

# VARVEE GLOBAL LIMITED

(Formerly known as 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](mailto:cs@aarveedenims.com), Website: [www.aarveedenims.com](http://www.aarveedenims.com).

**1<sup>st</sup> October, 2025**

To,  
The Manager (Listing)  
**The Bombay Stock Exchange Ltd.**  
1<sup>st</sup> 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”, 5<sup>th</sup> 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 36<sup>th</sup> Annual General Meeting of the Company held on September 30, 2025 along with Scrutinizer's Report

Dear Sir/ Madam,

With reference to the above, please find enclosed copy 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 of 36<sup>th</sup> Annual General Meeting of Aarvee Denims and Exports Limited held on 30<sup>th</sup> September 2025 at 01:38 P.M. through Physical mode at the registered office of the company and through Video Conferencing/OAVM and concluded at 02.03 P.M.

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

Thanking you.

Yours faithfully,  
**For, Varvee Global Ltd**  
**(Formerly known as Aarvee Denims and Exports Limited)**

**Abira Mansuri**  
**Company secretary**  
**M. No.:42410**

General information about company	
Scrip code	514274
NSE Symbol	AARVEEDEN
MSEI Symbol	NOTLISTED
ISIN	INE273D01019
Name of the company	AARVEE DENIMS & EXPORTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	01:38 PM
End time of the meeting	02:03 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Tapan Shah
Firms Name	Mr. Tapan Shah
Qualification	CS
Membership Number	4476
Date of Board Meeting in which appointed	03-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	10641
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	30
No. of resolution passed in the meeting	14
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March 2025 including audited Balance Sheet as at 31st March 2025, Statement of Profit & Loss and Cash flow statement for the year ended on that date and the report of the Auditors and Directors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16909255	16859551	99.7061	16859551	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16909255	16859551	99.7061	16859551	0	100	0
Public- Institutions	E-Voting	337893	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	337893	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8517191	370210	4.3466	369359	851	99.7701	0.2299
	Poll							
	Postal Ballot (if applicable)							
	Total	8517191	370210	4.3466	369359	851	99.7701	0.2299
Total		25764339	17229761	66.8745	17228910	851	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment a Director in place of Mr. Nipun Vinodkumar Arora, Non-Executive Director (DIN: 00989835) who retires by rotation and being eligible, offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16909255	16859551	99.7061	16859551	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16909255	16859551	99.7061	16859551	0	100	0
Public- Institutions	E-Voting	337893	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	337893	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8517191	370210	4.3466	369458	752	99.7969	0.2031
	Poll							
	Postal Ballot (if applicable)							
	Total	8517191	370210	4.3466	369458	752	99.7969	0.2031
Total		25764339	17229761	66.8745	17229009	752	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONSIDER AND APPROVE THE CHANGE IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16909255	16859551	99.7061	16859551	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16909255	16859551	99.7061	16859551	0	100	0
Public- Institutions	E-Voting	337893	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	337893	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8517191	370210	4.3466	369358	852	99.7699	0.2301
	Poll							
	Postal Ballot (if applicable)							
	Total	8517191	370210	4.3466	369358	852	99.7699	0.2301
Total		25764339	17229761	66.8745	17228909	852	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTER MEMORANDUM OF ASSOCIATION OF THE COMPANY AS PER COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16909255	16859551	99.7061	16859551	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16909255	16859551	99.7061	16859551	0	100	0
Public- Institutions	E-Voting	337893	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	337893	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8517191	370210	4.3466	369359	851	99.7701	0.2299
	Poll							
	Postal Ballot (if applicable)							
	Total	8517191	370210	4.3466	369359	851	99.7701	0.2299
Total		25764339	17229761	66.8745	17228910	851	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH ‘YARN SYNDICATE LIMITED				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16909255	16859551	99.7061	16859551	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16909255	16859551	99.7061	16859551	0	100	0
Public- Institutions	E-Voting	337893	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	337893	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8517191	370210	4.3466	369359	851	99.7701	0.2299
	Poll							
	Postal Ballot (if applicable)							
	Total	8517191	370210	4.3466	369359	851	99.7701	0.2299
Total		25764339	17229761	66.8745	17228910	851	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1172990
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH 'STITCHED TEXTILES LIMITED				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16909255	16859551	99.7061	16859551	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16909255	16859551	99.7061	16859551	0	100	0
Public- Institutions	E-Voting	337893	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	337893	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8517191	370210	4.3466	369359	851	99.7701	0.2299
	Poll							
	Postal Ballot (if applicable)							
	Total	8517191	370210	4.3466	369359	851	99.7701	0.2299
Total		25764339	17229761	66.8745	17228910	851	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	13351000
Public Insitutions	0
Public - Non Insitutions	0



