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 4th 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 31st Annual General Meeting of the Aryavan Enterprise Limited held on Saturday, 30th September, 2023 at 10:30 a.m. as required under Regulation 44 (3) of SEBI (LODR) Regulations, 2015

We wish to inform you that 31st Annual General Meeting ("AGM") of the Members of Aryavan Enterprise Limited. ("Company") was held on Saturday, 30th 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, 23rd 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, 27th September, 2023 at 9:00 a.m. and ended on Friday, 29th 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 31st AGM have been **duly approved with requisite majority**, which are as under:

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

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

	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	Passed with requisite majority
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	Passed with requisite majority
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	Passed with requisite majority
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	Passed with requisite majority
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	Passed with requisite majority
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	Passed with requisite majority
9	Change of name of the company from `Aryavan Enterprise Limited` to Ecofinity Atomix Limited.	Special Resolution	Remote e- voting + e- voting at AGM	Passed with requisite majority

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.

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

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 V	ARSHA ARCADE OPP. O	GIRISH COLD DRINKS C. G. ROAD, NAVRANGPU	IRA AHMEDABAD 380009			
				Polling Summary				
POLLING SUMMARY								
Date of the AGM					30.09.2023			
Total number of shareholders o	n record date(CUT OF DATE:23.09.2023)				628			
	he meeting either in person or through proxy:							
Promoters and Promoter					N.A			
Public:	Gloup:				N.A			
					IN.A			
	e meeting through Video Conferencing:							
Promoters and Promoter	Group:							
Public:								
	Resolution required: Ordinary		1 TO RECEIVE CONSIDI	ER AND ADOPT THE AUDITED FINANCIAL STAT	EMENT OF THE COMPANY	FOR THE FINANCIAL YEAR	ENDED 31ST MARCH, 2023 TOGETHER WI	TH REPORTS OF THE BOARD OF DIRECT
	p 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			CTOR IN PLACE OF MR. JITENDRA SINGH RATH	ORE (DIN 02454172), WHO	RETIRES BY ROTATION, A	IND BEING ELIGIBLE, OFFERS HIMSELF FOR	REAPPOINTMENT
	p 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 APPOI	INTMENT OF MESSERS S N D K AND ASSOCIAT	ES LLP, CHARTERED ACCOU	INTANTS (ICAI FIRM REGI	STRATION NO. W100060) AS THE STATUTO	RY AUDITORS OF THE COMPANY
Whether promoter/promoter grou	p 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 AF	PPOINTMENT OF MR. JASHVANTBHAI SHANKA	RLAL PATEL (DIN:10211877) AS NON-EXECUTIVE NO	N-INDEPENDENT DIRECTOR OF THE COMP	ANY
Whether promoter/promoter grou	p 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
<u> </u>	Resolution required: Ordinary			PPOINTMENT OF MR. HIRENKUMAR JASHVAN	TBHAI PATEL (DIN: 0898388	8) AS NON-EXECUTIVE N	ON-INDEPENDENT DIRECTOR OF THE COM	PANY
	p 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	
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	
	Total	188854	188854	100	188854	0	100	
Public-Non-institutions	E-VOTING	3661546	2322689	63.43	2322689	0	100	
Public-Non-institutions	PHYSICAL	3001340	2322003	03.43	2322003	0	100	
