

October 05, 2026

To, The Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai -400001.	To, The Department of Corporate Services National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Script Code- AARNAV
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SUB: - SCRUTINIZER REPORT
SCRIPT CODE: 539562
SECURITY ID: AARNAV

Dear Sir,

Please find enclosed Consolidated Report of the Scrutinizer for remote e-Voting and enclosed Voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended). Kindly take the same on record and acknowledge the receipt of the same.

Thanking You

Yours faithfully,
FOR AARNAV FASHIONS LIMITED



CHAMPALAL AGARWAL
Chairman and Whole Time Director
DIN- 01716421



AARNAV FASHIONS LIMITED

Regd. Off. & Works : Survey No. 302-305, Isanpur, Narol-Vatva Road, Ahmedabad-382 405 (India)

t : 079-29702983-84, e : aarnavfashions@gmail.com

CIN : L17100GJ1983PLC028990

**Ravi Kapoor
&
Associates**

4th Floor,
Shalvat Plaza,
Gujarat College Rd.,
Ellisbridge, Ahmedabad-380 006.
(M) 98250 83147
(E) ravi@ravics.com www.ravics.com

Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

SCRUTINIZER'S REPORT

To
The Chairman
43rd Annual General Meeting of the Equity Shareholders of
Aarnav Fashions Limited
Survey No. 302-305,
Isanpur, Gopi Compound,
Narol - Vatva Road, Narol,
Ahmedabad - 382405.

Dear Sir,

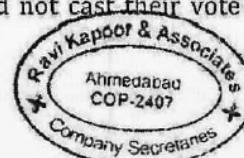
Subject: Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 43rd Annual General Meeting of M/s. Aarnav Fashions Limited on Wednesday, 30th September, 2026 at the Survey No. 302-305, Isanpur, Gopi Compound, Narol - Vatva Road, Narol, Ahmedabad-382405 At 03:00 p.m.

I, Ravi Kapoor, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Aarnav Fashions Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 43rd Annual General Meeting of M/s. Aarnav Fashions Limited on Wednesday, 30th September, 2026 at the Survey No. 302-305, Isanpur, Gopi Compound, Narol - Vatva Road, Narol, Ahmedabad-382405 At 03:00 p.m.

The Notice dated 7th September, 2026 was sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 43rd Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The Company had also provided facility of voting through poll paper at the AGM venue to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.



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Further to the above, I submit my report as under: -

Remote E-Voting:

- (i) The Remote e-voting period remained open from Sunday, 27th September, 2026 (9.00 a.m.) to Tuesday, 29th September, 2026 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. Wednesday, 23rd September, 2026 were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the 43rd Annual General Meeting of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who are not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scanned copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.

Poll:

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not casted their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.
- (iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.



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Item No. 1 - Ordinary Resolution

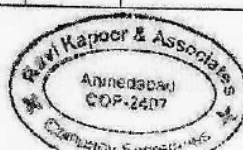
Adoption of Audited Financial Statements.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1755	26	1755	100	Nil	Nil	Nil	Nil	Nil
Poll at the AGM	31520084	49	31520084	100	Nil	Nil	Nil	Nil	Nil
Total	31521839	75	31521839	100	Nil	Nil	Nil	Nil	Nil

Item No. 2 - Ordinary Resolution

To appoint a Director in place of Ms. Nidhi Sanjaykumar Aggrawal, Director (DIN: 08364168), who retires by rotation and being eligible offers herself for re-appointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1755	25	1253	71.40	1	502	28.60	Nil	Nil
Poll at the AGM	31520084	49	31520084	100	Nil	Nil	Nil	Nil	Nil
Total	31521839	74	31521337	100	1	502	Negligible	Nil	Nil



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Item No. 3 - Ordinary Resolution

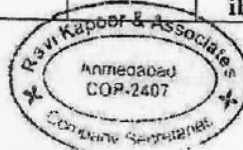
To ratify the remuneration payable to M/S. Kiran J. Mehta & Co, Cost Accountants Cost Auditor of the company for the financial year ended on March 31, 2027.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1755	25	1253	71.40	1	502	28.60	Nil	Nil
Poll at the AGM	31520084	49	31520084	100	Nil	Nil	Nil	Nil	Nil
Total	31521839	74	31521337	100	1	502	Negligible	Nil	Nil

Item No. 4 - Ordinary Resolution

Approval of appointment of Ravi Kapoor & Associates as Secretarial Auditor of the Company

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1755	25	1253	71.40	1	502	28.60	Nil	Nil
Poll at the AGM	31520084	49	31520084	100	Nil	Nil	Nil	Nil	Nil
Total	31521839	74	31521337	100	1	502	Negligible	Nil	Nil



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The data sheet relating to remote e-voting/Poll at the AGM venue and other related papers/registers, records are handed over to the Company Secretary of the Company.

Thanking you,
Yours faithfully,

Ravi Kapoor

Name: Ravi Kapoor
Practicing Company Secretary-Scrutinizer
FCS: 2587; COP: 2407
UDIN: F002587H001726144



Date: 5th October, 2026
Place: Ahmedabad

For, AARNAV FASHIONS LIMITED

Champalal Agarwal

Director

Counter Signed by
CHAMPALAL AGARWAL
Chairman of the Meeting
DIN: 01716421

