



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.**  
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”, 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 29<sup>th</sup> 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 29<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 25<sup>th</sup> September 2018 at 10:30 a.m. at registered office of the Company and concluded at 11:30 a.m.

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

  
Yashaswini Pandey  
Company Secretary



Encl: a.a.

## Aarvee Denims & Exports Limited

Resolution Required : (Ordinary)

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

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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	15436303	15436303	100.0000	15436303	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>15436303</b>	<b>100.0000</b>	<b>15436303</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	494058	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	7529439	1563680	20.7675	1563675	5	99.9997	0.0003	0
	Poll		254	0.0034	254	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1563934</b>	<b>20.7709</b>	<b>1563929</b>	<b>5</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>
<b>Total</b>		<b>23459800</b>	<b>17000237</b>	<b>72.4654</b>	<b>17000232</b>	<b>5</b>	<b>100.0000</b>	<b>* 0.0000</b>	<b>0</b>



## Aarvee Denims & Exports Limited

Resolution Required : (Ordinary)		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							
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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	15436303	15436303	100.0000	15436303	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>15436303</b>	<b>100.0000</b>	<b>15436303</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	494058	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	7529439	1563680	20.7675	1561575	2105	99.8654	0.1346	0
	Poll		254	0.0034	254	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1563934</b>	<b>20.7709</b>	<b>1561829</b>	<b>2105</b>	<b>99.8654</b>	<b>0.1346</b>	<b>0</b>
<b>Total</b>		<b>23459800</b>	<b>17000237</b>	<b>72.4654</b>	<b>16998132</b>	<b>2105</b>	<b>99.9876</b>	<b>0.0124</b>	<b>0</b>



## Aarvee Denims & Exports Limited

Resolution Required : (Ordinary)		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							
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	No. of votes Invalid
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	15436303	15436303	100.0000	15436303	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>15436303</b>	<b>100.0000</b>	<b>15436303</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	494058	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	7529439	1563680	20.7675	1563675	5	99.9997	0.0003	0
	Poll		254	0.0034	254	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1563934</b>	<b>20.7709</b>	<b>1563929</b>	<b>5</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>
<b>Total</b>		<b>23459800</b>	<b>17000237</b>	<b>72.4654</b>	<b>17000232</b>	<b>5</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



## Aarvee Denims & Exports Limited

Resolution Required : (Special)

4 - Appointment of Ms. Yashree Dixit (DIN: 7775794) as an Independent Director of the Company

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

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against	No. of votes
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	15436303	15436303	100.0000	15436303	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>15436303</b>	<b>100.0000</b>	<b>15436303</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	494058	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	7529439	1563680	20.7675	1563675	5	99.9997	0.0003	0
	Poll		254	0.0034	254	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1563934</b>	<b>20.7709</b>	<b>1563929</b>	<b>5</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>
<b>Total</b>		<b>23459800</b>	<b>17000237</b>	<b>72.4654</b>	<b>17000232</b>	<b>5</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



## Aarvee Denims & Exports Limited

Resolution Required : (Special)

5 - Appointment of Mr. Nipun Arora (DIN: 00989835) as Director of the Company

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

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against	No. of votes
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	15436303	15436303	100.0000	15436303	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>15436303</b>	<b>100.0000</b>	<b>15436303</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	494058	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	7529439	1563680	20.7675	1561575	2105	99.8654	0.1346	0
	Poll		254	0.0034	254	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1563934</b>	<b>20.7709</b>	<b>1561829</b>	<b>2105</b>	<b>99.8654</b>	<b>0.1346</b>	<b>0</b>
<b>Total</b>		<b>23459800</b>	<b>17000237</b>	<b>72.4654</b>	<b>16998132</b>	<b>2105</b>	<b>99.9876</b>	<b>0.0124</b>	<b>0</b>





## Aarvee Denims & Exports Limited

Resolution Required : (Special)

6 - Appointment of Mr. Nipun Arora (DIN: 00989835) as Whole Time Director of the Company

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

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against	No. of votes
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	15436303	15436303	100.0000	15436303	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>15436303</b>	<b>100.0000</b>	<b>15436303</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	494058	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	7529439	1563680	20.7675	1561575	2105	99.8654	0.1346	0
	Poll		254	0.0034	254	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1563934</b>	<b>20.7709</b>	<b>1561829</b>	<b>2105</b>	<b>99.8654</b>	<b>0.1346</b>	<b>0.1346</b>
<b>Total</b>		<b>23459800</b>	<b>17000237</b>	<b>72.4654</b>	<b>16998132</b>	<b>2105</b>	<b>99.9876</b>	<b>0.0124</b>	<b>0</b>



