

ECOFINITY ATOMIX LIMITED
***(formerly known as M/S Aryavan Enterprise Limited)**
CIN: L52100GJ1993PLC018943
Address: 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road,
Navrangpura, Ahmedabad - 380 009
E-mail: investor.deepti@gmail.com | Mobile No: +91 9824136618

01st October, 2024

To
The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 539455

Dear Sir,

Sub:- Voting Results of the businesses transacted at 32nd Annual General Meeting of the Ecofinity Atomix Limited (Formerly Known as Aryavan Enterprise Limited) held on Saturday, 28th September, 2024 at 11:00 a.m. as required under Regulation 44 (3) of SEBI (LODR) Regulations, 2015

We wish to inform you that 27th Annual General Meeting (“AGM”) of the Members of **ECOFINITY ATOMIX LIMITED (Formerly Known as Aryavan Enterprise Limited)** (“Company”) was held on **Saturday, 28th September 2024 at 11:00 a.m.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In accordance with the requirements of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to its members holding shares as on cut-off date i.e. **Saturday, 21st September 2024** to exercise their rights to vote through electronic means on the resolutions specified in the AGM notice, through remote e-voting facility which commenced on Wednesday, 25th September 2024 at 9.00 a.m. and ends on Friday, 27th September 2024 at 5.00 p.m. and through e-voting facility to those members who have attended the AGM but could not exercise their vote through remote e-voting.

The Company has appointed M/s. Dhyanam Vyas & Associates., Practicing Company Secretary, Ahmedabad (Mem. No: F13259, COP: 21815) to act as Scrutinizer for conducting voting process in a fair and transparent manner. As per Scrutinizer’s report, all the resolutions as set out in the Notice of 32nd AGM have been **duly approved with requisite majority**, which are as under:

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Agenda No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Remote voting + e-voting at AGM)	Remarks
1	Adoption of Standalone Financial Statement of the Company for the financial year ended 31 st March 2024 together with report of the Board of Directors & Auditors thereon.	Ordinary Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
2.	To appoint Mr. Prafullchandra Vitthalbhai Patel (DIN: 08376125), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
3.	Ratification of Resolution passed in the Annual General Meeting held on Wednesday, 30th September 2023 for change of name of the company from "Aryavan Enterprise Limited" to "Ecofinity Atomix Limited".	Special Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
4.	Increase limit u/s 186 of Companies Act, 2013	Special Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
5.	To Approve Material Related Party Transaction with M/s. Padmavati Chemicals	Special Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority

We are submitting herewith consolidated results of Remote e-voting + e-voting at AGM along with Scrutinizer Report as **Annexure A and Annexure B** respectively.

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We request you to take the same on your records and disseminate it to the members.

Yours faithfully,

FOR, ECOFINITY ATOMIX LIMITED
(formerly known as M/S Aryavan Enterprise Limited)

PRAFULLCHANDRA PATEL
MANAGING DIRECTOR
DIN: 08376125

Encl: - As above

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ANNEXURE – A

ECOFINITY ATOMIX LIMITED (formerly known as Aryavan Enterprise Limited)	
Date of the AGM	28-09-2024
Total number of shareholders on record date	578
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	0
	5

ARYAVAN ENTERPRISE LIMITED								
308, SHITAL VARSHA ARCADE OPP. GIRISH COLD DRINKS C. G. ROAD, NAVRANGPURA AHMEDABAD 380009								
Polling Summary								
Resolution required: Ordinary			1 TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE ANNUAL AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	tes polled on outstanding	No. of votes - in favour	No. of votes - against	votes in favour on votes p	% of votes against oN votes polled
		1	2	3	4	5	6	7
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	57354	0	0	0	0	0	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	57354	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	3793046	2391916	63.06	2391916	0	100	0
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	3793046	2391916	63.06	2391916	0	100	0
Total		3850400	2391916	62.12	2391916	0	100	0
Resolution required: Ordinary			2 TO APPOINT MR. PRAFULLCHANDRA VITTHALBHAI PATEL (DIN: 08376125), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR R					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	tes polled on outstanding	No. of votes - in favour	No. of votes - against	votes in favour on votes p	% of votes against oN votes polled
		1	2	3	4	5	6	7
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	57354	0	0	0	0	0	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	57354	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	3793046	2391916	63.06	2391916	0	100	0
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	3793046	2391916	63.06	2391916	0	100	0
Total		3850400	2391916	62.12	2391916	0	100	0
Resolution required: Ordinary			3 RATIFICATION OF RESOLUTION PASSED IN THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 30TH SEPTEMEBR, 2023 FOR CHANGE OF NAME OF					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	tes polled on outstanding	No. of votes - in favour	No. of votes - against	votes in favour on votes p	% of votes against oN votes polled
		1	2	3	4	5	6	7
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	57354	0	0	0	0	0	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	57354	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	3793046	2391916	63.06	2391916	0	100	0
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	3793046	2391916	63.06	2391916	0	100	0
Total		3850400	2391916	62.12	2391916	0	100	0

