



Arfin India Limited

February 13, 2024

To, BSE Limited Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001, Maharashtra, India.	Scrp Code : 539151 Security ID : ARFIN ISIN : INE784R01023
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Subject: Outcome of the board Meeting held today- 13th February, 2024

Reference: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

The Board of Directors of the Company at its meeting held today i.e. 13th February, 2024 has inter alia considered and approved the Unaudited Financial Results for the quarter and nine months' year ended 31st December, 2023.

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). We enclose herewith the following:

- 1) Unaudited Financial Results for the quarter and nine months ended December 31, 2023
- 2) Limited Review Report provided by the Statutory Auditors.

Please note that pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the window for trading in Securities of the Company by the Designated Persons, insider and their immediate relatives of the Company will open after 48 hours of declaration of Unaudited Results dated 13 February, 2024 for the quarter and nine months ended December 31, 2023.

The Board Meeting after the adoption and discussion of the agenda items concluded at **04:10 P.M.**

You are requested to take the above information on your records.

Thanking you,
For Arfin India Limited

Mahendra R. Shah

Mahendra R. Shah
Chairman & Whole Time Director
DIN: 00182746



Encl.: As above

Shah
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Digitally signed by Shah Mahendrakumar
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serial=124, c=India, email=shahmahendrakumar@arfinindia.com,
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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



Arfin India Limited

February 13, 2024

To, 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: Certification under Regulation 33(2)(a) of SEBI (LODR) Regulations, 2015

**Reference: Unaudited Financial Results for the quarter and nine months ended
31 December, 2023**

Dear Board Members,

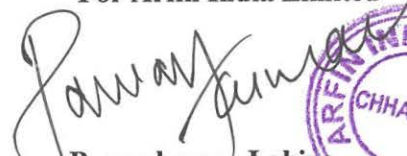
We the undersigned pursuant to Regulation 33(2)(a) of SEBI (LODR) Regulations, 2015, hereby confirm and certify that the Unaudited Standalone financial results for the quarter and the nine months ended 31st December, 2023 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

Thanking you,
For Arfin India Limited


Jatin M. Shah
Managing Director
DIN: 00182683

Place: Chhatral
Date: February 13, 2024

Thanking you,
For Arfin India Limited


Pawankumar Lohiya
Chief Financial Officer

Registered & Corporate Office :
Plot No. 117, Ravi Industrial Estate,
B/h. Hotel Prestige, Billeshwarpura, Chhatral,
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Fax : +91-2764-232620



RAMAN M. JAIN & CO.
Chartered Accountants

HEAD OFFICE : B - 31 - 33, Ghanshyam Avenue, Opp. C. U. Shah College, Navjivan,
Income Tax, Ahmedabad - 380 014. Ph. : (0) 27542823 Email : rinkesh_1983@yahoo.co.in
CA RAMAN M. JAIN (M.) : 9825018264, **CA RINKESH P. SHAH (M.)** : 9898093505
BRANCH : A - 220, Shital Shopping Centre, Gurunanak Chawk, Palanpur - 385 001. Banaskantha

LIMITED REVIEW REPORT

To,
The Board of Directors,
Arfin India Limited
Plot No.117, Ravi Industrial Estate,
Behind prestige Hotel, Billeshwarpura,
Chhatral, Gandhinagar-382729
Gujarat, India

We have reviewed the accompanying statement of unaudited financial results of Arfin India Limited for the quarter and the nine months ended December 31, 2023 ("the Statement") and year to date from April 01, 2023 to December 31, 2023 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015, as amended. This statement is the responsibility of the Company's Management and has been approved by the Board of directors. Our responsibility is to issue report on these financial statements based on our review.

We conducted our review of the statements in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe, that the accompanying statement of unaudited financial result prepared in accordance with applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of our reliance on the interim financial results certified by the Management.

Place: Ahmedabad
Date: 13th February, 2024



For, Raman M. Jain & Co.,
Chartered accountants
FRN:113290W


Raman M. Jain
(Partner)

Membership No.:045790
UDIN: 24045790BKBOAX7919



ARFIN INDIA LIMITED

ARFIN INDIA LIMITED

Registered Office: Plot No. 117, Ravi Industrial Estate, B/h. Hotel Prestige, Billeshwarpura,
Chhatral, Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
CIN: L65990GJ1992PLC017460; Phone: +91 2764 232621, Fax : +91 2764 262620

