



AARVEE DENIMS AND EXPORTS LIMITED

CIN: L17110GJ1988PLC010504

Regd. Office: 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad – 382 405, Gujarat, India
Phone: 079-30417000; E-Mail: cs@aarveedenims.com, Website: www.aarveedenims.com

August 20, 2025

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: AARVEEDEN (NSE)

Sub: Disclosure of Voting Result in respect of the Extra-ordinary General Meeting of the Company held on August 19, 2025 along with Scrutinizer’s Report

Dear Sir/ Madam,

With reference to the above, please find enclosed copy of Voting Results as per Regulation 44(3) of the Securities and Exchange of India(Listing Obligation and Disclosure Requirement) Regulations, 2015 along with Scrutinizer Report in respect of the Extra-ordinary General Meeting of the Company held on August 19, 2025 at 01:29 P.M. through Video Conferencing/OAVM and concluded at 01.52 P.M.

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

Thanking you.

Yours faithfully,

For, Aarvee Denims and Exports Limited

Jaimin Kailash Gupta
Chairman and Managing Director

Encl: as above

PS TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal - 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail: info@tapanshah.in

Date: 19th August, 2025

To,
The Chairman
M/s Aarvee Denims and Exports Ltd.
CIN: L17110GJ1988PLC010504
188/2, Ranipur Village, Opp. CNI Church,
Narol, Ahmedabad, Maskroi, Gujarat, India, 382405

Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and voting by your Members during the Extra Ordinary General Meeting (EGM) of your Company held on Tuesday, 19th day of August, 2025 at 1:29 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through electronic voting (remote) at the meeting on resolutions contained in the notice of the EGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting (remote) at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Signature: 

Name of Company Secretary: TAPAN SHAH

M. No. : 4476

C.P. No.: 2839

UDIN: F004476G001032602



Report of Scrutinizer on remote e-voting process and voting by members during the EGM of
M/s Aarvee Denims and Exports Ltd, held on 19th August, 2025



TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal -3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (●) 40024320
E-mail: info@tapanshah.in

SCRUTINIZER'S REPORT

Name of the Company	Aarvee Denims and Exports Ltd.
Meeting	Extra Ordinary General Meeting
Day, Date & Time	Tuesday, 19 th day of August, 2025 at 1:29 P.M.
Deemed Venue	188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad, Daskroi, Gujarat, India, 382405
Mode	Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM")

1. Appointment as Scrutinizer:-

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the Extra Ordinary General Meeting ("EGM") of M/s. Aarvee Denims and Exports Ltd. (hereinafter referred to as the Company) scheduled on Tuesday, 19th day of August, 2025 at 1.00 p.m. held at 1.29 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the EOGM:-

- i. Pursuant to General Circular No. 20/2020 dated 5th May, 2020, 2/2022 dated 5 May 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25 September, 2023 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs and the SEBI Circular no. SEBI/HO/CFD/CFD -PoD-2/P/CIR/2024/133 dated 3th October 2024, advertisement was published in the English newspaper- The Indian Express (in English language) and in Gujarati Newspaper- Financial Express (in English language), specifying the date and time of the EGM and the details, in both the newspapers, on 26th July, 2025. The said Notices are available on Company's website and website of the Stock Exchanges and contains manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the EGM, etc

Report of Scrutinizer on remote e-voting process and voting by members during the EGM of
M/s Aarvee Denims and Exports Ltd. held on 19th August, 2025

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- ii. The Company hosted the notice of EGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the EGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 28th July, 2025.
- iii. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.), the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL"), the Company completed dispatch of Notice of EGM and Corrigendum of Notice of EGM :
 - On 25th July, 2025 and 28th July 2025 respectively, by E-mail to 7962 Members who had already registered their email IDs with the Company / Depositories.

3. Cut-off date:-

Voting rights were reckoned as on Tuesday, 12th August, 2025, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the EGM.

4. Remote e-voting process:-

i. Agency

The Company appointed National Securities Depository Limited ("NSDL") as the agency for providing the platform for remote e-voting and e-voting during the EGM.

ii. Remote e-voting period

Remote e-voting platform was open from 09:00 a.m. on Saturday, 16th August, 2025 till 05:00 p.m. on Monday, 18th August, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

5. Voting at the EGM:-

- i. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting, do not vote again during the general

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meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.

- ii. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process:-

On completion of e-voting during the EGM, I unblocked the results of the remote e-voting and e-voting by members at the EGM, on the NSDL e-voting platform and downloaded the results, in the presence of two witnesses who were not in the employment of the Company.

7. Results:-

- i. I observed that
 - 4(Four) Members had cast their votes through e-voting during the EGM;
 - 27(Twenty Seven) Members had cast their votes through remote e-voting.
- ii. E-Voting results with respect to item on the agenda as set out in the Notice of the EGM dated 23rd July, 2025 are enclosed herewith.
- iii. Based on the aforesaid result, I report that Seven (7) Special Resolutions as set out in Item No. 1 to 7 of the Notice of the EGM dated 23rd July, 2025 have been passed with the requisite majority.

