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E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Date: 29.09.2016

To,
The Manager (Listing)
The Bombay Stock Exchange Ltd.
1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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: 514274 (BSE)

Company Code: AARVEEDEN (NSE)

Dear Sir/ Madam,

Sub: Details of Voting Results at the 27th Annual General Meeting of the Company

Ref: Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed details of voting results inclusive of e-voting and poll conducted at the 27th Annual General Meeting of the Company held on Wednesday, 28th September 2016 at 10:00 a.m. at registered office of the Company.

Report of the Scrutinizer is also enclosed herewith.

You are requested to kindly take the same on your records.

Thanking You,
Yours faithfully,

For, Aarvee Denims & Exports Limited

Ashish V. Shah

Ashish V. Shah
Managing Director
DIN: 00007201



AARVEE DENIMS AND EXPORTS LIMITED

Date of Annual General Meeting	28th September, 2016
Total number of shareholders on record data	9924
No of shareholders present in the meeting either in person or through proxy	
Promoters and Promoters Group	22
Public	8
No of shareholders attended the meeting through video conferencing	
Promoters and Promoters Group	Not Applicable
Public	Not Applicable
Agenda-wise disclose	



Resolution No -1 - Adoption of Financial Statements for the year ended on 31st March, 2016 and the reports of the Board of Directors and Auditors thereon.
 Resolution Required
 Ordinary

Whether promoter / Promoter group are interested in the agenda / resolution

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour	No. of Votes-against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		15432703	99.98	15432703	0	100.00	
	Poll	15436303	0.00	0.00	0	0	0.00	
	Postal Ballot		0	0.00	0	0	0.00	
	Total	15436303	15432703	99.98	15432703	0	100.00	
Public Institutions	E-Voting		0	0.00	0	0	0.00	
	Poll	3381230	0	0.00	0		0.00	
	Postal Ballot		0	0.00	0	0	0.00	
	Total	3381230	0	0.00	0	0	0.00	
Public- Non Institutions	E-Voting		1558540	33.57	1558540	0	100.00	
	Poll	4642267	100	0.00	100	0	0.00	
	Postal Ballot		0	0	0	0	0	
	Total	4642267	1558640	33.57	1558640	0	100.00	
Grand Total		23459800	16991343	72.43	16991343	0	100.00	0.00



Resolution No -2 - Reappointment of Mr. Parmanand T. Arora (DIN 00093659) as Director of the Company, who retires by rotation and being eligible offers himself for reappointment. Resolution Required Whether promoter / Promoter group are interested in the agenda / resolution									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Ordinary No
Promoter and Promoter Group	E-Voting		13533170	87.67	13533170	0	100.00	0.00	
	Poll	15436303	0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0.00	0	0.00	0.00	
	Total	15436303	13533170	87.67	13533170	0	100.00	0.00	
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll	3381230	0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	3381230	0	0.00	0	0	0.00	0.00	
Public- Non Institutions	E-Voting		1558540	33.57	1556240	2300	99.85	0.15	
	Poll		100	0.00	100	0	0.00	0.00	
	Postal Ballot	4642267	0	0.00	0	0	0.00	0.00	
	Total	4642267	1558640	33.57	1556340	2300	99.85	0.15	
Grand Total		23459800	15091810	64.33	15089510	2300	99.98	0.02	



Resolution No -3 - Ratification of Appointment of Statutory Auditors and fixing their remuneration for the F.Y 2016-17

Resolution Required

Ordinary

Whether promoter / Promoter group are interested in the agenda / resolution

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		15432703	99.98	15432703	0	100.00	0.00
	Poll	15436303	0	0.00	0	0	0.00	0.00
	Postal Ballot			0			0.00	0.00
Public Institutions	Total	15436303	15432703	99.98	15432703	0	100.00	0.00
	E-Voting		0	0	0	0	0.00	0.00
	Poll	3381230	0	0	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot		0	0	0	0	0.00	0.00
	Total	3381230	0	0.00	0	0	0.00	0.00
	E-Voting		1558540	33.57	1558540	0	100.00	0.00
Grand Total	Poll	4642267	100	0.00	100	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	4642267	1558640	33.57	1558640	0	100.00	0.00
		23459800	16991343	72.43	16991343	0	100.00	0.00



Resolution No -4 - Approval of the Remuneration of Cost Auditors for the F.Y 2016-17