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023

(₹ in Lakhs Except Per Share Data)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income From Operations						
	(a) Value of Sales and Services (Revenue)	13,369.92	15,623.43	13,632.24	46,143.38	44,730.36	62,361.66
	Less: GST Recovered	1,826.23	2,201.29	1,605.31	6,307.78	5,507.89	7,950.44
	(b) Revenue From Operations	11,543.69	13,422.14	12,026.93	39,835.60	39,222.47	54,411.22
	(c) Other Income	46.75	70.61	22.32	178.80	103.01	248.34
	Total Income (b+c)	11,590.44	13,492.75	12,049.25	40,014.40	39,325.48	54,659.56
2	Expenses						
	(a) Cost of Materials Consumed	8,134.65	12,937.66	10,119.01	34,341.40	35,642.82	48,466.95
	(b) Purchase of Stock-In-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in Inventories of Finished Goods, Work-In-Progress and Stock-In-Trade - (Increase) / Decrease	1,460.26	(1,789.24)	(153.45)	(1,060.38)	(2,459.57)	(2,031.65)
	(d) Employee Benefits Expense	235.30	253.35	202.36	724.04	601.65	831.79
	(e) Finance Costs	466.08	421.83	347.13	1,321.73	1,004.55	1,438.64
	(f) Depreciation and Amortization Expense	92.52	95.94	89.45	281.67	267.22	355.14
	(g) Other Expenses						
	Power and Fuel	304.70	356.00	338.97	1,060.98	1,171.92	1,472.43
	Other Expenses	683.37	953.63	867.44	2,575.82	2,303.40	3,028.11
	Total Other Expenses	988.07	1,309.63	1,206.41	3,636.80	3,475.32	4,500.54
	Total Expenses	11,376.88	13,229.17	11,810.91	39,245.26	38,531.99	53,561.41
3	Profit / (Loss) Before Exceptional and Extraordinary Items and Tax (1-2)	213.56	263.58	238.34	769.14	793.49	1,098.15
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) Before Extraordinary Items and Tax (3-4)	213.56	263.58	238.34	769.14	793.49	1,098.15
6	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) Before Tax (5-6)	213.56	263.58	238.34	769.14	793.49	1,098.15
8	Tax Expense						
	Current Tax	0.00	42.05	0.00	97.58	0.00	0.00
	Deferred Tax	14.81	47.81	0.81	67.51	20.97	66.47
	Total Tax Expense	14.81	89.86	0.81	165.09	20.97	66.47
9	Profit / (Loss) for the Period (7-8)	198.75	173.72	237.53	604.05	772.52	1,031.68
10	Other Comprehensive Income / (Loss) (OCI)	0.00	0.00	0.00	0.00	0.00	12.35
11	Total Comprehensive Income / (Loss) After Tax (9+10)	198.75	173.72	237.53	604.05	772.52	1,044.03
12	Paid-Up Equity Share Capital (Face Value of ₹ 1/- Each)	1,589.24	1,589.24	1,589.24	1,589.24	1,589.24	1,589.24
13	Other Equity (Excluding Revaluation Reserves as shown in the Audited Balance Sheet)	-	-	-	-	-	7,219.25
14	Earnings Per Share (Before and After Extra Ordinary Items) (Not Annualized) (Refer Note 8)						
	Basic (₹)	0.13	0.11	0.15	0.38	0.49	0.65
	Diluted (₹)	0.13	0.11	0.15	0.38	0.49	0.65

Shah
Mahendrakumar

Digitally signed by Shah Mahendrakumar
DN: c=IN, o=Personal, postalCode=380005,
st=Maharashtra, st=Gujarat, street=117, 380005,
khandwala Bungalows, title=3124,
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Signature: 307776c684175494919,
serialNumber=499d84f0c5a2e844885e443
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email=shahmahendrakumar.arfin@gmail.com,
ou=Shah Mahendrakumar
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Notes:

1. The Company has only one reportable primary business segment as per Ind AS 108 i.e. manufacturing and trading of non-ferrous metals.
2. These unaudited financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and other Accounting Principles generally accepted in India.
3. The above unaudited financial results have been reviewed by the Audit Committee and approved and taken on record by the board of directors in their meetings held on Tuesday, February 13, 2024. The statutory auditors have carried out "limited review" of the above unaudited financial results. An unqualified / unmodified report has been issued by them thereon.
4. Figures for the previous periods are Re-classified / Re-arranged / Re-grouped, wherever necessary, to correspond with the current period's Classification / Disclosure.
5. The managing director and chief financial officer certificate in respect of the above results in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been placed before the board of directors.
6. The Company does not have any Exceptional or Extra Ordinary items to report for the above periods.
7. Pursuant to approval of the members at the Annual General Meeting held on 29.09.2023, the company has shifted its registered office address to Plot No.117, Ravi Industrial Estate, Behind prestige Hotel, Billeshwarpura, Chhatral, Gandhinagar-382729, Gujarat, India.
8. The above unaudited financial results of the company are available on the Company's website www.arfin.co.in and also on the website of BSE i.e. www.bseindia.com where the shares of the Company are listed.

Place: Chhatral- Gandhinagar

Date : February 13, 2024

On Behalf of Board of Directors
For, Arfin India Limited

Mahendra R. Shah


Mahendra R. Shah
Chairman & Whole Time Director
(DIN: 00182746)

Shah
Mahendra
kumar

Digitally signed by Shah Mahendrakumar
DN: c=IN, o=Personal, postalCode=380005,
l=Ahmedabad, st=Gujarat, street=ndia-
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cn=Shah Mahendrakumar
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Arfin India Limited

NOTE

Dear Sir / Madam,

Referring the telephonic conversation and mail communication with Mr. Shyam Bhagirath & team on 13.02.2024 w.r.t. error faced by Arfin India limited on submitting Outcome of Board Meeting, we would like to bring to your notice that BM intimation (Script-539151) was given on 31.01.2024 for the BM scheduled on 13.02.2024 and On submitting outcome of board meeting on 13.02.2023 after conclusion of BM, we have faced following issue:

We were not able to fetch the date of BM as per Intimation of BM given by Arfin to BSE on 31.01.2024. (Attached is the snapshot of the error faced by us).

