

To,

The Chairman of the Meeting  
**M/s Aarvee Denims and Exports Limited.**  
191 Shahwadi, Nr. Old Octroi Naka,  
Narol Sarkhej Highway, Narol,  
Ahmedabad-382 405

Meeting : 25<sup>th</sup> Annual General Meeting of the Equity Shareholders  
Date and Time: Tuesday, 30<sup>th</sup> September, 2014 at 11.00 A.M.  
Venue : 191 Shahwadi, Nr. Old Octroi Naka, Narol Sarkhej Highway,  
Narol, Ahmedabad - 382 405

Dear Sir,

**Subject: Declaration of Consolidated Results of e-voting and Ballot Forms voting  
in respect of resolutions placed in the notice of 25<sup>th</sup> Annual General  
Meeting held on, 30<sup>th</sup> September, 2014**

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, Consolidated Results of e-voting and Ballot Forms voting in respect of resolutions placed in the notice of 25<sup>th</sup> Annual General Meeting held on, 30<sup>th</sup> September, 2014 is annexed herewith.

All the resolutions have been passed with requisite majority as an **Ordinary Resolutions/ Special Resolution** as prescribed under the applicable Laws.

Place : Ahmedabad

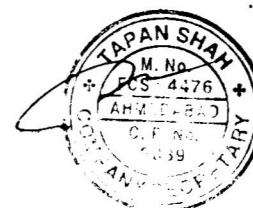
Signature : TAPAN  
RAJNIKANT  
SHAH

Digitally signed by Tapan Shah  
DN: cn=Tapan Shah, o=, ou=, email=tapanshah814@yahoo.com, c=IN

Date : 30/09/2014

Name of Company Secretary : TAPAN SHAH

C.P.No. : 2839



## Detailed Consolidated Results of e-voting and Ballot Forms voting

Annexure

**Item No. 1** - To receive, consider and adopt the Directors' Report, Auditors' Report and Audited Balance Sheet as at 31st March 2014 and Statement of Profit and Loss and Cash flow Statement for the year ended on that date. **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	12	57	69	401	16986083	16986484	100.000
Assent	12	57	69	401	16986083	16986484	100.000
Dissent	0	0	0	0	0	0	0.000
Total	12	57	69	401	16986083	16986484	100.000

Thus, the Ordinary Resolution as contained in Item No. 1 is **passed with requisite majority**

**Item No. 2** - To appoint a Director in place of Shri Rajesh P. Arora (DIN -00092200) who retires by rotation and being eligible offers himself for re-appointment - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	12	57	69	401	16986083	16986484	100.000
Assent	12	56	68	401	16983248	16983649	99.983
Dissent	0	1	1	0	2835	2835	0.017
Total	12	57	69	401	16986083	16986484	100.000

Thus, the Ordinary Resolution as contained in Item No. 2 is **passed with requisite majority**

**Item No. 3** - To appoint Statutory Auditors of the Company for the financial year 2014-15 and to 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	12	57	69	401	16986083	16986484	100.000
Assent	12	56	68	401	16986082	16986483	100.000
Dissent	0	1	1	0	1	1	0.000
Total	12	57	69	401	16986083	16986484	100.000

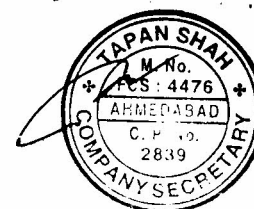
Thus, the Ordinary Resolution as contained in Item No. 3 is **passed with requisite majority**

**Item No. 4** - Appointment of Shri Sanjay S. Majmudar (DIN-00091305), as an Independent Director - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	12	57	69	401	16986083	16986484	100.000
Assent	12	57	69	401	16986083	16986484	100.000
Dissent	0	0	0	0	0	0	0.000
Total	12	57	69	401	16986083	16986484	100.000

Thus, the Ordinary Resolution as contained in Item No. 4 is **passed with requisite majority**

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Item No. 5 - Appointment of Shri Ashok C. Gandhi (DIN-00022507), as an Independent Director - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	12	57	69	401	16986083	16986484	100.000
Assent	12	57	69	401	16986083	16986484	100.000
Dissent	0	0	0	0	0	0	0.000
Total	12	57	69	401	16986083	16986484	100.000

