

October 02, 2025

To,  
The Department of Corporate Services  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai -400001.

**SUB.: SCRUTINIZER REPORT**  
**SCRIP 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 G. AGARWAL**  
**DIRECTOR**  
**DIN- 01716421**



**AARNAV FASHIONS LIMITED**

Regd. Off.: 1, New Cloth Market, O/s. Raipur Gate, Ahmedabad-380 002 (India).  
Corporate 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**

4<sup>th</sup> Floor,  
"Shaival Plaza",  
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**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

**SCRUTINIZER'S REPORT**

**To**  
**The Chairman**  
**42<sup>nd</sup> Annual General Meeting of the Equity Shareholders of**  
**Aarnav Fashions Limited**  
**1, New Cloth Market, O/s, Raipur Gate,**  
**Raipur, Ahmedabad**

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 42<sup>nd</sup> Annual General Meeting of M/s. Aarnav Fashions Limited on Tuesday, 30<sup>th</sup> September, 2025 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 42<sup>nd</sup> Annual General Meeting of M/s. Aarnav Fashions Limited on Tuesday, 30<sup>th</sup> September, 2025 at the Survey No. 302-305, Isanpur, Gopi Compound, Narol - Vatva Road, Narol, Ahmedabad-382405 At 03:00 p.m.

The Notice dated 6<sup>th</sup> September, 2025 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 42<sup>nd</sup> 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 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 poll at the AGM venue facility to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

*Ravi Kapoor*





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

**E-Voting:**

- (i) The e-voting period remained open from Saturday, 27<sup>th</sup> September, 2025 (9.00 a.m.) to Monday, 29<sup>th</sup> September, 2025 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. Tuesday, 23<sup>rd</sup> September, 2025 were entitled to vote on the resolutions (items no. 1 to 7 as set out in the notice of the 42<sup>nd</sup> 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		
		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
Remote E-Voting	1027	23	1027	100	NIL	NIL	NIL
Poll at the AGM	28282315	29	28282315	100	NIL	NIL	NIL
<b>Total</b>	<b>28283342</b>	<b>52</b>	<b>28283342</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

## Item No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Champalal Gopiram Agarwal, (DIN: 01716421), 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		
		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
Remote E-Voting	1027	23	1027	100	NIL	NIL	NIL
Poll at the AGM	26282315	29	28282315	100	NIL	NIL	NIL
<b>Total</b>	<b>28283342</b>	<b>52</b>	<b>28283342</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>	<b>Negligible</b>





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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, 2026.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		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
Remote E-Voting	1027	23	1027	100	NIL	NIL	NIL
Poll at the AGM	28282315	29	28282315	100	NIL	NIL	NIL
<b>Total</b>	<b>28283342</b>	<b>52</b>	<b>28283342</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

## Item No. 4 - Ordinary Resolution

To approve material Related Party transaction with Aarnav Industries Private Limited.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		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
Remote E-Voting	1027	23	1027	100	NIL	NIL	NIL
Poll at the AGM	182321	20	182321	100	NIL	NIL	NIL
<b>Total</b>	<b>183348</b>	<b>43</b>	<b>183348</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>	<b>Negligible</b>

In this resolution 9 related party shareholders holding 28099994 equity shares voted in favour of the resolution. The same are considered as invalid.



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## Item No. 5 - Ordinary Resolution

To approve material Related Party transaction with One World Texofab Private Limited.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		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
Remote E-Voting	1027	23	1027	100	NIL	NIL	NIL
Poll at the AGM	182321	20	182321	100	NIL	NIL	NIL
<b>Total</b>	<b>183348</b>	<b>43</b>	<b>183348</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>	<b>Negligible</b>

In this resolution 9 related party shareholders holding 28099994 equity shares voted in favour of the resolution. The same are considered as invalid.

## Item No. 6 - Ordinary Resolution

To approve material Related Party transaction with Alpine Texworld Limited.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		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
Remote E-Voting	1027	23	1027	100	NIL	NIL	NIL
Poll at the AGM	182321	20	182321	100	NIL	NIL	NIL
<b>Total</b>	<b>183348</b>	<b>43</b>	<b>183348</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

In this resolution 9 related party shareholders holding 28099994 equity shares voted in favour of the resolution. The same are considered as invalid.

*Ravi Kapoor*  
Ravi Kapoor & Associates  
Ahmedabad  
COP-2407  
Company Secretaries



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&  
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**Item No. 7 - Ordinary Resolution**

**To approve material Related Party transaction with Alpine Cotweave LLP.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		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
Remote E-Voting	1027	23	1027	100	NIL	NIL	NIL
Poll at the AGM	182321	20	182321	100	NIL	NIL	NIL
<b>Total</b>	<b>183348</b>	<b>43</b>	<b>183348</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**In this resolution 9 related party shareholders holding 28099994 equity shares voted in favour of the resolution. The same are considered as invalid.**

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,

  


**Name: Ravi Kapoor**  
**Practicing Company Secretary-Scrutinizer**  
**FCS: 2587; COP: 2407**  
**UDIN: F002587G001411566**

**Date : 30<sup>th</sup> September, 2025**  
**Place: Ahmedabad**

**Counter Signed by**  
**CHAMPALAL AGARWAL**  
**Chairman of the Meeting**