Kindly note that we tried submitting the Outcome in timely manner (i.e. within 30 minutes from conclusion of Board meeting) but due to technical glitches of BSE Site, we were not shown the option of BM date 13.02.2024 though the intimation of BM was given on 31.01.2024 and due to this glitches we were not able to submit the outcome of BM scheduled on 13.-2.2024 in 30 minutes and this error is still in existence.

This issue was further referred to Mr. Shyam Bhagirath and your team immediately on the same date and as required by them, necessary snapshot and acknowledgements were provided to them (snapshot attached) where they mentioned that there were some technical glitches of BSE Website due to which it did not allowed us to submit the Outcome of board meeting and the same is still in existence.

Therefore we would like to highlight that there is no non compliances done by end of company Arfin India Limited and the delay caused is due to technical issue of BSE Website. Further note that the issue is not yet resolved.

Considering the non-resolution of the Issue till date and as per the instruction of Mr. Shyam Bhagirath to submit the outcome under Genral Announcmenet Tab (via telephonic conversation dated 14.02.2024 -06:39 p.m. i.e. after closing of working hours of our company), therefore we are submitting OUTCOME OF BOARDMEETING (under General announcement as per the instruction given by him) today.

We request you to kindly consider this submission as a valid submission as the delayed submission done by arfin was only due to technical glitches of BSE Website (attached snapshot of the issue and mail communication) and no other factors were responsible for the same.

Attached herewith the mail communication done with BSE for this issue and snapshot of error faced on 13.02.2024 while submitting the outcome.

Considering the technical glitches of BSE Website as mentioned above, we request you to kindly take the same on your records and consider this submission as a valid submission.

Thanking you,
For, Arfin India Limited

Mahendra R. Shah
Mahendra R. Shah
Chairman & Whole Time Director
DIN: 00182746



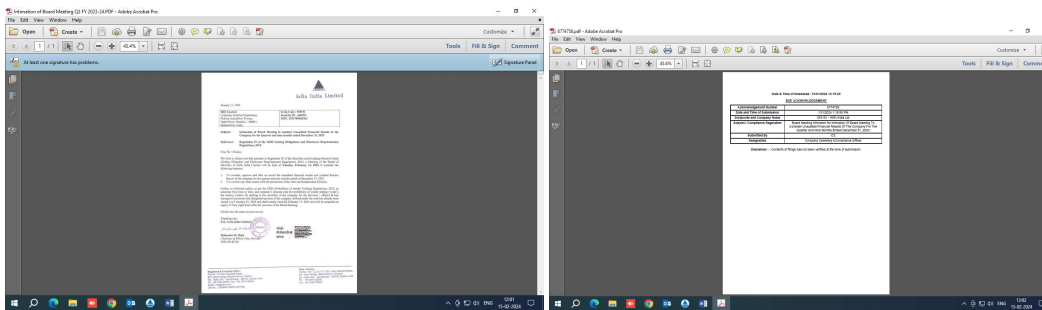
Encl.: As above

Registered & Corporate Office :
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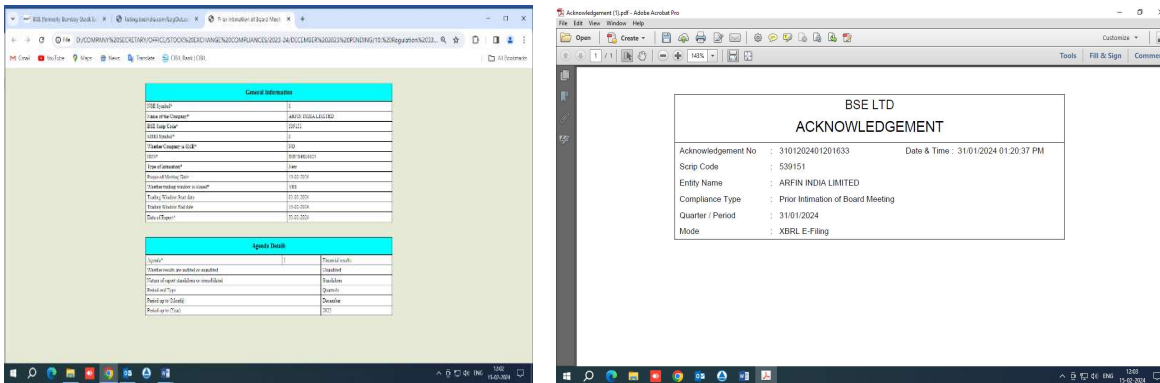
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Ph. : +91-2764-232620
Fax : +91-2764-232620

SNAPSHOT OF SUBMISSION OF BM INTIMATION DATED 31.01.2023

Pdf submission & Ack:



