

Date: 02.10.2026

To,
The Manager (Listing)
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
The Manager (Listing)
The National Stock Exchange of India Ltd
“Exchange Plaza”
Bandra-Kurla Complex
Mumbai – 400005

Script Code: 514274 (BSE)

Company Code: VGL (NSE)

Sub: Disclosure of Voting Result in respect of the 37th Annual General Meeting of the Company held on September 30, 2026 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 37th Annual General Meeting of Varvee Global Limited held on 30th September 2026 at 03:30 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) mode and concluded at 03:50 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 & Exports Ltd)

JAIMIN KAILASH GUPTA
Digitally signed by JAIMIN KAILASH GUPTA
Date: 2026.10.02 15:36:58 +05'30'

JAIMIN KAILASH GUPTA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 06833388

Date: 30th September, 2026

To,
The Chairman
Varvee Global Limited
(Formerly Known as Aarvee Denims and Exports Limited)
CIN: L13121GJ1988PLC010504
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 37th Annual General Meeting of your Company held on Wednesday, September 30, 2026 at 03:30 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, including the additional one resolution made pursuant to the Addendum to the AGM Notice dated 21st September, 2026, which is comprehensive and self-explanatory in all respects.

Signature: 

Name of Company Secretary: **TAPAN SHAH**

C.P.No.: 2839

UDIN: F004476H001678313

PR No.: 6457/2025





SCRUTINIZER'S REPORT

Name of the Company	VARVEE GLOBAL LIMITED (FORMERLY KNOWN AS AARVEE DENIMS AND EXPORTS LIMITED)
Meeting	37th Annual General Meeting
Day, Date & Time	Wednesday 30th September, 2026 at 03:30 P.M.
Venue	188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad – 382 405, Gujarat
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 37th Annual General Meeting ("AGM") of **VARVEE GLOBAL LIMITED (FORMERLY KNOWN AS AARVEE DENIMS AND EXPORTS LIMITED)** (hereinafter referred to as the Company) held on Wednesday 30th September, 2026 at 3:30 P.M. held 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 AGM:-

- 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, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 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 The Indian Express (English Edition in English language) and in Financial Express (Gujarati Edition in Gujarati language), both having Ahmedabad edition on Friday 4th September, 2026, 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, etc.



**Report of Scrutinizer on remote e-voting process and e-voting by members during the 37th AGM of
Varvee Global Limited (Formerly Known as Aarvee Denims and Exports Limited) held on
30th September, 2026**



TAPAN SHAH
COMPANY SECRETARY

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

- ii. The Company issued an Addendum to the AGM Notice dated 21st September, 2026 proposing Agenda Item No. 8 (Ordinary Resolution) for the appointment of Mr. Mithleshkumar M Agraval (DIN: 03468643) as a Non-Executive Non-Independent Director (liable to retire by rotation), following a member notice under Section 160(1) of the Companies Act, 2013. Further, in compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable MCA Circulars, advertisement regarding the said Addendum to the AGM Notice was also published in the newspapers viz., The Indian Express (English Edition in English language) and Financial Express (Gujarati Edition in Gujarati language), both having Ahmedabad edition, on Wednesday, 23rd September, 2026..
- iii. 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 03rd September, 2026. The Addendum to the AGM Notice was made available on the 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 21st September, 2026. The Addendum forms an integral part of the AGM Notice and all processes/instructions relating to remote e-voting apply mutatis mutandis.
- iv. 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 03rd September, 2026 by E-mail to 9,011 Members who had already registered their email IDs with the Company / Depositories;
 - On 11th September, 2026 by way of post to 497 Members who had already registered their registered address with the Company / Depositories and does not have email IDs.
 - Further, the said Addendum to the Notice of AGM was dispatched to the Members on 21st September, 2026 by e-mail to 9,011 Members who had registered their e-mail IDs with the Company / Depositories.



Report of Scrutinizer on remote e-voting process and e-voting by members during the 37th AGM of Varvee Global Limited (Formerly Known as Aarvee Denims and Exports Limited) held on 30th September, 2026

3. Cut-off date:-

Voting rights were reckoned as on Wednesday, 23rd September 2026, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

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, 26th September, 2026 till 05:00 p.m. on Tuesday 29th September, 2026 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.

