



# Arfin India Limited

August 14, 2024

<b>BSE Limited</b> Corporate Relation Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Maharashtra, India.	<b>Scrip Code : 539151</b> <b>Security ID : ARFIN</b> <b>ISIN: INE784R01023</b>
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**Subject: Newspaper Advertisement - Intimation of 32<sup>nd</sup> Annual General Meeting to be held via VC/OAVM**

**Reference: Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of newspaper advertisement published in Economic Times - English edition and Navgujarat - Gujarati edition (both newspapers have electronic editions) with respect to the intimation of 32<sup>nd</sup> Annual General Meeting (the AGM) to be held on **Saturday, September 14, 2024 at 11:30 a.m.(IST) via video conferencing or other audio visual means:**

- the 32<sup>nd</sup> Annual General Meeting will be held on Saturday, September 14, 2024 at 11:30 a.m. (IST) through video conferencing or other audio visual means;
- the Company has fixed Saturday, September 7, 2024 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM;
- electronic copy of Annual Report for 2023-24 including notice of the AGM will be sent in due course to all the Members whose e-mail addresses are registered with the Company / Depository Participants; and
- the Members who have not registered their e-mail addresses with the Company / Depository Participants are requested to register them to receive e-communication from the Company.

This is for your information and records.

Thanking you,

**For Arfin India Limited**

**Mahendra R. Shah**  
*Chairman & Whole Time Director*  
DIN: 00182746

**Encl.: As above**

**Registered & Corporate Office :**  
Plot No. 117, Ravi Industrial Estate,  
B/h. Hotel Prestige, Billeshwarpura, Chhatral,  
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.  
Ph.: +91-2764-232621 Fax : +91-2764-232620  
Email : info@arfin.co.in  
CIN No. : L65990GJ1992PLC017460

**Plant / Factory :**  
Plot No. 118 / 1,2,3 & 117 / 3,6,7, Ravi Industrial Estate,  
B/h. Hotel Prestige, Billeshwarpura, Chhatral,  
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.  
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# Pharma Inc Divided Over Plan to Waive Off Select Clinical Trials

Some say tests in India necessary, others claim move to help drug availability

**Teena Thacker**

trials in all Indian geographical regions (North, South, East, and West) ensures that the drug's performance is evaluated in various ethnic and genetic subgroups, said an expert.

Rajiv Nath, forum coordinator, Association of Indian Medical Devices Industry (AIMeD), said under exceptional circumstances, clinical trials of medicine or clinical investigation of medical devices can be fast-tracked on mutual regulatory agreement under bilateral trade negotiations between the EU and India, but to

**Public health experts say different genetic polymorphisms, variations in diet and lifestyle, prevalence of specific diseases or conditions, exposure to environmental factors make it all the more important for "country-specific" clinical trials**

give a complete waiver is not recommended due to patient safety concerns. All that's made in West may not be unquestionably okay," he said.

Public health experts say different genetic polymorphisms, variations in diet and lifestyle, prevalence of specific diseases or conditions, exposure to environmental factors make it all the more important for "country-specific" clinical trials.

"Conducting trials across India's diverse regions helps to identify potential safety concerns or efficacy variations, ensure the drug's effectiveness in the target population and enhance patient safety and outcomes, added an expert.

"While developed nations like the UK, EU, and USA have diverse populations, the genetic and ethnic diversity in India is distinct.

"Therefore, it's essential to conduct clinical trials in India to guarantee the drug's safety and efficacy in the Indian population," he said.

While waiving trials for new drugs approved in developed nations might seem efficient, the requirement for clinical

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Date: 18th August, 2024  
Venue: Glamour Banquet, YMCA International Centre, SG Road, Ahmedabad  
Time: 11:00 a.m.

Kindly scan the QR code to register for the Interactive Session.  
For any query: Mrs. Ashima Bath - 9418055526  
Mrs. Sunita Sharma - 9805394806.



**ARFIN INDIA LIMITED**

Registered Office: Plot No.117, Rawl Industrial Estate, Behind Pradsige Hotel, Billeshwarpara, Chhatral, Gandhinagar-382729, Gujarat, India

CIN: L65909GJ1992PLC017460. Contact: +91 2764 232621/20  
Email: investors@arfin.co.in. Website: www.arfin.co.in

**NOTICE TO THE SHAREHOLDERS OF 32ND ANNUAL GENERAL MEETING**

Shareholders may note that the 32nd Annual General Meeting (AGM) of the Company will be held on Saturday, September 14, 2024 at 11:30 a.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the procedure prescribed in General Circular Nos. 14/2020, 17/2020, 22/2020, 53/2020, 19/2021, 20/2021, 3/2022, 11/2022, 19/2023 and any another circulars issued issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "the Circulars"), the Securities and Exchange Board (SEBI), and Government of India, without the physical presence of the Members at a common venue, to transact the business that will be set forth in the Notice of the Meeting.

The Company is pleased to provide to the Members facility to attend AGM through VC, exercise their right to vote at the AGM by electronic means and the business will be transacted through remote e-voting prior to and during the AGM. The Members holding shares as on the cut-off date (i.e. Saturday, September 7, 2024 including those who will not receive electronic copy of the Annual Report due to non-availability of their e-mail address with the Company can exercise their right to vote by following the instructions that will be given in the AGM Notice.

