



(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: 09.09.2017

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

To,
The Manager (Listing)
The National Stock Exchange of India Ltd
“Exchange Plaza”, 5th 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: Details of Voting Results at the 28th Annual General Meeting of the Company

Ref: Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

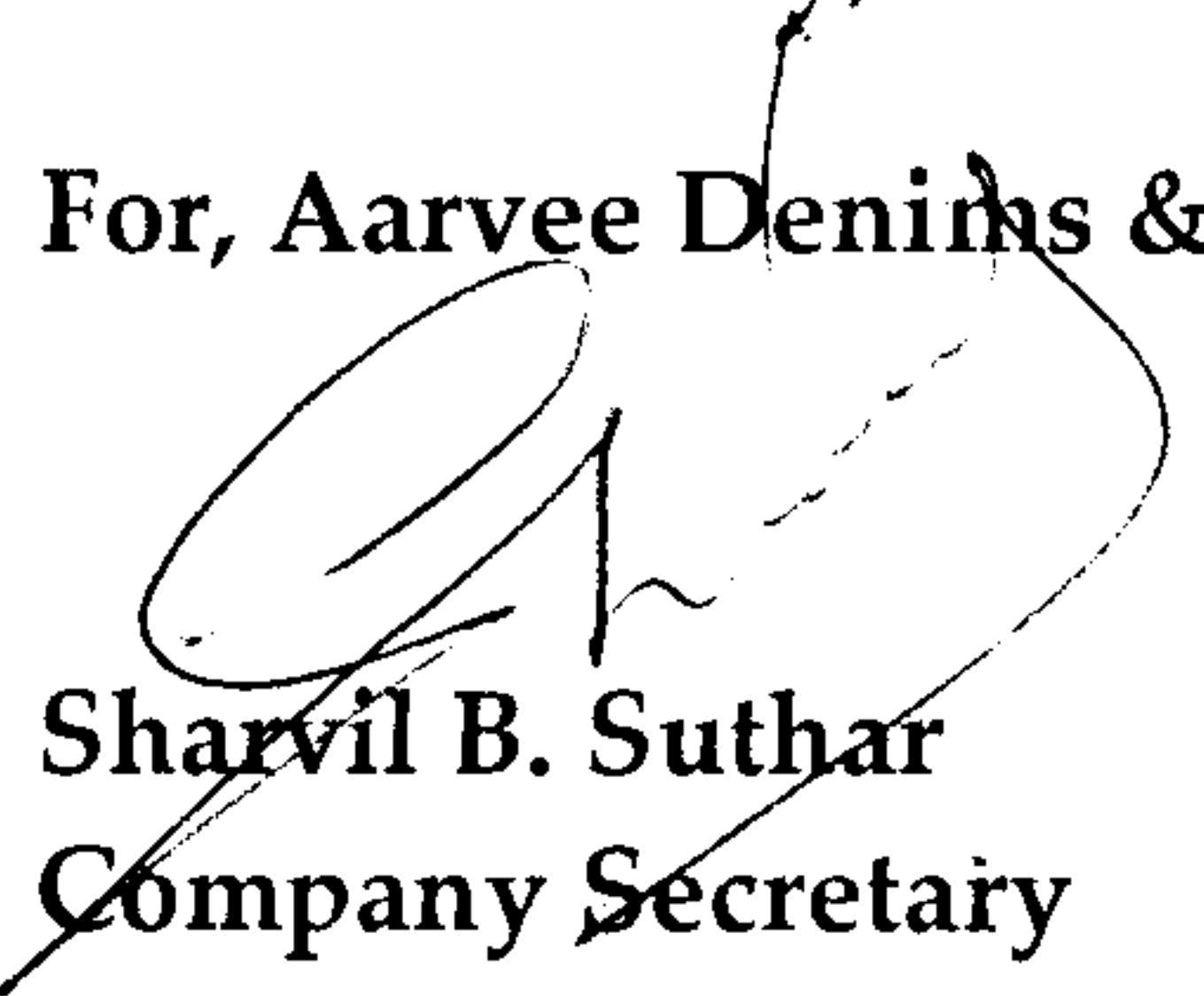
Pursuant to Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed details of voting results inclusive of e-voting and poll conducted at the 28th Annual General Meeting of the Company held on Friday, 8th September 2017 at 10:00 a.m. at registered office of the Company.

Report of the Scrutinizer is also enclosed herewith.

You are requested to kindly take the same on your records.

Thanking You,
Yours faithfully,

For, Aarvee Denims & Exports Limited


Sharvil B. Suthar
Company Secretary
Encl: a.a.