			U	0	0	0	0	
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	
	Total	3661546	2322689	63.43	2322689	0	100	
Total		3850400	2511543	65.23	2511543	0	100	
	Resolution required: Special		6 APPOINTMENT OF N	ARS. KAJAL RITESH SONI DIN 06926972 AS A N	ION- EXECUTIVE INDEPENDE	NT DIRECTOR OF THE CO	MPANY FOR A PERIOD OF FIVE YEARS	
Whether promoter/promoter group	up 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	7		6= [(4)/(2)]*100	7= [(5)/(2)]*100
	E MORNIO				100051			7-[(5)/(2)] 100
Promoter and Promoter Group	E-VOTING	188854	188854	100	188854	0	100	
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	
Promoter and Promoter Group	Postal ballot if any	<u> </u>	0	0	0	0	0	
	Total	188854	188854	100	188854	0	100	·
Public-Non-institutions	E-VOTING	3661546	2322689	63.43	2322689	0	100	
Public-Non-institutions	PHYSICAL		n	0	n	n	n	
Public-Non-institutions	Postal ballot if any	1	0	0	0	n	0	
. done-non-institutions	Total	3661546	2322689	63.43	2322689	0	100	
	TOTAL					0		
Total		3850400	2511543	65.23	2511543	0	100	
	Resolution required: Special		7 APPOINTMENT OF N	AS. SONU GUPTA DIN 07333591 AS A NON EXI	ECUTVE INDEPENDENT DIRE	CTOR OF THE COMPANY	FOR A PERIOD OF FIVE YEARS	
Whether promoter/promoter group	up 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	7		6= [(4)/(2)]*100	7= [(5)/(2)]*100
	E LIGHTING.				100051			7= [(5)/(2)] · 100
Promoter and Promoter Group	E-VOTING	188854	188854	100	188854	0	100	
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	
	Total	188854	188854	100	188854	0	100	
Public-Non-institutions	E-VOTING	3661546	2322689	63.43	2322689	0	100	
Public-Non-institutions	PHYSICAL		0	0	0	n	0	
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	
T done from institutions	Total	3661546	2322689	63.43	2322689	•	100	
	Total	3850400				U		
Total		3850400	2511543	65.23	2511543	0	100	
	Resolution required: Special		8 APPOINTMENT OF N	AR. PRAFULLCHANDRA VITTHALBHAI PATEL D	IN 08376125 AS A MANAGI	NG DIRECTOR OF THE CO	MPANY FOR A PERIOD OF 5 YEARS	
Whether promoter/promoter group	up 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	-
				f=1				7
Promoter and Promoter Group				(3)= (2)/(1) *100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
	IF-VOTING	19905	199054	(3)= [(2)/(1)]*100	199054	0	6= [(4)/(2)]*100	7= [(5)/(2)]*100
Bromotor and Bromotor Grave	E-VOTING BHYSICAL	188854	188854	(3)= [(2)/(1)]*100	188854	0	6= [(4)/(2)]*100 100	7= [(5)/(2)]*100
Promoter and Promoter Group	PHYSICAL	188854	188854		188854	0		7 7= [(5)/(2)]*100
Promoter and Promoter Group Promoter and Promoter Group	PHYSICAL Postal ballot if any		0	100 0 0	0	0 0	100 0 0	7 7= [(5)/(2)]*100
Promoter and Promoter Group	PHYSICAL Postal ballot if any Total	188854	0 0 188854	100 0 0 100	0 0 188854	0 0 0	100 0 0 100	7= [(5)/(2)]*100
Promoter and Promoter Group Public-Non-institutions	PHYSICAL Postal ballot if any Total E-VOTING		0	100 0 0	0	0 0 0 0	100 0 0	7= [(5)/(2)]*100
Promoter and Promoter Group	PHYSICAL Postal ballot if any Total	188854	0 0 188854	100 0 0 100	0 0 188854	0 0 0 0	100 0 0 100	7= [(5)/(2)]*100
Promoter and Promoter Group Public-Non-institutions	PHYSICAL Postal ballot if any Total E-VOTING	188854	0 0 188854	100 0 0 100	0 0 188854	0 0 0 0 0	100 0 0 100	7= [(5)/(2)]*100
Promoter and Promoter Group Public-Non-institutions Public-Non-institutions	PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any	188854 3661546	0 0 188854 2322689 0 0	100 0 100 100 63.43 0	0 0 188854 2322689 0 0	0 0 0 0 0 0	100 0 0 100 100 0 0 0	7= [(5)/(2)]*100