Thus, the Ordinary Resolution as contained in Item No. 5 is **passed with requisite majority**

Item No. 6 - Appointment of Shri Arvind D. Sanghvi (DIN-00435340), as an Independent Director- Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	12	57	69	401	16986083	16986484	100.000
Assent	12	56	68	401	16986082	16986483	100.000
Dissent	0	1	1	0	1	1	0.000
Total	12	57	69	401	16986083	16986484	100.000

Thus, the Ordinary Resolution as contained in Item No. 6 is **passed with requisite majority**

Item No. 7 - Appointment of Shri Amol R. Dalal (DIN-00458885), as an Independent Director- Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	12	57	69	401	16986083	16986484	100.000
Assent	12	57	69	401	16986083	16986484	100.000
Dissent	0	0	0	0	0	0	0.000
Total	12	57	69	401	16986083	16986484	100.000

Thus, the Ordinary Resolution as contained in Item No. 7 is **passed with requisite majority**

Item No. 8 Consent to borrow money in excess of aggregate of paid - up capital and free reserve u/s 180(1)(c) of the Companies act, 2013 - Special Resolution

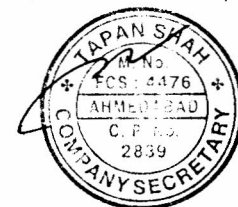
Particulars	No. of			No. of Votes contained in			Percentage
	Papers	E-Votes	Total	Papers	E-Votes	Total	
Received	12	57	69	401	16986083	16986484	100.000
Assent	12	56	68	401	16986082	16986483	100.000
Dissent	0	1	1	0	1	1	0.000
Total	12	57	69	401	16986083	16986484	100.000

Thus, the Special Resolution as contained in Item No. 8 is **passed with requisite majority**

Item No. 9 - Consent to Mortgage/ Charge/ Encumber all or any of the immovable/ Movable properties u/s 180(1)(a) of the Companies act, 2013- Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	12	56	68	401	15496083	15496484	100.000
Assent	12	55	67	401	15496082	15496483	100.000
Dissent	0	1	1	0	1	1	0.000
Total	12	56	68	401	15496083	15496484	100.000

Thus, the Special Resolution as contained in Item No. 9 is **passed with requisite majority**



**Item No. 10 - Re-Appointment of Mr. Vinod P. Arora (DIN-00007065) as Chairman & Managing Director - Special Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling	E-Votes	Total	Polling	E-Votes	Total	
Received	12	57	69	401	16986083	16986484	100.000
Assent	12	55	67	401	16983247	16983648	99.983
Dissent	0	2	2	0	2836	2836	0.017
Total	12	57	69	401	16986083	16986484	100.000

Thus, the Special Resolution as contained in Item No. 10 is **passed with requisite majority**

**Item No. 11 - Re-Appointment of Mr. Ashish V. Shah (DIN-00007201) as Managing Director - Special Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling	E-Votes	Total	Polling	E-Votes	Total	
Received	12	57	69	401	16985083	16986484	100.000
Assent	12	56	68	401	16983248	16983649	99.983
Dissent	0	1	1	0	2835	2835	0.017
Total	12	57	69	401	16986083	16986484	100.000

Thus, the Special Resolution as contained in Item No. 11 is **passed with requisite majority**

**Item No. 12 - Re-Appointment of Mr. Kalpesh V. Shah (DIN-00007262) as Whole-time Director - Special Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling	E-Votes	Total	Polling	E-Votes	Total	
Received	12	57	69	401	16986083	16986484	100.000
Assent	12	55	67	401	16983247	16983648	99.983
Dissent	0	2	2	0	2836	2836	0.017
Total	12	57	69	401	16986083	16986484	100.000

Thus, the Special Resolution as contained in Item No. 12 is **passed with requisite majority**

**Item No. 13 - To Adopt New set of Article of Association(AOA) - Special Resolution**

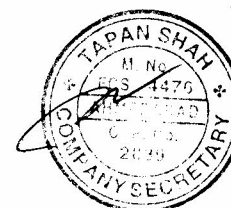
Particulars	No. of			No. of Votes contained in			Percentage
	Polling	E-Votes	Total	Polling	E-Votes	Total	
Received	12	57	69	401	16986083	16986484	100.000
Assent	12	57	69	401	16986083	16986484	100.000
Dissent	0	0	0	0	0	0	0.000
Total	12	57	69	401	16986083	16986484	100.000