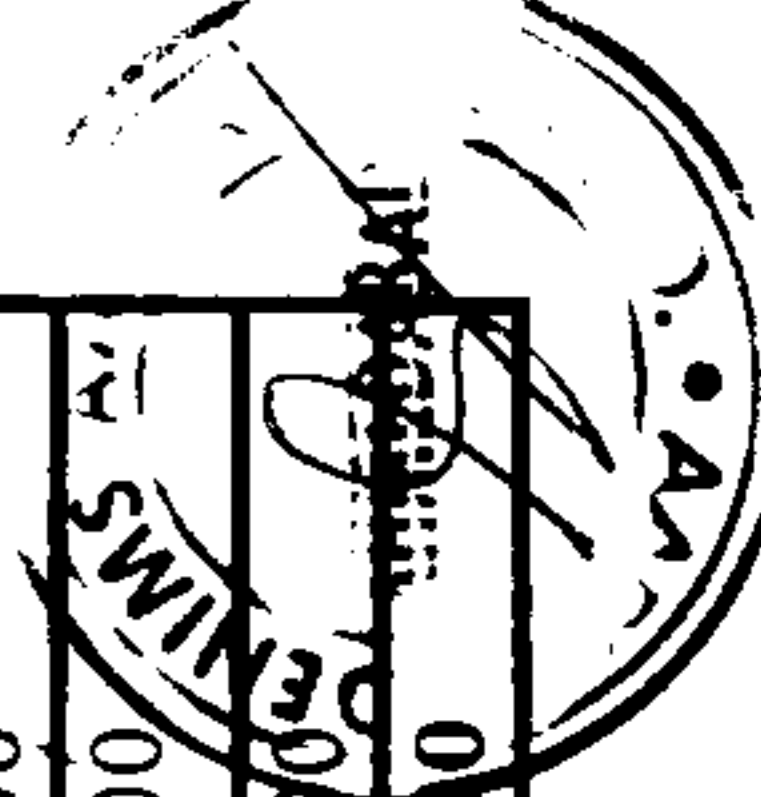


AARVEE DENIMS AND EXPORTS LIMITED

Date of Annual General Meeting	8th September, 2017
Total number of shareholders on record data	11283
No of shareholders present in the meeting either in person or through proxy	
Promoters and Promoters Group	21
Public	11
No of shareholders attended the meeting through video conferencing	
Promoters and Promoters Group	Not Applicable
Public	Not Applicable

Agenda-wise disclosure

Resolution No -1 - To Receive, Consider and Adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the reports of the Board of Directors and Auditors thereon.									
Resolution Required									
Whether promoter / Promoter group are interested in the agenda / resolution									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		15436303	100.00	15436303	0	100.00	0.00	
	Poll		0.00	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
Public Institutions	Total		15436303	100.00	15436303	0	100.00	0.00	
	E-Voting			0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
Public- Non Institutions	Total		0	0.00	0	0	0.00	0.00	
	E-Voting			19.84	1592136	0	100.00	0.00	
	Postal Ballot		8023497	0.00	157	0	0.00	0.00	
Grand Total	Total		8023497	19.85	1592293	0	100.00	0.00	
	E-Voting			72.59	17028596	0	100.00	0.00	
	Postal Ballot		23459800	17028596	17028596	0	100.00	0.00	



Resolution No -2 - To appoint a Director in place of Mr. Rajesh P. Arora (DIN: 00092200), who retires by rotation and being eligible offers himself for reappointment.

Resolution Required

Ordinary

Whether promoter / Promoter group are interested in the agenda / resolution

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		11146052	72.21	11146052	0	100.00	0.00
	Poll	15436303	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0.00	0	0.00	0.00
Public Institutions	Total	15436303	11146052	72.21	11146052	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting		1592136	19.84	1590035	2101	99.87	0.13
Grand Total	Poll	8023497	157	0.00	157	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8023497	1592293	19.85	1590192	2101	99.87	0.13
		23459800	12738345	54.30	12736244	2101	99.98	0.02



Resolution No -3 - To Appoint Statutory Auditors and to authorize the Board of Directors to determine their remuneration

Resolution Required

Whether promoter / Promoter group are interested in the agenda / resolution

Ordinary

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes -in favour	No. of Votes-against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting		15436303	100.00	15436303	0	100.00	0.00
	Poll	15436303	0	0.00	0	0	0.00	0.00
	Postal Ballot			0			0.00	0.00
	Total	15436303	15436303	100.00	15436303	0	100.00	0.00
Public Institutions	E-Voting		0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		1592136	19.84	1592135	1	100.00	0.00
	Poll	8023497	157	0.00	157	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8023497	1592293	19.85	1592292	1	100.00	0.00
Grand Total		23459800	17028596	72.59	17028595	1	100.00	0.00