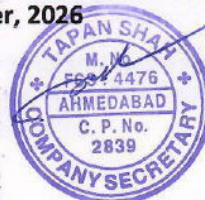
5. Voting at the AGM:-

- 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 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 37th AGM of Varvee Global Limited (Formerly Known as Aarvee Denims and Exports Limited) held on 30th September, 2026



Results:-

- i. We observed that
 - Zero (0) Member had casted their votes through e-voting during the AGM;
 - 64 Members had casted their votes through remote e-voting for the item No.1 to 7 and 58 Members had casted their votes through remote e-voting for the item No. 8.
- ii. Consolidated results with respect to item no. 1 to 7 as set out in the Notice of the AGM dated 2nd September, 2026 and Item No. 8 set out in the Addendum to the AGM Notice dated 21st September, 2026 is enclosed herewith.
- iii. Based on the aforesaid results, we report that 7 Ordinary Resolutions as set out in Item Nos. 1 to 7 of the Notice of the AGM dated 2nd September, 2026 and Item No. 8 (ordinary resolution) set out in the Addendum to the AGM Notice dated 21st September, 2026 have been passed with the requisite majority.

Place: Ahmedabad

Date: 30th September, 2026

Signature:

Name of Company Secretary: TAPAN SHAH

C.P.No.: 2839

UDIN: F004476H001678313

PR No. : 6457/2025





TAPAN SHAH
COMPANY SECRETARY

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

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 4.06 P.M. on Wednesday, 30th September, 2026 at the office of Mr. Tapan Shah, the scrutinizer.

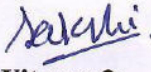
Place: Ahmedabad

Date: 30th September, 2026

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


Witness 1:

Ms. Saniya Vadavariya


Witness 2:

Ms. Sakshi Chechani

**JAIMIN
KAILASH
GUPTA**

Digitally signed by
JAIMIN KAILASH
GUPTA
Date: 2026.10.02
15:35:45 +05'30'

Chairman

**Report of Scrutinizer on remote e-voting process and e-voting by members during the 37th AGM of
Varvee Global Limited (Formerly Known as Aarvee Denims and Exports Limited) held on
30th September, 2026**

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

COSOLIDATED RESULTS

RESOLUTION NO. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026 including Audited Balance Sheet as at 31st March 2026, Statement of Profit & Loss account together with the notes forming part thereof and Cash Flow statement for the year ended on that date and the report of the Statutory Auditors and the Board of Directors' thereon-Ordinary Resolution.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	60	31137571	0	0	60	31137571	100.00
Dissent	1	802	0	0	1	802	0.00
Total	61	31138373	0	0	61	31138373	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 2nd September, 2026 has been **passed with requisite majority**.

Note: votes (46,000) of Amrapali Fincap Limited and votes (262,245) of Khetawat Wealth Management Private Limited are not considered, as the respective corporate bodies have not provided any resolution to vote.(total 3 folios)

RESOLUTION NO. 2: To appoint a Director in place of Mr. Tarachand Agrawal, Whole Time Director (DIN: 00465635) 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	58	31135569	0	0	58	31135569	99.99
Dissent	3	2804	0	0	3	2804	0.01
Total	61	31138373	0	0	61	31138373	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 2nd September, 2026 has been **passed with requisite majority**.

Note: votes (46,000) of Amrapali Fincap Limited and votes (262,245) of Khetawat Wealth Management Private Limited are not considered, as the respective corporate bodies have not provided any resolution to vote.(total 3 folios)



Report of Scrutinizer on remote e-voting process and e-voting by members during the 37th AGM of Varvee Global Limited (Formerly Known as Aarvee Denims and Exports Limited) held on 30th September, 2026

RESOLUTION NO. 3: APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH 'M/s. YARN SYNDICATE LIMITED -Ordinary Resolution

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	54	1990183	0	0	54	1990183	99.96
Dissent	1	802	0	0	1	802	0.04
Total	55	1990985	0	0	55	1990985	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No.3** of the Notice of the AGM dated 2nd September,2026 has been **passed with requisite majority**.