Thus, the Special Resolution as contained in Item No. 13 is **passed with requisite majority**

**Item No. 14 - To enter into related party transactions with related entities of Mr. Ashish V. Shah, Managing Director and Mr. Kalpesh V. Shah, Whole-time Director - Special Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling	E-Votes	Total	Polling	E-Votes	Total	
Received	12	35	47	401	9426766	9427167	100.000
Assent	12	33	45	401	9423930	9424331	99.970
Dissent	0	2	2	0	2836	2836	0.030
Total	12	35	47	401	9426766	9427167	100.000

Thus, the Special Resolution as contained in Item No. 14 is **passed with requisite majority**



**Item No. 15** - To enter into related party transactions with related entities of Mr. Vinod P. Arora, Chairman & Managing Director, Mr. Rajesh P. Arora and Mr. Parmanand T. Arora, Directors. - **Special Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling	E-Votes	Total	Polling	E-Votes	Total	
Received	12	34	46	401	9109597	9109998	100.000
Assent	12	32	44	401	9106761	9107162	99.969
Dissent	0	2	2	0	2836	2836	0.031
Total	12	34	46	401	9109597	9109998	100.000

Thus, the Special Resolution as contained in Item No. 15 is **passed with requisite majority**

**Item No. 16** - To enter into related party transactions with related entities of Mr. Vinod P. Arora, Chairman & Managing Director, Mr. Ashish V. Shah, Managing Director, Mr. Kalpesh V. Shah, Whole-time Director, Mr. Rajesh P. Arora and Mr. Parmanand T. Arora, Directors. - **Special Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling	E-Votes	Total	Polling	E-Votes	Total	
Received	12	12	24	401	1550280	1550681	100.000
Assent	12	10	22	401	1547444	1547845	99.817
Dissent	0	2	2	0	2836	2836	0.183
Total	12	12	24	401	1550280	1550681	100.000

Thus, the Special Resolution as contained in Item No. 16 is **passed with requisite majority**

**Resolution 17** - To issue Circular in the form of advertisement for accepting deposit - **Special Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	12	57	69	401	16986083	16986484	100.000
Assent	12	57	69	401	16986083	16986484	100.000
Dissent	0	0	0	0	0	0	0.000
Total	12	57	69	401	16986083	16986484	100.000

Thus, the Special Resolution as contained in Item No. 17 is **passed with requisite majority**

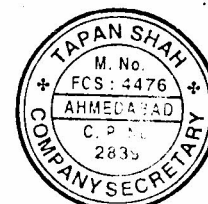
**Item No. 18** - Appointment of Shrimati Komal S. Majmudar (DIN-06956344), as an Independent Director- **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	12	57	69	401	16986083	16986484	100.000
Assent	12	57	69	401	16986083	16986484	100.000
Dissent	0	0	0	0	0	0	0.000
Total	12	57	69	401	16986083	16986484	100.000

Thus, the Ordinary Resolution as contained in Item No. 18 is **passed with requisite majority**