Resolution Required

Whether promoter / Promoter group are interested in the agenda / resolution

Special
No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		15432703	99.98	15432703	0	100.00	0.00
	Poll	15436303	0	0.00	0.00	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	15436303	15432703	99.98	15432703	0	100.00	0.00
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	3381230	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	3381230	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		1558540	33.57	1558540	0	100.00	0.00
	Poll	4642267	100	0.00	100	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	4642267	1558640	33.57	1558640	0	100.00	0.00
Grand Total		23459800	16991343	72.43	16991343	0	100.00	0.00



Resolution No -5 - Approval of Related Party Transactions									
Resolution Required									
Whether promoter / Promoter group are interested in the agenda / resolution									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes -in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled	Special Yes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		426102	2.76	426102	0	100.00	0.00	
	Poll	15436303	0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	15436303	426102	2.76	426102	0	100.00	0.00	
Public Institutions	E-Voting		3373100	99.76	0	3373100	0.00	100.00	
	Poll	3381230	0	0	0	0	0.00	0.00	
	Postal Ballot		0	0	0	0	0.00	0.00	
	Total	3381230	3373100	99.76	0	3373100	0.00	100.00	
Public- Non Institutions	E-Voting		1558540	33.57	1556240	2300	99.85	0.15	
	Poll	4642267	100	0.00	100	0	100.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	23459800	1558640	33.57	1556340	2300	99.85	0.15	
Grand Total			5357842	22.84	1982442	3375400	37.00	63.00	



Resolution No -6 - Acceptance of Unsecured Deposits under the Companies (Acceptance of Deposits) Rules, 2014.

Resolution Required

Whether promoter / Promoter group are interested in the agenda / resolution

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Special
									No
Promoter and Promoter Group	E-Voting		15432703	99.98	15432703	0	100.00	0.00	
	Poll	15436303	0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
Public Institutions	Total	15436303	15432703	99.98	15432703	0	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll	3381230	0	0	0	0	0.00	0.00	
Public- Non Institutions	Postal Ballot		0	0	0	0	0.00	0.00	
	Total	3381230	0	0.00	0	0	0.00	0.00	
	E-Voting		1558540	33.57	1558540	0	100.00	0.00	
Grand Total	Poll	4642267	100	0.00	100	0	100.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	4642267	1558640	33.57	1558640	0	100.00	0.00	
		23459800	16991343	72.43	16991343	0	100.00	0.00	0



To,

The Chairman of the Meeting
AARVEE DENIMS AND EXPORTS LTD,
Ahmedabad

Dear Sir,

Subject: Declaration of Consolidated Results of Remote E-voting and Physical voting through Ballot process in respect of resolutions placed in the notice of 27th Annual General Meeting of members of the Aarvee Denims And Exports Ltd held on 28th September, 2016.

I, Mr. Tapan Shah, Practicing Company Secretary, has been appointed as a Scrutinizer of Aarvee Denims And Exports Ltd ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot process at the 27th Annual General Meeting("AGM") of the Company in a fair and transparent manner on the below mentioned resolution(s), as mentioned in the agenda of the Notice dated 10th August, 2016 of AGM of the Equity Shareholders of the Company, held on 28th day of September, 2016 at 10.00 a.m. at the Registered office of the company.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and physical voting through ballot process on the resolution contained in the aforesaid notice to the AGM of the members of the company. My responsibility as a scrutinizer is to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot process in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and of physical voting through ballot process.



Following resolutions were carried out by the Company at the AGM;

- i. **Ordinary Resolution** To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2016 and the reports of the Board of Directors' and Auditors' thereon.
- ii. **Ordinary Resolution** To appoint a Director in place of Mr. Parmanand T. Arora (DIN: 00093659), who retires by rotation and being eligible offers himself for re-appointment.
- iii. **Ordinary Resolution** To Ratify the appointment of Statutory Auditors of the Company for the financial year 2016-17 and to fix their remuneration.
- iv. **Ordinary Resolution** To approve the remuneration of Cost Auditor for the Financial year ending 31st March, 2017.
- v. **Special Resolution** To approve the Related Party Transactions with the parties as mentioned in Explanatory statement of Notice of AGM.
- vi. **Special Resolution** For acceptance of unsecured deposits under the companies (Acceptance of Deposits) Rules, 2014.

I hereby report as under;

1. On the basis of the Register of Members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **26th August, 2016**, the Company completed dispatch of the Notice of the AGM:
 - A. by email to Members who had registered their email-ids with the Company on **3rd September, 2016** and
 - B. by Courier to Members in physical form on or before **3rd September, 2016**.
2. The Company has also placed the Notice of 27th AGM on the Web site of the Company as well as web Site of E-voting Agency i.e. CDSL.
3. The Company has given the news paper advertisement for date and time of commencement and end of remote e-voting in;
 - A. The Financial Express (Vernacular Language - Gujarati) on **5th September, 2016** and
 - B. The Indian Express (English Language) on **5th September, 2016**.

