



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: 16.08.2017

To,
The Manager (Listing)
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
The Manager (Listing)
The National Stock Exchange of India Ltd
“Exchange Plaza”
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: Newspaper cutting - Notice of Annual General Meeting, E-voting Information & Book Closure.

With reference to above captioned subject, please find herewith Newspaper Advertisement for 28th Annual General Meeting and E-Voting Information & Book Closure of the Company published in The Indian Express (English) newspaper and in The Financial Express (Gujarati) newspaper edition published on 15th August, 2017.

Please take the same on your records.

Thanking You,

Yours faithfully,

For Aarvee Denims and Exports Ltd.


Sharyll B. Suthar
Company Secretary



Encl: As above

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 30.06.2017

(Rs. in Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended		Year ended
		30.06.2017 (Unaudited)	31.03.2017 (Audited)	
1	Total income from operations	10696.33	11712.48	10634.16
2	Net Profit/(Loss) for the period from continuing operation (before tax, Exceptional and/or Extraordinary items)	130.24	68.09	126.50
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	130.24	68.09	126.50
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	111.37	59.21	117.33

राष्ट्रीय अस्मितांनी ઉજવણી... સ્વાતંત્ર્ય દિવની શુભકામના ઠાથી સિમેન્ટની મનોકામના



Happy Independence Day
 HAPPY INDEPENDENCE DAY

Krishak Bharti Cooperative Limited
 PO : BHARHID Nigam, Surat 394 815

SARDAR SAROVAR NARMADA NIGAM LIMITED
 (A wholly owned Government of Gujarat Undertaking)

Tender Notice No. / Name of the work

1) Est. Cost (Rs. in Lacs)
 2) Tender Fee (Rs.)
 3) EMD (Rs. in Lacs)
 4) Class
 5) Time Limit

(A) Pre-bid conference
 (B) Last date for online download & submission of tender documents
 (C) Date for Physical submission
 (D) Online verification of documents and opening of Technical Bid
 (E) Online opening of Price Bid

Works under the Chief Engineer (SSCL, SSNNL, Railco).

Tender Notice No. 2 of 2017-18 (Re-tendering)	1) 3924.30	(a) Not applicable
Tender ID No. 27323	2) 24.00%	(b) 23-06-2017
Constructing under Ground Pipe Line (UGPL) at Kamlatpur Distributory (L.D-48) from Ch.	3) 32.24	(c) upto 18.30 hrs.
	4) **A**	(d) 24-06-2017 from 11.00 hrs.
	5) 09 (Ning) Months	

ઓપન ઈન્ટરવ્યુ

લોકભાવ્ય કોલેજ ઓફ એજ્યુકેશન (બી.એડ. સ્કા) શિવપુર્ણી ગામ રાજકોટ, એમરાહાદ-૩૮૦૦૧૫

ઉચ્ચશિક્ષણ વાલકાત : M.A./ M.Sc./ M.Com (55%) અને M.Ed. Ph.D. સેન્ટ્રી ટીચર સેલેક્શન ઈન્ટરવ્યુમાં ૮ વર્ષના અનુભવી બિનિષ્ટ પદે વોલન્ટીયર ના પદે, એક જન આયોજનની વિભાગ સંચાલક બનવાનો.

વ્યાખ્યાતી અંગ્રેજી, સંસ્કૃત, ગુજરાતી અને મરાઠીમાં

વાલકાત : M.A.(55%) અને M.Ed. (55%)

Perspectives Subjects અધ્યાપન, મનોવિજ્ઞાન, તત્ત્વજ્ઞાન

વાલકાત : M.A. (55%) અને B.Ed. (55%) સેન્ટ ૩ વર્ષના અનુભવી અનુભવી

વાણિજ્ય વિજ્ઞાન વાલકાત : M.P.Ed. (55%)

વ્યાખ્યાતી વાલકાત : P.G. in Music / Drama / T.A. (55%)

S.C., ST. બેઠકોમાં ૬% ની સુવિધા રહેશે. * મુખ્ય ખેતર UGC, સરકારી યુનિવર્સિટીમાં અધ્યાપન મુખ્ય મુખ્ય બિનિષ્ટ વાલકાતો



GALAXY AGRICO EXPORTS LTD.
 Regd. Off. / Factory : 236, Jai Kothan Ind. Estate, B/H, Muridhar Wagh Bridge, Veraval (Shapur) 360 024, Dist. Rajkot, Guj. (India).
 Ph. 02827-252070 Fax : 254371 Web : www.galaxyagrico.com
 E-mail : miked@galaxyagrico.com, info@galaxyagrico.com CIN:L1110GJ1994PLC213068 (Rs. in Lakhs)