Resolution No -4 - To Approve Cost Auditors' Remuneration

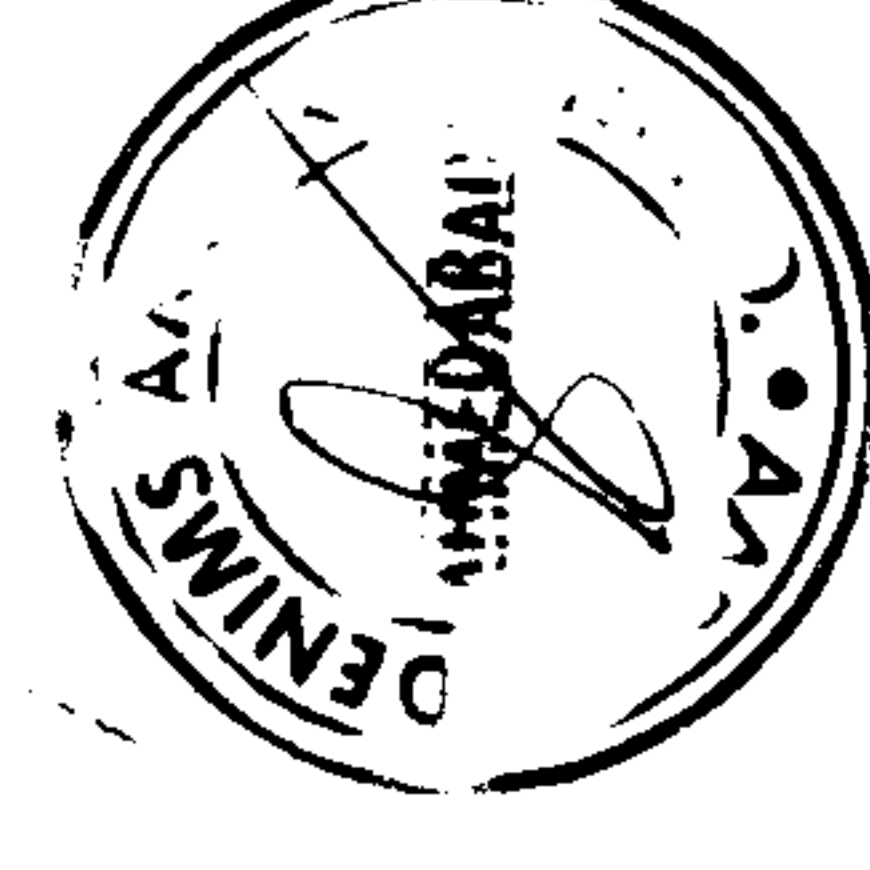
Resolution Required

Whether promoter / Promoter group are interested in the agenda / resolution

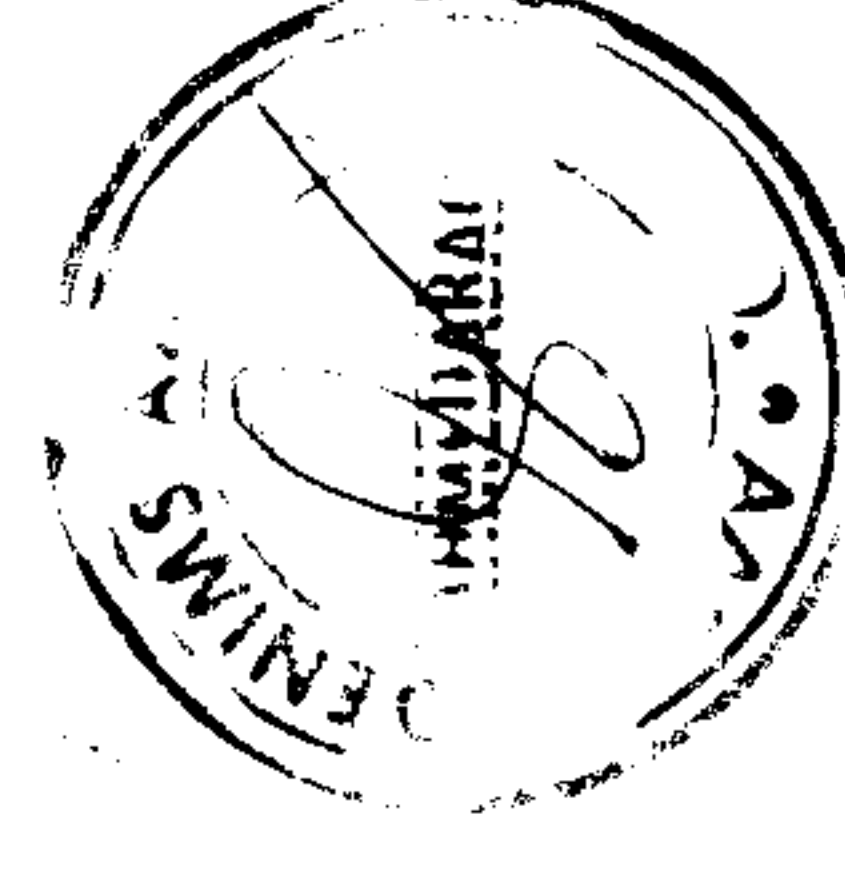
Ordinary

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes -in favour	No. of Votes-against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting		15436303	100.00	15436303	0	100.00	0.00
	Poll	15436303	0	0.00	0.00	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public Institutions	Total	15436303	15436303	100.00	15436303	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting		1592136	19.84	1592135	1	100.00	0.00
Grand Total	Poll	8023497	157	0.00	157	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8023497	1592293	19.85	1592292	1	100.00	0.00
		23459800	17028596	72.59	17028595	1	100.00	0.00



Resolution No -5 - To Approve Related Party Transactions									
Resolution Required									
Whether promoter / Promoter group are interested in the agenda / resolution									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Ordinary
									Yes
Promoter and Promoter Group	E-Voting		7722968	50.03	7722968	0	100.00	0.00	
	Poll	15436303	0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	15436303	7722968	50.03	7722968	0	100.00	0.00	
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll	0	0	0	0	0	0.00	0.00	
	Postal Ballot		0	0	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	
Public- Non Institutions	E-Voting		1592136	19.84	1590035	2101	99.87	0.13	
	Poll	8023497	157	0.00	157	0	100.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	8023497	1592293	19.84	1590192	2101	99.87	0.13	
Grand Total		23459800	9315261	39.71	9313160	2101	99.98	0.02	



Resolution No -6 - Acceptance of Unsecured Deposits under the Companies (Acceptance of Deposits) Rules, 2014.