Promoter and Promoter Group Public-Non-institutions Public-Non-institutions Public-Non-institutions	PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL	188854 3661546	0 0 188854 2322689 0 0 2322689	100 0 0 100 63.43 0 0 63.43	0 0 188854 2322689 0 0 2322689	0 0 0 0 0 0 0	100 0 0 100 100 0 0 0 100	7= [(5)/(2)]*100
Promoter and Promoter Group Public-Non-institutions Public-Non-institutions	PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any	188854 3661546	0 0 188854 2322689 0 0	100 0 100 100 63.43 0	0 0 188854 2322689 0 0	0 0 0 0 0 0 0	100 0 0 100 100 0 0 0	7= [(5)/(2)]*100
Promoter and Promoter Group Public-Non-institutions Public-Non-institutions Public-Non-institutions	PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any Total	188854 3661546	0 0 18854 2322689 0 0 2322689 2511543	100 0 100 63.43 0 0 63.43 65.23	0 0 18854 2322689 0 0 2322689 2511543	0 0 0 0 0 0 0 0	100 0 0 100 100 0 0 0 100	7= [(5)/(2)]*100
Promoter and Promoter Group Public-Non-institutions Public-Non-institutions Public-Non-institutions Total	PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any Total Resolution required: Ordinary	188854 3661546	0 0 18854 2322689 0 0 2322689 2511543	100 0 0 100 63.43 0 0 63.43	0 0 18854 2322689 0 0 2322689 2511543	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100 0 0 100 100 0 0 0 100	7 7 7= [(5)/(2)]*100
Promoter and Promoter Group Public-Non-institutions Public-Non-institutions Public-Non-institutions Total Whether promoter/promoter gro	PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any Total Resolution required: Ordinary up are interested in the agenda/resolution	18854 3661546 3661546 3661546	0 0 0 188854 2322689 0 0 2322689 2511543 9 CHANGE OF NAME O	100 0 100 63.43 0 0 63.43 65.23 DF THE COMPANY FROM `ARYAVAN ENTERPRI	0 0 18854 2322689 0 0 2322689 2322689 2511543		100 0 0 100 100 0 0 0 100 100	
Promoter and Promoter Group Public-Non-institutions Public-Non-institutions Public-Non-institutions Total	PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any Total Resolution required: Ordinary	188854 3661546	0 0 0 188854 2322689 0 0 2322689 2511543 9 CHANGE OF NAME O	100 0 100 63.43 0 0 63.43 65.23 DF THE COMPANY FROM `ARYAVAN ENTERPRI	0 0 18854 2322689 0 0 2322689 2511543		100 0 0 100 100 0 0 0 100	
Promoter and Promoter Group Public-Non-institutions Public-Non-institutions Public-Non-institutions Total Whether promoter/promoter gro	PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any Total Resolution required: Ordinary up are interested in the agenda/resolution	18854 3661546 3661546 3661546	0 0 0 188854 2322689 0 0 2322689 2511543 9 CHANGE OF NAME O	100 0 100 63.43 0 0 63.43 65.23 DF THE COMPANY FROM `ARYAVAN ENTERPRI	0 0 18854 2322689 0 0 2322689 2322689 2511543		100 0 0 100 100 0 0 0 100 100	
Promoter and Promoter Group Public-Non-institutions Public-Non-institutions Public-Non-institutions Total Whether promoter/promoter gro	PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any Total Resolution required: Ordinary up are interested in the agenda/resolution	188854 3661546 3661546 3850400 No. of shares held	0 0 188854 2322689 0 2322689 2511543 9 CHANGE OF NAME C No. of votes polled	100 0 100 100 63.43 0 65.43 65.23 F THE COMPANY FROM "ARYAVAN ENTERPRI" % of votes polled on outstanding shares	0 0 18854 2322689 0 0 2322689 2511543 SE LIMITED' TO 'ECOFINITY No. of votes - in favour	No. of votes - against	100 0 100 100 100 0 100 100 0 100 0 100 0 100 100 100	% of votes against oN votes polled
