

# ARYAVAN ENTERPRISE LIMITED

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

E-mail: investor.deepti@gmail.com | MOBILE NO: +91 9824136618 CIN: L52100GJ1993PLC018943

To

4<sup>th</sup> October, 2023

**BSE Limited**

Floor- 25, P J Tower,

Dalal Street,

Mumbai 400 001

**Scrip Code:- 539455**

Dear Sir,

**Sub:- Voting Results of the businesses transacted at 31<sup>st</sup> Annual General Meeting of the Aryavan Enterprise Limited held on Saturday, 30<sup>th</sup> September, 2023 at 10:30 a.m. as required under Regulation 44 (3) of SEBI (LODR) Regulations, 2015**

We wish to inform you that 31<sup>st</sup> Annual General Meeting (“AGM”) of the Members of Aryavan Enterprise Limited. (“Company”) was held on Saturday, 30<sup>th</sup> September, 2023 at 10:30 a.m. through Video Conferencing (VC) / Other AudioVisual Means (OAVM).

In accordance with the requirements of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to its members holding shares as on cut-off date i.e. Saturday, 23<sup>rd</sup> September, 2023 to exercise their rights to vote through electronic means on the resolutions specified in the AGM notice, through remote e-voting facility which commenced on Wednesday, 27<sup>th</sup> September, 2023 at 9:00 a.m. and ended on Friday, 29<sup>th</sup> September, 2023 at 05:00 p.m. and through e-voting facility to those members who have attended the AGM but could not exercise their vote through remote e-voting.

The Company has appointed M/s. Dhyanam Vyas & Associates, Practicing Company Secretary, Ahmedabad (Mem. No. A52500, COP: 21815) to act as Scrutinizer for conducting voting process in a fair and transparent manner. As per Scrutinizer’s report, all the resolutions as set out in the Notice of 31<sup>st</sup> AGM have been **duly approved with requisite majority**, which are as under:

Agenda No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Remote voting + e-voting at AGM)	Remarks
1	To receive consider and adopt the audited financial statement of the company for the financial year ended 31st march, 2023 together with reports of the board of directors and auditors thereon.	Ordinary Resolution	Remote e-voting + e-voting at AGM	<b>Passed with requisite majority</b>
2.	To appoint a director in place of Mr. Jitendra Singh Rathore (din 02454172), who retires by	Ordinary Resolution	Remote e-voting + e-voting at AGM	<b>Passed with requisite majority</b>

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	rotation, and being eligible, offers himself for reappointment.			
3.	To consider appointment of M/s. S N D K and associates LLP, chartered accountants (ICAI firm Registration no. W100060) as the statutory auditors of the company.	Ordinary Resolution	Remote e-voting + e-voting at AGM	<b>Passed with requisite majority</b>
4.	To confirm the appointment of Mr. Jashvantbhai Shankarlal Patel (DIN:10211877) as non-executive non-independent director of the company.	Ordinary Resolution	Remote e-voting + e-voting at AGM	<b>Passed with requisite majority</b>
5.	To confirm the appointment of Mr. Hirenkumar Jashvantbhai Patel (DIN: 08983888) as non-executive non-independent director of the company.	Ordinary Resolution	Remote e-voting + e-voting at AGM	<b>Passed with requisite majority</b>
6	Appointment of Mrs. Kajal Ritesh Soni (DIN:06926972) as a non-executive independent director of the company for a period of five years.	Special Resolution	Remote e-voting + e-voting at AGM	<b>Passed with requisite majority</b>
7	Appointment of Ms. Sonu Gupta (DIN:07333591) as a non-executive independent director of the company for a period of five years.	Special Resolution	Remote e-voting + e-voting at AGM	<b>Passed with requisite majority</b>
8	Appointment of Mr. Prafullchandra Vitthalbhai Patel (DIN: 08376125) as a managing director of the company for a period of 5 years.	Special Resolution	Remote e-voting + e-voting at AGM	<b>Passed with requisite majority</b>
9	Change of name of the company from `Aryavan Enterprise Limited` to Ecofinity Atomix Limited.	Special Resolution	Remote e-voting + e-voting at AGM	<b>Passed with requisite majority</b>

We are submitting herewith consolidated results of Remote e-voting + e-voting at AGM along with Scrutinizer Report as **Annexure A and Annexure B** respectively.

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We request you to take the same on your records and disseminate it to the members.

