



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

March 01, 2025

To,
The Manager (Listing)
The Bombay Stock Exchange Ltd.
1st Floor,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Company Code: 514274 (BSE)

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: AARVEEDEN (NSE)

Sub: Disclosure of Voting Result in respect of the Extra-ordinary
General Meeting of the Company held on March 01, 2025
along with Scrutinizer's Report

Dear Sir/ Madam,

With reference to the above, please find enclosed copy of Voting Results as per Regulation 44(3) of the Securities and Exchange of India(Listing Obligation and Disclosure Requirement) Regulations ,2015 along with Scrutinizer Report in respect of the Extra-ordinary General Meeting of the Company held on March 01, 2025 at 12:04 P.M. through Video Conferencing/OAVM and concluded at 12.08 P.M.

This is for your information and record. Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,
For, Aarvee Denims and Exports Limited

ABIRA IDRIS MANSURI
Date: 2025.03.01
15:39:27 +05'30'

Abira Mansuri
Company secretary

Scrutinizer Details

Name of the Scrutinizer	MR. TAPAN SHAH
Firms Name	TAPAN SHAH & CO.
Qualification	CS
Membership Number	4476
Date of Board Meeting in which appointed	30-01-2025
Date of Issuance of Report to the company	01-03-2025

Voting results

Record date	30-01-2025
Total number of shareholders on record date	10409
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	26
b) Public	9
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE ISSUE OF EQUITY SHARES BY WAY OF PREFERENTIAL ISSUE ON PRIVATE PLACEMENT BASIS TO A PERSON BELONGING TO THE PUBLIC CATEGORY				
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	12832615	12070335	94.0598	12070335	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12832615	12070335	94.0598	12070335	0	100.0000	0.0000
Public-Institutions	E-Voting	10627185	1932601	18.1854	1930749	1852	99.9042	0.0958
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10627185	1932601	18.1854	1930749	1852	99.9042	0.0958
Public-Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		23459800	14002936	59.6891	14001084	1852	99.9868	0.0132
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

PS TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal - 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail: info@tapanshah.in

Date: 01st March, 2025

To,
The Chairman
M/s Aarvee Denims And Exports Ltd.
CIN: L17110GJ1988PLC010504
191 Shahwadi, Near Old Octroi Naka,
Narol Sarkhej Highway, Narol,
Ahmedabad, Gujarat, India, 382405

Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and voting by your Members during the Extra Ordinary General Meeting (EOGM) of your Company held on Saturday, 01st day of March, 2025 at 12:04 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through electronic voting (remote) at the meeting on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting (remote) at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

TAPAN
RAJNIKANT
SHAH

Signature:

Name of Company Secretary: TAPAN SHAH

C.P. No.: 2839

UDIN: F004476F004025713



Report of Scrutinizer on remote e-voting process and voting by members during the EOGM of
M/s Aarvee Denims and Exports Ltd. held on 01st March, 2025

SCRUTINIZER'S REPORT

Name of the Company	Aarvee Denims and Exports Ltd.
Meeting	Extra Ordinary General Meeting
Day, Date & Time	Saturday, 01 st day of March, 2025 at 12:00 P.M.
Deemed Venue	191, Shahwadi, Near Old Octroi Naka, Narol Sarkhej Highway, Narol, Ahmedabad-382405, Gujarat, India.
Mode	Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM")

1. Appointment as Scrutinizer:-

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the Extra Ordinary General Meeting ("EOGM") of M/s. Aarvee Denims and Exports Ltd. (hereinafter referred to as the Company) scheduled on Saturday, 01st day of March, 2025 at 12.00 p.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the EOGM:-

- i. Pursuant to General Circular No. 20/2020 dated 5th May, 2020, 2/2022 dated 5 May 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25 September, 2023 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs and the SEBI Circular no. SEBI/HO/CFD/CFD - PoD-2/P/CIR/2024/133 dated 3th October 2024, advertisement was published in the English newspaper- The Indian Express (in English language) and in Gujarati Newspaper- Financial Express (in English language), specifying the date and time of the EOGM and the such details, in both the newspapers, on 06th February, 2025 and the corrigendum to such notice in both the newspapers on 20th February, 2025. The said Notices are available on Company's website and website of the Stock Exchanges and contains manner of registration of email IDs by the members (both physical and

demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the EOGM, etc

- ii. The Company hosted the notice of EOGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the EOGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 05th February, 2025 and corrigendum to such notice as on 19th February, 2025.
- iii. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.), the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL"), the Company completed dispatch of Notice of EOGM and Corrigendum of Notice of EOGM, respectively :
 - On 5th February, 2025 and 19th February, 2025, by E-mail to Members who had already registered their email IDs with the Company / Depositories.