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH 'QMIN INDUSTRIES LIMITED'.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16909255	16859551	99.7061	16859551	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16909255	16859551	99.7061	16859551	0	100	0
Public- Institutions	E-Voting	337893	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	337893	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8517191	370210	4.3466	369359	851	99.7701	0.2299
	Poll							
	Postal Ballot (if applicable)							
	Total	8517191	370210	4.3466	369359	851	99.7701	0.2299
Total		25764339	17229761	66.8745	17228910	851	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH '7NR LIMITED'.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16909255	16859551	99.7061	16859551	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16909255	16859551	99.7061	16859551	0	100	0
Public-Institutions	E-Voting	337893	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	337893	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8517191	370210	4.3466	369359	851	99.7701	0.2299
	Poll							
	Postal Ballot (if applicable)							
	Total	8517191	370210	4.3466	369359	851	99.7701	0.2299
Total		25764339	17229761	66.8745	17228910	851	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1172990
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH 'BRAND CLUSTER LLP'				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16909255	16859551	99.7061	16859551	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16909255	16859551	99.7061	16859551	0	100	0
Public- Institutions	E-Voting	337893	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	337893	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8517191	370210	4.3466	369359	851	99.7701	0.2299
	Poll							
	Postal Ballot (if applicable)							
	Total	8517191	370210	4.3466	369359	851	99.7701	0.2299
Total		25764339	17229761	66.8745	17228910	851	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	14523990
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				AUTHORITY TO AVAIL LOAN IN EXCESS OF THE LIMITS SPECIFIED IN SECTION 180(1)(c) OF THE COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16909255	16859551	99.7061	16859551	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16909255	16859551	99.7061	16859551	0	100	0
Public- Institutions	E-Voting	337893	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	337893	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8517191	370210	4.3466	369358	852	99.7699	0.2301
	Poll							
	Postal Ballot (if applicable)							
	Total	8517191	370210	4.3466	369358	852	99.7699	0.2301
Total		25764339	17229761	66.8745	17228909	852	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO MORTGAGE AND/OR CHARGE ALL OR ANY PART OF THE MOVABLE AND/OR IMMOVABLE PROPERTIES OF THE COMPANY AS SECURITY FOR BORROWING				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16909255	16859551	99.7061	16859551	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16909255	16859551	99.7061	16859551	0	100	0
Public- Institutions	E-Voting	337893	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	337893	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8517191	370210	4.3466	369358	852	99.7699	0.2301
	Poll							
	Postal Ballot (if applicable)							
	Total	8517191	370210	4.3466	369358	852	99.7699	0.2301
Total		25764339	17229761	66.8745	17228909	852	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				POWER TO GIVE LOANS OR INVEST FUNDS OF THE COMPANY IN EXCESS OF THE LIMITS SPECIFIED UNDER SECTION 185 AND 186 OF THE COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16909255	16859551	99.7061	16859551	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16909255	16859551	99.7061	16859551	0	100	0
Public- Institutions	E-Voting	337893	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	337893	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8517191	370210	4.3466	369358	852	99.7699	0.2301
	Poll							
	Postal Ballot (if applicable)							
	Total	8517191	370210	4.3466	369358	852	99.7699	0.2301
Total		25764339	17229761	66.8745	17228909	852	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVE THE APPOINTMENT OF SECRETARIAL AUDITORS OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16909255	16909255	100	16909255	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16909255	16909255	100	16909255	0	100	0
Public- Institutions	E-Voting	337893	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	337893	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8517191	369959	4.3437	369359	600	99.8378	0.1622
	Poll							
	Postal Ballot (if applicable)							
	Total	8517191	369959	4.3437	369359	600	99.8378	0.1622
Total		25764339	17279214	67.0664	17278614	600	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF REMUNERATION OF COST AUDITORS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16909255	16909255	100	16909255	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16909255	16909255	100	16909255	0	100	0
Public- Institutions	E-Voting	337893	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	337893	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8517191	370205	4.3466	369454	751	99.7971	0.2029
	Poll							
	Postal Ballot (if applicable)							
	Total	8517191	370205	4.3466	369454	751	99.7971	0.2029
Total		25764339	17279460	67.0674	17278709	751	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