Yours faithfully,

For, **Aryavan Enterprise Ltd**

**Prafullchandra Patel**  
**MANAGING DIRECTOR**  
**DIN: 08376125**

Encl: - As above

ARYAVAN ENTERPRISE LTD									
308, SHITAL VARSHA ARCADE OPP. GIRISH COLD DRINKS C. G. ROAD, NAVRANGPURA AHMEDABAD 380009									
Polling Summary									
POLLING SUMMARY									
Date of the AGM									30.09.2023
Total number of shareholders on record date(CUT OF DATE:23.09.2023)									628
No. of shareholders present in the meeting either in person or through proxy:									
Promoters and Promoter Group:									N.A
Public:									N.A
No. of shareholders attended the meeting through Video Conferencing:									
Promoters and Promoter Group:									
Public:									
Resolution required: Ordinary									
1 TO RECEIVE CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 TOGETHER WITH REPORTS OF THE BOARD OF DIRECT									
Whether promoter/promoter group are interested in the agenda/resolution									
No									
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	4	5	6	7	
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100	
Promoter and Promoter Group	E-VOTING	188854	188854	100	188854	0	100	0	
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0	
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0	
	Total	188854	188854	100	188854	0	100	0	
Public-Non-institutions	E-VOTING	3661546	2322689	63.43	2322689	0	100	0	
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0	
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0	
	Total	3661546	2322689	63.43	2322689	0	100	0	
Total		3850400	2511543	65.23	2511543	0	100	0	
Resolution required: Ordinary									
2 TO APPOINT A DIRECTOR IN PLACE OF MR. JITENDRA SINGH RATHORE (DIN 02454172), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT									
Whether promoter/promoter group are interested in the agenda/resolution									
No									
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	4	5	6	7	
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100	
Promoter and Promoter Group	E-VOTING	188854	188854	100	188854	0	100	0	
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0	
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0	
	Total	188854	188854	100	188854	0	100	0	
Public-Non-institutions	E-VOTING	3661546	2322689	63.43	2322689	0	100	0	
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0	
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0	
	Total	3661546	2322689	63.43	2322689	0	100	0	
Total		3850400	2511543	65.23	2511543	0	100	0	
Resolution required: Ordinary									
3 TO CONSIDER APPOINTMENT OF MESSERS S N D K AND ASSOCIATES LLP, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. W100060) AS THE STATUTORY AUDITORS OF THE COMPANY									
Whether promoter/promoter group are interested in the agenda/resolution									
No									
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	4	5	6	7	
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100	
Promoter and Promoter Group	E-VOTING	188854	188854	100	188854	0	100	0	
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0	
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0	
	Total	188854	188854	100	188854	0	100	0	
Public-Non-institutions	E-VOTING	3661546	2322689	63.43	2322689	0	100	0	
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0	
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0	
	Total	3661546	2322689	63.43	2322689	0	100	0	
Total		3850400	2511543	65.23	2511543	0	100	0	
Resolution required: Special									
4 TO CONFIRM THE APPOINTMENT OF MR. JASHVANTBHAI SHANKARLAL PATEL (DIN:10211877) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY									
Whether promoter/promoter group are interested in the agenda/resolution									
No									
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	4	5	6	7	
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100	
Promoter and Promoter Group	E-VOTING	188854	188854	100	188854	0	100	0	
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0	
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0	
	Total	188854	188854	100	188854	0	100	0	
Public-Non-institutions	E-VOTING	3661546	2322689	63.43	2322689	0	100	0	
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0	
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0	
	Total	3661546	2322689	63.43	2322689	0	100	0	
Total		3850400	2511543	65.23	2511543	0	100	0	
Resolution required: Ordinary									
5 TO CONFIRM THE APPOINTMENT OF MR. HIRENKUMAR JASHVANTBHAI PATEL (DIN: 08983888) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY									
Whether promoter/promoter group are interested in the agenda/resolution									
No									
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	4	5	6	7	
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100	
Promoter and Promoter Group	E-VOTING	188854	188854	100	188854	0	100	0	
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0	
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0	
	Total	188854	188854	100	188854	0	100	0	
Public-Non-institutions	E-VOTING	3661546	2322689	63.43	2322689	0	100	0	
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0	
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0	
	Total	3661546	2322689	63.43	2322689	0	100	0	
Total		3850400	2511543	65.23	2511543	0	100	0	

