



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: 25.09.2018

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: Proceedings of 29th Annual General meeting of the company held on 25th September 2018

With reference to above and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby submit the proceedings/outcome of 29th Annual General Meeting held on Tuesday, 25th September 2018.

Kindly acknowledge the receipt of same.

Thanking You,
Yours faithfully,

For, Aarvee Denims & Exports Limited


Yashaswini Pandey
Company Secretary
Encl: a. a



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Proceedings of 29th Annual General meeting of the company held on 25th September 2018

The 29th Annual General Meeting of the members of Aarvee Denims and Exports Limited was held on Tuesday, 25th September 2018 at 191, Shahwadi, Narol-Sarkhej Highway, Near old Octroi naka, Narol, Ahmedabad-382405. The AGM was commenced at 10:30 a.m. and concluded at 11:30 a.m.

Mr. Vinod P. Arora, Chairman and Managing Director of the Company took the chair. After ascertaining that the requisite quorum was present at the meeting, Ms. Yashaswini Pandey, Company Secretary of the company, on behalf of chairman, called the meeting in order and open for business. Then she welcomed to all the members/directors/auditors present at 29th Annual General Meeting of the company.

After that, Mr. Vinod P. Arora delivered his speech in the Annual General Meeting.

With the permission of the members present at the meeting, the Notice dated 11th August, 2018 convening 29th Annual General Meeting, Directors' Report, Auditor's Reports and Secretarial Auditor's report of the Company, as circulated to the shareholders of the Company, was taken as read. After that members were informed that pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company had provided remote e-Voting facility of CDSL to the shareholders for exercising their voting rights in respect of all the business mentioned in the Notice of AGM. Further, it was also informed that remote e-voting facility was kept open from Saturday, 22nd September, 2018 (9.00 a.m IST) to Monday, 24th September, 2018 (5.00 p.m IST). It was further informed that pursuant to provisions of section 107 and 108 of the Companies Act, 2013, the business of the Notice convening the Annual General Meeting would not be voted by show of hands at the Annual General Meeting.

It was further informed that the shareholders who have not voted electronically can vote through ballot papers at the venue of the AGM on all the resolutions as set out in the notice of AGM, which are as follows:-

ORDINARY BUSINESS

- 1 To receive, consider and adopt the Audited Financial Statements, standalone and consolidated, of the Company for the year ended 31st-March 2018 together with the Reports of the Board of Directors and Auditors thereon
- 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
- 3 To ratify the appointment M/s. Shah & Shah Associates, Chartered Accountant, Ahmedabad as Statutory Auditors and to authorize the Board of Directors to determine their remuneration as an Ordinary Resolution

SPECIAL BUSINESS

- 4 Appointment of Ms. Yashree Dixit (DIN: 7775794) as an Independent Director of the Company as an Ordinary Resolution
- 5 Appointment of Mr. Nipun Arora (DIN: 00989835) as Director of the Company as an Ordinary Resolution
- 6 Appointment of Mr. Nipun Arora (DIN: 00989835) as Whole Time Director of the Company as an Ordinary Resolution
- 7 To consider and determine the fees for delivery of any document through a particular mode of delivery to a member as Special Resolution
- 8 To Approve Cost Auditors' Remuneration as an Ordinary Resolution





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9 Acceptance of Unsecured Deposits under the Companies (Acceptance of Deposits) Rules, 2014 as Special Resolution

The businesses as set out in the notice have been completed.

Company secretary further informed the members that pursuant to the provisions of Section 109 of the Companies Act, 2013 the company has appointed Mr. Tapan Shah, Practicing Company Secretary (Membership No. FCS 4476, CP No. 2839) as Scrutinizer of the company in respect of remote e-voting process and to conduct the poll process in a fair and transparent manner.

Members were informed that the results of remote e-voting and poll will be declared by the company after receiving the consolidated report from the scrutinizer and will also be made available at the website of the company and disclosed to the Stock exchange.


The meeting was then concluded with the vote of thanks.

Details of voting results as required under Regulation 44(3) of SEBI LODR 2015 will be submitted separately.

Kindly acknowledge the receipt of same.

Thanking You,
Yours faithfully,

For, Aarvee Denims & Exports Limited


Yashaswini Pandey
Company Secretary
ACS 38402