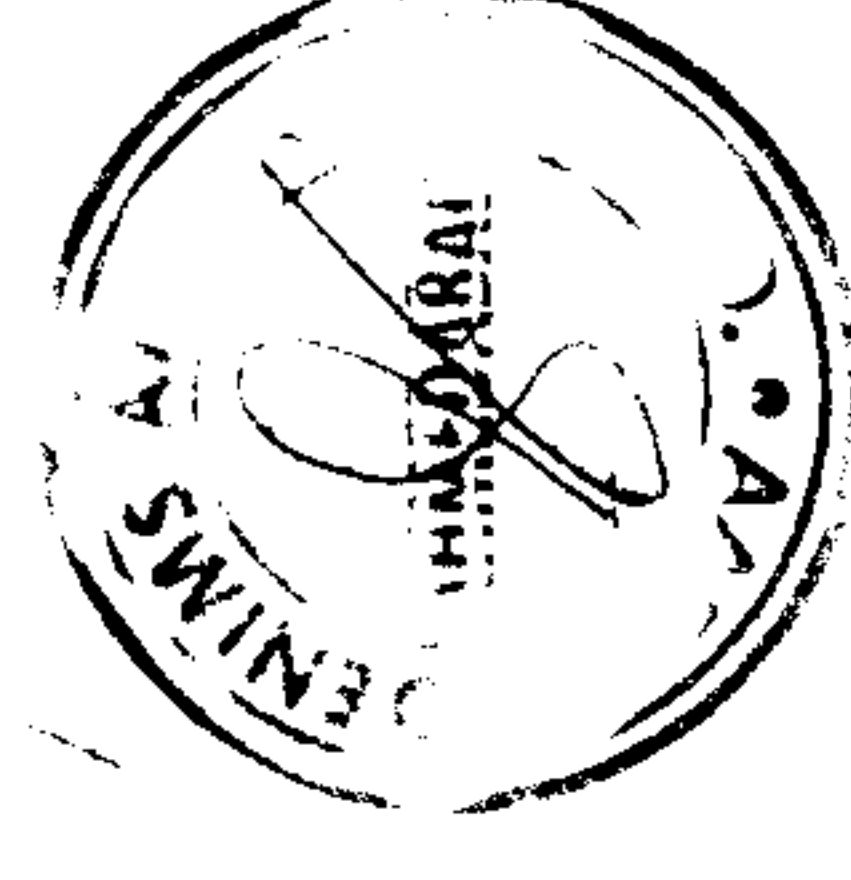
Resolution Required

Whether promoter / Promoter group are interested in the agenda / resolution

Special

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes -in favour	No. of Votes-against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting		15436303	100.00	15436303	0	100.00	0.00
	Poll	15436303	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public Institutions	Total	15436303	15436303	100.00	15436303	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting		1592136	19.84	1592135	1	100.00	0.00
Grand Total	Poll	8023497	157	0.00	157	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8023497	1592293	19.85	1592292	1	100.00	0.00
		23459800	17028596	72.59	17028595	1	100.00	0.00



Resolution No -7 - To Re-appoint Mr. Vinod P. Arora (DIN: 00007065) as Chairman and Managing Director

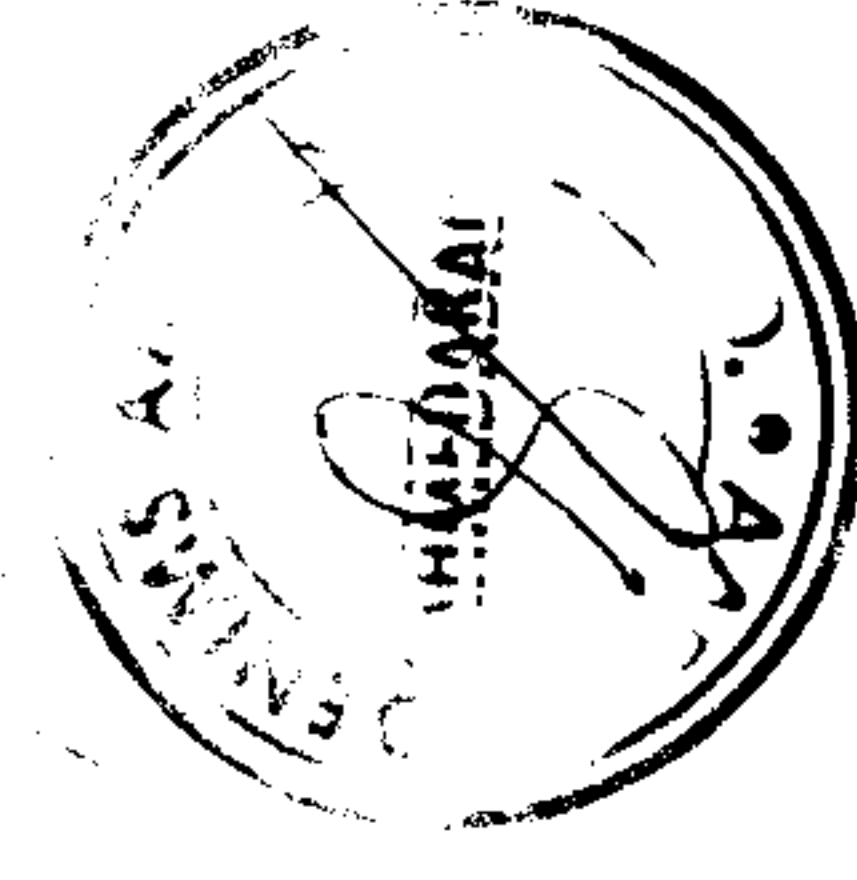
Resolution Required

Whether promoter / Promoter group are interested in the agenda / resolution

Ordinary

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes -in favour	No. of Votes -against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting		8806041	57.05	8806041	0	100.00	0.00
	Poll	15436303	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public Institutions	Total	15436303	8806041	57.05	8806041	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting		1592136	19.84	1592135	1	100.00	0.00
Grand Total	Poll	8023497	157	0.00	157	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8023497	1592293	19.85	1592292	1	100.00	0.00
		23459800	10398334	44.32	10398333	1	100.00	0.00



Resolution No -8- To Re-appoint Mr. Ashish V. Shah (DIN: 00007201) as Managing Director

Resolution Required

Whether promoter / Promoter group are interested in the agenda / resolution

Ordinary

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No.of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9886758	64.05	9886758	0	100.00	0.00
	Poll	15436303	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	15436303	9886758	64.05	9886758	0	100.00	0.00
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		1585236	19.75	1582935	2301	99.85	0.15
	Poll	8023497	157	0.00	157	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8023497	1585393	19.76	1583092	2301	99.85	0.15
Grand Total		23459800	11472151	48.90	11469850	2301	99.98	0.02



