

ECOFINITY ATOMIX LIMITED

(Formerly Known as Aryavan Enterprise Limited)

CIN: L52100gj1993plc018943

Address: 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road,
Navrangpura, Ahmedabad, Gujarat – 380 009

E-Mail: Investor.Deepti@Gmail.Com | Mobile No: +91 9824136618

20th September 2024

To,

BSE Limited

Phiroze Jeeyeebhoy Towers, Dalal Street,
Mumbai-400 001 Maharashtra, India

Scrip Code: 539455

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”).

Ref: Outcome of Board Meeting held on Friday, 20th September 2024.

In furtherance to the intimation dated 17th September 2024 and pursuant to Regulation 30 of the SEBI LODR Regulations, as amended from time to time, we here submit the Outcome of Board Meeting held on Friday, 20th September, 2024.

1. Proposal for raising of funds by way of issuance of **22,50,000** equity shares having face value ₹10 each (“**Equity Shares**”) aggregating up to **Rs. 2,25,00,000** on a preferential basis (“**Preferential Issue**”), to **Non-promoter/Public Category of the company** (enclosed as **Annexure - B**) in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“**SEBI ICDR Regulations**”) and other applicable laws, at such price as will be determined in accordance with the SEBI ICDR Regulations and other applicable regulation, if any, and subject to the approval of regulatory / statutory authorities, as applicable, and the approval of shareholders of the Company.
2. Proposal for raising of funds by way of issuance of 8,75,000 Equity Warrants having face value ₹10 each (“**Warrants**”) aggregating up to **₹87,50,000/-** on a preferential basis (“**Preferential Issue**”), to **Non-promoter/Public Category of the company** in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“**SEBI ICDR Regulations**”) and other applicable laws, at such price as will be determined in accordance with the SEBI ICDR Regulations and other applicable regulation, if any, and subject to the approval of regulatory/statutory authorities, as applicable, and the approval of shareholders of the Company.
3. Increase in Authorized Capital of the Company from Rs. 4,50,00,000 to Rs. 10,00,00,000/-, consequent alteration in Clause V of the Memorandum of Association relating to Share Capital of the Company subject to approval of Shareholders of the Company.

Further, we wish to inform you that the Company proposed to seek Members' approval for the said proposal in due course time by way of Extra Ordinary General Meeting/Annual General Meeting of the Company, as the case may be.

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The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 with reference to preferential issue is enclosed herewith as per '**Annexure A**'.

The meeting commenced at 6:30 P.M. and concluded at 7:15 P.M.

This is for your information and dissemination.

Thanking You.

**FOR, ECOFINITY ATOMIX LIMITED
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**PRAFULLCHANDRA VITTHALBHAI PATEL
MANAGING DIRECTOR
DIN:08376125**

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Annexure A

The details as required to be disclosed under Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for issuance of Equity Shares

SR. NO.	PARTICULARS	DETAILS
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	22,50,000 fully paid-up Equity Shares of face value of Rs. 10.00/- each
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment, etc.)	Preferential allotment
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issuance of 22,50,000 equity shares having face value ₹10 each (“ Equity Shares ”) aggregating up to ₹2,25,00,000 . The issue price shall be determined in accordance with the pricing guidelines set out under Chapter V of SEBI ICDR Regulations, 2018 and other applicable regulations if any. subject to the approval of regulatory / statutory authorities, as applicable, and the approval of shareholders of the Company.

In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):

4.	Number of investors	106 (One Hundred Six)
5.	Names of the investor(s)	Enclosed as Annexure - B
6.	Post allotment of securities - outcome of the subscription / Issue price	The issue price shall be determined in accordance with the pricing guidelines set out under Chapter V of SEBI ICDR Regulations, 2018 and other applicable regulations if any.
7.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	Not applicable

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Annexure A

The details as required to be disclosed under Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 Issuance of Equity Warrants under Preferential Allotment

SR. NO.	PARTICULARS	DETAILS
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Equity Warrants for cash, with a right to apply for and get allotted, within a period of 18 (Eighteen) months from the date of allotment of warrants, one Equity Share of face value of Rs 10/- each for each Warrant. 8,75,000 Equity Warrants of face value of Rs. 10.00/- each
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment, etc.)	Preferential allotment
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issuance of 8,75,000 equity shares having face value ₹10 each (" Equity Shares ") aggregating up to ₹87,50,000/- . The issue price shall be determined in accordance with the pricing guidelines set out under Chapter V of SEBI ICDR Regulations, 2018 and other applicable regulations if any. subject to the approval of regulatory / statutory authorities, as applicable, and the approval of shareholders of the Company.

In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):

4.	Number of investors	Nine (9)		
5.	Names of the investor(s)	Sr. No.	Name of Proposed Investor	No. of Equity warrants
		1	Prafullchandra Vitthalbhai Patel	2,50,000
		2	Hirenkumar Jashvantbhai Patel	12,500
		3	Jashvantbhai Shankarlal Patel	75,000
		4	Surendra Nemchand Shah	1,25,000
		5	S. N. Shah HUF	62,500
		6	Meenaben Surendrakumar Shah	1,25,000
		7	Priyam Surendra Shah	62,500
		8	Priyam Shah HUF	1,25,000
		9	Pooja Priyam Shah	37,500
			Total No. of Equity Warrants	8,75,000

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6.	Post allotment of securities - outcome of the subscription / Issue price	The issue price shall be determined in accordance with the pricing guidelines set out under Chapter V of SEBI ICDR Regulations, 2018 and other applicable regulations if any.
7.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Equity Warrants for cash, with a right to apply for and get allotted, within a period of 18 (Eighteen) months from the date of allotment of warrants, in one or more tranches, as the case may be. One Equity Share of face value of Rs.10/- each for each Warrant. Option for conversion is available only upon payment of full price of the Equity Warrants.