Promoter and Promoter Group Public-Non-institutions Public-Non-institutions Public-Non-institutions Total Whether promoter/promoter group Category	PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any Total Resolution required: Ordinary up are interested in the agenda/resolution Mode of Voting	188854 3661546 3661546 3850400 No. of shares held	0 0 188854 2322689 0 0 2322689 2511543 9 CHANGE OF NAME C No No. of votes polled 2	100 0 100 100 63.43 0 63.43 65.23 F THE COMPANY FROM `ARYAVAN ENTERPRI % of votes polled on outstanding shares 3 (3)= [{2}/(1)]*100	0 0 18854 2322689 0 2322689 2322689 2511543 SE LIMITED' TO 'ECOFINITY No. of votes - in favour	No. of votes - against	100 0 0 100 100 100 0 0 100 100 100 100	
Promoter and Promoter Group Public-Non-institutions Public-Non-institutions Public-Non-institutions Total Whether promoter/promoter group Category Promoter and Promoter Group	PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any Total Resolution required: Ordinary up are interested in the agenda/resolution Mode of Voting E-VOTING	188854 3661546 3661546 3850400 No. of shares held	0 0 188854 2322689 0 2322689 2511543 9 CHANGE OF NAME C No. of votes polled	100 0 100 100 63.43 0 65.43 65.23 F THE COMPANY FROM "ARYAVAN ENTERPRI" % of votes polled on outstanding shares	0 0 18854 2322689 0 0 2322689 2511543 SE LIMITED' TO 'ECOFINITY No. of votes - in favour	No. of votes - against	100 0 100 100 100 0 100 100 0 100 0 100 0 100 100 100	% of votes against oN votes polled
Promoter and Promoter Group Public-Non-institutions Public-Non-institutions Public-Non-institutions Total Whether promoter/promoter group Category Promoter and Promoter Group Promoter and Promoter Group	PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any Total Resolution required: Ordinary up are interested in the agenda/resolution Mode of Voting E-VOTING PHYSICAL	188854 3661546 3661546 3850400 No. of shares held	0 0 188854 2322689 0 0 2322689 2511543 9 CHANGE OF NAME C No No. of votes polled 2	100 0 100 100 63.43 0 63.43 65.23 F THE COMPANY FROM `ARYAVAN ENTERPRI % of votes polled on outstanding shares 3 (3)= [{2}/(1)]*100	0 0 18854 2322689 0 2322689 2322689 2511543 SE LIMITED' TO 'ECOFINITY No. of votes - in favour	No. of votes - against	100 0 0 100 100 100 0 0 100 100 100 100	% of votes against oN votes polled
Promoter and Promoter Group Public-Non-institutions Public-Non-institutions Public-Non-institutions Total Whether promoter/promoter group Category Promoter and Promoter Group	PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any Total Resolution required: Ordinary up are interested in the agenda/resolution Mode of Voting E-VOTING PHYSICAL Postal ballot if any	188854 3661546 3661546 3850400 No. of shares held 1	0 0 0 0 0 188854 2322689 0 0 0 2322689 2511543 9 CHANGE OF NAME C No No. of votes polled 2 188854 0 0 0 0 0	100 0 100 63.43 0 0 63.43 65.23 F THE COMPANY FROM `ARYAVAN ENTERPRI % of votes polled on outstanding shares 3 (3)= [(2)/(1)]*100 0 0	0 0 18854 2322689 0 0 2322689 2511543 SE LIMITED' TO 'ECOFINITY 4 18854 0 0 0	No. of votes - against	\$\frac{100}{0}\$ \$\frac{0}{0}\$ \$\frac{1}{0}\$ \$\frac{0}{0}\$ \$\frac{1}{0}\$ \$\frac{1}{0}\$ \$\frac{0}{0}\$ \$\frac{0}{0}\$ \$\frac{1}{0}\$ \$\frac{1}{0}\$ \$\frac{1}{0}\$ \$\frac{0}{0}\$ \$\frac{6}{6}\$ \$\frac{6}{6}\$ \$\frac{6}{6}\$ \$\frac{6}{6}\$ \$\frac{1}{0}\$ \$\frac{1}{0}\$ \$\frac{1}{0}\$ \$\frac{1}{0}\$ \$\frac{1}{0}\$ \$\frac{1}{0}\$ \$\frac{0}{0}\$ \$\frac{0}{0}\$ \$\frac{0}{0}\$	% of votes against oN votes polled