## Aarvee Denims & Exports Limited

7 - To consider and determine the fees for delivery of any document through a particular mode of delivery to a member

Resolution Required : (Special)

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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	15436303	15436303	100.0000	15436303	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>15436303</b>	<b>100.0000</b>	<b>15436303</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	494058	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	7529439	1563680	20.7675	1563675	5	99.9997	0.0003	0
	Poll		254	0.0034	254	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1563934</b>	<b>20.7709</b>	<b>1563929</b>	<b>5</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>
<b>Total</b>		<b>23459800</b>	<b>17000237</b>	<b>72.4654</b>	<b>17000232</b>	<b>5</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>





## Aarvee Denims & Exports Limited

Resolution Required : (Special)

8 - To Approve Cost Auditors' Remuneration

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

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against	No. of votes
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	15436303	15436303	100.0000	15436303	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>15436303</b>	<b>100.0000</b>	<b>15436303</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	494058	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	7529439	1563680	20.7675	1563680	0	100.0000	0.0000	0
	Poll		254	0.0034	254	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1563934</b>	<b>20.7709</b>	<b>1563934</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>23459800</b>	<b>17000237</b>	<b>72.4654</b>	<b>17000237</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



## Aarvee Denims & Exports Limited

Resolution Required : (Special)		9 - Acceptance of Unsecured Deposits under the Companies (Acceptance of Deposits) Rules, 2014							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	15436303	15436303	100.0000	15436303	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>15436303</b>	<b>100.0000</b>	<b>15436303</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	494058	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	7529439	1562180	20.7476	1562175	5	99.9997	0.0003	0
	Poll		254	0.0034	254	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1562434</b>	<b>20.7510</b>	<b>1562429</b>	<b>5</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>
<b>Total</b>		<b>23459800</b>	<b>16998737</b>	<b>72.4590</b>	<b>16998732</b>	<b>5</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>





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 29<sup>th</sup> Annual General Meeting of members of the Aarvee Denims And Exports Ltd held on 25<sup>th</sup> September, 2018.**

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 29<sup>th</sup> 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 11<sup>th</sup> August, 2018 of AGM of the Equity Shareholders of the Company, held on 25<sup>th</sup> day of September, 2018 at 10.30 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, standalone and consolidated, for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.
- ii. **Ordinary Resolution** To re-appoint Mr. Rajesh P. Arora, DIN: 00092200 as a Director, who retires by rotation.
- iii. **Ordinary Resolution** To ratify the re-appointment of Auditors and fix their remuneration.
- iv. **Ordinary Resolution** Appointment of Ms. Yashree Dixit (DIN: 7775794) as an Independent Director of the Company.
- v. **Ordinary Resolution** Appointment of Mr. Nipun Arora (DIN: 00989835) as a Director of the Company.
- vi. **Ordinary Resolution** Appointment of Mr. Nipun Arora (DIN: 00989835) as a Whole Time Director of the Company.
- vii. **Special Resolution** To consider and determine the fees for delivery of any document through a particular mode of delivery to a member.
- viii. **Ordinary Resolution** To approve cost auditors' remuneration.
- ix. **Special Resolution** Acceptance of unsecured deposits under the companies (acceptance of deposits) rules, 2014.

**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 24<sup>th</sup> August 2018, 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 01<sup>st</sup> September 2018 and
  - B. by Courier to Members in physical form on or before **31<sup>st</sup> August 2018**.
2. The Company has also placed the Notice of 29<sup>th</sup> 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 - Gujarat) on 27<sup>th</sup> August 2018 and
  - B. The Indian Express (English Language) on 27<sup>th</sup> August 2018.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. 18th September, 2018 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 Saturday, 22<sup>nd</sup> September, 2018 to 05.00 p.m. on Monday, 24<sup>th</sup> September, 2018 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 Tuesday, the 25<sup>th</sup> day of September, 2018 around 12.51 p.m. after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Mr. Shubhanshu Jain and Ms. Priyanshi Jain, who are not in employment of the Company.
8. I have found one 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 29<sup>th</sup> Annual General Meeting held on, 25<sup>th</sup> September, 2018 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: 26<sup>th</sup> September, 2018

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](http://www.evotingindia.com)) in our presence at 11.57 a.m. on 25<sup>th</sup> September, 2018.