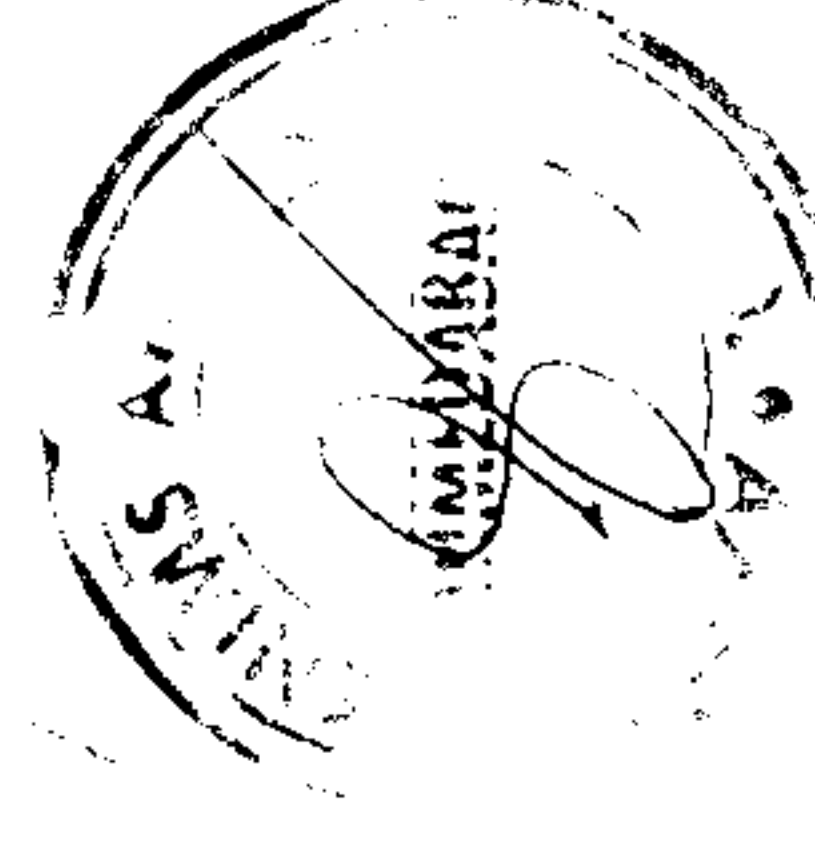
**Resolution No -9 - To Re-appoint Mr. Kalpesh V. Shah (DIN: 0007262) as Whole Time Director
Resolution Required**

Whether promoter / Promoter group are interested in the agenda / resolution

Ordinary

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No.of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8508466	55.12	8508466	0	100.00	0.00
	Poll	15436303	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	15436303	8508466	55.12	8508466	0	100.00	0.00
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		1585236	19.76	1582935	2301	99.85	0.15
	Poll	8023497	157	0.00	157	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8023497	1585393	19.76	1583092	2301	99.85	0.15
Grand Total		23459800	10093859	43.03	10091558	2301	99.98	0.02





To,

The Chairman of the Meeting
AARVEE DENIMS AND EXPORTS LTD.
Ahmedabad

Dear Sir,

Subject: Declaration of Consolidated Results of Remote E-voting and Physical voting through Ballot process in respect of resolutions placed in the notice of 28th Annual General Meeting of members of the Aarvee Denims And Exports Ltd held on 8th September, 2017.

I, Mr. Tapan Shah, Practicing Company Secretary, has been appointed as a Scrutinizer of Aarvee Denims And Exports Ltd ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot process at the 28th Annual General Meeting("AGM") of the Company in a fair and transparent manner on the below mentioned resolution(s), as mentioned in the agenda of the Notice dated 28th July, 2017 of AGM of the Equity Shareholders of the Company, held on 8th day of September, 2017 at 10.00 a.m. at the Registered office of the company.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and physical voting through ballot process on the resolution contained in the aforesaid notice to the AGM of the members of the company. My responsibility as a scrutinizer is to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot process in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and of physical voting through ballot process.