EXTRACT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30th JUNE, 2017

(Rs. in Lakhs)

Sr. No.	Particulars	QUARTER ENDED	
		on 30-06-2017 (Unaudited)	on 30-06-2016 (Unaudited)
1.	Total income from operations (net)	165.45	123.52
2.	Net profit / (loss) from Ordinary activities after tax	(3.18)	(0.21)
3.	Net profit / (loss) for the period after tax (after Extraordinary items)		
4.	Equity Share capital	273.162	273.162
5.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)		
6.	Earnings per share (before extraordinary items) (of Rs. 10/-each)	(0.50)	(0.001)
7.	Earnings per share (after extraordinary items) (of Rs.10/-each)		

Notes : 1) The treatment of gratuity is on payment basis and not in accordance with AS 15 "Employee Benefits". The amount of gratuity liability has not been ascertained and therefore not quantified.
 2) The above is an extract of the detailed formal of Quarterly/Annual Financial Results filed with Stock Exchanges under regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full formal of the Quarterly/Annual Financial Results are available on the Stock Exchange website - www.bseindia.com and on the company's website - www.galaxyagrico.com

For, and on behalf of the Board
 Manoj H. Shah, Whole Time Director

NORRIS MEDICINES LIMITED
 CIN No. : L24230GJ1990PLC065581
 Regd. Off: 801/P, GIDC Estate, Ankleshwar, 393002, Gujarat
 Phone: 02646-223482 Fax: 02646-250126
 Website: www.norrispharma.com
 Email: contact@norrispharma.com

Extract of Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2017

(Rs. in Lacs except per share data)

Particulars	QUARTER ENDED		
	30/06/2017	30/06/2016	31/03/2017
Total income from operations (Net)	351.43	417.96	2053.64
Net Profit / (Loss) for the period before Tax, Exceptional and/or Extraordinary items	-90.74	-22.62	-118.30
Net Profit / (Loss) for the period before tax after Exceptional and/or Extraordinary items	-90.74	-22.62	-118.30
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-90.74	-22.62	-75.73
Total Comprehensive Income for the period			
[Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-90.74	-22.62	-75.73
Equity Share Capital	992.58	992.58	992.58
Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)	0.00	0.00	0.00
Earnings per share (of Rs. 10/- each) (or continuing and discontinued operations)			
Basic:	-0.91	-0.23	-0.77
Diluted:	-0.91	-0.23	-0.77

Note: The above is an extract of the detailed formal of Quarterly Standalone Unaudited Financial Results filed with the stock exchange under Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formal of the Quarterly Unaudited Financial Results are available on the Stock Exchange websites (www.bseindia.com) and on the company's website (www.norrispharma.com)

Place: Ankleshwar
 Date: 14.06.2017

For Norris Medicines Limited
 Sd/-
 Vimal D. Shah
 Managing Director

AARVEE DENIMS AND EXPORTS LIMITED
 CIN: L17110GJ1988PLC10504 Regd. Office: 191, Shahwadi, Narol-Sarkhej Highway, Nr. Old Kotak Naka, Narol, Ahmedabad - 382 405.
 Tel No: 91-79-30417000, Fax: 91-79-30417070.
 E-mail: info@aarvee-denims.com Website: www.aarvee-denims.com

NOTICE OF 28TH ANNUAL GENERAL MEETING & INFORMATION & BOOK CLOSER NOTICE

NOTICE IS HEREBY GIVEN THAT 28th Annual General Meeting (AGM) of Members of the Company is scheduled to be held on Friday, 8th September, 2017 at 10.00 a.m. at registered office of the Company situated at 191, Shahwadi, Narol- Sarkhej Highway, Nr. Old Kotak Naka, Narol, Ahmedabad-382 405 to transact the Ordinary and Special Business, as set out in the Notice of 28th AGM.

The Annual Report, *inter alia*, containing the Notice of AGM, Attendance Slip and Proxy Form has been e-mailed to the members whose e-mail addresses have been registered with the depositories/Company and Physical copies have been sent by permitted mode to the members who have not registered their e-mail address. The Notice of AGM and this public notice is displayed on the website of the Company - www.aarvee-denims.com

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by CDSL, and the business may be transacted through such voting.