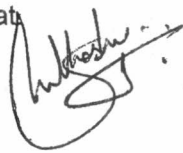
Place: Ahmedabad

Date: 26<sup>th</sup> September, 2018

**Witness 1:**

**Mr. Shubhanshu Jain**

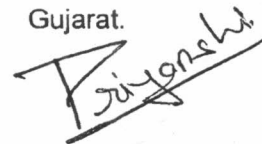
143 , Sardar Patel Colony,  
Naranpura, Ahmedabad,  
Gujarat



**Witness 2:**

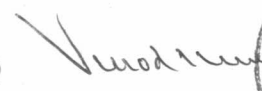
**Ms. Priyanshi Jain**

403, Devshree Flats,  
Pritamnagar Akhada,  
Paldi, Ahmedabad,  
Gujarat.



Countered by  
For Aarvee Denims and Exports Ltd

VIA  
+



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, standalone and consolidated, for the financial year ended 31st March, 2018 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	10	69	79	254	16999983	17000237	100.000
Assent	10	68	78	254	16999978	17000232	100.000
Dissent	0	1	1	0	5	5	0.000
Total	10	69	79	254	16999983	17000237	100.000

Resolution 2 -To re-appoint Mr. Rajesh P. Arora, DIN: 00092200, as a Director of the Company, who retires by rotation. - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	10	69	79	254	16999983	17000237	100.000
Assent	10	67	77	254	16997878	16998132	99.988
Dissent	0	2	2	0	2105	2105	0.012
Total	10	69	79	254	16999983	17000237	100.000

Resolution 3 - To ratify the re-appointment of Auditors and fix their remuneration - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	10	69	79	254	16999983	17000237	100.000
Assent	10	68	78	254	16999978	17000232	100.000
Dissent	0	1	1	0	5	5	0.000
Total	10	69	79	254	16999983	17000237	100.000

Resolution 4 -Appointment of Ms. Yashree Dixit (DIN: 7775794) as an Independent Director of the Company.-Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	10	69	79	254	16999983	17000237	100.000
Assent	10	68	78	254	16999978	17000232	100.000
Dissent	0	1	1	0	5	5	0.000
Total	10	69	79	254	16999983	17000237	100.000

Resolution 5 -Appointment of Mr. Nipun Arora (DIN: 00989835) as a Director of the Company . - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	10	69	79	254	16999983	17000237	100.000
Assent	10	67	77	254	16997878	16998132	99.988
Dissent	0	2	2	0	2105	2105	0.012
Total	10	69	79	254	16999983	17000237	100.000





Resolution 6 - Appointment of Mr. Nipun Arora (DIN: 00989835) as a Whole Time Director of the Company-Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	10	69	79	254	16999983	17000237	100.000
Assent	10	67	77	254	16997878	16998132	99.988
Dissent	0	2	2	0	2105	2105	0.012
<b>Total</b>	<b>10</b>	<b>69</b>	<b>79</b>	<b>254</b>	<b>16999983</b>	<b>17000237</b>	<b>100.000</b>

Resolution 7 - To consider and determine the fees for delivery of any document through a particular mode of delivery to a member - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	10	69	79	254	16999983	17000237	100.000
Assent	10	68	78	254	16999976	17000232	100.000
Dissent	0	1	1	0	5	5	0.000
<b>Total</b>	<b>10</b>	<b>69</b>	<b>79</b>	<b>254</b>	<b>16999983</b>	<b>17000237</b>	<b>100.000</b>

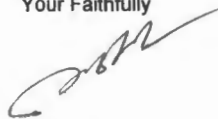
Resolution 8 - To approve cost auditors' remuneration- Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Papers	E-Votes	Total	Papers	E-Votes	Total	
Received	10	69	79	254	16999983	17000237	100.000
Assent	10	69	79	254	16999983	17000237	100.000
Dissent	0	0	0	0	0	0	0.000
<b>Total</b>	<b>10</b>	<b>69</b>	<b>79</b>	<b>254</b>	<b>16999983</b>	<b>17000237</b>	<b>100.000</b>

Resolution 9 - 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	10	67	77	254	16996983	16997237	100.000
Assent	10	67	77	254	16998478	16998732	100.009
Dissent	0	1	1	0	5	5	0.000
<b>Total</b>	<b>10</b>	<b>68</b>	<b>78</b>	<b>254</b>	<b>16998483</b>	<b>16998737</b>	<b>100.009</b>