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Sr. No	Name of Proposed Allottee	No. of Equity Shares
1	Bhaveshkumar Bechardas Patel	62,500
2	Dimpalben Bhaveshkumar Patel	62,500
3	Patel Dhruv Natavarbhai	12,500
4	Minalben Natavarbhai Patel	12,500
5	Natavarbhai Somabhai Patel	12,500
6	Shah Hiteshkumar Jayantilal	12,500
7	Shah Bhavna Daxeshkumar	12,500
8	Manjudevi Mahendrakumar Lalwani	25,000
9	Patel Pravinbhai Mithalal	25,000
10	Patel Kinjal Nishantkumar	25,000
11	Neeta Mukesh Patel	10,000
12	Sonal Pravin Patel	10,000
13	Nisha Kuldeep Patel	10,000
14	Ashaben Rajeshkumar Patel	10,000
15	Patel Dushyant Ishvarlal	12,500
16	Vishnubhai Purshotamdas Patel	10,000
17	Naresh Narashbhai Patel	10,000
18	Mayankkumar Dipakbhai Patel	1,50,625
19	Thakurji International Private Limited	2,50,000
20	Ronit Champaklal Shah	15,625
21	Romit Champaklal Shah	15,625
22	Moksha Romit Shah	15,625
23	Riya Ronit Shah	15,625
24	Satyanarayan J Kabra	50,000
25	Bhaver Amritlal Gandhi	2,500
26	Shaan Subhash Kanoi	25,000
27	Rohit Bhoorchand Maloo	12,500
28	Ruchira Rohit Maloo	12,500
29	Meena Omkarchand Maloo	12,500
30	Dhruv Bhupendrabhai Patel	2,500
31	Varun Subhash Rupani	57,500
32	Sneha Aashil Desai	25,000
33	Bela A. Desai	25,000
34	Chunilal Revabhai Patel	5,000
35	Devang Pravinchandra Desai	10,000
36	Pooja Devang Desai	5,000
37	Sunil Shah	7,500
38	Ila Sunil Trivedi	7,500
39	Jignaben Shah	10,000
40	Anmol Narendrakumar Rathi	1,250
41	Anjali Soni	1,250

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42	Rukaiya Mufazzal Shakir	1,250
43	Mufazzal Taiyebali Kagdawala	1,250
44	Femidaben Shabbirbhai Millwala	1,250
45	Hetal Karshanbhai Vaghela	1,250
46	Devraj Anand	7,500
47	Dhruv Prakashkumar Patel	3,125
48	Oshin Shailesh Vaghela	1,250
49	Samir Prafulbhai Shah	2,500
50	Mannat Gupta	25,000
51	Indu Kakar	2,500
52	Ranjana Kanda	25,000
53	Shipra Bathla	25,000
54	Kaustubh Rungta	25,000
55	Vandana Sachdeva	12,500
56	Arun Gupta	12,500
57	Atul Gupta	12,500
58	Subhi Soni	12,500
59	Shalini Juneja	12,500
60	Divick Kishore	12,500
61	Anand Gupta	12,500
62	Rishabh Kothari	12,500
63	Deepa Gupta	25,000
64	Nikita Agarwal	12,500
65	Madhu Sudhan Gilada	25,000
66	Nitin Kasliwal	12,500
67	Dimple Jain	12,500
68	Manshurai Agarwal	12,500
69	Niranjain Keshvan	25,000
70	Nitin Kumar Agarwal HUF	12,500
71	Sudhir Kumar Agarwal HUF	25,000
72	Pitam Goel	50,000
73	Mahaveer Hemanthkumar Jain	25,000
74	Gladis Menezes	25,000
75	Mukta Jain	12,500
76	Sonika Aggarwal	12,500
77	Jalpaben Nikunjibhai Bhuva	12,500
78	Vikas Bansal HUF	40,000
79	Atisha Sumit Kati	40,000
80	Shantiben Manilal Faria	50,000
81	Prashant Godha	50,000
82	Value Plus Commodities Llp	50,000
83	Alka Bhupendra Shah	25,000
84	Archana Jain	25,000
85	Vivek Kumar Bhauka	25,000

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86	Deepak Tayal	25,000
87	Veena S. Shah	30,000
88	Some Nath Paul	10,000
89	Ashish Danabhai Sanga	25,000
90	Rohan Gupta	75,000
91	Asha Gupta	25,000
92	Deepak Kumar Agarwal	25,000
93	Neha Khanna	25,000
94	Beena Gupta	25,000
95	Shankar Narayan Gupta	25,000
96	Priyam Sachdeva	15,000
97	Sagar Punn	5,000
98	Esha Tuteja	5,000
99	Abdullah Alwar	5,000
100	Akriti Goel	5,000
101	Prateek Gupta	5,000
102	Ritu Gulati	5,000
103	Rachna Subodh Jain	5,000
104	Subhash Chandra Gulati	5,000
105	Varun Kambojh	2,500
106	Vijaya Kumar Lokare	5,000
	Total No. of shares	22,50,000