Resolution required: Ordinary			4 HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY TO GRANT LOANS AND ADVANCES OR MAKE INVESTMENTS IN THE SECURITIES					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	otes polled on outstanding	No. of votes - in favour	No. of votes - against	votes in favour on votes po	% of votes against oN votes polled
		1	2	3	4	5	6	7
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	57354	0	0	0	0	0	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	57354	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	3793046	2391916	63.06	2391916	0	100	0
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	3793046	2391916	63.06	2391916	0	100	0
Total		3850400	2391916	62.12	2391916	0	100	0
Resolution required: Ordinary			5 APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH MESSERS PADMAVATI CHEMICALS					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	otes polled on outstanding	No. of votes - in favour	No. of votes - against	votes in favour on votes po	% of votes against oN votes polled
		1	2	3	4	5	6	7
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	57354	0	0	0	0	0	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	57354	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	3793046	*554716	14.62%	554716	0	100	0
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	3793046	554716	14.62%	554716	0	100	0
Total		3850400	554716	14.41%	554716	0	100	0

*Vote casted by Mr. Prafullbhai Patel and Mr. Jashvantbhai Patel are invalid because both the parties are interested in the Agenda.



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
ECOFINITY ATOMIX LIMITED
(formerly known as Aryavan Enterprise Limited)
Reg. Office: 308, Shital Varsha Arcade, Opp. Girish Cold Drinks,
C. G. Road, Navrangpura, Ahmedabad - 380009

Dear Sir,

I, **DHYANAM VYAS**, Proprietor of M/s **Dhyanam Vyas & Associates**, Practicing Company Secretaries, Ahmedabad, Mem. No. F13259 C.P. No.21815, have been appointed as Scrutinizer by the Board of Directors of **ECOFINITY ATOMIX LIMITED (formerly known as Aryavan Enterprise Limited) CIN L52100GJ1993PLC018943** ("the Company") for the purpose of scrutinizing the 32nd Annual General Meeting ("AGM") voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolution(s) contained in the Notice of AGM dated 5th September, 2024 ("Notice") issued in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) to the extent applicable read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021 and Circular No. 03/2022 dated May 05, 2022, 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations that the Resolution(s) set out in the Notice of AGM dated 5th September, 2024 are proposed to be passed by Shareholders/Members through 32nd AGM by voting through electronic means (remote e-voting).

DHYANAM VYAS

Practicing Company Secretary

FCS, LL.B., B.Com

📍 L-5, 3/81+, Shastrinagar Flats, Ankur Road, Naranpura, Ahmedabad-380013

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1. Appointment

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the 32nd AGM, using an electronic voting system on the dates referred to in the Notice.

2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast " cast **"in favour" or "against"**, by the members in respect of the resolutions contained in the 32nd AGM notice.

My report is based on verification of data and reports generated from the voting system provided by Central Depository Services [India] Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process.

3. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Cut -off date:

The Members of the Company as on the "cut-off" date as set out in the 32nd AGM Notice i.e., **Saturday, 21st September, 2024** were entitled to vote on the resolution set out in the 32nd AGM Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

Remote e-voting process:

- I. I assumed the office of Scrutinizer with effect from **28th September 2024**.
- II. It has been confirmed that the EVSN is **240906036**

