



Date: 26th June, 2024

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

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001

Dear Sir/ Madam,

**Sub: Disclosure of Voting Results pursuant to Reg. 44 of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Scrip Code: 512344

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting hereunder the details regarding the voting results of the 44th Annual General Meeting of the shareholders of the Company held on Monday, the 24th day of June, 2024 at 02:30 P.M. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

Mode of voting for all the resolutions was:

- Remote E-voting conducted between 21st June, 2024 to 23rd June, 2024; and
- E-voting conducted at the Annual General Meeting held on 24th June, 2024.

We are also enclosing herewith the Scrutinizer's Combined Report on remote e-voting and e-voting during the AGM.

We would also like to inform that all items of business contained in the Notice of 44th AGM dated 24th day of June, 2024 were transacted and approved by the Shareholders with requisite majority.

Below is the resolution-wise combined result of e-Voting:

ARAVALI SECURITIES & FINANCE LIMITED

REGD. OFFICE : RIDER HOUSE, 4th Floor, Plot No. 136, Sector-44, Gurgaon-122003
Phone : +91-124-4556677

CIN : L67120HR1980PLC039125 | Website: www.aravalisecurities.com | Email : info@aravalisecurities.com



Resolution No. 1: Adoption of Financial Statement, Directors' Report and Auditors' Report for the year 2023-24

| 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 | 8267260 | 8267260 | 100.0000 | 8267260 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 8267260 | 8267260 | 100.0000 | 8267260 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 12905 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | | | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | | | | |
| | Total | 12905 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 6873685 | 306562 | 4.4599 | 306555 | 7 | 99.9977 | 0.0023 |
| | Poll | | 0 | 0.0000 | | | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | | | | |
| | Total | 6873685 | 306562 | 4.4599 | 306555 | 7 | 99.9977 | 0.0023 |
| | Total | 15153850 | 8573822 | 56.5785 | 8573815 | 7 | 99.9977 | 0.0023 |

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Resolution No. 2: Appointment of Director retiring by rotation- Mrs. Malvika Poddar

| Category | Made 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 | 8267260 | 8267260 | 100.0000 | 8267260 | 0 | 100.0000 | 0.0000 | |
| | Poll | | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 8267260 | 8267260 | 100.0000 | 8267260 | 0 | 100.0000 | 0.0000 | |
| Public- Institutions | E-Voting | 12905 | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Poll | | 0 | 0.0000 | | | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | | | 0 | 0 | 0 |
| | Total | 12905 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Public- Non Institutions | E-Voting | 6873685 | 306562 | 4.4599 | 306555 | 7 | 99.9977 | 0.0023 | |
| | Poll | | 0 | 0.0000 | | | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | | | 0 | 0 | 0 |
| | Total | 6873685 | 306562 | 4.4599 | 306555 | 7 | 99.9977 | 0.0023 | |
| Total | | 15153850 | 8573822 | 56.5785 | 8573815 | 7 | 99.9977 | 0.0023 | |

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Resolution No. 3: APPOINTMENT OF STATUTORY AUDITORS

| 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 | 8267260 | 8267260 | 100.0000 | 8267260 | 0 | 100.0000 | 0.0000 |
| | Poll Postal Ballot (if applicable) | | | | | | | |
| | Total | 8267260 | 8267260 | 100.0000 | 8267260 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 12905 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Total | 12905 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Public- Non Institutions | E-Voting | 6873685 | 306562 | 4.4599 | 306555 | 7 | 99.9977 | 0.0023 |
| | Poll | | 0 | 0.0000 | | | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| Total | 6873685 | 306562 | 4.4599 | 306555 | 7 | 99.9977 | 0.0023 | |
| Total | | 15153850 | 8573822 | 56.5785 | 8573815 | 7 | 99.9977 | 0.0023 |

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Resolution No. 4: APPOINTMENT OF MR. VED PRAKASH ARYA (DIN 00989393) AS AN INDEPENDENT DIRECTORS

| Category | Made 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 | 8267260 | 8267260 | 100.0000 | 8267260 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 8267260 | 8267260 | 100.0000 | 8267260 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 12905 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 12905 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 6873685 | 306562 | 4.4599 | 306555 | 7 | 99.9977 | 0.0023 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 6873685 | 306562 | 4.4599 | 306555 | 7 | 99.9977 | 0.0023 |
| Total | | 15153850 | 8573822 | 56.5785 | 8573815 | 7 | 99.9977 | 0.0023 |

