot Papers	-	5	-	2	-	S	-	s	-	8	-	s	-	5	-	10	1	8
E	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
œ	Net Valid Ballot Papers :	12	401	12	401	12	401	12	401	12	401	12	401	12	401	12	401	12	401
Ü	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	Net Valid Ballot Papers exercised:	12	401	12	401	12	401	12	401	12	401	12	401	12	401	12	104	12	401
8	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	100.0000	100,000	100.0000	100.0000	100.000	100.000	100.0000	100.000	100.0000	100.0000	100.0000	100.0000	100,0000	100,000	100.0000	100,000
(E)	Ballot Papers with dissent for the Resolution	0	0	0	0	0	0	۰	0		0	0		0	0	0		0	۰
	% of Dissent	0.000	0000	0.0000	0.00000	0.00000	0,0000	0.00000	0.00000	0.00000	0.00000	0.00000	0.00000	0.00000	0.00000	0.00000	0.00000	0.00000	0.00000
	Total	12	401	12	401	12	401	12	401	12	401	12	401	12	401	12	401	12	401
	Percentage	100.000	100.000	100.00000	100.00000	100 00000	100.00000	100.00000	100,00000	100.00000	100.00000	100,00000	100.00000	100.00000	100.00000	100 00000	100 00000	100 00000	100 00000



AARVEE DENIMS AND EXPORTS LIMITED

DQ	TAPAN Company	SHAH
M	Company	Secretary

INE	INE273D01019																		_	Votina	Voting Result Date: 30/09/2014	ate: 30/	09/2014
		. 1										=	ST OF BA	LLOT PA	LIST OF BALLOT PAPER WITH ASSENT	HASSEN	L						
<u>.</u>	Name of Shareholder Address	Address	Folio No./ Client ID No.	No. of shares held on the Book Closure	No. of Votes entitled								z	o. of vote	No. of votes Cast in favour	avour							
						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
-	Sarav Suratwala	1st Floor Gurukrupa 5 Khadayata' Soc , B / H Balvatika Maninagar Ahmedabad, Gujarat 380008	IN30007910679889	6	3	ю	3	6	В	е	6	е	3	3	6	8	3	8	8	9	8	3	8
2	Janardan Suratwala	5 Khadayata Soc , B/H Balvatika ,Maninagar ,Ahmedabad, Gujarat 380008	IN30007910686691	1	-	-	-	٠	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Jayant R Mehta	6/A, Amrakunj Society .Nr Narayan Nagar Bus Stand, Paldi Ahmedabad 380007	IN30098210112262	2	90	5	10	9	2	9	s	5	2	22	10	10	S	s	so.	s	40	ĸ	6
4	Sonaji K Kachiya	64-31 Popat Atmarams Juni Chawl Chamanpura, Atmedabad 380016	1204470002677638	0,	10	10	10	10	10	9	10	10	10	10	10	10	10	10	10	10	10	01	10
100	Ansuyaben S Kachiya	64-31 Popatal Atmaramni Chali Asarwa Ahmedabad 380016	1204470003136361	2	so.	22	20	2	s	w	so	so.	40	s	s	2	9	2	s	9	s	2	0
9	Chandresh S Kachiya	64/31 Popatial Atamaram Old Chawl Chamanpura , Ahmedabad 380016	1204470003197569	9	ın	U	υ	ပ	υ	Ų	υ	O	υ	υ	U	υ	υ	o	υ	O	υ	υ	υ
7	Kamlesh S Goyal	14-B. Vasant Nagar Society, Bhairavnath Road, Maninagar, Ahmedabad 380008	1204200000052301	10	10	유	10	10	10	01	10	10	0	9	01	6	0	0	9	9	0	10	10
80	Prafulkumar M Shah	87, Manekbag Soc, Lane No 11, Ambavadi, Ahmedabad 380015	IN30226910786175	9	vo	S	2	9	s	9	9	9	10	ıo	20	s	9	9	s	s	2	ın	10
a	Ambalal G Prajapati	19, Yash Complex 1 ,B/H Puransingh Dispensary,Maninagar(East) ,Ahmedabad 380008	IN30065210245924	200	200	200	200	200	200	500	500	200	500	200	500	200	200	80	200	200	500	200	200
10	Jatin Popatlal	Maitri Co.Op.Hsg Society, Near Polytechnic Ahmedabad 380015	038392	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	8	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
12	Jayendra B Passawala	34 Jitendra Park Socie Nagar Road , Paldi , / 380007	IN30154915285898	20	20	20	99	90	ß	S	99	90	99	90	99	8	20	92	S	8	8	8	99
13	Sitaram C Goyal	14-B, Vasant Nagar Soc.,Bhairavnath Road,Maninagar. Ahmedabad	120420000052295	10	10	01	10	10	10	10	10	10	10	10	10	10	10	10	10	01	01	10	10
			Total	406	406	401	401	401	403	401	401	401	401	401	401	401	401	401	401	401	404	401	404