Members can opt for only one mode of voting, i.e., e-voting or poll paper. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through poll paper shall be treated as invalid.

Remote e-voting period commences from 9:00 a.m. (IST) on Tuesday, 5th September, 2017 and ends at 05:00 p.m. (IST) on Thursday, 7th September, 2017. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

Voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 1st September, 2017 [cut-off date]. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or poll paper.

Any person, who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice concerning the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting than the existing user ID and password can be used for casting vote.

The facility for voting through poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at www.evotingindia.com

Pursuant to the provisions of section 91 of the Companies Act, 2013 and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 1st September, 2017 to Friday, 8th September, 2017 (both days inclusive) for the purpose of 28th Annual General Meeting.

For, Aarvee Denims and Exports Ltd.
 Sd/-
 Sharvil B. Suthar
 Company Secretary

Place : Ahmedabad

Statement of Assets (Standalone) Financial Results for the Quarter Ended 30th June 2017

Sl. No.	Particulars	Current Period Ended 30.06.2017 3 Months Un-Audited	Year to Date 30.06.2017 3 Months Un-Audited	Previous year ended 30.06.2016 3 Months Un-Audited
1	Total Income from Operations	25.81	25.81	64.68
2	Net Profit / (Loss) for the Period before Tax (Before Exceptional and/or Extraordinary Items)	0.18	0.18	0.61
3	Net Profit / (Loss) for the Period before Tax (After Exceptional and/or Extraordinary Items)	0.16	0.16	0.61
4	Net Profit / (Loss) for the Period After Tax (Exceptional and/or Extraordinary Items)	0.12	0.12	0.42
5	Total Comprehensive Income for the Period (Comprising Profit / (Loss) for the period (After Tax) and other comprehensive income (After Tax)	0.12	0.12	0.42
6	Reserve (excluding Revaluation reserve) as shown in the Audited Balance sheet of the previous year			201.44
7	Earnings Per Share (of ₹ 10/- each)			
	(a) Basic	0.01	0.01	0.06
	(b) Diluted	0.01	0.01	0.06

a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under regulation 55 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of Stock Exchange(s) and the listed entity.
 b) The impact on net profit / loss total comprehensive income or any other relevant financial information, as applicable, will be disclosed by reason of.

ANUBHAV INFRASTRUCTURE LIMITED
 REGISTERED OFFICE: 'ANANTA BHAWAN', 4, VIVEKANAND PARK, P.O. - POORAM,
 ANDUL ROAD, 3RD FLOOR, ROOM NO.- 303, FICHAHAI - 711108

Statement of Assets (Standalone) Financial Results for the Quarter Ended 30th June 2017

Sl. No.	Particulars	Current Period 30.06.2017 3 Months Un-Audited	Year to Date 30.06.2017 3 Months Un-Audited	Previous year ended 30.06.2016 3 Months Un-Audited
1	Total Income from Operations	24.24	24.24	120.22
2	Net Profit / (Loss) for the Period before Tax (Before Exceptional and/or Extraordinary Items)	0.75	0.75	1.52
3	Net Profit / (Loss) for the Period before Tax (After Exceptional and/or Extraordinary Items)	0.75	0.75	1.52
4	Net Profit / (Loss) for the Period After Tax (Exceptional and/or Extraordinary Items)	0.52	0.52	1.05
5	Total Comprehensive Income for the Period (Comprising Profit / (Loss) for the period (After Tax) and other comprehensive income (After Tax)	0.52	0.52	1.05
6	Reserve (excluding Revaluation reserve) as shown in the Audited Balance sheet of the previous year			4,828.80
7	Earnings Per Share (of ₹ 10/- each)			
	(a) Basic	0.01	0.01	0.01
	(b) Diluted	0.01	0.01	0.01

Note: The above is an extract of the detailed format of Standalone Financial Results filed with the Stock Exchange under Regulation 55 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015.