XBRL submission & Ack:



Arfin India Limited | Securities and Exchange Board of India | Arfin India Ltd Live Stock Price | Arfin India Ltd Latest Corporate Announcements

Listing Center | Welcome 10850 | Arfin India Ltd | 10876480022 | Logout

Corporate Announcements | Non Announcements

Ann Id	Subject	Category / Sub Category	Description	Status	Uploaded Date	Approve / Reject Date	Officer Name	Designation	Remarks	BSE Website Link	Acknowledgement
689027	Outcome Of Board Meeting Held Today-13 February, 2024	Results	Financial_Results	Submitted	13/02/2024 16:14:20	-	CS	Company Secretary & Compliance Officer		view	Download
677476	Board Meeting Intimation for Intimation Of Board Meeting To Consider Unaudited Financial Results Of The Company For The Quarter And Nine Months Ended December 31, 2023	Board Meeting	Board_Meeting	Submitted	31/01/2024 13:19:02	-	CS	Company Secretary & Compliance Officer		view	Download
677440	Board Meeting Intimation for Intimation Of Board Meeting To Consider Unaudited Financial Results Of The Company For The Quarter And Nine Months Ended December 31, 2023	Board Meeting	Board_Meeting	Submitted	11/01/2024 11:15:10	-	CS	Company Secretary & Compliance Officer		view	Download
673967	Shareholder Meeting / Postal Ballot-Outcome of Postal_Ballot	Shareholder Meeting / Postal Ballot	Postal_Ballot	Submitted	23/01/2024 13:08:14	-	CS	Company Secretary & Compliance Officer		view	Download
673968	Shareholder Meeting / Postal Ballot-Schindler's Report	Shareholder Meeting / Postal Ballot	Postal_Ballot	Submitted	23/01/2024 12:58:39	-	CS	Company Secretary & Compliance Officer		view	Download

Cont.....

SNAPSHOT OF ERROR FACED ON 13.02.2024

Arfin India Limited | Securities and Exchange Board of India | Arfin India Ltd Live Stock Price | Arfin India Ltd Latest Corporate Announcements | Board Meeting Outcome

listing.bseindia.com/CorpAnn_BMOutcome.aspx

Announcement Type * Outcome

Board Meeting Date	Purpose
27/04/22	Audited Results/Quarterly Results
11/11/19	Quarterly Results
09/08/19	Quarterly Results
27/05/19	Audited Results
13/02/19	Quarterly Results
14/11/18	Half Yearly Results
29/09/18	Bonus Issue
10/08/18	Quarterly Results

List of Board Meeting Intimations *

Subject * Outcome of board meeting held today-13 February, 2024

Meeting start date *

Meeting start Time * HH mm

Meeting End date *

Meeting end Time * HH mm

16:15 13-02-2024

Arfin India Limited | Securities and Exchange Board of India | Arfin India Ltd Live Stock Price | Arfin India Ltd Latest Corporate Announcements | Board Meeting Outcome

listing.bseindia.com/CorpAnn_BMOutcome.aspx

Meeting start Time * 15:00

Meeting End date * 13/02/2024

Meeting end Time * 16:00

Body * Outcome

File Upload (Only PDF File - maximum file size 30 MB) * Choose File
(All documents to be scanned and uploaded in a single pdf file)
PDF File Name -> ARFIN TO BSE OUTCOME OF BOARD MEETING 13022024.PDF

Contact For OTP * CS

Submit

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16:18 13-02-2024

Outcome of Board Meeting
Please Select Any One List Of Board Meeting Intimations for Board Meeting Outcome
OK

Cont.....

SNAPSHOT OF MAIL COMMUNICATION SINCE 13.02.2023 ONWARDS TO TILL DATE

File Home Send / Receive Folder View Adobe PDF Tell me what you want to do...

Send/Receive All Folders Send/Receive Groups Show Progress Cancel All Download Headers Mark to Download Unmark to Download Process Marked Headers Work Offline Preferences

Search Sent Items (Ctrl+E) Current Folder

All Unread Today

'Hardik Dave' WEBSITE UPDATE Tue 16:56

'Hardik Dave' WEBSITE UPDATE Tue 16:56

'Fasttrack Publicity' NEWSPAPER ADVERTISEME... Dear Sir, AS discussed, Tue 16:45

'Listing.crd@bseindia... ERROR-BM OUTCOME-BM ... Dear Team, Referring my Tue 16:41

'kamlesh shah' RE: CHG 4 CERTIFICATION Sir, Pfa, charge satisfaction Tue 12:56

'Amit Lahoti' MCA CHLLAN-CHG 4 RENA... Dear Amitbhai, Pfa, challan Tue 12:44

'shakil.ghanchi@arfin... FW: Congratulations! Early ... From: Tue 10:06

'akash.soni@arfin.co... FW: Congratulations! Early ... From: Tue 10:06

Items: 14,135

12-10 15-02-2024

Sent Items - CS - Outlook

File Home Send / Receive Folder View Adobe PDF Tell me what you want to do...

