



# Arfin India Limited

September 16, 2024

<b>BSE Limited</b> Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001, Maharashtra, India.	<b>Scrip Code : 539151</b> <b>Security ID : ARFIN</b> <b>ISIN : INE784R01023</b>
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**Subject: Scrutinizers Report & Voting Result- Consolidated report of scrutinizer for 32<sup>nd</sup> Annual General Meeting held on September 14, 2024 through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**

**Reference: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

The 32<sup>nd</sup> Annual General Meeting of the members of the Company was held at 11:30 a.m. (IST) on September 14, 2024 through the video conferencing or other audio visual means in compliance with directions issued by Ministry of Corporate Affairs. All the resolutions contained in the notice of the Annual General Meeting were passed by the shareholders. The meeting was concluded at 11:53 a.m. .

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed detailed voting result of the Annual General Meeting along with Consolidated Scrutinizer's Report on remote e-Voting and e-Voting during the Annual General Meeting.

Kindly take the same on your records.

Thanking you,

**For Arfin India Limited**

*Mahendra R. Shah*

**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.  
Ph. : +91-2764-232620  
Fax : +91-2764-232620

**CONSOLIDATED REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman

**For 32<sup>ND</sup> Annual General Meeting for F.Y. 2023-24 of the**

Equity Shareholders of Arfin India Limited

Held on September 14 2024 at 11.30 a.m. (IST) and concluded at 11:53 a.m. (IST)

Evoting at AGM end time 12.08 p.m. (IST).

Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

I, Kamlesh M. Shah, proprietor of M/s. Kamlesh M. Shah & Co., Practicing Company Secretaries, having office at 801-A, 8<sup>th</sup> Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, off. C. G. Road, Navrangpura, Ahmedabad-380009, Gujarat, India have been appointed as a scrutinizer by the board of directors of Arfin India Limited ("the Company") vide resolution dated August 03, 2024 for the purpose of scrutinizing the process of voting through electronic means on the resolutions contained in the Notice for 32<sup>nd</sup> Annual General Meeting (AGM) issued on 3rd August 2024 in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 03/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2022 respectively, issued by Ministry of Corporate Affairs, calling the 32<sup>nd</sup> Annual General Meeting of its shareholders through VC / OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling AGM ("remote e-voting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("Physical e-voting").

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the notice of the 32<sup>nd</sup> Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as scrutinizer for e-voting process is restricted to making a Consolidated 'Scrutinizer's Report of the votes cast "in favour" or "against" if any, on the resolutions contained in the notice, based on the reports generated from the electronic



voting system provided by National Securities Depository Limited (NSDL) and documents furnished to me by the Company and / or NSDL for my verification. I submit my consolidated report as under:

1. The remote e-voting period commenced from 9.00 a.m. (IST) on Wednesday, September 11, 2024 and concluded at 5.00 p.m. (IST) on Friday September 13, 2024. The remote e-voting services were provided by the National Securities Depository Limited (NSDL) e-voting division.
2. The shareholders holding shares as on the "cut-off date" i.e. Saturday September 7, 2024 were entitled to vote electronically on the proposed resolutions stated in the notice of the 32<sup>nd</sup> AGM of the company.
3. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM. The Voting period for Evoting at AGM was closed at 12:08 P.M. (IST)
4. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on September 14, 2024 at 17:55 P.M. (IST) and were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses Mr. Anish V Shah and Mr. Praful Lavantra, who are not in the employment of the company. The e-voting data / results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against the resolution proposed in the Notice of the 32<sup>nd</sup> AGM are as under:

**ORDINARY BUSINESS:**

**ITEM NO. 1: TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS I.E. AUDITED BALANCE SHEET AS AT 31/03/2024, THE PROFIT AND LOSS ACCOUNT AND THE CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE, THE REPORT OF THE STATUTORY FINANCIAL AUDITORS, SECRETARIAL AUDITORS, AND DIRECTORS THEREON. (PASSED AS AN ORDINARY RESOLUTION)**

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	69	14,17,92,560	100.00%
E-voting at the 32 <sup>ND</sup> AGM conducted through VC / OAVM	NIL	0	0
<b>Total</b>	<b>69</b>	<b>14,17,92,560</b>	<b>100.00%</b>



Voted against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	0	0	00.00%
E-voting at the EOGM conducted through VC / OAVM	0	0	00.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</b>

Invalid votes:		
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them
Remote E-voting	NA	NA
E-voting at the AGM conducted through VC / OAVM	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>

**Result:**

*As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 1 as set out in the notice of 32<sup>nd</sup> Annual General Meeting is passed with requisite majority.*

**ITEM NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MRS. PUSHPA M SHAH (DIN: 00182754) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR REAPPOINTMENT. (PASSED AS AN ORDINARY RESOLUTION)**

