

20th February, 2026

To,
The Manager (Listing)
The BSE 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: VGL (NSE)

Sub: Outcome of the Postal Ballot voting results of the Company under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) along with the Scrutinizer’s Reports

Dear Sir/ Madam,

This is in reference to our letter dated 20th January, 2026 regarding submission of Postal Ballot Notice dated 16th January, 2026. We wish to inform that based on the scrutinizer report dated 20th February, 2026 on the Postal Ballot, the members of the Company have duly passed the Resolutions as set out in the said Notice with requisite majority.

In view of the above, please find enclosed herewith the following documents: -

1. Details of voting result in the format specified under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. Report of the scrutinizer

The voting results along with the scrutinizer’s report will also be made available on the website of the Company at <https://varveeglobal.com/investor-relations/shareholders-information/shareholders-meeting-postal-ballot/>

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

Thanking you.

Yours faithfully,

For, Varvee Global Limited
(Formerly known as Aarvee Denims and Exports Limited)

Abira Idris Mansuri
Digitally signed by
Abira Idris Mansuri
Date: 2026.02.20
11:36:40 +05'30'

Abira Mansuri
Company secretary

General information about company	
Scrip code	514274
NSE Symbol	VGL
MSEI Symbol	NOTLISTED
ISIN	INE273D01019
Name of the company	VARVEE GLOBAL LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-02-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Mr. Tapan Shah
Firms Name	Mr. Tapan Shah
Qualification	CS
Membership Number	4476
Date of Board Meeting in which appointed	16-01-2026
Date of Issuance of Report to the company	19-02-2026

Voting results

Record date	16-01-2026
Total number of shareholders on record date	10051
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval For Sub-Division/ Split of Equity Shares of The Company				
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	16909255	16859551	99.7061	16859551	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16909255	16859551	99.7061	16859551	0	100	0
Public- Institutions	E-Voting	335695	73	0.0217	73	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	335695	73	0.0217	73	0	100	0
Public- Non Institutions	E-Voting	8519389	400754	4.704	400328	426	99.8937	0.1063
	Poll							
	Postal Ballot (if applicable)							
	Total	8519389	400754	4.704	400328	426	99.8937	0.1063
Total		25764339	17260378	66.9933	17259952	426	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Alteration of the Capital Clause of the Memorandum of Association of the Company				
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	16909255	16859551	99.7061	16859551	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16909255	16859551	99.7061	16859551	0	100	0
Public- Institutions	E-Voting	335695	73	0.0217	73	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	335695	73	0.0217	73	0	100	0
Public- Non Institutions	E-Voting	8519389	400754	4.704	400328	426	99.8937	0.1063
	Poll							
	Postal Ballot (if applicable)							
	Total	8519389	400754	4.704	400328	426	99.8937	0.1063
Total		25764339	17260378	66.9933	17259952	426	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve the Revision/Increase in the Remuneration of Mr. Jaimin Kailash Gupta (DIN: 06833388), Chairman & Managing Director of the Company				
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	16909255	3508551	20.7493	3508551	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16909255	3508551	20.7493	3508551	0	100	0
Public- Institutions	E-Voting	335695	73	0.0217	73	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	335695	73	0.0217	73	0	100	0
Public- Non Institutions	E-Voting	8519389	400754	4.704	399227	1527	99.619	0.381
	Poll							
	Postal Ballot (if applicable)							
	Total	8519389	400754	4.704	399227	1527	99.619	0.381
Total		25764339	3909378	15.1736	3907851	1527	99.9609	0.0391
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve the Revision/Increase in the Remuneration of Mr. Tarachand Agrawal (DIN: 00465635), Whole Time Director of the Company				
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	16909255	15686561	92.7691	15686561	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16909255	15686561	92.7691	15686561	0	100	0
Public- Institutions	E-Voting	335695	73	0.0217	73	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	335695	73	0.0217	73	0	100	0
Public- Non Institutions	E-Voting	8519389	400754	4.704	399227	1527	99.619	0.381
	Poll							
	Postal Ballot (if applicable)							
	Total	8519389	400754	4.704	399227	1527	99.619	0.381
Total		25764339	16087388	62.4405	16085861	1527	99.9905	0.0095
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

SCRUTINIZER REPORT

[Pursuant to Section 110 read with Section 108 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the Meeting
Varvee Global Limited
(Formerly known as a Aarvee Denims and Exports Limited)
CIN: L13121GJ1988PLC010504
188/2, Ranipur Village, Opp.CNI Church,
Narol, Ahmedabad, Daskroi, Gujarat, India, 382405

Sub: - **Scrutinizer's Report on remote voting by way of electronic means in respect of passing of resolutions set-out in the notice dated 16th January, 2026 through Postal Ballot.**

Dear Sir,

I, Tapan Shah, Company Secretary in Practice, Ahmedabad (C.P. No.: 2839) had been appointed as Scrutinizer by the Board of Directors of **M/s. Varvee Global Limited (Formerly known as a Aarvee Denims and Exports Limited)** ("the Company") for the purpose of scrutinizing Postal Ballot voting conducted by way of e-voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated 16th January, 2026 ("Notice") issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rule, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 ("LODR"), Secretarial Standard on General Meetings issued by the Institute of the Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and last general circular No.03/2025 dated 22nd September, 2025 (Collectively referred as "**Applicable Circulars**") allowing the companies to conduct the postal ballot process through electronic means ("e-voting"). Accordingly approval of the shareholders has been obtained through process of Postal Ballot.