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

AARVEE DENIMS AND EXPORTS LIMITED



												LIST	LIST OF BALLOT PAPER WITH DISSENT	OT PAPE	RWITHD	ISSENT						
2	Name of Change boldes	P. Andrews	Folio No./ Client ID	shares held on the Book	No. of Votes								No. of v	No. of votes Cast in against	in agains	=						
. 10	DOMESTIC IN A STREET	200				R1 OR	R2 OR	R3 OR	R4 OR	RS OR	RE OR R	R7 OR F	R8 SR R	R9 SR R1	R10 SR R1	R11 SR R12	R12 SR R1:	R13 SR R14 SR	SR R15 SR	SR R16 SR	SR R17 SR	SR R18 OR
-	Sarav Suratwala	1st Floor Gurukrupa 5 Khadayata Soc. 18 / H Balvatika Maninagar Ahmedabad, Gujarat 380008	IN30007910679889	ေ	E	0	0	o	0	0	ь	0	0	0	0	a		0	0	0	0	0
6	Janardan Suratwala	5 Khadayata Soc ,B/H Balvatika ,Maninagar ,Ahmedabad, Gujarat 380008	IN30007910686691	-	-	0	0	٥	0	0	0	0	0	0	0	0		0	0	0	0	0
	Jayant R Mehta	6/A, Amrakunj Society Nr. Narayan Nagar Bus Stand, Paldi Ahmedabad 380007	IN30098210112262	s	2	0	0	0	0	0	0	0	0	0	0	0		0	0	0	0	٥
-	Sonaji K Kachiya	64-31 Popat Atmarams Juni Chawl Chamanpura, Ahmedabad 380016	1204470002677638	10	10	0	0	0	0	D	0	0	0	0	0	0		0 0	0	0	0	0
8	Ansuyaben S Kachiya	64-31 Popatal Almaramni Chall Asanwa Ahmedabad 380016	1204470003136361	5	9	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
9	Chandresh S Kachiya	Popattal Atamaran anpura ,Ahmedab	1204470003197569	9	ю	υ	υ	o	υ	o	υ	O	υ	υ	υ	0	υ	0	υ	O	O	O
4	Kamlesh S Goyal	14-B, Vasant Nagar Society, Bhairavnath Road, Maninagar, Ahmedabad 380008	1204200000052301	10	10	0	0	0	0	0	0	0	0	0	0	0	0	0 0	0	0	0	0
80	Prafulkumar M Shah	¥ 08	IN30226910786175	5	5	0	0	o	0	0	0	0	0	0	0	0	0	0 0	0	0	0	0
a	Ambalel G Prajapati	19, Yash Complex 1 B/H Puransingh Dispensary, Maninagar(East) Ahmedabad, 380008	IN30065210245924	200	200	0	0	0	0	0	0	0	0	0	0	0	0	0	٥	•	0	0
9	Jatin Popattal	1, Martri 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	٥
=	Sanjay J Passawala	34 Jitendra Park Soc Ellis Bridge, Ahmedabad 380006	1201320001435292	2	2	0	0	0	0	D	0	0	0	0	0	0	0	0 0	0	0	0	0
12	Jayendra B Passawaia	34 Ultendra Park Socie Nagar Road , Paldi , A 380007	IN30154915285898	90	90	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
t	Sitaram C Goyal	14-B, Vasant Nagar Soc.,Bhairavnath Road,Maninagar, Ahmedabad	1204200000052295	10	01	0	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0
			Total	400	404													0		•	•	