Send/Receive All Folders Send/Receive Groups Show Progress Cancel All Download Headers Mark to Download Unmark to Download Process Marked Headers Work Offline Preferences

Search Sent Items (Ctrl+E) Current Folder

All Unread Today

'Fasttrack Publicity' RE: NEWSPAPER ADVERTISE... The artwork for English Tue 17:28

'Hardik Dave' WEBSITE UPDATE Tue 16:56

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'Fasttrack Publicity' NEWSPAPER ADVERTISEME... Dear Sir, AS discussed, Tue 16:45

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'kamlesh shah' RE: CHG 4 CERTIFICATION Sir, Pfa, charge satisfaction Tue 12:56

'Amit Lahoti' MCA CHLLAN-CHG 4 RENA... Dear Amitbhai, Pfa, challan Tue 12:44

'shakil.ghanchi@arfin... FW: Congratulations! Early ... From: Tue 10:06

Items: 14,135

12-10 15-02-2024

ARFIN CS <cs@arfin.co.in>
ERROR-BM OUTCOME-BM DATE NOT SHOWN

To 'Listing.crd@bseindia.com'

Cc 'bsehelp@bseindia.com'; 'bse.regulation30@bseindia.com'; pawan.lohiya@arfin.co.in; 'mahendra@arfin.co.in'; 'jatin.shah@arfin.co.in'; 'corp.comm@bseindia.com'; 'corp.relations@bseindia.com'; 'listing.centre@bseindia.com'

Outcome BM Intim. d... 439 KB

6774758.pdf 6 KB

Acknowledgement (1)... 50 KB

Dear Team,

Referring my telephonic conversation with Mr. Shyam Bhagirath, Please note that BM intimation for Arfin India Limited (Script-539151) was given on 31.01.2024 for the BM scheduled on 13.02.2024 for quarter ended Dec., 31, 2023.

On submitting results today after conclusion of BM , **we are facing issue while submitting-OUTCOME OF BOARDMEETING:-**

We are not able to fetch the date of BM as per Intimation of BM given by Arfin to BSE on 31.01.2024.

Attached is the snapshot of the error faced by us and acknowledgement of BM intimation given.

Kindly note that we have tried submitting the Outcome in timely manner but due to technical glitches of BSE Site, we were not shown the option of BM 13.02.2024 as per Intimation of BM given on 31.01.2024 and due to which we were not able to submit the outcome of BM scheduled today-13-2.2024.

Kindly look into it asap and tried to provide the resolution at the earliest so that we can submit the same again.

**COMPANY NAME-ARFIN INDIA LTD.
CONTACT PERSON-CS SALONI HURKAT (8734825454)**

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Send/Receive All Folders Send/Receive Groups Show Progress Cancel All Download Headers Mark to Download Unmark to Download Process Marked Headers Work Offline Preferences

Search Sent Items (Ctrl+E) Current Folder

All Unread Today

'Fasttrack Publicity' RE: NEWSPAPER ADVERTISE... The artwork for English Tue 17:28

'Hardik Dave' WEBSITE UPDATE Tue 16:56

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'Amit Lahoti' MCA CHLLAN-CHG 4 RENA... Dear Amitbhai, Pfa, challan Tue 12:44

'shakil.ghanchi@arfin... FW: Congratulations! Early ... From: Tue 10:06

Items: 14,135

12-13 15-02-2024

Sent Items - CS - Outlook

File Home Send / Receive Folder View Adobe PDF Tell me what you want to do...

Send/Receive All Folders Send/Receive Groups Show Progress Cancel All Download Headers Mark to Download Unmark to Download Process Marked Headers Work Offline Preferences

Search Sent Items (Ctrl+E) Current Folder

All Unread Today

'Fasttrack Publicity' RE: NEWSPAPER ADVERTISE... The artwork for English Tue 17:28

'Hardik Dave' WEBSITE UPDATE Tue 16:56

'Hardik Dave' WEBSITE UPDATE Tue 16:56

'Fasttrack Publicity' NEWSPAPER ADVERTISEME... Dear Sir, AS discussed, Tue 16:45

'Listing.crd@bseindia... ERROR-BM OUTCOME-BM ... Dear Team, Referring my Tue 16:41

'kamlesh shah' RE: CHG 4 CERTIFICATION Sir, Pfa, charge satisfaction Tue 12:56

'Amit Lahoti' MCA CHLLAN-CHG 4 RENA... Dear Amitbhai, Pfa, challan Tue 12:44

'shakil.ghanchi@arfin... FW: Congratulations! Early ... From: Tue 10:06

Items: 14,135

12-13 15-02-2024

ARFIN CS <cs@arfin.co.in>
ERROR-BM OUTCOME-BM DATE NOT SHOWN

To 'Listing.crd@bseindia.com'

Cc 'bsehelp@bseindia.com'; 'bse.regulation30@bseindia.com'; pawan.lohiya@arfin.co.in; 'mahendra@arfin.co.in'; 'jatin.shah@arfin.co.in'; 'corp.comm@bseindia.com'; 'corp.relations@bseindia.com'; 'listing.centre@bseindia.com'

Outcome BM Intim. d... 439 KB

6774758.pdf 6 KB

Acknowledgement (1)... 50 KB

Dear Team,

Referring my telephonic conversation with Mr. Shyam Bhagirath, Please note that BM intimation for Arfin India Limited (Script-539151) was given on 31.01.2024 for the BM scheduled on 13.02.2024 for quarter ended Dec., 31, 2023.