DHYANAM VYAS

Practicing Company Secretary

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- III. The Company has availed electronic voting platform of Central Depository Services [India] Limited for facilitating remote e-voting to the Shareholders of the Company.
- IV. In compliance with the MCA Circulars, the Company completed the dispatch of the 32nd AGM notice together with Explanatory Statement and instructions for remote e-voting on **5th September, 2024** through email only to those members whose names appears in the Register of Members / List of Beneficial Owners maintained by the Company or its Registrar and Transfer Agent i.e. Satellite Corporate Services Pvt Ltd ('RTA') or Depositories as at close of business hours on **Saturday, 21st September, 2024** (the 'Cut-off date') and whose e-mail IDs are registered with the Company or its RTA or with the Depository Participants (DPs), so as to participate in 32nd AGM through E-voting.
- V. The Company has published the public notice under Rule 22(3) of the Companies (Management & Administration Rules) 2014 by way of advertisement published in Financial Express Ahmedabad Edition both in English and Gujarati Language.
- VI. **The remote e-voting period remained open from Wednesday, 25th September 2024 (9:00 a.m.) to Friday, 27th September 2024 (5:00 p.m.).**
- VII. The votes cast during the remote e-voting were unblocked on **Saturday, 28th September 2024** at around 02:00 p.m. in presence of two witnesses who are not in the employment of the Company and / or Satellite Corporate Services Pvt Ltd.

I submit herewith the Scrutinizer's Report on the results of the remote e- voting and through E-Voting facility during the AGM, based on the report generated by Central Depository Services (India) Limited, scrutinized on test-check basis, and relied upon by me as under:

DHYANAM VYAS

Practicing Company Secretary

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Consolidated Result

Item No. 1	<i>To receive, consider and adopt the Audited Financial Statements for the financial year 2023-24 ended 31st March 2024 along-with the Reports of the Board of Directors and the Auditors thereon.</i>						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	23,91,916	-	-	7	23,91,916	100.00%
Dissent	-	-	-	-	-	-	-
Total Valid Votes	7	23,91,916	-	-	7	23,91,916	100.00%
Abstain	-	-	-	-	-	-	-
Total Votes	7	23,91,916	-	-	7	23,91,916	100.00%
<i>Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 1 of the Notice dated 05.09.2024 has been passed with requisite majority.</i>							
Item No. 2	<i>To appoint Mr. Prafullchandra Vitthalbhai Patel (DIN: 08376125), as Director who retires by rotation and being eligible offers himself for re-appointment.</i>						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	23,91,916	-	-	7	23,91,916	100.00%
Dissent	-	-	-	-	-	-	-
Total Valid Votes	7	23,91,916	-	-	7	23,91,916	100.00%
Abstain	-	-	-	-	-	-	-
Total Votes	7	23,91,916	-	-	7	23,91,916	100.00%
<i>Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 2 of the Notice dated 05.09.2024 has been passed with requisite majority.</i>							

DHYANAM VYAS

Practicing Company Secretary

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Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	23,91,916	-	-	7	23,91,916	100.00%
Dissent	-	-	-	-	-	-	-
Total Valid Votes	7	23,91,916	-	-	7	23,91,916	100.00%
Abstain	-	-	-	-	-	-	-
Total Votes	7	23,91,916	-	-	7	23,91,916	100.00%
<i>Based on the aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 3 of the Notice dated 05.09.2024 has been passed with requisite majority.</i>							
Item No. 4	Increase the limit u/s 186 of the Companies Act, 2013						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	23,91,916	-	-	7	23,91,916	100.00%
Dissent	-	-	-	-	-	-	-
Total Valid Votes	7	23,91,916	-	-	7	23,91,916	100.00%
Abstain	-	-	-	-	-	-	-
Total Votes	7	23,91,916	-	-	7	23,91,916	100.00%
<i>Based on the aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 4 of the Notice dated 05.09.2024 has been passed with requisite majority.</i>							

DHYANAM VYAS

Practicing Company Secretary

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Item No. 5							
Approval of Material Related Party Transaction with M/s. Padmavati Chemicals							
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
Assent	5	5,54,716	-	-	5	5,54,716	100.00%
Dissent	-		-	-	-		-
Total Valid Votes	5	5,54,716	-	-	5	5,54,716	100.00%
Abstain	-		-	-	-		-
Total Votes	5	5,54,716	-	-	5	5,54,716	100.00%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 5 of the Notice dated 05.09.2024 has been passed with requisite majority.

Note : Mr. Prafullchandra Vitthalbhai Patel and Mr. Jashvantbhai Shankarlal Patel are interest in above resolution. Hence, their E-voting has remained invalid for Item No 5

All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 32nd AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

**FOR DHYANAM VYAS & ASSOCIATES
DHYANAM VYAS**

**PRACTICING COMPANY SECRETARY
MEM. NO. F13259 COP: 21815
PEER REVIEW NO.: 5749/2024
UDIN: F013259F001391262**

DHYANAM VYAS

Practicing Company Secretary

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