MEENAKSHI ENTERPRISES LIMITED
 CIN: L11021TN32992CO0011
 Regd. Office: Plot: 1/1, First Floor, 'SRI SOUJAYEE' TAD Enclave, AK Block
 10th Main Road, Edhi, Andhra Nagar, Chennai - 600090
 Ph. No. - 044-26216041.
 Email: meenakshi@meenakshi.com; Website: www.meenakshi.com
Statement of Unaudited Financial Results for the Quarter Ended 30.06.2017

Particulars	Quarter Ended		Year Ended
	30.06.2017	30.06.2016	
Total Income from Operations (Net)	152.800	20,580	277,009
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	26,200	12,910	23,361
Net Profit / (Loss) for the period before tax (After Exceptional and/or Extraordinary Items)	26,200	12,910	23,361
Net Profit / (Loss) for the period after tax (After Exceptional and/or Extraordinary Items)	26,200	12,910	15,961
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (After Tax) and Other Comprehensive Income (After Tax))	26,200	12,910	15,961
Reserves (Excluding Revaluation Reserves as shown in the Balance Sheet of Previous Year)	1,240,000	1,240,000	-
Earnings Per Share (After Extraordinary Items) of Rs 10/- each			
(a) Basic	0.211	0.104	0.129
(b) Diluted	0.211	0.104	0.129

જીએમઆર પાવર પ્લાન્ટમાં હિસ્સાનો વેચાણ માટે રિઝર્વ બેંકે બેંકોને સમયમર્યાદા વધારી આપવાનો ઇનકાર કર્યો

પીટીઆઇ કંદેરામાં, તા. ૧૪ જીએમઆર ઇન્ફ્રાસ્ટ્રક્ચર જીએમઆરએલ ઓ ઓ લિમિટેડે જણાવ્યું હતું કે મેગાવોટ નેચરલ ગેસ-એ આરબીઆઇએ જીએમઆર નેચરલ ગેસ આધારિત પાવર રાજાહમુન્ડી એનર્જી પ્લાન્ટ છે તે આશ્ચર્ય કાંડાળ લિમિટેડના ચિરાણકારોને વિચારધમુન્ડી ખાતે આશ્ચર્ય પ્રદેશમાં ગેસ આરબીએ તેનું સંચાલન કરે આધારિત પાવર પ્રોજેક્ટમાં છે. ડેટ રિસ્ક કાર્ટરિંગના એક તેઓના ૫૫ ટકા હિસ્સા ભાગરૂં વેદાને ઇન્વેસ્ટીમાં

Statement of Assets (Standalone) Consolidated Financial Results filed with the Stock Exchange under Regulation 55 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015.

Particulars	Quarter ended on		Quarter ended on		Quarter ended on	
	30/06/2017 (Unaudited)	31/03/2017 (Audited)	30/06/2016 (Unaudited)	30/06/2017 (Unaudited)	30/06/2017 (Audited)	30/06/2016 (Unaudited)
Total Income from operations	184.3	531.5	108.6	1,846.8	4,413.4	1,031.0
Net Profit / (Loss) for the period (before Tax, Extraordinary items)	70.2	461.2	142.4	2,423.3	562.8	116.9
Net Profit / (Loss) for the period before tax (After Extraordinary items)	70.2	461.2	142.4	2,423.3	562.8	116.9
Net Profit / (Loss) for the period after tax (after Extraordinary items)	45.8	1.8	210.4	197.2	435.3	96.1
Total Comprehensive Income for the period (comprising Profit / (Loss) for the period after tax and other comprehensive income after tax)	45.8	4.5	210.6	197.1	438.7	96.2
Equity Share Capital (Paid up Capital)	542.8	538.9	530.9	542.8	538.9	530.9
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)		7,510.0			7,288.3	
Earnings Per Share (before extraordinary items) (Face value of Rs. 10/- each)						
Basic:	0.85	0.03	3.96	3.02	8.28	1.86
Diluted:	0.84	0.03	3.89	3.00	8.17	1.82
Earnings Per Share (after extraordinary items) (Face value of Rs. 10/- each)						
Basic:	0.85	0.03	3.96	3.02	8.28	1.86
Diluted:	0.84	0.03	3.89	3.00	8.17	1.82

- Note :
- The above is an extract of the detailed format of Standalone and Consolidated Financial Results filed with the Stock Exchange under Regulation 53 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015.
 - The above results have been subjected to limited review by the Statutory Auditors of the Company. The review report has been filed with the stock exchanges and is available on the Company's website at 'www.infbeam.coo'.
 - The full format of the Standalone and Consolidated Financial Results are available on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com and on the Company website at www.infbeam.coo
 - The Consolidated And Standalone Financial Results of Infbeam Incorporation Limited (the Company) for the quarter ended on June 30, 2017 are reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on August 14, 2017.