On submitting results today after conclusion of BM , **we are facing issue while submitting-OUTCOME OF BOARDMEETING:-**

We are not able to fetch the date of BM as per Intimation of BM given by Arfin to BSE on 31.01.2024.

Attached is the snapshot of the error faced by us and acknowledgement of BM intimation given.

Kindly note that we have tried submitting the Outcome in timely manner but due to technical glitches of BSE Site, we were not shown the option of BM 13.02.2024 as per Intimation of BM given on 31.01.2024 and due to which we were not able to submit the outcome of BM scheduled today-13-2.2024.

Kindly look into it asap and tried to provide the resolution at the earliest so that we can submit the same again.

**COMPANY NAME-ARFIN INDIA LTD.
CONTACT PERSON-CS SALONI HURKAT (8734825454)**

Cont.....

Sent Items - CS - Outlook

File Home Send / Receive Folder View Adobe PDF Tell me what you want to do...

Update Folder Send All Show Progress Download Mark to Download Unmark to Download Work Offline

CS

- Inbox 1482
- Drafts
- Sent Items**
- Deleted Items 5
- Calendar
- Contacts
- Journal
- Junk E-mail
- Notes
- Outbox
- RSS Feeds
- Suggested Conta...
- Tasks
- Search Folders

investors

- Inbox 846
- Drafts
- Sent Items
- Deleted Items

Items: 14,135

Search Sent Items (Ctrl-E) Current Folder

All Unread Today

'Hardik Dave'
WEBSITE UPDATE
Please update website as
Wed 13:04

'Fasttrack Publicity'
RE: NEWSPAPER ADVERTISE...
Kindly share pdf.
Wed 11:35

'Listing.crd@bseindia...'
RE: ERROR-BM OUTCOME-BM...
Dear Team Members, As per
Wed 10:42

'Fasttrack Publicity'
RE: NEWSPAPER ADVERTISE...
Kindly provide published
Wed 10:32

'Listing.crd@bseindia...'
ERROR-BM OUTCOME-BM...
Dear Team, Referring my
Tue 18:21

'Fasttrack Publicity'
RE: NEWSPAPER ADVERTISE...
OKAY. Kindly confirm if you
Tue 17:42

'Fasttrack Publicity'
RE: NEWSPAPER ADVERTISE...
THE GUJARATI ART WORK
Tue 17:40

'Fasttrack Publicity'
RE: NEWSPAPER ADVERTISE...
The artwork for English
Tue 17:28

Reply Reply All Forward

Wed 14-02-2024 10:42

ARFIN CS <cs@arfin.co.in>
RE: ERROR-BM OUTCOME-BM DATE NOT SHOWN

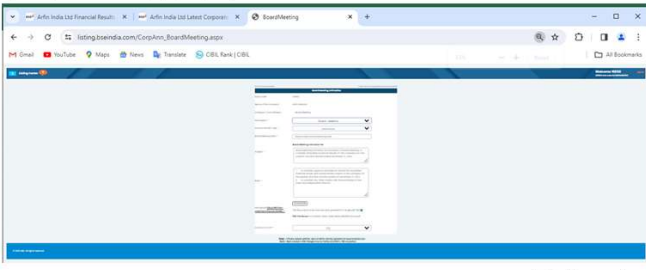
To: Listing.crd@bseindia.com

Cc: bsehelp@bseindia.com; bse.regulation30@bseindia.com; corp.com@bseindia.com; corp.relations@bseindia.com; listing.centre@bseindia.com; shyam.bhagrath@bseindia.com; Ryan.Chaudhari@bseindia.com; Rajgaurav.Ambekar@bsetech.in

You replied to this message on 14-02-2024 14:25.

Dear Team Members,

As per recent telephonic discussion with Mr. Tushar, Pls, snapshot as required by you.



12:14
15-02-2024

Sent Items - CS - Outlook

File Home Send / Receive Folder View Adobe PDF Tell me what you want to do...

Update Folder Send All Show Progress Download Mark to Download Unmark to Download Work Offline

CS

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investors

- Inbox 846
- Drafts
- Sent Items
- Deleted Items

Items: 14,135

Search Sent Items (Ctrl-E) Current Folder

All Unread Today

'shakli.ghanchi@arfin...'
FW: Congratulations! Early...
Wed 15:18

'aakash.soni@arfin.co...'
FW: Congratulations! Early...
Wed 15:18

'hr@arfin.co.in'
EPCO FRENCHY LIST
Dear Prashant bhai, As
Wed 14:55

'Listing.crd@bseindia...'
RE: ERROR-BM OUTCOME-BM...
Dear Team, Response
Wed 14:26