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Resolution No. 5: APPOINTMENT OF MR. DURGA PRASAD (DIN 09727607) AS AN INDEPENDENT DIRECTORS

| 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 | 8267260 | 8267260 | 100.0000 | 8267260 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 8267260 | 8267260 | 100.0000 | 8267260 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 12905 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 12905 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 6873685 | 306562 | 4.4599 | 306555 | 7 | 99.9977 | 0.0023 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 6873685 | 306562 | 4.4599 | 306555 | 7 | 99.9977 | 0.0023 |
| | Total | 15153850 | 8573822 | 56.5785 | 8573815 | 7 | 99.9977 | 0.0023 |

Thanking you,
For Aravali Securities & Finance Limited

Ruchi Shrivastava
Ruchi Shrivastava
Company Secretary

Encl: A/a



ARAVALI SECURITIES & FINANCE LIMITED

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Gaurav Arora & Co.

Company Secretaries

Office No. G-12 G/F Plot No. H-7 Aggarwal Plaza,
Netaji Subhash Place, New Delhi-110034

acs.gauravarora@gmail.com



+91 9911848632



CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 and 21 of the Companies(Management and Administration) Rules, 2014]
as amended by Companies (Management and Administration) Rules, 2015 and
Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement), regulation 2015*

To
The Chairman
ARAVALI SECURITIES AND FINANCE LIMITED
PLOT NO. 136, GROUND FLOOR, RIDER HOUSE,
SECTOR-44 GURGAON, Sector -45, HARYANA,
INDIA, 122003

Reg.: 44th Annual General Meeting of the Members of ARAVALI SECURITIES AND FINANCE LIMITED held on Monday the 24th June, 2024 at 02.30 p.m. (IST) , through VC/OAVM.

SUB: Consolidated Scrutinizer's Report on voting through electronic means (e-voting) conducted pursuant to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 ("the Act") read with Rule 20 (4)(xii) of Companies (Management and Administration) Rules, 2014 read with Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Gaurav Arora, Practicing Company Secretary, having office at G-12 Plot No H7 Aggarwal Plaza NSP Delhi 110034 ,had been appointed as the Scrutinizer by the Board of Directors of **ARAVALI SECURITIES AND FINANCE LIMITED** (the Company) having it's registered office at **PLOT NO. 136, GROUND FLOOR, RIDER HOUSE, SECTOR-44 GURGAON, Sector -45, HARYANA, INDIA, 122003** vide resolution dated Thursday 23rd day of May, 2024, pursuant to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2015 to conduct the E Voting process under taken by the Shareholders in respect of the below mentioned resolution(s) passed at 44th Annual General Meeting of the Company held on Monday the 24th June, 2024 at 02.30 p.m. (IST)

In this regard I submit my report as under:

1. The Company had availed e-voting facility from **National Securities Depository Limited** (NSDL) for the purpose of extending the facility of E-Voting to the Members of the Company and for voting electronically.
2. The Company has offered e-voting facility for transacting all the business through National Securities Depository Ltd. (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically.
3. The Notice for AGM was sent through email on 27th May 2024 containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
4. The cut-off date for the purposes of identifying the Members who were entitled to cast their vote through e-voting in AGM was 17th June, 2024 and as prescribed under law the e voting period commenced on Friday, the 21st June, 2024 (9.00 a.m.) and ends on Sunday, the 23rd June, 2024 (5.00 p.m.)
5. Company has completed the dispatch of Notice on 27th May 2024 and also advertises the same within 48 hours of Dispatch of Notice in One English and one Regional Language newspaper.
6. The votes cast through e-voting were unblocked after the conclusion of the AGM on 25th June 2024 in the presence of two witnesses Mr. Amit Arya and Mr. Ajay Kumar who were not in the employment of the Company.
7. After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under e-voting facility prior to the AGM were unblocked and counted. The quorum of the Company was properly established as per the Companies Act 2013.
8. I have scrutinized and reviewed the e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
9. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.
10. I now submit my consolidated report as under on the result of the e-voting prior to and during the AGM in respect of the said resolutions.