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	69	14,17,92,560	100.00%
E-voting at the 32 <sup>ND</sup> AGM conducted through VC / OAVM	NIL	0	0
<b>Total</b>	<b>69</b>	<b>14,17,92,560</b>	<b>100.00%</b>



Voted against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	0	0	00.00%
E-voting at the EOGM conducted through VC / OAVM	0	0	00.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</b>

Invalid votes:		
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them
Remote E-voting	NA	NA
E-voting at the AGM conducted through VC / OAVM	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>

**Result:**

*As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 2 as set out in the notice of 32<sup>nd</sup> Annual General Meeting is passed with requisite majority.*

**SPECIAL BUSINESS**

**ITEM NO. 3: REAPPOINTMENT OF MR JATIN M SHAH (DIN 00182683) MANAGING DIRECTOR OF THE COMPANY AND REVISION IN TERMS OF HIS REMUNERATION. (PASSED AS SPECIAL RESOLUTION)**

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	69	14,17,92,560	100.00%
E-voting at the 32 <sup>ND</sup> AGM conducted through VC / OAVM	NIL	0	0
<b>Total</b>	<b>69</b>	<b>14,17,92,560</b>	<b>100.00%</b>



Voted against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	0	0	00.00%
E-voting at the EOGM conducted through VC / OAVM	0	0	00.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</b>

Invalid votes:		
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them
Remote E-voting	NA	NA
E-voting at the AGM conducted through VC / OAVM	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>

**Result:**

*As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Special Resolution with regard to Item No. 3 as set out in the notice of 32<sup>nd</sup> Annual General Meeting is passed with requisite majority.*

**ITEM NO. 4: REAPPOINTMENT OF MR MAHENDRA R SHAH (DIN 00182746) CHAIRMAN AND WHOLE TIME DIRECTOR OF THE COMPANY AND REVISION IN TERMS OF HIS REMUNERATION. (PASSED AS SPECIAL RESOLUTION)**

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	69	14,17,92,560	100.00%
E-voting at the 32 <sup>ND</sup> AGM conducted through VC / OAVM	NIL	0	0
<b>Total</b>	<b>69</b>	<b>14,17,92,560</b>	<b>100.00%</b>



Voted against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	0	0	00.00%
E-voting at the EOGM conducted through VC / OAVM	0	0	00.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</b>

Invalid votes:		
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them
Remote E-voting	NA	NA
E-voting at the AGM conducted through VC / OAVM	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>

**Result:**

*As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Special Resolution with regard to Item No. 4 as set out in the notice of 32<sup>nd</sup> Annual General Meeting is passed with requisite majority.*

**ITEM NO. 5: RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS (PASSED AS AN ORDINARY RESOLUTION)**

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	69	14,17,92,560	100.00%
E-voting at the 32 <sup>ND</sup> AGM conducted through VC / OAVM	NIL	0	0
<b>Total</b>	<b>69</b>	<b>14,17,92,560</b>	<b>100.00%</b>



Voted against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	0	0	00.00%
E-voting at the EOGM conducted through VC / OAVM	0	0	00.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</b>

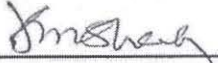
Invalid votes:		
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them
Remote E-voting	NA	NA
E-voting at the AGM conducted through VC / OAVM	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>

**Result:**

*As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 5 as set out in the notice of 32<sup>nd</sup> Annual General Meeting is passed with requisite majority.*

The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over then after to the chairman / secretary for safe keeping.


For Kamlesh M. Shah & Co.  
Practicing Company Secretary,

  
Kamlesh M. Shah  
(Proprietor)  
ACS: 8356, COP: 2072



September 15 2024, Ahmedabad  
UDIN: A008356F001222712

For Arfin India Limited

  
(Mahendra R Shah)  
Chairman  
DIN: 00182746



September 16 2024, Chhatral  
Taluka: Kalol, District:  
Gandhinagar.



General information about company	
Scrip code	539151
NSE Symbol	0
MSEI Symbol	0
ISIN	INE784R01023
Name of the company	ARFIN INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:53 AM

Scrutinizer Details	
Name of the Scrutinizer	KAMLESH M SHAH
Firms Name	KAMLESH M SHAH AND COMPANY
Qualification	CS
Membership Number	A8356
Date of Board Meeting in which appointed	03-08-2024
Date of Issuance of Report to the company	15-09-2024

Voting results	
Record date	07-09-2024
Total number of shareholders on record date	7514
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	8
b) Public	85
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>