'Hardik Dave'
WEBSITE UPDATE
Please update website as
Wed 13:04

'Fasttrack Publicity'
RE: NEWSPAPER ADVERTISE...
Kindly share pdf.
Wed 11:35

'Listing.crd@bseindia...'
RE: ERROR-BM OUTCOME-BM...
Dear Team Members, As per
Wed 10:42

'Fasttrack Publicity'
RE: NEWSPAPER ADVERTISE...
Kindly provide published
Wed 10:32

Reply Reply All Forward

ARFIN CS <cs@arfin.co.in>
RE: ERROR-BM OUTCOME-BM DATE NOT SHOWN

To: Listing.crd@bseindia.com

Cc: bsehelp@bseindia.com; bse.regulation30@bseindia.com; corp.com@bseindia.com; corp.relations@bseindia.com; listing.centre@bseindia.com; shyam.bhagrath@bseindia.com; Ryan.Chaudhari@bseindia.com; Rajgaurav.Ambekar@bsetech.in; pavan.lahrya@arfin.co.in; mahendra@arfin.co.in; jatin.shah@arfin.co.in

You replied to this message on 14-02-2024 15:17.

Dear Team,

Response awaited.

From: ARFIN CS [mailto:cs@arfin.co.in]
Sent: 14 February 2024 10:42
To: 'Listing.crd@bseindia.com' <listing.crd@bseindia.com>
Cc: 'bsehelp@bseindia.com' <bsehelp@bseindia.com>; 'bse.regulation30@bseindia.com' <bse.regulation30@bseindia.com>; 'corp.com@bseindia.com' <corp.com@bseindia.com>; 'corp.relations@bseindia.com' <corp.relations@bseindia.com>; 'listing.centre@bseindia.com' <listing.centre@bseindia.com>; 'shyam.bhagrath@bseindia.com' <shyam.bhagrath@bseindia.com>; 'Ryan.Chaudhari@bseindia.com' <Ryan.Chaudhari@bseindia.com>; 'Rajgaurav.Ambekar@bsetech.in' <Rajgaurav.Ambekar@bsetech.in>
Subject: RE: ERROR-BM OUTCOME-BM DATE NOT SHOWN

Dear Team Members,

12:15
15-02-2024

Cont....

Sent Items - CS - Outlook

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Send/Receive All Folders Send/Receive Groups Show Progress Cancel All Download Headers Mark to Download Unmark to Download Process Marked Headers Work Offline Preferences

CS

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- Tasks
- Search Folders

investors

- Inbox 846
- Drafts
- Sent Items
- Deleted Items

Items: 14,135

Search Sent Items (Ctrl-E) Current Folder

All Unread Today

'shakil.ghanchi@arfin...
FW: Payment_Advice
From: 09:51

'aakash.soni@arfin.co...
FW: Payment_Advice
From: 09:51

'shyam.bhagirath@bs...
RE: ERROR-BM OUTCOME-...
KIND ATTENTION- Mr. Shyam
Wed 17:54

ea.cmd@arfin.co.in
FW: REPAYMENT SCHEDULE...
Fyi, trailing mail.
Wed 17:14

'Listing.crd@bseindia...
RE: ERROR-BM OUTCOME-...
Dear Mr. Tushar, As required
Wed 15:18

'shakil.ghanchi@arfin...
FW: Congratulations! Early ...
From: Wed 15:18

'aakash.soni@arfin.co...
FW: Congratulations! Early ...
From: Wed 15:18

'hr@arfin.co.in'
EFO PENALTY LIST
Dear Prashant bhal, As
Wed 14:55

Reply Reply All Forward
Wed 14-02-2024 15:18
ARFIN CS <cs@arfin.co.in>
RE: ERROR-BM OUTCOME-BM DATE NOT SHOWN

To 'Listing.crd@bseindia.com'

Cc 'bsehelp@bseindia.com'; 'bse.regulation30@bseindia.com'; 'corp.com@bseindia.com'; 'corp.relations@bseindia.com'; 'listing.centre@bseindia.com'; 'shyam.bhagirath@bseindia.com'; 'Ryan.Chaudhari@bseindia.com'; 'Rajgaurav.Ambekar@bseindia.com'; 'pawan.lohiya@arfin.co.in'; 'mahendra@arfin.co.in'; 'jatn.shah@arfin.co.in'

You replied to this message on 14-02-2024 17:53.

Prior Intimation of Boa...
6 KB

Dear Mr. Tushar,

As required by you, Pfa, xbrl (html) for Prior Intimation of BM filled on 31.01.2024 for quarter ended 31.12.2023 for your reference.

From: ARFIN CS [mailto:cs@arfin.co.in]
Sent: 14 February 2024 14:26
To: 'Listing.crd@bseindia.com' <listing.crd@bseindia.com>
Cc: 'bsehelp@bseindia.com' <bsehelp@bseindia.com>; 'bse.regulation30@bseindia.com' <bse.regulation30@bseindia.com>; 'corp.com@bseindia.com' <corp.com@bseindia.com>; 'corp.relations@bseindia.com' <corp.relations@bseindia.com>; 'listing.centre@bseindia.com' <listing.centre@bseindia.com>; 'shyam.bhagirath@bseindia.com' <shyam.bhagirath@bseindia.com>;

Sent Items - CS - Outlook

File Home Send / Receive Folder View Adobe PDF Tell me what you want to do...