CONSOLIDATED RESULTS

- 1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 INCLUDING BALANCE SHEET & STATEMENT OF PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION:**NO**

| Manner of Voting | Vote in favour of the resolution | | | Vote against the resolution | | | No. of Invalid Votes | |
|------------------|----------------------------------|--------------------|-------|-----------------------------|--------------------|------|----------------------|--------------|
| | No. of Members Voted | No. of Shares held | % | No. of Members Voted | No. of Shares held | % | No. of members | No. of Votes |
| E-voting | 27 | 8573815 | 99.99 | 3 | 7 | 0.01 | NIL | NIL |
| Physical | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Total Voting | 27 | 8573815 | 99.99 | 3 | 7 | 0.01 | NIL | NIL |

Accordingly out of the total 85,73,822 valid votes casted via e-voting, **8573815** votes were casted ASSENTING to the ordinary Resolution constituting approx (99.99%) of the total votes.

Based on the aforesaid results, I reports that the **Ordinary Resolution** as contained in the **Item No. 1** of the Notice dated 27th May 2024 has been passed with requisite majority.

2. TO CONSIDER AND APPOINT A DIRECTOR IN PLACE OF Mrs. MALVIKA PODDAR (DIN:00457245),WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **NO**

| Manner of Voting | Vote in favour of the resolution | | | Vote against the resolution | | | No. of Invalid Votes | |
|------------------|----------------------------------|--------------------|-------|-----------------------------|--------------------|------|----------------------|--------------|
| | No. of Members Voted | No. of Shares held | % | No. of Members Voted | No. of Shares held | % | No. of members | No. of Votes |
| E-voting | 27 | 8573815 | 99.99 | 3 | 7 | 0.01 | NIL | NIL |
| Physical | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Total Voting | 27 | 8573815 | 99.99 | 3 | 7 | 0.01 | NIL | NIL |

Accordingly out of the total 85,73,822 valid votes casted via e-voting, **8573815** votes were casted ASSENTING to the ordinary Resolution constituting approx (99.99%) of the total votes.

Based on the aforesaid results, I reports that the **Ordinary Resolution** as contained in the **Item No. 2** of the Notice dated 27th May 2024 has been passed with requisite majority.

3. TO APPOINT/RE-APPOINT M/S. RAJAN GOEL & ASSOCIATES, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 004624N) THE RETIRING AUDITORS, AS STATUTORY AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF 49TH AGM OF THE COMPANY AND TO APPROVE THEIR REMUNERATION AND FOR THAT PURPOSE TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATIONS

RESOLUTION REQUIRED: **ORDINARY RESOLUTION**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **NO**

| Manner of Voting | Vote in favour of the resolution | | | Vote against the resolution | | | No. of Invalid Votes | |
|------------------|----------------------------------|--------------------|-------|-----------------------------|--------------------|------|----------------------|--------------|
| | No. of Members Voted | No. of Shares held | % | No. of Members Voted | No. of Shares held | % | No. of members | No. of Votes |
| E-voting | 27 | 8573815 | 99.99 | 3 | 7 | 0.01 | NIL | NIL |
| Physical | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Total Voting | 27 | 8573815 | 99.99 | 3 | 7 | 0.01 | NIL | NIL |

Accordingly out of the total 85,73,822 valid votes casted via e-voting, **8573815** votes were casted ASSENTING to the ordinary Resolution constituting approx (99.99%) of the total votes.

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 3** of the Notice dated 27th May 2024 has been passed with requisite majority.

| | | | | | | | | |
|--------------|-----|----------------|-------|-----|-----|------|-----|-----|
| E-voting | 27 | 8573815 | 99.99 | 3 | 7 | 0.01 | NIL | NIL |
| Physical | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Total Voting | 27 | 8573815 | 99.99 | 3 | 7 | 0.01 | NIL | NIL |

Accordingly out of the total 85,73,822 valid votes casted via e-voting, 8573815 votes were casted ASSENTING to the Ordinary Resolution constituting approx (99.99%) of the total votes.

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 5 of the Notice dated 27th May 2024 has been passed with requisite majority.



Gaurav Arora & Co
Practicing Company Secretary

M. No. 48327
COP No: 17696

UDIN:A048327F000619667

Date: 26.06.2024

Place: New Delhi