		1	2	3	4	5	6	7
				$(3) = [(2)/(1)] * 100$			$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$
Promoter and Promoter Group	E-VOTING	188854	188854	100	188854	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>188854</b>	<b>188854</b>	<b>100</b>	<b>188854</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non-institutions	E-VOTING	3661546	2322689	63.43	2322689	0	100	0
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>3661546</b>	<b>2322689</b>	<b>63.43</b>	<b>2322689</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>3850400</b>	<b>2511543</b>	<b>65.23</b>	<b>2511543</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Resolution required: Special</b>		<b>6 APPOINTMENT OF MRS. KAJAL RITESH SONI DIN 06926972 AS A NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution</b>		<b>No</b>						
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	4	5	6	7
				$(3) = [(2)/(1)] * 100$			$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$
Promoter and Promoter Group	E-VOTING	188854	188854	100	188854	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>188854</b>	<b>188854</b>	<b>100</b>	<b>188854</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non-institutions	E-VOTING	3661546	2322689	63.43	2322689	0	100	0
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>3661546</b>	<b>2322689</b>	<b>63.43</b>	<b>2322689</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>3850400</b>	<b>2511543</b>	<b>65.23</b>	<b>2511543</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Resolution required: Special</b>		<b>7 APPOINTMENT OF MS. SONU GUPTA DIN 07333591 AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution</b>		<b>No</b>						
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	4	5	6	7
				$(3) = [(2)/(1)] * 100$			$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$
Promoter and Promoter Group	E-VOTING	188854	188854	100	188854	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>188854</b>	<b>188854</b>	<b>100</b>	<b>188854</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non-institutions	E-VOTING	3661546	2322689	63.43	2322689	0	100	0
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>3661546</b>	<b>2322689</b>	<b>63.43</b>	<b>2322689</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>3850400</b>	<b>2511543</b>	<b>65.23</b>	<b>2511543</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Resolution required: Special</b>		<b>8 APPOINTMENT OF MR. PRAFULLCHANDRA VITTHALBHAI PATEL DIN 08376125 AS A MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution</b>		<b>No</b>						
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	4	5	6	7
				$(3) = [(2)/(1)] * 100$			$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$
Promoter and Promoter Group	E-VOTING	188854	188854	100	188854	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>188854</b>	<b>188854</b>	<b>100</b>	<b>188854</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non-institutions	E-VOTING	3661546	2322689	63.43	2322689	0	100	0
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>3661546</b>	<b>2322689</b>	<b>63.43</b>	<b>2322689</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>3850400</b>	<b>2511543</b>	<b>65.23</b>	<b>2511543</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Resolution required: Ordinary</b>		<b>9 CHANGE OF NAME OF THE COMPANY FROM 'ARYAVAN ENTERPRISE LIMITED' TO 'ECOFINITY ATOMIX LIMITED'</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution</b>		<b>No</b>						
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	4	5	6	7
				$(3) = [(2)/(1)] * 100$			$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$
Promoter and Promoter Group	E-VOTING	188854	188854	100	188854	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>188854</b>	<b>188854</b>	<b>100</b>	<b>188854</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non-institutions	E-VOTING	3661546	2322689	63.43	2322689	0	100	0
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>3661546</b>	<b>2322689</b>	<b>63.43</b>	<b>2322689</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>3850400</b>	<b>2511543</b>	<b>65.23</b>	<b>2511543</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Scrutinizer's Report**

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

**To,  
The Chairman,  
Aryavan Enterprise Limited  
308, Shital Varsha Arcade,  
Opp. Girish Cold Drinks,  
C. G. Road,  
Navrangpura,  
Ahmedabad - 380 009**

Dear Sir,

I, **DHYANAM VYAS**, Proprietor of M/s **Dhyanam Vyas & Associates**, Practicing Company Secretaries, Ahmedabad, C.P. No.21815, Unique Code Number: **S2019GJ670200** have been appointed as Scrutinizer by the Board of Directors of Aryavan Enterprise Limited **CIN L52100GJ1993PLC018943** ("the Company") for the purpose of scrutinizing the 31<sup>st</sup> Annual General Meeting ("AGM") voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolution(s) contained in the Notice of AGM dated 6<sup>th</sup> September, 2023 ("Notice") issued in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) to the extent applicable read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021 and Circular No. 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations that the Resolution(s) set out in the Notice of AGM dated 06.09.2023 are proposed to be passed by Shareholders/Members through 31<sup>st</sup> AGM by voting through electronic means (remote e-voting).

**1. Appointment**

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the 31<sup>st</sup> AGM, using an electronic voting system on the dates referred to in the Notice.

**2. Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast " cast **"in favour" or "against"**, by the members in respect of the resolutions contained in the 31<sup>st</sup> AGM notice.

My report is based on verification of data and reports generated from the voting system provided by Central Depository Services (India) Limited (CDSL), the Depository Participant of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process.