Date: 30<sup>th</sup> September, 2025

To,  
The Chairman  
Varvee Global Limited  
(Formerly Known as Aarvee Denims and Exports Limited)  
CIN: L17110GJ1988PLC010504  
188/2, Ranipur Village,  
Opp. CNI Church, Narol,  
Ahmedabad– 382 405  
Gujarat

Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and e-voting and physical voting by your Members during the 36<sup>th</sup> Annual General Meeting of your Company held on Tuesday, September 30, 2025 at 1:30 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 AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting (remote) and physical voting 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

C.P.No.: 2839

UDIN: F004476G001409165

PR No.: 6457/2025



Report of Scrutinizer on remote e-voting process and e-voting by members during the 36<sup>th</sup> AGM of  
Varvee Global Limited (Formerly Known as Aarvee Denims and Exports Limited) held on 30<sup>th</sup>  
September, 2025

**SCRUTINIZER'S REPORT**

Name of the Company	VARVEE GLOBAL LIMITED (FORMERLY KNOWN AS AARVEE DENIMS AND EXPORTS LIMITED)
Meeting	36 <sup>th</sup> Annual General Meeting
Day, Date & Time	Tuesday 30 <sup>th</sup> September, 2025 at 01:30 P.M.
Venue	188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad - 382 405, Gujarat
Mode	Physical meeting and Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM")

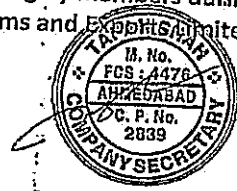
**1. Appointment as Scrutinizer:-**

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting and physical voting through Ballot papers by Members during the 36<sup>th</sup> Annual General Meeting ("AGM") of VARVEE GLOBAL LIMITED (FORMERLY KNOWN AS AARVEE DENIMS AND EXPORTS LIMITED) (hereinafter referred to as the Company) held on Tuesday 30<sup>th</sup> September, 2025 at 1:38 P.M. held through Physical meeting and 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 and physical ballot papers.

**2. Dispatch of Notice convening the AGM:-**

- 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 3rd October 2024, advertisement was published in Financial Express (English Edition in English language) and in Financial Express (Gujarati Edition in English language), both having Ahmedabad edition on Saturday 6<sup>th</sup> September, 2025, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, 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 AGM or physical voting at AGM, etc.

Report of Scrutinizer on remote e-voting process and e-voting by members during the 36<sup>th</sup> AGM of Varvee Global Limited (Formerly Known as Aarvee Denims and Exports Limited) held on 30<sup>th</sup> September, 2025

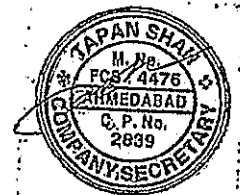


Company gave Corrigendum to the Notice of 36th Annual General Meeting of the Company to be held on September 30, 2025 to the both stock exchanges as on dated 24<sup>th</sup> September, 2025 and for that newspaper advertisement was given as on 25<sup>th</sup> September, 2025 in advertisement was published in Financial Express (Gujarati Edition in English language) and in Indian Express (English Edition in English language) having Ahmedabad edition.