Statement of IPO Proceeds

Particulars	(Rupees in millions)	
	Amount	Amount
Gross Proceeds from IPO		4,500.1
Less: IPO Expenses		338.3
Net Proceeds from IPO		4,161.7

(Rupees in millions)

Particulars	Objects of the issue as per the Prospectus	Amount utilised upto		Unutilised amount as on
		June 30, 2017	June 30, 2017	
Setting up of cloud data center and purchase of property for shifting of the registered and corporate offices of our Company		2,352.0	1,446.1	905.9
Setting up of 75 logistics centers		375.0	27.0	348.0
Purchase of software		670.0	300.0	370.0
General corporate purposes		764.7	757.7	7.0
Total		4,161.7	2,530.8	1,630.9

For Infbeam Incorporation Limited
 Sd/-
 Vishal Mehta
 Managing Director

Date : August 14, 2017
 Place : Ahmedabad



આર્વિ ડેનિમ અને એક્સ્પોર્ટ્સ લિમિટેડ
 CIN: L17110GJ1988PLCO10054
 સંસ્કાર નોંધણી: ૧૯૧, શાલાલી, નાગોલ-સરખે પાલે, જુના ઓગ્રેડ પાલે, નાગોલ, અમદાવાદ - ૩૮૨ ૨૦૫.
 ટેલ. નં. ૧૯૧-૩૯-૩૦૧૫૩૦૦૦ ફોન: ૯૧-૩૯-૩૦૧૫૩૦૦૦,
 e-Mail: info@arvee-denims.com સંદર્ભ: www.arvee-denims.com

૨૮મી વાર્ષિક સાધારણ સભા, ઇ-વોટિંગ માહિતી અને બુક બંધ રાખવાની સૂચના

આથી સુચિત કરવામાં આવે છે કે કંપનીના સભાસભ્યો ૨૮મી વાર્ષિક સાધારણ સભા (એજીએમ) સુધાર, તા. ૮ સપ્ટેમ્બર, ૨૦૧૭ના રોજ સવારે ૧૦:૦૦ કલાકે કંપનીની સંજ્ઞા સુધાર (૧૯૧, શાલાલી, નાગોલ-સરખે પાલે, જુના ઓગ્રેડ પાલે, નાગોલ, અમદાવાદ - ૩૮૨ ૨૦૫ પાલે) ૨૮મી એજીએમ નોટિસમાં દર્શાવેલ સાધારણ અને વિશિષ્ટ કામગીરી કરવા માટે મળશે.

એજીએમની નોટિસ, એડવૅન્સ સ્વીપ અને પ્રોક્સી ફોર્મ સહિતનો વાર્ષિક અહેવાલ જે સભ્યોના ઈ-મેઇલ એડ્રેસ ડિપોઝિટરી/કંપની પાસે નોંધાયેલ છે, તેમને ઇ-વોટિંગ માટે મોકલાયા છે, અને ફોટોકોપી જે સભ્યોના ઇ-મેઇલ એડ્રેસ નોંધાયેલા નથી, તેમને યોગ્ય રીતે સ્વાતંત્ર્ય કરી લેવાયા છે. એજીએમની નોટિસ અને આ શરૂ કરવા કંપનીની વેબસાઇટ www.arvee-denims.com પર દર્શાવેલ છે.

કંપની ધારા ૨૦૧૩ની કલમ ૧૦૮ ને કંપનીના (વોનર)ને-૨ એ-એ પ્રેક્ટિસિસમાં રૂસ, ૨૦૧૩ના નિયમ નં. ૨૦ તથા સેમી (સિલિંગિંગ ઓબ્લિગેશન અને સિક્કોબંધાર રિવ્યુઅર્સ) રેગ્યુલેશન, ૨૦૧૫ના રેગ્યુલેશન ૪૪ મુજબ કંપનીને પોતાના સભાસભ્યોને એજીએમની નોટિસમાં જણાવેલ મથાજ કરવા અને પર મતદાનની સુવિધા એજીએમના સભ્યોને અલગ જગ્યાએથી ઇલેક્ટ્રોનિક વોટિંગના ઉપયોગથી રવાનાની સુવિધા સીડીએસએલ દ્વારા પૂરી પાડવાની જોવાવડ કરેલ છે અને આવા મતદાનની પૂર્ણ કામગીરી ઇ-વોટિંગ પ્લેટફોર્મ પર કરાશે.

સભાસભ્યો કોઈ પણ એક મતદાન - પ્રણાલી પસંદ કરી શકશે એટલે કે ઈ-વોટિંગ અથવા પાલે પેપર. જો સભાસભ્યો મને રીતે મતદાન કરે તેવા કિસ્સામાં ઈ-વોટિંગ દ્વારા કરાયેલ મતદાન માત્ર ગણાયે અને પાલે પેપર કરાયેલ મતદાન રદમાત્ર ગણાયે.

