

(GOVT.RECGD.EXPORT HOUSE)



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

Date: 28.09.2016

To,  
The Manager (Listing)  
**The Bombay Stock Exchange Ltd.**  
1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

To,  
The Manager (Listing)  
**The National Stock Exchange of India Ltd**  
“Exchange Plaza”, 5<sup>th</sup> floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

**Company Code: 514274 (BSE)**

**Company Code: AARVEEDEN (NSE)**

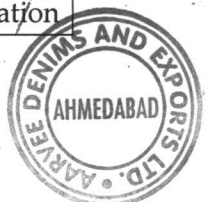
Dear Sir/ Madam,

**Sub: Proceeding of 27<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2016**

With reference to captioned subject, we would like to inform that 27<sup>th</sup> Annual General Meeting of the Company was duly convened vide Notice dated 28<sup>th</sup> September, 2016 at 10.00 a.m. at registered office of the company situated at 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad – 382 405, Gujarat.

The Shareholders of the Company had considered the Notice calling of Annual General Meeting and transacted the following Business:

Sr. No.	Particulars
Ordinary Businesses	
1.	Adoption of Financial Statements for the year ended on 31 <sup>st</sup> March, 2016 and the reports of the Board of Directors and Auditors thereon.
2.	Reappointment of Mr. Parmanand T. Arora (DIN 00093659) as Director of the Company, who retires by rotation and being eligible offers himself for reappointment.
3.	Ratification of Appointment of Statutory Auditors and fixing their remuneration





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	for the F.Y 2016-17
Special Businesses	
4.	Approval of the Remuneration of Cost Auditors for the F.Y 2016-17
5.	Approval of Related Party Transactions with the parties as mentioned in Explanatory Statement of Notice of AGM.
6.	Acceptance of Unsecured Deposits under the Companies (Acceptance of Deposits) Rules, 2014.

The above Business were transacted through remote e-voting and poll at 27<sup>th</sup> Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations, 2015

Details of voting results as required pursuant to Regulation 44(3) of the SEBI Listing Regulations, 2015 will be submitted separately upon receipt of the Scrutinizer's Report and the same shall be uploaded on the Website of the Company and CDSL.

The meeting was concluded at 10:45 a.m.

Kindly take the note of same.

Thanking You,  
Yours faithfully,

For, Aarvee Denims & Exports Limited

  
Sharvil B. Suthar  
Company Secretary and Compliance Officer