Following resolutions were carried out by the Company at the AGM;

- i. **Ordinary Resolution** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon;
- ii. **Ordinary Resolution** To appoint a Director in place of Mr. Rajesh P. Arora (DIN: 00092200), who retires by rotation and being eligible, offers himself for reappointment.
- iii. **Ordinary Resolution** To Appoint Statutory Auditors and to authorize the Board of Directors to determine their remuneration.
- iv. **Ordinary Resolution** To Approve Cost Auditors' Remuneration
- v. **Ordinary Resolution** To Approve Related Party Transactions
- vi. **Special Resolution** Acceptance of unsecured deposits under the companies (Acceptance of Deposits) Rules, 2014.
- vii. **Ordinary Resolution** To Re-appoint Mr. Vinod P. Arora (DIN: 00007065) as a Chairman and Managing Director.
- viii. **Ordinary Resolution** To Re-appoint Mr. Ashish V. Shah (DIN:00007201) as a Managing Director
- ix. **Ordinary Resolution** To Re-appoint Mr. Kalpesh V. Shah (DIN: 00007262) as a Whole Time Director

I hereby report as under;

1. On the basis of the Register of Members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **4th August, 2017**, the Company completed dispatch of the Notice of the AGM:
 - A. by email to Members who had registered their email-ids with the Company on **12th August, 2017** and
 - B. by Courier to Members in physical form on or before **14th August, 2017**.
2. The Company has also placed the Notice of 28th AGM on the Web site of the Company as well as web Site of E-voting Agency, i.e. CDSL.
3. The Company has given the news paper advertisement for date and time of commencement and end of remote e-voting in;



- A. The Financial Express (Vernacular Language - Gujarati) on **15th August, 2017** and
B. The Indian Express (English Language) on **15th August, 2017**.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. 1st September, 2017 were entitled to vote through remote e-voting and voting at the AGM through Physical ballot process on the resolutions as mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, remote e-voting was open for three days from **9.00 a.m. on Tuesday, 5th September, 2017 to 05.00 p.m. on Thursday, 7th September, 2017** and members were required to cast their votes electronically conveying their assent or Dissent in respect of the Ordinary Resolutions and Special Resolution, on remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).
6. Further, at the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not voted through remote e-voting.
7. After the conclusion of voting at the Annual General Meeting, I first counted the Vote cast at the meeting through physical ballots papers and thereafter unblocked the votes cast through remote e-voting on Friday, the 8th day of September, 2017 around 11.57 a.m. after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Mr. Jagdish Kanzariya and Ms. Disha Barot, who are not in employment of the Company.
8. I have found 1 invalid ballot paper for 5 shares in the voting results.
9. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of 28th Annual General Meeting held on, 8th September, 2017 is **annexed herewith**.
10. The Register, all other papers and relevant records relating to electronic voting and voting at the AGM through physical ballot process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.



11. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman or any other Director, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Ahmedabad

Signature: 

Date: 8th September, 2017

Name of Company Secretary: TAPAN SHAH

C. P. No.: 2839



Declaration

We, the undersigned witnesseth that;

1. The physical ballot papers were opened in our presence;
2. The remote e-voting result/list was unblocked and downloaded from the CDSL website (www.evotingindia.com) in our presence at 11.57 a.m. on 8th September, 2017.

Place: Ahmedabad

Date: 8th September, 2017

Witness 1: 

Mr. Jagdish Kanzariya
834D, Opp. Radha Krishna Temple,
Naranpura Gam,
Ahmedabad

Witness 2: 

Ms. Disha Barot
98, Sarvoday Nagar,
Ghatlodiya,
Ahmedabad - 380061

Countersigned by
For Aarvee Denims and Exports Ltd


Chairman

Detailed Consolidated Results of Remote e-voting and Ballot Forms voting

Annexure

Resolution 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon. - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	4	66	70	157	17028439	17028596	100.000
Assent	4	66	70	157	17028439	17028596	100.000
Dissent	0	0	0	0	0	0	0.000
Total	4	66	70	157	17028439	17028596	100.000

Resolution 2 -To appoint a Director in place of Mr. Rajesh P. Arora (DIN: 00092200), who retires by rotation and being eligible, offers himself for reappointment -Ordinary resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	4	58	62	157	12738188	12738345	100.000
Assent	4	56	60	157	12736087	12736244	99.984
Dissent	0	2	2	0	2101	2101	0.016
Total	4	58	62	157	12738188	12738345	100.000

Resolution 3 -To Appoint Statutory Auditors and to authorize the Board of Directors to determine their remuneration. - Ordinary resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	4	66	70	157	17028439	17028596	100.000
Assent	4	65	69	157	17028438	17028595	100.000
Dissent	0	1	1	0	1	1	0.000
Total	4	66	70	157	17028439	17028596	100.000