The Members who have not registered their e-mail addresses with the Company are requested to register them with the Company to receive communication from the Company. For registering e-mail address, the Members are requested follow the below steps:

- Members holding shares in physical mode are requested to provide the signed request letter, name, folio number, mobile number, e-mail address, self-attested PAN and Aadhar card through e-mail on [investors@arfin.co.in](mailto:investors@arfin.co.in). Members may write to RTA of the Company on the email to [mcscsaahind@gmail.com](mailto:mcscsaahind@gmail.com).
- Members holding shares in dematerialized mode are requested to register/ update their mail addresses with the relevant Depository Participants.
- In case of any queries/difficulties in registering the email address, members may write to RTA of the Company on the email to [mcscsaahind@gmail.com](mailto:mcscsaahind@gmail.com).

Electronic copy of the Annual Report for 2023-24 including the Notice which includes the process and manner of attending the AGM through VC and e-voting will be sent in due course to all the Members whose e-mail addresses are registered with the Company or Depository Participants. The Annual Report will also be available on the website of the Company at [www.arfin.co.in](http://www.arfin.co.in) and stock exchanges at [www.bseindia.com](http://www.bseindia.com)

Place: Chhatral For Arfin India Limited  
Mahendra R. Shah - Sd/-  
Date: August 14, 2024 (Chairman & WTD DIN: 00182746)

**SUNOL**  
LUBRICANTS & GREASES

Certification: ISO 9001:2015 company with an NABL Accredited Laboratory for testing and research facility

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- Rust Preventive Oils
- Rubber Processing Oils
- Industrial Oil & Greases
- Automotive Greases
- Industrial Gear Oils
- Automotive Gear Oils
- Engine Oils
- Transformer Oils
- Light Liquid Paraffin

**SUN OIL COMPANY PRIVATE LIMITED**  
MARKETING & HEAD OFFICE

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[www.sunoil.co.in](http://www.sunoil.co.in)

# 9<sup>TH</sup> RAJKOT MACHINE TOOLS SHOW

CONSUMER CONNECT INITIATIVE

**Response.Guj@timesofindia.com**

India has seen sustained economic growth of 7-8 percent annually for over a decade amid a challenging global economic environment. The strategic push for economic dominance by a stable government has increased demands for the Indian manufacturing sector.

The Indian machine tools industry with extraordinary ingenuity and enterprise aided with exposure to global technology following a spate of FDI and M&As is vigorously keeping pace with the extraordinary

precipitate domestic demand for the most advanced tools and technologies of production in diverse sectors like defense, aerospace, railways, aviation, infrastructure, consumer goods, medical, engineering et al. In this dynamic scenario of rapid technological sophistication in the tools of production, trade shows focused on providing the latest update are invaluable. The 9<sup>th</sup> edition of the Rajkot Machine Tools Show promises to be a reliable showcase of the latest developments. It is jointly organised by the Rajkot Machine

## Towards incessant advancement

India's robust economic growth and rise as a major manufacturing hub, along with rapid technological advancements, are driving significant demand for advanced production tools across diverse sectors

Tools Manufacturers Association (MTMA) and K and D Communication Limited. This edition features the concurrent Castings and Foundries Expo as a platform for more than 500 regional foundries. It

acts as a marketing platform for the regional engineering genius, particularly of the machine tools industry.

From being an importer of technology to exporting sophisticated CNC machine tools to several countries, Rajkot has become a major manufacturing hub. Yogin Chhaniara, president of MTMA, Rajkot, says, "For almost 2 decades now, the Rajkot Machine Tools Show has displayed cutting edge technology of global industry leaders side-by-side with the innovations of the enterprising regional industries. Thus, Rajkot has

evolved into an international supplier of sophisticated CNC Machine Tools today."

Such trade shows showcase a wide range of industrial products essential to modern manufacturing besides machine tools, robotics and automation. The various categories of industrial products displayed include material handling equipments, pumps and valves, hand tools and power tools, welding equipment and consumables, ITES (software, cad-cam), machine tools accessories, gears, bearings, motors and drives, et al.

Leading Exhibition of **MACHINE TOOLS IN INDIA**

**9<sup>th</sup> RAJKOT MACHINE TOOLS SHOW**

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- Tools, Power Tools & Hand Tools
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- Electronics & Electricals
- Machine Tools Accessories
- Brass Parts
- Storage & Logistics
- Industrial Lubricants
- Material Handling Equipment
- ITES (Software, CAD-CAM)
- Hydraulics & Pneumatics
- Air compressor
- Pumps & Valves
- Testing & Measuring Instruments
- Welding Equipment & Consumables
- Casting & Forging Machinery
- Gears, Bearings, Motors & Drives
- Surface Finishing & Blasting
- Tube & Pipe Technology
- Newly Launched Products and Technology
- Industrial Safety & Supplies
- Auto Components & Accessories

25 - 26 - 27 - 28 SEPTEMBER 2024

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