- ii. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 8<sup>th</sup> September, 2025 and company also gave intimation of its corrigendum of Annual General meeting to BSE Limited and National Stock Exchange of India Limited on 24<sup>th</sup> September, 2025.
- iii. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG time 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 AGM:
  - On 8<sup>th</sup> September, 2025 by E-mail to 8079 Members who had already registered their email IDs with the Company / Depositories;
  - On 13<sup>th</sup> September, 2025 by way of post to 2205 Members who had already registered their registered address with the Company / Depositories and does not have email IDs.

**3. Cut-off date:-**

Voting rights were reckoned as on Tuesday, 23<sup>rd</sup> September 2025, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting and physical voting during the AGM.



Report of Scrutinizer on remote e-voting process and e-voting by members during the 36<sup>th</sup> AGM of Varvee Global Limited (Formerly Known as Aarvee Denims and Exports Limited) held on 30<sup>th</sup> September, 2025

**4. Remote e-voting process:-**

**i. Agency**

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

**ii. Remote e-voting period**

Remote e-voting platform was open from 09:00 a.m. on Saturday, 27<sup>th</sup> September, 2025 till 05:00 p.m. on Monday 29<sup>th</sup> September, 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 AGM:-**

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 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 physical voting and e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, 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.



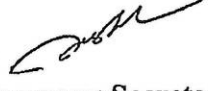
Report of Scrutinizer on remote e-voting process and e-voting by members during the 36<sup>th</sup> AGM of Varvee Global Limited (Formerly Known as Aarvee Denims and Exports Limited) held on 30<sup>th</sup> September, 2025

**7. Results:-**

- i. We observed that
  - 1 (One) Member had casted their votes through e-voting during the AGM;
  - No member had casted vote through physical ballot paper.
  - 48 (Forty Eight) Members had casted their votes through remote e-voting.
- ii. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 3<sup>rd</sup> September, 2025 is enclosed herewith.
- iii. Based on the aforesaid results, we report that 9 Ordinary and 5 Special Resolutions as set out in Item Nos. 1 to 14 of the Notice of the AGM dated 3<sup>rd</sup> September, 2025 have been passed with the requisite majority.

Place: Ahmedabad

Date: 30<sup>th</sup> September, 2025

Signature: 

Name of Company Secretary: TAPAN SHAH

C.P.No.: 2839

UDIN: F004476G001409165

PR No. : 6457/2025

**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](http://www.evoting.nsdl.com)) in my presence at 02:58 P.M. on Tuesday, 30<sup>th</sup> September, 2025 at the office of Mr. Tapan Shah, the scrutinizer.

Place: Ahmedabad

Date: 30<sup>th</sup> September, 2025



**Counter Signed by**  
**For Varvee Global Limited**  
(Formerly Known as Aarvee Denims  
and Exports Limited)

Witness 1:

Mr. Meet Patel

Witness 2:

Ms. Saniya Vadavariya



Chairman

Report of Scrutinizer on remote e-voting process and e-voting by members during the 36<sup>th</sup> AGM of  
Varvee Global Limited (Formerly Known as Aarvee Denims and Exports Limited) held on 30<sup>th</sup>  
September, 2025

**Varvee Global Limited**  
(Formerly Known as Aarvee Denims and Exports Limited)

**COSOLIDATED RESULTS**

**RESOLUTION NO. 1:** To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2025 including audited Balance Sheet as at 31st March 2025, Statement of Profit & Loss and Cash Flow statement for the year ended on that date and the report of the Auditors and Directors thereon.-Ordinary Resolution.

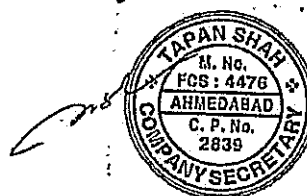
Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	45	17228810	1	100	46	17228910	100.00
Dissent	3	851	0	0	3	851	0.00
Total	48	17229661	1	100	49	17229761	100.00

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Resolution No. 1 of the Notice of the AGM dated 3rd September, 2025 has been passed with requisite majority.