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

Signature: RAJNIKANT

Date: 30/09/2014

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 conta	ined in	Percetage
	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 reappointment - Ordinary Resolution

Particulars		No. of		No.	of Votes conta	ined in	Percetage
	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 conta	ined in	Percetage
8	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 conta	ined in	Percetage
	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





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

Particulars		No. of		No.	of Votes contain	ined in	Percetage
	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 conta	ined in	Percetage
	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 conta	ined in	Percetage
	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 agreegate of paid - up capital and free researve u/s 180(1)(c) of the Companies act, 2013 - Special Resolution

Particulars		No. of		No.	of Votes contain	ined in	Percetage
	Papers	E-Votes	Total	Papers	E-Votes	Total	37920
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 conta	ined in	Percetage
	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 conta	ined in	Percetage
	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	2019 200	No. of		No.	of Votes conta	ined in	Percetage
	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	7	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 conta	ined in	Percetage
MAR	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 conta	ined in	Percetage
	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 conta	ined in	Percetage
	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 - Special Resolution

Particulars		No. of		No.	of Votes conta	ined in	Percetage
V-1	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 conta	ined in	Percetage
	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 contain	ined in	Percetage
	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	Ó	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 conta	ined in	Percetage
	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





No. Control									Sumn	Summary of Results through Electronic Votes/ Ballot Papers	ults through	Electronic	: Votes/ Bal	lot Papers						
Particulary			Resolur	ion 1 OR	Resolut	tion 2 OR	Resolut	tion 3 OR	Resoluti	on 4 OR	Resolut	ion 5 OR	Resolutio	nn 6 OR	Resoluti	on 7 OR	Resolution	on 8 SR	Resolu	tion 9 SR
Control Cont	Sr No		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 Shares	1	No. of Shares	No. of E-	No. of Shares	No. of E- Voting/ RP	No. of Share
Continue	A(i)		57	16986083	57	Ш	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083
Continue C	(E)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	+	1490000
Total wind E-wind ST State ST State ST ST ST ST ST ST ST S	1		0	0	o	0	0	0	0	0	0	٥	0	0	0	0	0	0	0	٥
		Total valid E-voting exercised (A)	57	16986083	25	16986083	57	16986083	57	16986083	57	16986083	25	16986083	57	16986083	25	16986083	88	15496083
Page	8(1)	1,00	13	406	13	406	13	406	13	408	65	904	13	904	13	406	6.	406	13	904
Particularization of the control plants interested of the control	3	Less: Invalid Ballot Papers	F	S	71.	s	•	5	T-	S	9	5		5	1	5	-	5	-	5
Total volid Ballot 12 401 401	1		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Valid voting House, and the second of		Total valid Ballot Papers (B)	12	401	12	401	12	401	12	401	12	401	12	401	12	401	12	401	12	401
Less: Ballot Papers 0 0 0 0 0 0 0 0 0		Total Valid voting through E-voting/ Ballot Papers (A+B)	69	16986484	69	16986484	69	16986484	69	16986484	99	16986484	99	16986484	69	16986484	69	16986484	89	15496484
Net Valid E-voting/ Ballot Papers 69 16986484 69 16986484 69 16986484 69 16986484 69 16986484 69 16986484 69 16986484 69 16986484 69 16986484 69 16986483 69 16986484 69 16986483 69 16986484 69 16986483 69 16986484 69 16986483 69 16986484 69 16986483 69 16986484 69 16986483 69 16986483 69 16986484 69 16986483 69 16986483 69 16986483 69 169000 100,000 100,000 100,000 100,000 100,000 100,000 100,000 100,000 100,000 100,000 100,000 100,000 1,419 0,000 1,449 0,000 1,449 0,000 1,449 0,000 1,449 0,000 1,449 0,000 1,449 0,000 1,449 0,000 1,449 0,000 1,449 0,000 1,449	ပ်	Less : Ballot Papers - not voted for	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e-Voling/ Ballot Feedultion	ď	Net Valid E-voting/ Ballot Papers exercised:	69	16986484	69	16986484	69	16986484	69	16986484	69	16986484	69	16986484	69	16986484	69	16986484	89	15496484
% of Assertit 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 98.551 100.000 98.552 e-Voting/Ballot Papers with dissent No fDissent 0 0 0 0 0 0 1	Ξ	e-Voting/ Ballot Papers with assent for the Resolution		16986484	89	16983649	89	16986483	69	16986484	69	16986484	89	16986483	69	16986484	88	16986483	29	15496483
e-Voting/Ballot Page 1		% of Assent	100.000	100.000	98.551	99.983	98.651	100.000	100.000	100.000	100.000	100.000	98.551	100.000	100.000	100.000	98.551	100.000	98.529	100.000
0.000 0.000 1,448 0.017 1,449 0.000 0.000 0.000 0.000 1,449 0.000 0.000 1,449	E		٥	0	-	2835	-	•	o	0	0	5	÷		0	0	-	-	-	
69 (19896444 69 19896444 69 19896444 100 100 100 100 100 100 100 100 100		% of Dissent	0.000	0.000	1,449	0.017	1,449	0.000	0.000	0.000	0.000	0.000	1.449	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	89	15496484

