

(GOVT.RECGD.EXPORT HOUSE)



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

Date: 08.09.2017

To,  
The Manager (Listing)  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

The Manager (Listing)  
The National Stock Exchange of India Ltd  
"Exchange Plaza"  
Bandra-Kurla Complex  
Mumbai – 400 051

Company Code: 514274 (BSE)

Company Code: AARVEEDEN (NSE)

Dear Sir/ madam,

**Sub: Proceedings of 28<sup>th</sup> Annual General Meeting of the Company held on 8<sup>th</sup> September, 2017**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the proceedings / outcome of 28<sup>th</sup> Annual General Meeting held on Friday, 8<sup>th</sup> September, 2017

Kindly take this to your records.

Thanking you,  
Yours faithfully,

For, Aarvee Denims and Exports Ltd.

  
Sharvil B. Suthar  
Company Secretary





(GOVT.RECGD.EXPORT HOUSE)

---

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

**PROCEEDINGS OF 28<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON FRIDAY 8<sup>TH</sup>  
SEPTEMBER, 2017**

The 28<sup>th</sup> Annual General Meeting of the members of Aarvee Denims and Exports Limited ("The Company") was held on Friday, 8<sup>th</sup> September, 2017 at 191, Shahwadi, Narol-sarkhej Highway, Near old octroi naka, Narol, Ahmedabad – 382 405. The AGM was commenced at 10:10 a.m. and concluded at 10:45 a.m.

Mr. Vinod Arora, Chairman and Managing Director took the chair. After ascertaining that the requisite numbers of members were present to the meeting, Mr. Sharvil B. Suthar, Company Secretary of the Company, on behalf of Chairman, called the meeting in order and open for business. Then he welcomed to all the members present at 28<sup>th</sup> Annual General Meeting of the Company.

After that, Mr. Vinod P. Arora delivered his speech in the Annual General Meeting.

With the permission of the members present at the meeting, on behalf of the Chairman, Company Secretary declared that the Notice, Director's report, Auditor's Report and Secretarial Auditor's report circulated to the members were taken as read. After that members were informed that the Company has provided e-voting platform through Central Depository Services (India) Limited to the shareholders to exercise their voting rights electronic forms and e-voting started on 5<sup>th</sup> September, 2017 at 9:00 a.m. and ended on 7<sup>th</sup> September, 2017 at 5:00 p.m. He further informed the members that, as per the Companies Act, 2013 and Rules made thereunder, the Company which offering e-voting facility to its shareholders cannot pass the resolution by show of hands at the Annual General Meeting and the members who have not casted their votes through electric mode can vote through the Ballot Paper provided to them at the meeting.

Company Secretary further informed that pursuant to section 109 of the Companies Act, 2013, the Company has appointed Mr. Tapan Shah, Practicing Company Secretary as a scrutinizer for carrying out E-voting and Physical ballot process in the fair and transparent manner.

As per the secretarial Standards of General Meeting, each resolution was proposed by member and seconded by another member.

The Following items of Businesses were transacted at the 28<sup>th</sup> Annual General Meeting of the Members:





(GOVT.RECGD.EXPORT HOUSE)

---

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

**Ordinary Business:**

**Item No.1**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon

**Item No. 2**

To appoint a Director in place of Mr. Rajesh P. Arora (DIN: 00092200), who retires by rotation and being eligible, offers himself for reappointment

**Item No. 3**

To Appoint M/s. Shah & Shah Associates, Chartered Accountant, Ahmedabad as Statutory Auditors and to authorize the Board of Directors to determine their remuneration

**Special Business:**

**Item No. 4**

To Approve Cost Auditors' Remuneration

**Item No. 5**

Approval of the Related Party Transaction

**Item No. 6**

Acceptance of Deposit under the Companies (Acceptance of Deposit) Rules, 2014

**Item No. 7**

Re-appointment of Mr. Vinod P. Arora (DIN: 00007065) as Chairman and Managing Director for the period of 3 years w.e.f. 1<sup>st</sup> October, 2017

**Item No. 8**

Re-appointment of Mr. Ashish V. Shah (DIN: 00007201) as Managing Director for the period of 3 years w.e.f. 1<sup>st</sup> October, 2017





---

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

**Item No. 9**

Re-appointment of Mr. Kalpesh V. Shah (DIN: 00007262) as Whole Time Director for the period of 3 years w.e.f. 1<sup>st</sup> October, 2017

The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under Companies Act, 2013 and SEBI Listing Regulations.

Members were informed that the result of remote e-voting and poll will be declared by the Company after receiving consolidated report from the scrutinizer and will be available at the website of the Company and disclosed to the Stock Exchanges.

The meeting was then concluded with the vote of thanks.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be separately submitted.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For, Aarvee Denims and Exports Limited

  
Sharyil B. Suthar  
Company Secretary