Send/Receive All Folders Send/Receive Groups Show Progress Cancel All Download Headers Mark to Download Unmark to Download Process Marked Headers Work Offline Preferences

CS

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investors

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Items: 14,135

Search Sent Items (Ctrl-E) Current Folder

All Unread Today

'shakil.ghanchi@arfin...
FW: Payment_Advice
From: 09:51

'aakash.soni@arfin.co...
FW: Payment_Advice
From: 09:51

'shyam.bhagirath@bs...
RE: ERROR-BM OUTCOME-...
KIND ATTENTION- Mr. Shyam
Wed 17:54

ea.cmd@arfin.co.in
FW: REPAYMENT SCHEDULE...
Fyi, trailing mail.
Wed 17:14

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RE: ERROR-BM OUTCOME-...
Dear Mr. Tushar, As required
Wed 15:18

'shakil.ghanchi@arfin...
FW: Congratulations! Early ...
From: Wed 15:18

'aakash.soni@arfin.co...
FW: Congratulations! Early ...
From: Wed 15:18

'hr@arfin.co.in'
EFO PENALTY LIST
Dear Prashant bhal, As
Wed 14:55

Reply Reply All Forward
Wed 14-02-2024 17:54

ARFIN CS <cs@arfin.co.in>
RE: ERROR-BM OUTCOME-BM DATE NOT SHOWN

To 'shyam.bhagirath@bseindia.com'

Cc 'bsehelp@bseindia.com'; 'bse.regulation30@bseindia.com'; 'corp.com@bseindia.com'; 'corp.relations@bseindia.com'; 'listing.centre@bseindia.com'; 'shyam.bhagirath@bseindia.com'; 'Ryan.Chaudhari@bseindia.com'; 'Rajgaurav.Ambekar@bseindia.com'; 'pawan.lohiya@arfin.co.in'; 'mahendra@arfin.co.in'; 'jatn.shah@arfin.co.in'; 'Listing.crd@bseindia.com'

You replied to this message on 15-02-2024 10:54.

KIND ATTENTION- Mr. Shyam Bhagirath,

It's been more than 24hrs since the results are declared by Arfin India Limited for quarter ended December 2023 but due to technical glitches of BSE Website we are still not able to provide outcome of BM till now even after raising complaint and query to the concerned department the resolution has not been provided.

All the files and acknowledgement receipt has been provided to your team in timely manner and frequent follow-ups has been done from end.

Kindly look into the matter and try to resolve the issue asap.

We expect your cooperation and immediate action with resolution.

From: ARFIN CS [mailto:cs@arfin.co.in]
Sent: 14 February 2024 15:18

Cont.....

Microsoft Outlook - CS - Outlook

File Home Send / Receive Folder View Adobe PDF Search To... Search Tell me what you want to do...

Ignore Clean Up - Delete Reply Reply All Forward Meeting Move to? Team Email Reply & Delete To Manager Done Create New

Move Rules OneNote Unread/Read Categorize Follow Up Search People Address Book Filter Email Send/Receive All Folders Send/Receive

CS

Inbox 1482

Drafts Sent Items Deleted Items 5 Calendar Contacts Journal Junk E-mail Notes Outbox RSS Feeds Suggested Conta... Tasks Search Folders

investors

Inbox 846 Drafts Sent Items Deleted Items

All Unread By Date Newest

Today

ARFIN CS RE: ERROR-BM OUTCOME... 10:54

Yesterday

Tushar Shetty RE: ERROR-BM OUTCOME... Wed 17:59

ARFIN CS RE: ERROR-BM OUTCOME... Wed 17:53

ARFIN CS RE: ERROR-BM OUTCOME... Wed 15:17

ARFIN CS RE: ERROR-BM OUTCOME... Wed 14:25

ARFIN CS RE: ERROR-BM OUTCOME... Wed 10:41

Tuesday

Sabah Fatima CONTACT NUMBER : 99401... Tue 17:23

Sabah Fatima CONTACT NUMBER : 99401... Tue 17:20

Monday

ARFIN CS

Reply Reply All Forward

Wed 14-02-2024 17:58

Tushar Shetty <tushar.ys@bseindia.com>

RE: ERROR-BM OUTCOME-BM DATE NOT SHOWN

To ARFIN CS; Shyamsingh Bhagrath


Cc BSE Helpdesk; Regulation 30; Corporate Communications; Corp Relations; Listing Centre; Shyamsingh Bhagrath; Ryan Chaudhari; Rajgarav Ambekar; pavan.lohya@arfin.co.in; mahendra@arfin.co.in; jatin.shah@arfin.co.in; listing.crd

Dear Sir/Ma'am,

Our IT team is working on below issue, We will revert once it is resolved.

Tushar Shetty
Assistant Manager
Listing Operations CRD

BSE Limited,
MUMBAI
Phone (Direct) : 22728634 Mobile : 9819359607
www.bseindia.com

 **BSE**
The Power of Vibrance

Items: 250

12:16 15-02-2024