**RESOLUTION NO. 2:** To appoint a Director in place of Mr. Nipun Vinodkumar Arora, Non-Executive Director (DIN: 00989835) who retires by rotation and being eligible, offers himself for reappointment;- Ordinary Resolution

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	45	17228909	1	100	46	17229009	100.00
Dissent	3	752	0	0	3	752	0.00
Total	48	17229661	1	100	49	17229761	100.00

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Resolution No. 2 of the Notice of the AGM dated 3rd September, 2025 has been passed with requisite majority.



Report of Scrutinizer on remote e-voting process and e-voting by members during the 36<sup>th</sup> AGM of Varvee Global Limited (Formerly Known as Aarvee Denims and Exports Limited) held on 30<sup>th</sup> September, 2025



**RESOLUTION NO. 3: TO CONSIDER AND APPROVE THE CHANGE IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.-Special Resolution**

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	17228809	1	100	45	17228909	100.00
Dissent	4	852	0	0	4	852	0.00
Total	48	17229661	1	100	49	17229761	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 AGM dated 3rd September, 2025 has been passed with requisite majority.

**RESOLUTION NO. 4: TO ALTER MEMORANDUM OF ASSOCIATION OF THE COMPANY AS PER COMPANIES ACT, 2013.- Special Resolution**

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	45	17228810	1	100	46	17228910	100.00
Dissent	3	851	0	0	3	851	0.00
Total	48	17229661	1	100	49	17229761	100.00

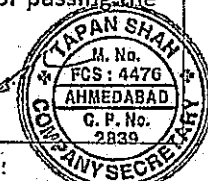
Based on the aforesaid result, I report that the Special Resolution as set out in Resolution No. 4 of the Notice of the AGM dated 3rd September, 2025 has been passed with requisite majority.

**RESOLUTION NO. 5: APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH 'YARN SYNDICATE LIMITED'- Ordinary Resolution**

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	16055820	1	100	45	16055920	99.99
Dissent	3	851	0	0	3	851	0.01
Total	47	16056671	1	100	48	16056771	100.00

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Resolution No.5 of the Notice of the AGM dated 3rd September, 2025 has been passed with requisite majority.

Note: Votes (1172990) of MR. TARACHANDBHAI AGRAWAL has been not considered for passing the resolution of Item No. 5 of the notice, as he is a relative party.



Report of Scrutinizer on remote e-voting process and e-voting by members during the 36<sup>th</sup> AGM of Varvee Global Limited (Formerly Known as Aarvee Denims and Exports Limited) held on 30<sup>th</sup> September, 2025



**RESOLUTION NO. 6: APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH 'STITCHED TEXTILES LIMITED- Ordinary Resolution**

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	40	3877810	1	100	41	3877910	99.98
Dissent	3	851	0	0	3	851	0.02
Total	43	3878661	1	100	44	3878761	100.00

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Resolution No.6 of the Notice of the AGM dated 3rd September, 2025 has been passed with requisite majority.

Note: Votes (13351000) of MR. JAIMIN KAILASH GUPTA has been not considered for passing the resolution of Item No. 6 of the notice, as he is a relative party.

**RESOLUTION NO. 7: APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH 'QMIN INDUSTRIES LIMITED'- Ordinary Resolution**

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	14893249	1	100	45	14893349	99.99
Dissent	3	851	0	0	3	851	0.01
Total	47	14894100	1	100	48	14894200	100.00

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Resolution No.7 of the Notice of the AGM dated 3rd September, 2025 has been passed with requisite majority.

**RESOLUTION NO. 8: APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH '7NR RETAIL LIMITED'- Ordinary Resolution**

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	16055820	1	100	45	16055920	99.99
Dissent	3	851	0	0	3	851	0.01
Total	47	16056671	1	100	48	16056771	100.00

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Resolution No.8 of the Notice of the AGM dated 3rd September, 2025 has been passed with requisite majority.

Note: Votes (1172990) of MR. TARACHANDBHAI AGRAWAL has been not considered for passing the resolution of Item No. 8 of the notice, as he is a relative party.