3. Cut-off date:-

Voting rights were reckoned as on Saturday, 22nd February, 2025, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the EOGM.

4. Remote e-voting process:-

i. Agency

The Company appointed National Securities Depository Limited ("NSDL") as the agency for providing the platform for remote e-voting and e-voting during the EOGM.

ii. Remote e-voting period

Remote e-voting platform was open from 09:00 a.m. on Tuesday, 25th February, 2025 till 05:00 p.m. on Friday, 28th February, 2025 and members were required to cast their votes electronically conveying their assent or

Report of Scrutinizer on remote e-voting process and voting by members during the EOGM of
M/s Aarvee Denims and Exports Ltd. held on 01st March, 2025

dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

5. Voting at the EOGM:-

- i. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting, do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.
- ii. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process:-

On completion of e-voting during the EOGM, I unblocked the results of the remote e-voting and e-voting by members at the EOGM, on the NSDL e-voting platform and downloaded the results, in the presence of two witnesses who were not in the employment of the Company.

7. Results:-

- i. I observed that
 - 4 (Four) Members had cast their votes through e-voting during the EOGM;
 - 51 (Fifty-One) Members had cast their votes through remote e-voting.
- ii. E-Voting results with respect to item on the agenda as set out in the Notice of the EOGM dated 30th January, 2025 is enclosed herewith.
- iii. Based on the aforesaid result, I report that One (1) Special Resolution as set out in Item No. 1 of the Notice of the EOGM dated 30th January, 2025 have been passed with the requisite majority.

Place: Ahmedabad
Date: 01/03/2025

TAPAN
RAJNIKANT
Signature: SHAH

Name of Company Secretary: TAPAN SHAH
C.P.No.: 2839
UDIN: F004476F004025713



Report of Scrutinizer on remote e-voting process and voting by members during the EOGM of
M/s Aarvee Denlms and Exports Ltd. held on 01st March, 2025

TS TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal-3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail: info@tapanshah.in

Declaration

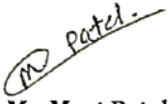
We, the undersigned witnessed that;

1. The remote e-voting result/list was unblocked and downloaded from the NSDL website (www.evoting.nsdl.com) in my presence at 12.08 P.M. on 01st March, 2025.

Place: Ahmedabad
Date: 01/03/2025

Countersigned by
For Aarvee Denims And Exports Ltd.

Witness: 1


Mr. Meet Patel

Witness: 2


Mr. Aryan Jethva

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VIRENDRABH
AI SHAH

Digitally signed by
ASHISH VIRENDRABHAI
SHAH
Date: 2025.03.01
16:36:51 +05'30'

Chairman

VOTING RESULTS

Resolution No. 1: To Consider and Approve the Issue of Equity Shares by way of Preferential Issue on Private Placement basis to a person belonging to the Public Category - as a Special Resolution.

Particulars	Remote E-Voting		Voting at the EOGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	48	14000684	4	400	52	14001084	99.99
Dissent	3	1852	0	0	3	1852	0.01
Total	51	14002536	4	400	55	14002936	100.00

Based on the aforesaid result, I report that the Special Resolution as set out in Resolution No. 1 of the Notice of the EOGM dated 30th January, 2025 has been passed with requisite majority.

Place: Ahmedabad
Date: 01/03/2025

TAPAN
RAJNIKAN
Signature: T SHAH
Name of Company Secretary: TAPAN SHAH
C.P No.:2839
UDIN: F004476F004025713

Digitally signed
by TAPAN
RAJNIKANT SHAH
Date: 2025.03.01
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