



AARVEE DENIMS AND EXPORTS LIMITED
CIN: L17110GJ1988PLC010504

Regd. Office: 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad – 382 405, Gujarat, India
Phone: 079-30417000; E-Mail: cs@aarveedenims.com, Website: www.aarveedenims.com

Date: 19.08.2025

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)

Dear Sir/Madam,

Sub: Proceeding of the Extraordinary General Meeting(EGM) of the Company held on August 19, 2025.

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find enclosed herewith summary of the proceedings of the Extra-Ordinary General Meeting held today i.e. Tuesday, August 19, 2025 at 01.29 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The meeting concluded at 01:52 PM.

Kindly take the same on your record.

Please note that the combined results of the remote evoting and voting at the EGM and the Scrutinizers Report are being submitted separately.

Thanking You,

Yours faithfully,
For, Aarvee Denims and Exports Limited

Jaimin Kailash Gupta
Chairman and Managing Director

Encl: as above



AARVEE DENIMS AND EXPORTS LIMITED
CIN: L17110GJ1988PLC010504

Regd. Office: 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad – 382 405, Gujarat, India
Phone: 079-30417000; E-Mail: cs@aarveedenims.com, Website: www.aarveedenims.com

SUMMARY OF PROCEEDINGS OF THE 1ST EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY FOR THE FY 2025-26 HELD ON TUESDAY, AUGUST 19, 2025 AT 01.29 P.M.

The Extra-Ordinary General Meeting of the members of Aarvee Denims and Exports Limited was held today i.e. on Tuesday, August 19, 2025, at 01:29 P.M. through Video Conferencing (VC)/Other Audio-visual Means (OAVM).

Mr. Jaimin Kailash Gupta, Chairman and Managing Director chaired the meeting.

Ms. Abira Mansuri, Company Secretary and Compliance Officer of the Company welcomed the Shareholders present to the Extraordinary General Meeting (“EGM”) of the Company and after ascertaining requisite quorum being present, with the permission of Chairman, called this EGM to order.

The Company Secretary introduced the Directors, KMPs, Auditors, Chairman of the Committees and Scrutinizer and briefly mentioned the points regarding participation and voting at the meeting.

The Company Secretary informed that remote e-voting commenced at 09:00 A.M. on Saturday, 16th August, 2025 and ended at 5:00 P.M. on Monday, 18th August, 2025 and also informed Members who have not voted through remote e-voting, may vote through the e-voting facility provided at this Extra Ordinary General Meeting through the e-voting system provided by NSDL.

Mr. Jaimin Kailash Gupta, Chairman and Managing Director also welcomed all the members, Directors, KMPs, Auditors, Chairman of the Committees and Scrutinizer and addressed the shareholders briefing about the new management with himself holding majority stake of 52% of total capital of the Company and his role as Chairman and Managing Director of the Company.

As the EGM Notice was already circulated to all the Shareholders, with the consent of the Members present, EGM Notice convening the meeting was taken as read. Thereafter, the following items of business as mentioned in the EGM Notice were transacted at the meeting:

The resolution was passed with the requisite majority:

Sr. No	Resolution	Type of Resolution
	Special Business	
1	APPOINTMENT OF MR. JAIMIN KAILASH GUPTA (DIN: 06833388), ADDITIONAL DIRECTOR AS A DIRECTOR OF THE COMPANY	SPECIAL RESOLUTION
2	APPOINTMENT OF MR. JAIMIN KAILASH GUPTA (DIN: 06833388) AS A MANAGING DIRECTOR OF THE COMPANY	SPECIAL RESOLUTION
3	APPOINTMENT OF MR. TARACHAND GANGASAHAY AGRAWAL (DIN: 00465635), ADDITIONAL DIRECTOR AS A DIRECTOR OF THE COMPANY	SPECIAL RESOLUTION



AARVEE DENIMS AND EXPORTS LIMITED
CIN: L17110GJ1988PLC010504

Regd. Office: 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad – 382 405, Gujarat, India
Phone: 079-30417000; E-Mail: cs@aarveedenims.com, Website: www.aarveedenims.com

4	APPOINTMENT OF MR. TARACHAND GANGASAHAY AGRAWAL (DIN: 00465635) AS A WHOLE TIME DIRECTOR OF THE COMPANY	SPECIAL RESOLUTION
5	RE-DESIGNATION OF MR. NIPUN VINODKUMAR ARORA (DIN: 00989835) FROM WHOLE-TIME DIRECTOR TO NON-EXECUTIVE DIRECTOR OF THE COMPANY AND APPROVE REMUNERATION	SPECIAL RESOLUTION
6	APPOINTMENT OF MR. RAVI JITENDRA MODI (DIN: 10932249) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	SPECIAL RESOLUTION
7	TO CONSIDER AND APPROVE THE CHANGE OF NAME OF COMPANY TO <i>VARVEE GLOBAL LIMITED</i> , SUBJECT TO THE APPROVAL OF CENTRAL GOVERNMENT AND CONSEQUENT CHANGE OF MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION.	SPECIAL RESOLUTION

Speaker Shareholders who had registered with the Company for speaking at the EGM were provided opportunity to express their views or ask their queries. Queries were adequately responded by the Chairman and Managing Director.

The Chairperson further informed that the Results of the voting, along with the scrutiniser's report, shall be declared within two working days from the conclusion of this Meeting and shall also be placed on the website of the Company. It will also be intimated to National Stock Exchange of India Limited and BSE Limited where the Equity shares of the Company are listed.

Thereafter, the meeting was concluded with a vote of thanks at 1:52 PM.

Thanking You,

Yours faithfully,

For, Aarvee Denims and Exports Limited

Jaimin Kailash Gupta
Chairman and Managing Director