



Regd. Off. & Mills . 188/2, Ranipur Village, Opp. O.N.I. Church, Narol, Ahmedabad 382 406. (Gujarat) INDIA.
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E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Ref:-ADEL/22 AGM/OC/2011
30 September 2011

022-22723121
22722037

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

Dear Sir/ Madam,

Sub: Out come of 22nd Annual General Meeting.
Ref: Co. Code: 514274

We wish to inform you that the 22nd Annual General Meeting (AGM) of the Company was held on Friday, 30th day of September, 2011 at 10.00 a.m. at the registered office of the Company.

Shareholders of the Company have approved all the items as mentioned in the notice convening the 22nd Annual General Meeting viz.:

1. Adoption of audited Balance Sheet, Profit & Loss Account and Cash Flow Statement for the year ended on 31st March, 2011.
2. Re-appointment of Shri Rajesh P. Arora and
3. Re-appointment of Shri Sanjay Majmudar, as directors liable to retire by rotation
4. Appointment of M/s. Deloitte Haskins & Sells Chartered Accountants, Ahmedabad and M/s. N. C. Shah & Associates, Chartered Accountants, Ahmedabad as joint statutory auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.
5. Approval of creation of mortgage and charge in favour of banks and financial institutions.
6. Approval to borrow funds exceeding the aggregate of the paidup capital & free reserves of the Company from Rs. 500 crores to 1000 crores.






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7. Appointment of Shri Nipun V. Arora, as Vice President (Administration) for the period of 5 years effective from 1st October, 2011 at revised remuneration structures.
8. Appointment of Shri Pankj V. Arora, as Vice President (Marketing) for the period of 5 years effective from 1st October, 2011 at revised remuneration structures.
9. Appointment of Shri Pankil K. Shah, as Vice President (Garment) for the period of 5 years effective from 1st October, 2011 at revised remuneration structure.

The above is for your kind information.

Thanking You .

Yours faithfully
For Aarvee Denims And Exports Ltd.,


Amish Shah
(Company Secretary)