Note: votes (46,000) of Amrapali Fincap Limited and votes (262,245) of Khetawat Wealth Management Private Limited are not considered, as the respective corporate bodies have not provided any resolution to vote.(total 3 folios). Further, Votes (2345980) of MR. TARACHANDBHAI AGRAWAL and votes (26801408) of MR. JAIMIN KAILASH GUPTA are not considered for passing the resolution of Item No. 3 of the notice, as both are related parties. (total 6 Folios)

RESOLUTION NO. 4: APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH 'M/s. STITCHED TEXTILES LIMITED'- Ordinary Resolution

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	54	1990183	0	0	54	1990183	99.96
Dissent	1	802	0	0	1	802	0.04
Total	55	1990985	0	0	55	1990985	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No.4** of the Notice of the AGM dated 2nd September,2026 has been **passed with requisite majority**.

Note: votes (46,000) of Amrapali Fincap Limited and votes (262,245) of Khetawat Wealth Management Private Limited are not considered, as the respective corporate bodies have not have not provided any resolution to vote. (total 3 folios). Further, Votes (2345980) of MR. TARACHANDBHAI AGRAWAL and votes (26801408) of MR. JAIMIN KAILASH GUPTA are not considered for passing the resolution of Item No.4 of the notice, as both are related parties. (total 6 Folios)



Report of Scrutinizer on remote e-voting process and e-voting by members during the 37th AGM of Varvee Global Limited (Formerly Known as Aarvee Denims and Exports Limited) held on 30th September, 2026

RESOLUTION NO. 5: APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH 'M/s. QMIN INDUSTRIES LIMITED'- Ordinary Resolution

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	54	1990183			54	1990183	99.96
Dissent	1	802			1	802	0.04
Total	55	1990985	0	0	55	1990985	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 2nd September,2026 has been **passed with requisite majority**.

Note: votes (46,000) of Amrapali Fincap Limited and votes (262,245) of Khetawat Wealth Management Private Limited are not considered, as the respective corporate bodies have not have not provided any resolution to vote.(total 3 folios). Further, Votes (2345980) of MR. TARACHANDBHAI AGRAWAL and votes (26801408) of MR. JAIMIN KAILASH GUPTA are not considered for passing the resolution of Item No. 5 of the notice, as both are related parties. (total 6 Folios)

RESOLUTION NO. 6: APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH 'M/s. BRAND CLUSTER LLP'- Ordinary Resolution

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	54	1990183	0	0	54	1990183	99.96
Dissent	1	802	0	0	1	802	0.04
Total	55	1990985	0	0	55	1990985	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 2nd September,2026 has been **passed with requisite majority**.

Note: votes (46,000) of Amrapali Fincap Limited and votes (262,245) of Khetawat Wealth Management Private Limited are not considered, as the respective corporate bodies have not have not provided any resolution to vote.(total 3 folios). Further, Votes (2345980) of MR. TARACHANDBHAI AGRAWAL and votes (26801408) of MR. JAIMIN KAILASH GUPTA are not considered for passing the resolution of Item No. 6 of the notice, as both are related parties. (total 6 Folios)



Report of Scrutinizer on remote e-voting process and e-voting by members during the 37th AGM of
Varvee Global Limited (Formerly Known as Aarvee Denims and Exports Limited) held on
30th September, 2026

RESOLUTION NO. 7: 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	58	31137539	0	0	58	31137539	100.00
Dissent	3	834	0	0	3	834	0.00
Total	61	31138373	0	0	61	31138373	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 2nd September,2026 has been **passed with requisite majority**.

Note: votes (46,000) of Amrapali Fincap Limited and votes (262,245) of Khetawat Wealth Management Private Limited are not considered, as the respective corporate bodies have not have not provided any resolution to vote.(total 3 folios)

RESOLUTION NO. 8: To appoint Mr. Mithleshkumar M Agraval (DIN: 03468643) as Non-Executive Non-Independent Director:- Ordinary Resolution(Added via Addendum to the notice dated 21.09.2026)

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	55	30097883	0	0	55	30097883	100.00
Dissent	1	802	0	0	1	802	0.00
Total	56	30098685	0	0	56	30098685	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No.8** of the Addendum to the Notice of the AGM dated 21st September,2026 has been **passed with requisite majority**.