Report of Scrutinizer on remote e-voting process and e-voting by members during the 36<sup>th</sup> AGM of Varvee Global Limited (Formerly Known as Aarvee Denims and Exports Limited) held on 30<sup>th</sup> September, 2025

**RESOLUTION NO. 9: APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH 'BRAND CLUSTER LLP' - Ordinary Resolution**

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	2704820	1	100	40	2704920	99.97
Dissent	3	851	0	0	3	851	0.03
Total	42	2705671	1	100	43	2705771	100.00

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Resolution No.9 of the Notice of the AGM dated 3rd September, 2025 has been passed with requisite majority.

Note: Votes (1172990) of MR. TARACHANDBHAI AGRAWAL and (13351000) of MR. JAIMIN KAILASH GUPTA has been not considered for passing the resolution of Item No. 9 of the notice, as both are relative Parties.

**RESOLUTION NO. 10 : AUTHORITY TO AVAIL LOAN IN EXCESS OF THE LIMITS SPECIFIED IN SECTION 180(1)(c) OF THE COMPANIES ACT, 2013.- Special Resolution**

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	17228809	1	100	45	17228909	100.00
Dissent	4	852	0	0	4	852	0.00
Total	48	17229661	1	100	49	17229761	100.00

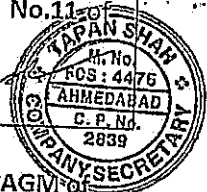
Based on the aforesaid result, I report that the Special Resolution as set out in Resolution No.10 of the Notice of the AGM dated 3rd September, 2025 has been passed with requisite majority.

**RESOLUTION NO. 11 : TO MORTGAGE AND/OR CHARGE ALL OR ANY PART OF THE MOVABLE AND/OR IMMOVABLE PROPERTIES OF THE COMPANY AS SECURITY FOR BORROWING.- Special Resolution**

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	17228809	1	100	45	17228909	100.00
Dissent	4	852	0	0	4	852	0.00
Total	48	17229661	1	100	49	17229761	100.00

Based on the aforesaid result, I report that the Special Resolution as set out in Resolution No.11 of the Notice of the AGM dated 3rd September, 2025 has been passed with requisite majority.

Report of Scrutinizer on remote e-voting process and e-voting by members during the 36<sup>th</sup> AGM of Varvee Global Limited (Formerly Known as Aarvee Denims and Exports Limited) held on 30<sup>th</sup> September, 2025



**RESOLUTION NO. 12 : POWER TO GIVE LOANS OR INVEST FUNDS OF THE COMPANY IN EXCESS OF THE LIMITS SPECIFIED UNDER SECTION 185 AND 186 OF THE COMPANIES ACT, 2013.- Special Resolution**

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	17228809	1	100	45	17228909	100.00
Dissent	4	852	0	0	4	852	0.00
Total	48	17229661	1	100	49	17229761	100.00

Based on the aforesaid result, I report that the Special Resolution as set out in Resolution No.12 of the Notice of the AGM dated 3rd September, 2025 has been passed with requisite majority.

**RESOLUTION NO. 13 : TO CONSIDER AND APPROVE THE APPOINTMENT OF SECRETARIAL AUDITORS OF THE COMPANY.-Ordinary Resolution**

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	45	17228810	1	100	46	17228910	100.00
Dissent	2	600	0	0	2	600	0.00
Total	47	17229410	1	100	48	17229510	100.00

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Resolution No.13 of the Notice of the AGM dated 3rd September, 2025 has been passed with requisite majority.

**RESOLUTION NO. 14 : RATIFICATION OF REMUNERATION OF COST AUDITORS-Ordinary Resolution**

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	46	17228910	1	100	47	17229010	100.00
Dissent	2	751	0	0	2	751	0.00
Total	48	17229661	1	100	49	17229761	100.00

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Resolution No.14 of the Notice of the AGM dated 3rd September, 2025 has been passed with requisite majority.

Signature:

Name of Company Secretary: TAPAN SHAH

FCS : 4476 COP : 2839

UDIN: F004476G001409165