AARVEE DENIMS AND EXPORTS LIMITED

AHMERASD C.F. N.J. 2:139



AARVEE DENIMS AND EXPORTS LIMITED

	SIN. INCLUSION							Summary	of Results	Summary of Results through Electronic Votes/ Ballot Papers	ectronic Vo	otes/ Ballot	Papers			•	voting result Date : Solosizo 14	iit Date .	07/00/70
		Resoluti	Resolution 10 SR	Resolution 11 SR	on 11 SR	Resolution 12 SR	n 12 SR	Resolution 13 SR	n 13 SR	Resolution 14 SR	on 14 SR	Resolution 15 SR	in 15 SR	Resolution 16 SR	on 16 SR	Resoluti	Resolution 17 SR	Resoluti	Resolution 18 OR
Sr No.	. Particulars	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	No. of E- Voting/ RP	No. of	No. of E- Voting/ BP	No. of	No. of E- Voting/ RP	No. of
A(i)	E-voting Received	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083	57		57	16986083
E	Less: E voting Not voted for	0	0	0	0	0	0	0	0	0	0	3	2303700	+	569850	0	0	0	٥
Ē	Less: Invalid E-voting due to related parties interested.	0	0	0	0	0	o	0	0	22	7559317	50	5572786	4	14865953	0	0	0	٥
	Total valid E-voting exercised (A)	57	16986083	57	16986083	57	16986083	57	16986083	35	9426766	35	9109597	12	1550280	25	16986083	22	16988083
9	Total Baliot Papers (BP) received (Physical)	5.	406	55	406	£1	406	£	406	13	408	13	406	13	406	13	406	13	406
€	Less: Invalid Ballot Papers	-	5		5	•	5		5	-	5		2	-	5		\$	-	S
E	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	89	16986484	47	9427167	94	9109898	22	1550681	95 95	16986484	69	16986484
Ü	Less : Bailot Papers not voted for	0	0	0	0	0	0	0	0	0	0	o	0	0	0	0	0	0	0
o i	Net Valid E-voting/ Ballot Papers exercised:	69	16986484	69	16986484	69	16986484	69	16986484	47	9427167	46	9109998	24	1550681	9	16986484	69	16986484
8	e-Voting/ Ballot Papers with assent for the Resolution	29	16983648	89	16983649	29	16983648	9	16986484	45	9424331	4	9107162	22	1547845	69	16986484	69	16986484
	% of Assent	97.101	99.983	98.551	99.983	97.101	99.983	100.000	100.000	95.745	99.970	95.652	696.86	91.667	99.817	100.000	100.000	100.000	100.000
3	e-Voting/ Battot Papers with dissent for the Resolution	2	2836	-	2835	z	2836	0	0	2	2836	2	2836	2	2836	0	0	0	0
	% of Dissent	2.899	0.017	1.449	0.017	2.899	0.017	0.000	0.000	4.255	0.030	4.348	0.031	8.333	0.183	0.000	0.000	0.000	0.000
	Total	69	16986484	69	16986484	69	16986484	69	16986484	47	9427167	46	9109998	24	1550681	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