**3. Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

**4. Cut -off date:**

The Members of the Company as on the "cut-off" date as set out in the 31<sup>st</sup> AGM Notice i.e., **Saturday, 23<sup>rd</sup> September, 2023** were entitled to vote on the resolution set out in the 31<sup>st</sup> AGM Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

**Remote e-voting process:**

- I. I assumed the office of Scrutinizer with effect from **6<sup>th</sup> September, 2023**
- II. It has been confirmed that the EVSN generated by the Service Provider is **230914005**.
- III. The Company has availed electronic voting platform of Central Depository Services India Limited (CDSL) for facilitating remote e-voting to the Shareholders of the Company.
- IV. In compliance with the MCA Circulars, the Company completed the dispatch of the 31<sup>st</sup> AGM notice together with Explanatory Statement and instructions for remote e-voting on **2023** through email only to those members whose names appears in the Register of Members / List of Beneficial Owners maintained by the Company or its Registrar and Transfer Agent i.e. Satellite Corporate Service Private Limited ('RTA') or Depositories as at close of business hours on **1<sup>st</sup> September, 2023** (the 'Cut-off date') and whose e-mail IDs are registered with the Company or its RTA or with the Depository Participants (DPs), so as to participate in 31<sup>st</sup> AGM through E-voting.
- V. The Company has published the public notice under Rule 22(3) of the Companies (Management & Administration Rules) 2014 by way of advertisement published on **9<sup>th</sup> September in "Financial Express"** Ahmedabad Edition both in English and Gujarati Language.

- VI. **The remote e-voting period remained open from Wednesday, 27<sup>th</sup> September, 2023 (9:00 a.m.) to Friday, 29<sup>th</sup> September, 2023 (5:00 p.m.).**
- VII. The votes cast during the remote e-voting were unblocked on **Saturday, 30<sup>th</sup> September, 2023** at around 01:00 p.m. in presence of two witnesses who are not in the employment of the Company and / or Central Depository Services (India) Limited (CDSL).

I submit herewith the Scrutinizer's Report on the results of the remote e- voting and through E-Voting facility during the AGM, based on the report generated by Central Depository Services (India) Limited, scrutinized on test-check basis, and relied upon by me as under:

All relevant records of voting shall remain in my safe custody until the Chairman considers, approves, and signs the minutes of the 31st AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.



**Consolidated Result**

<b>Item No. 1</b>	<b>To receive consider and adopt the audited financial statement of the company for the financial year ended 31<sup>st</sup> march, 2023 together with reports of the board of directors and auditors thereon.</b>						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	9	25,11,543	-	-	9	25,11,543	100.00%
Dissent	-	-	-	-	-	-	0.00%
<b>Total Valid Votes</b>	<b>9</b>	<b>25,11,543</b>	<b>-</b>	<b>-</b>	<b>9</b>	<b>25,11,543</b>	
Abstain	-	-	-	-	-	-	
<b>Total Votes</b>	<b>9</b>	<b>25,11,543</b>	<b>-</b>	<b>-</b>	<b>9</b>	<b>25,11,543</b>	

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in Item No. 1 of the Notice dated 6th September, 2023 has been passed with requisite majority.

<b>Item No. 2</b>	<b>To appoint a director in place of Mr. Jitendra Singh Rathore (din 02454172), who retires by rotation, and being eligible, offers himself for reappointment</b>						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	9	25,11,543	-	-	9	25,11,543	100.00%
Dissent	-	-	-	-	-	-	0.00%
<b>Total Valid Votes</b>	<b>9</b>	<b>25,11,543</b>	<b>-</b>	<b>-</b>	<b>9</b>	<b>25,11,543</b>	
Abstain	-	-	-	-	-	-	
<b>Total Votes</b>	<b>9</b>	<b>25,11,543</b>	<b>-</b>	<b>-</b>	<b>9</b>	<b>25,11,543</b>	

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in Item No. 2 of the Notice dated 6th September, 2023 has been passed with requisite majority.

<b>Item No. 3</b>	<b>To consider appointment of M/s. S N D K and associates LLP, chartered accountants (ICAI firm Registration no. W100060) as the statutory auditors of the company</b>						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	9	25,11,543	-	-	9	25,11,543	100.00%
Dissent	-	-	-	-	-	-	0.00%
<b>Total Valid Votes</b>	<b>9</b>	<b>25,11,543</b>	<b>-</b>	<b>-</b>	<b>9</b>	<b>25,11,543</b>	
Abstain	-	-	-	-	-	-	
<b>Total Votes</b>	<b>9</b>	<b>25,11,543</b>	<b>-</b>	<b>-</b>	<b>9</b>	<b>25,11,543</b>	

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in Item No. 3 of the Notice dated 6th September, 2023 has been passed with requisite majority.

