



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

Ref: ADEL/OC-AGM/2014-15
30th September, 2014

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: Outcome of 25th Annual General Meeting.

The 25th Annual General Meeting (AGM) of the members of the Company held on Tuesday, 30th day of September, 2014 at 11.00 a.m. at the registered office of the Company situated at 191, Shahwadi, Narol-Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmadabad, Gujarat.

Mr. Vinod P. Arora chaired the proceeding of the meeting.

Total 44 members (including proxies) attended the meeting as per records of attendance.

Members were informed that pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the members of the Company in respect of business to be transacted at the Annual General Meeting. The e-voting commenced at 10.00 a.m. on 24th September, 2014 and ended at 6.00 p.m. On 25th September, 2014. Mr. Tapan R. Shah, the Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process. Mr. Tapan R. Shah had, in accordance with the law, submitted his report to the Chairman.

Therefore, poll has been ordered for all the 18 resolution items (8 Ordinary Resolutions and 10 Special Resolutions) placed in the Notice calling 25th Annual General Meeting of the Company at the Meeting through the issue of Ballot Form for voting on all the resolutions to transact the ordinary and special business by members who attended in person or through proxy and who have not excused e-voting option.

The combined result of e-voting and the poll will be put on the Company's website i.e. www.aarvee-denims.com



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

-2-

The resolutions passed by the members, briefly, related to:

ORDINARY BUSINESS:

1. Adoption of Financial Statements for the year ended 31st March, 2014;
2. Reappointment of Mr. Rajesh P. Arora as Director who retires by rotation;
3. Appointment of M/s. N.C. Shah, Chartered Accountant & M/s. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad as the Joint Auditors of the Company and fixing their remuneration.

SPECIAL BUSINESS:

4. Appointment of Mr. Sanjay S. Majmudar, as an independent director;
5. Appointment of Mr. Ashok C. Gandhi, as an independent director;
6. Appointment of Mr. Arvind D. Sanghvi, as an independent director;
7. Appointment of Mr. Amol R. Dalal, as an independent director;
8. Enhancement of borrowing limits from Rs. 1000 crores To Rs. 1200 crores
9. Creation of charge on Company's properties;
10. Re-appointment of Mr. Vinod P. Arora, Chairman & Managing Director;
11. Re-appointment of Mr. Ashish V. Shah, Managing Director;
12. Re-appointment of Mr. Kalpesh V. Shah, Whole-Time Director;
13. Adoption of new set of Articles of Association (AOA);
14. Related party transactions;
15. Related party transactions;
16. Related party transactions;
17. Accept deposit under the Companies (Acceptance of Deposits) Rules, 2014;
18. Appoint Mrs. Komal S. Majmudar, as an independent director.

The above is for your kind information.

Thanking You.

Yours faithfully,
For Aarvee Denims And Exports Ltd.,


Amish Shah
(Company Secretary)