Resolution 4 -To approve Cost Auditors' Remuneration. - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	4	66	70	157	17028439	17028596	100.000
Assent	4	65	69	157	17028438	17028595	100.000
Dissent	0	1	1	0	1	1	0.000
Total	4	66	70	157	17028439	17028596	100.000

Resolution 5 -To Approve Related Party Transactions - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	4	47	51	157	9315104	9315261	100.000
Assent	4	45	49	157	9313003	9313160	99.977
Dissent	0	2	2	0	2101	2101	0.023
Total	4	47	51	157	9315104	9315261	100.000



Resolution 6 - Acceptance of unsecured deposits under the companies (Acceptance of Deposits) Rules, 2014.-Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	4	66	70	157	17028439	17028596	100.000
Assent	4	65	69	157	17028438	17028595	100.000
Dissent	0	1	1	0	1	1	0.000
Total	4	66	70	157	17028439	17028596	100.000

Resolution 7 - Re-Appointment of Mr. Vinod P. Arora as Chairman and Managing Director - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	4	52	56	157	10398177	10398334	100.000
Assent	4	51	55	157	10398176	10398333	100.000
Dissent	0	1	1	0	1	1	0.000
Total	4	52	56	157	10398177	10398334	100.000

Resolution 8 - Re-Appointment of Mr. Ashish V. Shah as Managing Director - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Papers	E-Votes	Total	Papers	E-Votes	Total	
Received	4	54	58	157	11471994	11472151	100.000
Assent	4	51	55	157	11469693	11469850	99.980
Dissent	0	3	3	0	2301	2301	0.020
Total	4	54	58	157	11471994	11472151	100.000

Resolution 9 - Re-Appointment of Mr. Kalpesh V. Shah as Whole Time Director - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	4	51	55	157	10093702	10093859	100.000
Assent	4	48	52	157	10091401	10091558	99.977
Dissent	0	3	3	0	2301	2301	0.023
Total	4	51	55	157	10093702	10093859	100.000

Thanking You
Your Faithfully

Tapan Shah
C.P. No.: 2839



Aarvee Denims and Exports Limited

ISIN: INE273D01019		Cut - off Date : 01/09/2017												Voting Result Date : 08/09/2017					
Summary of Results through Electronic Votes/ Ballot Papers																			
Sr No.	Particulars	Resolution 1 OR		Resolution 2 OR		Resolution 3 OR		Resolution 4 OR		Resolution 5 OR		Resolution 6 SR		Resolution 7 OR		Resolution 8 OR		Resolution 9 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
A(i)	E-voting Received	66	17028439	66	17028439	66	17028439	66	17028439	66	17028439	66	17028439	66	17028439	66	17028439	66	17028439
(ii)	Less: E voting Not voted for	0	0	8	4290251	0	0	0	0	19	7713335	0	0	14	6630282	12	5556445	15	6934737
(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)	66	17028439	58	12738188	66	17028439	66	17028439	47	9315104	66	17028439	52	10398177	54	11471994	51	10093702
B(i)	Total Ballot Papers (BP) received (Physical)	5	162	5	162	5	162	5	162	5	162	5	162	5	162	5	162	5	162
(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)	4	157	4	157	4	157	4	157	4	157	4	157	4	157	4	157	4	157
	Total Valid voting through E-voting/ Ballot Papers (A+B)	70	17028596	62	12738345	70	17028596	70	17028596	51	9315261	70	17028596	56	10398334	58	11472151	55	10093859
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:	70	17028596	62	12738345	70	17028596	70	17028596	51	9315261	70	17028596	56	10398334	58	11472151	55	10093859
(i)	e-Voting/ Ballot Papers with assent for the Resolution	70	17028596	60	12738244	69	17028595	69	17028595	49	9313160	69	17028595	55	10398333	55	11469850	52	10091558
	% of Assent	100.000	100.000	96.774	99.984	98.571	100.000	98.571	100.000	96.078	99.977	98.571	100.000	98.214	100.000	94.828	99.980	94.545	99.977
(ii)	e-Voting/ Ballot Papers with dissent for the Resolution	0	0	2	2101	1	1	1	1	2	2101	1	1	1	1	3	2301	3	2301
	% of Dissent	0.000	0.000	3.226	0.016	1.429	0.000	1.429	0.000	3.922	0.023	1.429	0.000	1.788	0.000	5.172	0.020	5.455	0.023
	Total	70	17028596	62	12738345	70	17028596	70	17028596	51	9315261	70	17028596	56	10398334	58	11472151	55	10093859
	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