<b>Item No. 4</b>	<b>To confirm the appointment of Mr. Jashvantbhai Shankarlal Patel (DIN:10211877) as non-executive non-independent director of the company.</b>						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	9	25,11,543	-	-	9	25,11,543	100.00%
Dissent	-	-	-	-	-	-	0.00%
<b>Total Valid Votes</b>	<b>9</b>	<b>25,11,543</b>	<b>-</b>	<b>-</b>	<b>9</b>	<b>25,11,543</b>	

<b>Abstain</b>	-	-	-	-	-	-	
<b>Total Votes</b>	<b>9</b>	<b>25,11,543</b>	<b>-</b>	<b>-</b>	<b>9</b>	<b>25,11,543</b>	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice dated 6th September, 2023 has been passed with requisite majority.

**Item No. 5** To confirm the appointment of Mr. Hirenkumar Jashvantbhai Patel (DIN: 08983888) as non-executive non-independent director of the company.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	9	25,11,543	-	-	9	25,11,543	100.00%
<b>Dissent</b>	-	-	-	-	-	-	0.00%
<b>Total Valid Votes</b>	<b>9</b>	<b>25,11,543</b>	<b>-</b>	<b>-</b>	<b>9</b>	<b>25,11,543</b>	
<b>Abstain</b>	-	-	-	-	-	-	
<b>Total Votes</b>	<b>9</b>	<b>25,11,543</b>	<b>-</b>	<b>-</b>	<b>9</b>	<b>25,11,543</b>	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 5 of the Notice dated 6th September, 2023 has been passed with requisite majority.

**Item No.6** Appointment of Mrs. Kajal Ritesh Soni (DIN:06926972) as a non- executive independent director of the company for a period of five years.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	9	25,11,543	-	-	9	25,11,543	100.00%
<b>Dissent</b>	-	-	-	-	-	-	0.00%
<b>Total Valid Votes</b>	<b>9</b>	<b>25,11,543</b>	<b>-</b>	<b>-</b>	<b>9</b>	<b>25,11,543</b>	
<b>Abstain</b>	-	-	-	-	-	-	
<b>Total Votes</b>	<b>9</b>	<b>25,11,543</b>	<b>-</b>	<b>-</b>	<b>9</b>	<b>25,11,543</b>	

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 6 of the Notice dated 6th September, 2023 has been passed with requisite majority.

**Item No.7** Appointment of Ms. Sonu Gupta (DIN:07333591) as a non-executive independent director of the company for a period of five years.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	9	25,11,543	-	-	9	25,11,543	100.00%
<b>Dissent</b>	-	-	-	-	-	-	0.00%
<b>Total Valid Votes</b>	<b>9</b>	<b>25,11,543</b>	<b>-</b>	<b>-</b>	<b>9</b>	<b>25,11,543</b>	
<b>Abstain</b>	-	-	-	-	-	-	
<b>Total Votes</b>	<b>9</b>	<b>25,11,543</b>	<b>-</b>	<b>-</b>	<b>9</b>	<b>25,11,543</b>	

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 7 of the Notice dated 6th September, 2023 has been passed with requisite majority.

Item No.8	Appointment of Mr. Prafullchandra Vitthalbhai Patel (DIN: 08376125) as a managing director of the company for a period of 5 years.						
	Remote e-votes		E-Voting during AGM		Total		Percentage
Particulars	Number	Votes	Number	Votes	Number	Votes	
Assent	9	25,11,543	-	-	9	25,11,543	100.00%
Dissent	-	-	-	-	-	-	0.00%
Total Valid Votes	9	25,11,543	-	-	9	25,11,543	
Abstain	-	-	-	-	-	-	
Total Votes	9	25,11,543	-	-	9	25,11,543	

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 8 of the Notice dated 6th September, 2023 has been passed with requisite majority.

Item No.9	Change of name of the company from `Aryavan Enterprise Limited` to Ecofinity Atomix Limited.						
	Remote e-votes		E-Voting during AGM		Total		Percentage
Particulars	Number	Votes	Number	Votes	Number	Votes	
Assent	9	25,11,543	-	-	9	25,11,543	100.00%
Dissent	-	-	-	-	-	-	0.00%
Total Valid Votes	9	25,11,543	-	-	9	25,11,543	
Abstain	-	-	-	-	-	-	
Total Votes	9	25,11,543	-	-	9	25,11,543	

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 9 of the Notice dated 6th September, 2023 has been passed with requisite majority.

All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 31<sup>st</sup> AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

For, Dhyanam Vyas & Associates

Date: 04.10.2023  
Place: Ahmedabad

Dhyanam Vyas  
Company Secretary in practice  
Mem. No.52500, C.P. No.: 21815  
UDIN: A052500E001181353