



Arfin India Limited

January 23, 2024

BSE Limited Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001, Maharashtra, India.	Scrip Code : 539151 Security ID : ARFIN ISIN : INE784R01023
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Subject: Voting results of the Postal Ballot

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

Dear Sir / Madam,

We enclose herewith Voting results along with Consolidated Scrutinizer's Report in respect to the Appointment of Mr. Tarachand Roopchand Jain (DIN: 01248594) as an Independent Director of the Company through Postal Ballot, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report:

This is for your information, records, and necessary action.

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

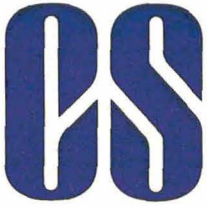
Plant / Factory :

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF TARACHAND ROOPCHAND JAIN (DIN-01248954) AS AN INDEPENDENT DIRECTOR PURSUANT TO SECTION 149 150 OF THE COMPANIES ACT 2013 READ WITH SEBI LODR 2015				
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	117777020						
	Poll							
	Postal Ballot (if applicable)		117777020	100.0000	117777020	0	100.0000	0.0000
	Total		117777020	117777020	100.0000	117777020	0	100.0000
Public-Institutions	E-Voting	1515000						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1515000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	39632030						
	Poll							
	Postal Ballot (if applicable)		10569870	26.6700	10569870	0	100.0000	0.0000
	Total		39632030	10569870	26.6700	10569870	0	100.0000
Total		158924050	128346890	80.7599	128346890	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

Mahesh. A. Chah





KAMLESH M. SHAH & CO.

B.COM LLB ACS

Since - 1993
PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

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
Arfin India Limited
Plot No. 117, Ravi Industrial Estate,
B/h. Prestige Hotel, Belleshwarpura,
Village: Chhatral, Taluka: Kalol,
District: Gandhinagar: 382 729

Scrutinizers Report on Postal Ballot (E.voting) Process conducted by the Company for
the period from 22/12/2023 to 20/01/2024. (Record Date for ROM 08/12/2023).

Dear Sir,

I, Kamlesh M. Shah, proprietor of M/s. Kamlesh M. Shah & Co., Practicing Company Secretaries, having office at 801-A, 8th 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 25th November 2023 for the purpose of scrutinizing the process of voting through electronic means on the resolution contained in the Postal Ballot Notice issued on 25th November 2023.

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, using an electronic voting system on the dates referred to in the Postal Ballot Notice dated 25th November 2023.

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 on the resolution proposed in the Postal Ballot Notice 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 Scrutinizer's Report of the votes cast "in favour" or "against" if any, on the resolution 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 report as under:

1. The remote e-voting period commenced from 9.00 a.m. (IST) on Friday, December 22, 2023 and concluded at 5.00 p.m. (IST) on Saturday the 20th January 2023. 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. Friday, December 8, 2023 were entitled to vote electronically on the proposed resolution stated in the Postal Ballot Notice of the company dated 25th November 2023.
3. As per the Postal Ballot Notice, the Remote E.voting period commenced on Friday 22nd December 2023 at 09:00 A.M. and was concluded on Saturday the 20th The January 2024.
4. After closure of e-voting, the votes cast through e-voting were unblocked on January 22, 2024 at 12.35 P.M. and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses Mr. Anish Vinodchandra 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 Postal Ballot Notice is as under:

SPECIAL BUSINESS:

1. Appointment of Mr. Tarachand Roopchand Jain (DIN: 01248594) as an Independent Director of the Company pursuant to Section 149, 150 and 152 read with Schedule IV of the Companies Act 2013 read with Companies (Appointment and Qualifications of Directors) Rules 2014 and relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Rules 2015 as amended and modified.
(RESOLUTION 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	91	12,83,46,890	100%
Total	91	12,83,46,890	100%



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	0
E-voting at the AGM conducted through VC / OAVM	0	0	0
Total	0	0	0

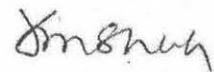
Invalid votes:		
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them
Remote E-voting	NA	NA
E-voting at the AGM conducted through VC / OAVM	NA	NA
Total	NA	NA

Result:

As the numbers of votes cast in favour of the resolution are more than the Number of votes cast against, we report that the Special resolution with regard to Item No. 1 as set out in the Postal Ballot Notice dated 25th November 2023 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 31st Annual 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
January 23, 2024, Ahmedabad
UDIN: A008356E003277468

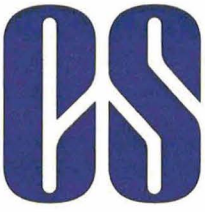


Counter signed by Chairman of the
Company For Arfin India Limited



Mahendra R. Shah
Chairman & Whole Time Director
DIN: 00182746
January 23, 2024
Chhatral, Tal: Kalol Dist: Gandhinagar





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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

We Anish Vinodchandra Shah And Praful Lavantra the undersigned and witness that the votes cast through e-voting on Resolution mentioned in Postal Ballot Notice Dated 25th November 2023 through remote e-voting was unblocked from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in our presence on Monday January 22, 2024 at 12.35 p.m. We also declare that we are not employees of Arfin India Limited.

Name: Anish Vinodchandra Shah
Witness 1

Name: Praful Lavantra
Witness 2

Date: January 23, 2024
Place: Ahmedabad

