

20th March, 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 18th February,2026 regarding submission of Postal Ballot Notice. We wish to inform that based on the scrutinizer report dated 20th March, 2026 on the Postal Ballot for Adoption of New sets of Articles of Association (AOA), the members of the Company have duly passed the Special 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 Digitally signed by
Abira Idris Mansuri
Mansuri Date: 2026.03.20
13:51:20 +05'30'

Abira Mansuri
Company secretary

General information about company	
Scrip code	514274
NSE Symbol	VGL
MSEI Symbol	NOTLISTED
ISIN	INE273D01027
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)	20-03-2026
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	18-02-2026
Date of Issuance of Report to the company	20-03-2026

Voting results

Record date	13-02-2026
Total number of shareholders on record date	9957
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of New Set of Articles of Association				
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	16365964	96.787	16365964	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16909255	16365964	96.787	16365964	0	100	0
Public- Institutions	E-Voting	340386	5	0.0015	5	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	340386	5	0.0015	5	0	100	0
Public- Non Institutions	E-Voting	8514698	438970	5.1554	436694	2276	99.4815	0.5185
	Poll							
	Postal Ballot (if applicable)							
	Total	8514698	438970	5.1554	436694	2276	99.4815	0.5185
Total		25764339	16804939	65.2256	16802663	2276	99.9865	0.0135
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

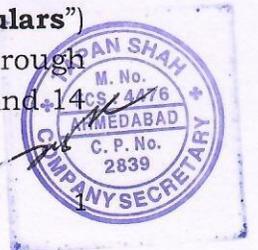
[Pursuant to Section 110 read with Section 108 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]

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 18th February, 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 18th February, 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**"). Pursuant to the provisions of section 5 and 14



of Companies Act, 2013 approval of the shareholders is required for Adoption of New Set of Articles of Association 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 Friday, March 20, 2026 at 5:00 PM (IST).

3. Cut-off Date

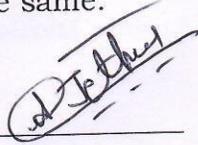
The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, February 13, 2026 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

4. E-Voting Process

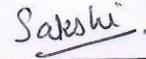
- i. The e-voting period remained open from Thursday, February 19, 2026 at 9:00 A.M. (IST) onwards and ended on Friday, March 20, 2026 at 5:00 P.M. (IST).



- 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 Wednesday, February 18th, 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, February 13, 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 Indian Express"** and **Vernacular (Gujarati) Newspaper "The Financial Express"** on Thursday, February 19, 2026.
- v. The votes cast during the e-voting were unblocked after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Mr. Aryan Jethva and Ms. Sakshi Chechani, 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.



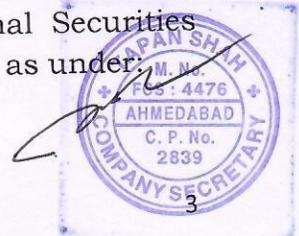
Mr. Aryan Jethva
(Witness 1)



Ms. Sakshi Chechani
(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:



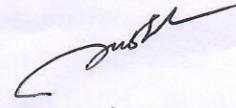
Resolution No.-1 Approval For Adoption of New Set of Articles of Association- Special Resolution

Total Valid Votes		Votes in favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
36	16804939	33	16802663	99.99	03	2276	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.

6. 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: F004476G004091845

PR No.: 6457/2025

Place: Ahmedabad

Date: 20th March, 2026



Counter signed

for Varvee Global Limited

(Formerly known as a Aarvee Denims and Exports Ltd)

Chairman