કુરુચ્છ ઇ-વોટિંગ સમય મંગળવાર ૫મી સપ્ટેમ્બર ૨૦૧૭ના સવારના ૯:૦૦ કલાકેથી (બી.આર.સી.) શરૂ થશે અને ગુરુવાર, ૭ સપ્ટેમ્બર, ૨૦૧૭ના સાંજના ૫:૦૦ કલાકે (બી.આર.સી.) પૂર્ણ થશે. આ સમય દરમિયાન સભ્યો તેમનું ઇલેક્ટ્રોનિક મતદાન કરી શકશે. વ્યાજબી સીડીએસએલ દ્વારા ઇ-વોટિંગનો સુલભ બંધ કરાશે. સભ્યોનો મતદાન અધિકાર તેમને ૧ સપ્ટેમ્બર, ૨૦૧૭ (સ્ટ ઓફ તારીખ) ના રોજ કંપનીની વેબ સાઇટ પરથી રોટરમુવી તેમના ઇમેઇલ ડોમેઇનના પ્રમાણમાં ગણાયે. સ્ટ ઓફ તારીખે કંપનીના સભ્ય કોઈ પણ વ્યક્તિ એજીએમની નોટિસમાં દર્શાવેલ મથાજ કરવા પર રીમેટ ઇ-વોટિંગ અથવા પાલે પેપર મતદાન કરવા યોગ્ય ગણાયે.

એજીએમની નોટિસ રવાના કરાયા બાદ કંપનીના રોટ પ્રાપ્ત રીતે સભાસભ્યો બનાવે અને સ્ટ ઓફ તારીખે રોટ ધારણ કરનાર વ્યક્તિ એજીએમની નોટિસ જે કંપની અને સીડીએસએલની વેબસાઇટ પર ઉપલબ્ધ છે તેમાં ઇ-વોટિંગ માટે આપેલ સુચનાઓને અનુસરીને મતદાન કરી શકશે. આલો ડેવરાર્ટ જો રીમેટ ઇ-વોટિંગ માટે સીડીએસએલ સાથે નોંધાયેલ નથી તો મત આપવા માટે લખાવ પુસ્ત્ર આદરી અને પાસવર્ડ વાપરી શકશે.

પાલે પેપર દ્વારા મતદાનની સુવિધાપુલ એજીએમ માટે ઉપલબ્ધ અને જે સભ્યોએ તેમના વોટ રીમેટ ઇ-વોટિંગ દ્વારા નહિ આપેલ હોય તેઓ એજીએમમાં તેમનો અધિકાર વાપરી શકશે. રીમેટ ઇ-વોટિંગ માટે મત આપવાનો અધિકાર વાપર્યા બાદ પણ સભ્યો વોટિંગમાં ભાગ લઈ શકશે, પણ મતદાન કરી શકશે નહિ. રીમેટ ઇ-વોટિંગને લગતી વિગતો માટે એજીએમ નોટિસ જોવા વિનંતી. ઇલેક્ટ્રોનિક સાધનોની મતદાન માન્યતા અપાને કોઈપણ મુંઝવણ હોય તો ફિક્સ-રેટલી આરુડ કનેસ્ટ (FACs) અને www.evotingindia.com પર ઉપલબ્ધ શેરહોલ્ડર્સ માટેનું ઇ-વોટિંગ પુસ્તકો મનુષ્યબંધ જોઈ શકવું.

કંપની ધારા ૨૦૧૩ની કલમ ૧૦૮ અને સેમી (સિલિંગિંગ ઓબ્લિગેશન અને સિક્કોબંધાર રિવ્યુઅર્સ) રેગ્યુલેશન, ૨૦૧૫ના રેગ્યુલેશન ૪૪ મુજબ કંપનીની રોટ પ્રાપ્ત કરનાર ૫૨ ૨૮મી સીડીએસએલની રીતે સુચના કરવામાં આવી છે. ૧મી સપ્ટેમ્બર ૨૦૧૭ થી શરૂ થવાર તા. ૮મી સપ્ટેમ્બર ૨૦૧૭ (બંને તિથિ સહિત) સુધી બંધ રહેશે.

આર્વિ ડેનિમ એન્ડ એક્સ્પોર્ટ્સ લિ. વતી
 સ્થાન : અમદાવાદ
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