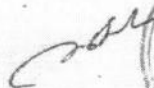


4. The Shareholders holding Shares as on the "Cut off" date, i.e 21st September, 2016 were entitled to vote through remote e-voting and voting at the AGM through Physical ballot process on the resolutions as mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, remote e-voting was open for three days from **9.00 a.m. on Sunday, 25th September, 2016 to 05.00 p.m. on Tuesday, 27th September, 2016** and members were required to cast their votes electronically conveying their assent or Dissent in respect of the Ordinary Resolutions and Special Resolutions, on remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).
6. Further, at the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not voted through remote e-voting.
7. After the conclusion of voting at the Annual General Meeting, I first counted the Vote cast at the meeting through physical ballots papers and thereafter unblocked the votes cast through remote e-voting on Wednesday, the 28th day of September, 2016 around 11.54 a.m. after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Mr. Naresh Prajapati and Ms. Janu Padia, who are not in employment of the Company.
8. I haven't found any invalid ballot papers in the voting results.
9. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of 27th Annual General Meeting held on, 28th September, 2016 is **annexed herewith**.
10. The Register, all other papers and relevant records relating to electronic voting and voting at the AGM through physical ballot process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.



11. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman or any other Director, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Ahmedabad

Signature: 



Date: 28th September, 2016

Name of Company Secretary: TAPAN SHAH

C. P. No.: 2839

Declaration

We, the undersigned witnesseth that;

1. The physical ballot papers were opened in our presence;
2. The remote e-voting result/list was unblocked and downloaded from the CDSL website (www.evotingindia.com) in our presence at 11:54 a.m. on 28th September, 2016.

Place: Ahmedabad

Date: 28th September, 2016

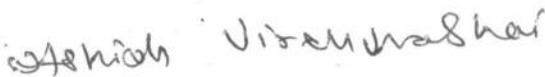
Witness 1: 

Mr. Naresh Prajapati
41, Vijaylaxmi Soc, Nr Kabadi -3,
Bhulabhai road, Ahmedabad
- 380006

Witness 2: 

Ms. Janu Padia
59/7, Samratnagar,
Isanpur,
Ahmedabad - 382 443

Countersigned by
For Aarvee Denims and Exports Ltd



Chairman / Managing Director.

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

Annexure

Resolution 1 - To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2016 and the reports of the Board of Directors' and Auditors' thereon. **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	1	59	60	100	16991243	16991343	100.000
Assent	1	59	60	100	16991243	16991343	100.000
Dissent	0	0	0	0	0	0	0.000
Total	1	59	60	100	16991243	16991343	100.000

Resolution 2 - To appoint a Director in place of Mr. Parmanand T. Arora (DIN: 00093659), 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	1	58	59	100	15091710	15091810	100.000
Assent	1	57	58	100	15089410	15089510	99.985
Dissent	0	1	1	0	2300	2300	0.015
Total	1	58	59	100	15091710	15091810	100.000

Resolution 3 - To ratify the appointment of Statutory Auditors of the Company for the financial year 2016-17 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	1	59	60	100	16991243	16991343	100.000
Assent	1	59	60	100	16991243	16991343	100.000
Dissent	0	0	0	0	0	0	0.000
Total	1	59	60	100	16991243	16991343	100.000



Resolution 4 - To Approve the remuneration of Cost Auditor for the Financial year ending 31st March, 2017- **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	1	59	60	100	16991243	16991343	100.000
Assent	1	59	60	100	16991243	16991343	100.000
Dissent	0	0	0	0	0	0	0.000
Total	1	59	60	100	16991243	16991343	100.000

Resolution 5 - To Approve the Related Party Transactions with the parties as mentioned in Explanatory statement of Notice of AGM. **Special Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	1	26	27	100	5357742	5357842	100.000
Assent	1	24	25	100	1982342	1982442	37.001
Dissent	0	2	2	0	3375400	3375400	62.999
Total	1	26	27	100	5357742	5357842	100.000

Resolution 6 -For Acceptance of unsecured deposits under the companies (Acceptance of Deposits) Rules, 2014. **Special Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	1	59	60	100	16991243	16991343	100.000
Assent	1	59	60	100	16991243	16991343	100.000
Dissent	0	0	0	0	0	0	0.000
Total	1	59	60	100	16991243	16991343	100.000

Thanking You
Your Faithfully

Tapan Shah
C.P. No.: 2839