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## Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		ITEM NO. 1: TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS I.E. AUDITED BALANCE SHEET AS AT 31/03/2024, THE PROFIT AND LOSS ACCOUNT AND THE CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE. THE REPORT OF THE						
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		117750820	100.0000	117750820	0	100.0000	0.0000
	Poll	117750820	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>117750820</b>	<b>117750820</b>	<b>100.0000</b>	<b>117750820</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	4193200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>4193200</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		24041740	51.3949	24041740	0	100.0000	0.0000
	Poll	46778462	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>46778462</b>	<b>24041740</b>	<b>51.3949</b>	<b>24041740</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>168722482</b>	<b>141792560</b>	<b>84.0389</b>	<b>141792560</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

FOR, KAMLESH M. SHAH & CO.  
COMPANY SECRETARIES

  
(KAMLESH M. SHAH)  
PROPRIETOR

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Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ITEM NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MRS. PUSHPA M SHAH (DIN: 00182754) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR REAPPOINTMENT. (PASSED AS AN ORDINARY RESOLUTION)				
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		117750820	100.0000	117750820	0	100.0000	0.0000
	Poll	117750820	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>117750820</b>	<b>117750820</b>	<b>100.0000</b>	<b>117750820</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	4193200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>4193200</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		24041740	51.3949	24041740	0	100.0000	0.0000
	Poll	46778462	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>46778462</b>	<b>24041740</b>	<b>51.3949</b>	<b>24041740</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>168722482</b>	<b>141792560</b>	<b>84.0389</b>	<b>141792560</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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



FOR, KAMLESH M. SHAH & CO.  
COMPANY SECRETARIES

*Kamlesh M. Shah*  
(KAMLESH M. SHAH)  
PROPRIETOR

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ITEM NO. 3: REAPPOINTMENT OF MR JAHIN M SHAH (DIN 00182683) MANAGING DIRECTOR OF THE COMPANY AND REVISION IN TERMS OF HIS REMUNERATION. (PASSED AS SPECIAL RESOLUTION)				
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		117750820	100.0000	117750820	0	100.0000	0.0000
	Poll	117750820	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>117750820</b>	<b>117750820</b>	<b>100.0000</b>	<b>117750820</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	4193200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>4193200</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		24041740	51.3949	24041740	0	100.0000	0.0000
	Poll	46778462	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>46778462</b>	<b>24041740</b>	<b>51.3949</b>	<b>24041740</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>168722482</b>	<b>141792560</b>	<b>84.0389</b>	<b>141792560</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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



FOR, KAMLESH M. SHAH & CO.  
COMPANY SECRETARIES

*Kamlesh M. Shah*  
(KAMLESH M. SHAH)  
PROPRIETOR

Home

Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ITEM NO. 4: REAPPOINTMENT OF MR MAHENDRA K SHAH (DIN 00182746) CHAIRMAN AND WHOLE TIME DIRECTOR OF THE COMPANY AND REVISION IN TERMS OF HIS REMUNERATION. (PASSED AS SPECIAL RESOLUTION)				
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		117750820	100.0000	117750820	0	100.0000	0.0000
	Poll	117750820	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>117750820</b>	<b>117750820</b>	<b>100.0000</b>	<b>117750820</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	4193200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>4193200</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		24041740	51.3949	24041740	0	100.0000	0.0000
	Poll	46778462	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>46778462</b>	<b>24041740</b>	<b>51.3949</b>	<b>24041740</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>168722482</b>	<b>141792560</b>	<b>84.0389</b>	<b>141792560</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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



FOR, KAMLESH M. SHAH & CO.  
COMPANY SECRETARIES

*Kamlesh M. Shah*  
(KAMLESH M. SHAH)  
PROPRIETOR

Home

Validate

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ITEM NO. 5: RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS (PASSED AS AN ORDINARY RESOLUTION)				
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		117750820	100.0000	117750820	0	100.0000	0.0000
	Poll	117750820	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	117750820	117750820	100.0000	117750820	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	4193200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4193200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		24041740	51.3949	24041740	0	100.0000	0.0000
	Poll	46778462	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	46778462	24041740	51.3949	24041740	0	100.0000	0.0000
<b>Total</b>		168722482	141792560	84.0389	141792560	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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



FOR, KAMLESH M. SHAH & CO.  
COMPANY SECRETARIES

*Kamlesh M. Shah*  
(KAMLESH M. SHAH)  
PROPRIETOR

We Anish V Shah And Praful Lavantra the undersigned and witness that the votes cast through e-voting at the 32<sup>nd</sup> AGM and through remote e-voting prior to the date of AGM was unblocked from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in our presence on Saturday September 14, 2024 17.55 p.m. (IST) We also declare that we are not employees of Arfin India Limited.

*Anish V. Shah*

Name: Anish V Shah  
Witness 1

*Praful*

Name: Praful Lavantra  
Witness 2

**For Kamlesh M. Shah & Co.**  
Practicing Company Secretary,

*Kamlesh M. Shah*

Kamlesh M. Shah  
(Proprietor)  
ACS: 8356, COP: 2072



September 15 2024, Ahmedabad  
**UDIN: A008356F001222712**