Thanking You  
Your Faithfully

Tapan Shah  
C.P. No.: 2839

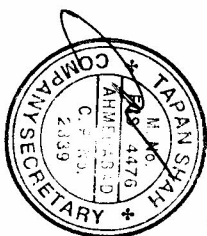


## AARVEE DENIMS AND EXPORTS LIMITED

ISIN: INE273D01019

Voting Result Date : 30/09/2014

		Summary of Results through Electronic Votes/ Ballot Papers																	
Sr No.	Particulars	Resolution 1 OR		Resolution 2 OR		Resolution 3 OR		Resolution 4 OR		Resolution 5 OR		Resolution 6 OR		Resolution 7 OR		Resolution 8 SR		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)	E-voting Received	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083
(ii)	Less: E voting Not voted for	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	1490000
(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
	Total valid E-voting exercised (A)	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083	56	15496083
B(i)	Total Ballot Papers (BP) received (Physical)	13	406	13	406	13	406	13	406	13	406	13	406	13	406	13	406	13	406
(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
	Total valid Ballot Papers (B)	12	401	12	401	12	401	12	401	12	401	12	401	12	401	12	401	12	401
	Total Valid voting through E-voting/ Ballot Papers (A+B)	69	16986484	69	16986484	69	16986484	69	16986484	69	16986484	69	16986484	69	16986484	69	16986484	68	15496484
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.	Net Valid E-voting/ Ballot Papers exercised:	69	16986484	69	16986484	69	16986484	69	16986484	69	16986484	69	16986484	69	16986484	69	16986484	68	15496484
(i)	e-Voting/ Ballot Papers with assent for the Resolution	69	16986484	68	16983649	68	16986483	69	16986484	69	16986484	68	16986483	69	16986484	68	16986483	67	15496483
	% of Assent	100.000	100.000	98.551	99.983	98.551	100.000	100.000	100.000	100.000	100.000	98.551	100.000	100.000	100.000	98.551	100.000	98.529	100.000
(ii)	e-Voting/ Ballot Papers with dissent for the Resolution	0	0	1	2635	1	1	0	0	0	0	1	1	0	0	1	1	1	1
	% of Dissent	0.000	0.000	1.449	0.017	1.449	0.000	0.000	0.000	0.000	0.000	1.449	0.000	0.000	0.000	1.449	0.000	1.471	0.000
	Total	69	16986484	69	16986484	69	16986484	69	16986484	69	16986484	69	16986484	69	16986484	69	16986484	68	15496484
	Total %	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000



## AARVEE DENIMS AND EXPORTS LIMITED

ISIN: INE273D01019

Voting Result Date : 30/09/2014

		Summary of Results through Electronic Votes/ Ballot Papers																Voting Result Date : 16/05/2019	
Sr No.	Particulars	Resolution 10 SR		Resolution 11 SR		Resolution 12 SR		Resolution 13 SR		Resolution 14 SR		Resolution 15 SR		Resolution 16 SR		Resolution 17 SR		Resolution 18 OR	
		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)	E-voting Received	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083	57	16986083
(ii)	Less: E voting Not voted for	0	0	0	0	0	0	0	0	0	0	3	2303700	1	569850	0	0	0	0
(iii)	Less: Invalid E-voting due to related parties interested.	0	0	0	0	0	0	0	0	22	7559317	20	5572786	44	14865953	0	0	0	0
	Total valid E-voting exercised (A)	57	16986083	57	16986083	57	16986083	57	16986083	35	9426766	34	9109597	12	1550280	57	16986083	57	16986083
B(i)	Total Ballot Papers (BP) received (Physical)	13	406	13	406	13	406	13	406	13	406	13	406	13	406	13	406	13	406
(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
	Total valid Ballot Papers (B)	12	401	12	401	12	401	12	401	12	401	12	401	12	401	12	401	12	401
	Total Valid voting through E-voting/ Ballot Papers ( A+B)	69	16986484	69	16986484	69	16986484	69	16986484	47	9427167	46	9109998	24	1550681	69	16986484	69	16986484
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.	Net Valid E-voting/ Ballot Papers exercised:	69	16986484	69	16986484	69	16986484	69	16986484	47	9427167	46	9109998	24	1550681	69	16986484	69	16986484
(i)	e-Voting/ Ballot Papers with assent for the Resolution	67	16983648	68	16983649	67	16983648	69	16986484	45	9424331	44	9107162	22	1547845	69	16986484	69	16986484
	% of Assent	97.101	99.983	98.551	99.983	97.101	99.983	100.000	100.000	95.745	99.970	95.652	99.969	91.667	99.817	100.000	100.000	100.000	100.000
(ii)	e-Voting/ Ballot Papers with dissent for the Resolution	2	2836	1	2835	2	2836	0	0	2	2836	2	2836	2	2836	0	0	0	0
	% of Dissent	2.899	0.017	1.449	0.017	2.899	0.017	0.000	0.000	4.255	0.030	4.348	0.031	8.333	0.183	0.000	0.000	0.000	0.000
	Total	69	16986484	69	16986484	69	16986484	69	16986484	47	9427167	46	9109998	24	1550681	69	16986484	69	16986484
	Total %	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000