As a Scrutinizer, I have to scrutinize the process of e-voting conducted for postal ballot, using an electronic voting system on the dates referred to in the Notice.



1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and Rules made thereunder, (ii) the MCA Circulars and (iii) the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility

My responsibility as a Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favor" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till Thursday, February 19, 2026 at 5:00 PM (IST).

3. Cut-off Date

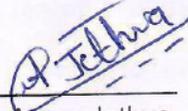
The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, January 16, 2026 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

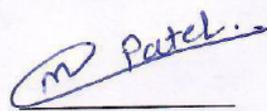
4. E-Voting Process

- i. The e-voting period remained open from Wednesday, January 21, 2026 at 9:00 A.M. (IST) onwards and ended on Thursday, February 19, 2026 at 5:00 P.M. (IST).
- ii. In accordance with the MCA Circulars, the Notice of Postal Ballot has been sent only in electronic form. The hard copy of the Notice along with Postal Ballot forms and pre-paid business envelope have not been sent to the Members for this Postal Ballot and communication of assent/dissent of the Members would take place only through the remote e-voting system.
- iii. The Company on Tuesday, January 20, 2026 completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/ Share Transfer Registrar/ Depositories as on the cut-off date being, Friday, January 16, 2026.
- iv. As stated in sub rule 3 of Rule 22 under the chapter on companies (Management and Administration) Rules, 2014, the Company had published an advertisement about completion of dispatch of Notice as above, provision of remote e-voting facility and other mandated particulars in **English Newspaper "The Financial Express"** and **Vernacular (Gujarati) Newspaper "The Financial Express"** on Wednesday, January 21, 2026.



- v. The votes cast during the e-voting were unblocked on Thursday, February 19, 2026 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Mr. Aryan Jethva and Mr. Meet Patel, who are not in the employment of the Company and / or National Securities Depository Limited (NSDL). They have signed below in confirmation of the same.


Mr. Aryan Jethva
(Witness 1)


Mr. Meet Patel
(Witness 2)

Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the e-voting website www.evoting.nsdl.com.

5. I submit herewith the Scrutinizer's Report on the results of the e- voting for postal ballot, based on the report generated by National Securities Depository Limited (NSDL), scrutinized and relied upon by me as under:

Resolution No.-1 Approval For Sub-Division/ Split of Equity Shares of the Company- Ordinary Resolution.

Total Valid Votes		Votes in favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
53	17260378	50	17259952	100	3	426	0.00

Resolution No.-2 Approval for Alteration of the Capital Clause of the Memorandum of Association of the Company- Ordinary Resolution.

Total Valid Votes		Votes in favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
53	17260378	50	17259952	100	3	426	0.00



Resolution No.-3 To Approve the Revision/ Increase in the Remuneration of Mr. Jaimin Kailash Gupta (DIN: 06833388), Managing Director of the Company- Special Resolution.

Total Valid Votes		Votes in favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
48	3909378	42	3907851	99.96	6	1527	0.04

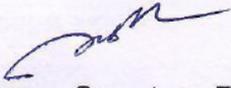
Resolution No.-4 To Approve the Revision/ Increase in the Remuneration of Mr. Tarachand Agrawal (DIN: 00465635), Whole Time Director of the Company- Special Resolution.

Total Valid Votes		Votes in favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
52	16087388	46	16085861	99.99	6	1527	0.01

Notes:

- Aforesaid resolution contained in the Notice has been passed with requisite majority by the Members of the Company.
- There were no invalid votes out of total voted shareholders.
- The figures in percentage have been rounded off to 2 decimal points.

- All the records relating to remote e-voting of Postal Ballot will remain in my safe custody until the Chairman approves and signs the minutes and thereafter the records will be handed over to the Company Secretary & Compliance Officer of the Company.

Signature: 

Name of Company Secretary: TAPAN SHAH

C.P.No.: 2839

UDIN: F004476G003964960

PR No.: 6457/2025



(Formerly known as a Aarvee Denims and Exports Ltd)

Counter signed
for Varvee Global Limited

JAIMIN KAILASH GUPTA
Digitally signed by
JAIMIN KAILASH GUPTA
Date: 2026.02.20
11:33:06 +05'30'

Chairman

Place: Ahmedabad

Date : February 20, 2026