Place: Ahmedabad
Date: 19/08/2025

Signature: 
Name of Company Secretary: **TAPAN SHAH**
M. No.: 4476
C.P. No.: 2839
UDIN: F004476G001032602



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M/s Aarvee Denims and Exports Ltd. held on 19th August, 2025



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Declaration

We, the undersigned witnessed that:

1. The remote e-voting result/list was unblocked and downloaded from the NSDL website (www.evoting.nsdl.com) in my presence at 2.07 P.M. on 19th August, 2025.

Place: Ahmedabad

Date: 19/08/2025

Witness: 1

Ms. Falguni Panchal

Witness: 2

Mr. Aryan Jethva

Countersigned by
For Aarvee Denims and Exports Ltd.

Chairman





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AARVEE DENIMS AND EXPORTS LTD

COSOLIDATED RESULTS

Resolution No. 1: APPOINTMENT OF MR. JAIMIN KAILASH GUPTA (DIN: 06833388), ADDITIONAL DIRECTOR AS A DIRECTOR OF THE COMPANY

Particulars	Remote E-Voting		Voting at the EOGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	3548470	4	53137	24	3601607	100.00
Dissent	1	51	0	0	1	51	0.00
Total	21	3548521	4	53137	25	3601658	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 1** of the Notice of the EOGM dated 23th July, 2025 has been **passed with requisite majority**.

Resolution No. 2: APPOINTMENT OF MR. JAIMIN KAILASH GUPTA (DIN: 06833388) AS A MANAGING DIRECTOR OF THE COMPANY

Particulars	Remote E-Voting		Voting at the EOGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	3548470	4	53137	24	3601607	100.00
Dissent	1	51	0	0	1	51	0.00
Total	21	3548521	4	53137	25	3601658	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 2** of the Notice of the EOGM dated 23th July, 2025 has been **passed with requisite majority**.

Resolution No. 3: APPOINTMENT OF MR. TARACHAND GANGASAHAY AGRAWAL (DIN: 00465635), ADDITIONAL DIRECTOR AS A DIRECTOR OF THE COMPANY

Particulars	Remote E-Voting		Voting at the EOGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	25	15776184	4	53137	29	15829321	100.00
Dissent	1	51	0	0	1	51	0.00
Total	26	15776235	4	53137	30	15829372	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 3** of the Notice of the EOGM dated 23th July, 2025 has been **passed with requisite majority**.

Report of Scrutinizer on remote e-voting process and voting by members during the EGM of M/s Aarvee Denims and Exports Ltd. held on 19th August, 2025



Resolution No. 4: APPOINTMENT OF MR. TARACHAND GANGASAHAY AGRAWAL (DIN: 00465635) AS A WHOLE TIME DIRECTOR OF THE COMPANY

Particulars	Remote E-Voting		Voting at the EOGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	25	15776184	4	53137	29	15829321	100.00
Dissent	1	51	0	0	1	51	0.00
Total	26	15776235	4	53137	30	15829372	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 4** of the Notice of the EOGM dated 23th July, 2025 has been passed with requisite majority.

Resolution No. 5: RE-DESIGNATION OF MR. NIPUN VINODKUMAR ARORA (DIN: 00989835) FROM WHOLE-TIME DIRECTOR TO NON-EXECUTIVE DIRECTOR OF THE COMPANY AND APPROVE REMUNERATION

Particulars	Remote E-Voting		Voting at the EOGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	16949174	4	53137	30	17002311	100.00
Dissent	1	51	0	0	1	51	0.00
Total	27	16949225	4	53137	31	17002362	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 5** of the Notice of the EOGM dated 23th July, 2025 has been passed with requisite majority.

Resolution No. 6: APPOINTMENT OF MR. RAVI JITENDRA MODI (DIN: 10932249) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	Remote E-Voting		Voting at the EOGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	16949174	4	53137	30	17002311	100.00
Dissent	1	51	0	0	1	51	0.00
Total	27	16949225	4	53137	31	17002362	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 6** of the Notice of the EOGM dated 23th July, 2025 has been passed with requisite majority.



Report of Scrutinizer on remote e-voting process and voting by members during the EGM of M/s Aarvee Denims and Exports Ltd. held on 19th August, 2025



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Resolution No. 7: TO CONSIDER AND APPROVE THE CHANGE OF NAME OF COMPANY TO VARVEE GLOBAL LIMITED, SUBJECT TO THE APPROVAL OF CENTRAL GOVERNMENT AND CONSEQUENT CHANGE OF MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION.

Particulars	Remote E-Voting		Voting at the EOGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	25	16948174	4	53137	29	17001311	99.99
Dissent	2	1051	0	0	2	1051	0.01
Total	27	16949225	4	53137	31	17002362	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 7** of the Notice of the EOGM dated 23rd July, 2025 has been passed with requisite majority.

Signature: 

Name of Company Secretary: TAPAN SHAH

M. No. : F4476

COP : 2839

UDIN : F004476G001032602



Report of Scrutinizer on remote e-voting process and voting by members during the EGM of
M/s Aarvee Denims and Exports Ltd. held on 19th August, 2025