Note: Votes (262,245) of Khetawat Wealth Management Private Limited are not considered, as the mentioned corporate body has not provided any resolution to vote.(total 2 folios)

Signature:

Name of Company Secretary: TAPAN SHAH

FCS : 4476 COP : 2839

UDIN: F004476H001678313



Report of Scrutinizer on remote e-voting process and e-voting by members during the 37th AGM of
Varvee Global Limited (Formerly Known as Aarvee Denims and Exports Limited) held on
30th September, 2026

General information about company	
Scrip code	514274
NSE Symbol	VGL
MSEI Symbol	NOTLISTED
ISIN	INE273D01027
Name of the company	VARVEE GLOBAL LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	03:30 PM
End time of the meeting	03:50 PM

Scrutinizer Details	
Name of the Scrutinizer	Tapan Shah
Firms Name	Tapan Shah
Qualification	CS
Membership Number	FCS 4476
Date of Board Meeting in which appointed	02-09-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	9509
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	33
No. of resolution passed in the meeting	8
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				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026 including Audited Balance Sheet as at 31st March 2026, Statement of Profit & Loss account together with the notes forming part thereof and Cash Flow statement for the year ended on that date and the report of the Statutory Auditors and the Board of 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	33818510	29147388	86.1877	29147388	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33818510	29147388	86.1877	29147388	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17710168	2299230	12.9825	2298428	802	99.9651	0.0349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17710168	2299230	12.9825	2298428	802	99.9651	0.0349
Total		51528678	31446618	61.0274	31445816	802	99.9974	0.0026
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	308245

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Tarachand Agrawal, Whole Time Director (DIN: 00465635) 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	33818510	29147388	86.1877	29147388	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33818510	29147388	86.1877	29147388	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17710168	2299230	12.9825	2296426	2804	99.878	0.122
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17710168	2299230	12.9825	2296426	2804	99.878	0.122
Total		51528678	31446618	61.0274	31443814	2804	99.9911	0.0089
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	308245

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH 'M/s. 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	33818510	29147388	86.1877	29147388	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33818510	29147388	86.1877	29147388	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17710168	2299230	12.9825	2298428	802	99.9651	0.0349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17710168	2299230	12.9825	2298428	802	99.9651	0.0349
Total		51528678	31446618	61.0274	31445816	802	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	29147388
Public Insitutions	0
Public - Non Insitutions	308245

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH 'M/s. 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	33818510	29147388	86.1877	29147388	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33818510	29147388	86.1877	29147388	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17710168	2299230	12.9825	2298428	802	99.9651	0.0349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17710168	2299230	12.9825	2298428	802	99.9651	0.0349
Total		51528678	31446618	61.0274	31445816	802	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	29147388
Public Insitutions	0
Public - Non Insitutions	308245

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH 'M/s. 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	33818510	29147388	86.1877	29147388	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33818510	29147388	86.1877	29147388	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17710168	2299230	12.9825	2298428	802	99.9651	0.0349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17710168	2299230	12.9825	2298428	802	99.9651	0.0349
Total		51528678	31446618	61.0274	31445816	802	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	29147388
Public Insitutions	0
Public - Non Insitutions	308245

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH 'M/s. 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	33818510	29147388	86.1877	29147388	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33818510	29147388	86.1877	29147388	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17710168	2299230	12.9825	2298428	802	99.9651	0.0349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17710168	2299230	12.9825	2298428	802	99.9651	0.0349
Total		51528678	31446618	61.0274	31445816	802	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	29147388
Public Insitutions	0
Public - Non Insitutions	308245

Resolution(7)								
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 AUDITOR				
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	33818510	29147388	86.1877	29147388	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33818510	29147388	86.1877	29147388	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17710168	2299230	12.9825	2298396	834	99.9637	0.0363
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17710168	2299230	12.9825	2298396	834	99.9637	0.0363
Total		51528678	31446618	61.0274	31445784	834	99.9973	0.0027
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	308245

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Mithleshkumar M Agraval (DIN: 03468643) as Non-Executive Non-Independent Director				
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	33818510	29147388	86.1877	29147388	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33818510	29147388	86.1877	29147388	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17710168	1213542	6.8522	1212740	802	99.9339	0.0661
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17710168	1213542	6.8522	1212740	802	99.9339	0.0661
Total		51528678	30360930	58.9205	30360128	802	99.9974	0.0026
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	262245