Thanking You  
Your Faithfully



Tapan Shah  
C.P. No.: 2839



Aarvee Denims and Exports Limited

ISIN: INE1273D01019

CUT OFF DATE= 18/09/2018

VOTING RESULT DATE= 26/09/2018

Or No.	Particulars	Resolution 1 OR		Resolution 2 OR		Resolution 3 OR		Resolution 4 OR		Resolution 5 OR		Resolution 6 OR		Resolution 7 SR		Resolution 8 OR		Resolution 9 SR	
		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)	Total valid E-voting received	69	16999983	69	16999983	69	16999983	69	16999983	69	16999983	69	16999983	69	16999983	69	16999983	68	16998483
(ii)	Less: E-voting Not voted for	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	1500
(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
	<b>Total valid E-voting exercised (A)</b>	<b>69</b>	<b>16999983</b>	<b>69</b>	<b>16999983</b>	<b>69</b>	<b>16999983</b>	<b>69</b>	<b>16999983</b>	<b>69</b>	<b>16999983</b>	<b>69</b>	<b>16999983</b>	<b>69</b>	<b>16999983</b>	<b>69</b>	<b>16999983</b>	<b>68</b>	<b>16998483</b>
B(i)	Total Ballot Papers (BP) received (Physical)	11	259	11	259	11	259	11	259	11	259	11	259	11	259	11	259	11	259
(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
	<b>Total valid Ballot Papers (B)</b>	<b>10</b>	<b>254</b>	<b>10</b>	<b>254</b>	<b>10</b>	<b>254</b>	<b>10</b>	<b>254</b>	<b>10</b>	<b>254</b>	<b>10</b>	<b>254</b>	<b>10</b>	<b>254</b>	<b>10</b>	<b>254</b>	<b>10</b>	<b>254</b>
	<b>Total Valid voting through E-voting/ Ballot Papers (A+B)</b>	<b>79</b>	<b>17000237</b>	<b>79</b>	<b>17000237</b>	<b>79</b>	<b>17000237</b>	<b>79</b>	<b>17000237</b>	<b>79</b>	<b>17000237</b>	<b>79</b>	<b>17000237</b>	<b>79</b>	<b>17000237</b>	<b>79</b>	<b>17000237</b>	<b>78</b>	<b>16998737</b>
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.	<b>Net Valid E-voting/ Ballot Papers exercised:</b>	<b>79</b>	<b>17000237</b>	<b>79</b>	<b>17000237</b>	<b>79</b>	<b>17000237</b>	<b>79</b>	<b>17000237</b>	<b>79</b>	<b>17000237</b>	<b>79</b>	<b>17000237</b>	<b>79</b>	<b>17000237</b>	<b>79</b>	<b>17000237</b>	<b>78</b>	<b>16998737</b>
(i)	e-Voting/ Ballot Papers with assent for the Resolution	78	17000232	77	16998132	78	17000232	78	17000232	77	16998132	77	16998132	78	17000232	79	17000237	77	16998732
	<b>% of Assent</b>	<b>98.734</b>	<b>100.000</b>	<b>97.468</b>	<b>99.988</b>	<b>98.734</b>	<b>100.000</b>	<b>98.734</b>	<b>100.000</b>	<b>97.468</b>	<b>99.988</b>	<b>97.468</b>	<b>99.988</b>	<b>98.734</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>98.718</b>	<b>100.000</b>
(ii)	e-Voting/ Ballot Papers with dissent for the Resolution	1	5	2	2105	1	5	1	5	2	2105	2	2105	1	5	0	0	1	5
	<b>% of Dissent</b>	<b>1.266</b>	<b>0.000</b>	<b>2.532</b>	<b>0.012</b>	<b>1.266</b>	<b>0.000</b>	<b>1.266</b>	<b>0.000</b>	<b>2.532</b>	<b>0.012</b>	<b>2.532</b>	<b>0.012</b>	<b>1.266</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>1.282</b>	<b>0.000</b>
	<b>Total</b>	<b>79</b>	<b>17000237</b>	<b>79</b>	<b>17000237</b>	<b>79</b>	<b>17000237</b>	<b>79</b>	<b>17000237</b>	<b>79</b>	<b>17000237</b>	<b>79</b>	<b>17000237</b>	<b>79</b>	<b>17000237</b>	<b>79</b>	<b>17000237</b>	<b>78</b>	<b>16998737</b>
	<b>Total %</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>

**PS JAPAN SHAH**  
Company Secretary