Promoter and Promoter Group Public-Non-institutions Public-Non-institutions Public-Non-institutions Total Whether promoter/promoter group Category Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group	PHYSICAL Postal bailot if any Total E-VOTING PHYSICAL Postal bailot if any Total Resolution required: Ordinary up are interested in the agenda/resolution Mode of Voting E-VOTING PHYSICAL Postal bailot if any Total	188854 3661546 3661546 3850400 No. of shares held 1 188854	0 0 188854 2322689 0 0 2322689 2511543 9 CHANGE OF NAME O No. of votes polled 2 188854 0 0 0 188854	100 0 100 100 63.43 0 0 63.43 0 0 65.23 F THE COMPANY FROM `ARYAVAN ENTERPRI % of votes polled on outstanding shares 3 (3)= [(2)/(1)]*100 0 0 100	0 0 0 18854 2322689 0 0 2322689 2511543 SE LIMITED' TO 'ECOFINITY No. of votes - in favour 4 18854 0 0 0 18854 18854	No. of votes - against	100	% of votes against oN votes polled
Promoter and Promoter Group Public-Non-institutions Public-Non-institutions Public-Non-institutions Total Whether promoter/promoter group Category Promoter and Promoter Group Promoter and Promoter Group	PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any Total Resolution required: Ordinary up are interested in the agenda/resolution Mode of Voting E-VOTING PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any Total E-VOTING	188854 3661546 3661546 3850400 No. of shares held 1	0 0 0 0 0 188854 2322689 0 0 0 2322689 2511543 9 CHANGE OF NAME C No No. of votes polled 2 188854 0 0 0 0 0	100 0 100 63.43 0 0 63.43 65.23 F THE COMPANY FROM `ARYAVAN ENTERPRI % of votes polled on outstanding shares 3 (3)= [(2)/(1)]*100 0 0	0 0 18854 2322689 0 0 2322689 2511543 SE LIMITED' TO 'ECOFINITY 4 18854 0 0 0	No. of votes - against	\$\frac{100}{0}\$ \$\frac{0}{0}\$ \$\frac{1}{0}\$ \$\frac{0}{0}\$ \$\frac{1}{0}\$ \$\frac{1}{0}\$ \$\frac{0}{0}\$ \$\frac{0}{0}\$ \$\frac{1}{0}\$ \$\frac{1}{0}\$ \$\frac{1}{0}\$ \$\frac{0}{0}\$ \$\frac{6}{6}\$ \$\frac{6}{6}\$ \$\frac{6}{6}\$ \$\frac{6}{6}\$ \$\frac{1}{0}\$ \$\frac{1}{0}\$ \$\frac{1}{0}\$ \$\frac{1}{0}\$ \$\frac{1}{0}\$ \$\frac{1}{0}\$ \$\frac{0}{0}\$ \$\frac{0}{0}\$ \$\frac{0}{0}\$	% of votes against oN votes polled
Promoter and Promoter Group Public-Non-institutions Public-Non-institutions Public-Non-institutions Total Whether promoter/promoter group Category Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group	PHYSICAL Postal bailot if any Total E-VOTING PHYSICAL Postal bailot if any Total Resolution required: Ordinary up are interested in the agenda/resolution Mode of Voting E-VOTING PHYSICAL Postal bailot if any Total	188854 3661546 3661546 3850400 No. of shares held 1 188854	0 0 188854 2322689 0 0 2322689 2511543 9 CHANGE OF NAME O No. of votes polled 2 188854 0 0 0 188854	100 0 100 100 63.43 0 0 63.43 0 0 65.23 F THE COMPANY FROM `ARYAVAN ENTERPRI % of votes polled on outstanding shares 3 (3)= [(2)/(1)]*100 0 0 100	0 0 0 18854 2322689 0 0 2322689 2511543 SE LIMITED' TO 'ECOFINITY No. of votes - in favour 4 18854 0 0 0 18854 18854	No. of votes - against	100	% of votes against oN votes polled
Promoter and Promoter Group Public-Non-institutions Public-Non-institutions Public-Non-institutions Total Whether promoter/promoter grou Category Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Public-Non-institutions	PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any Total Resolution required: Ordinary up are interested in the agenda/resolution Mode of Voting E-VOTING PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any Total E-VOTING	188854 3661546 3661546 3850400 No. of shares held 1 188854	0 0 188854 2322689 0 0 2322689 2511543 9 CHANGE OF NAME O No. of votes polled 2 188854 0 0 0 188854	100 0 100 100 63.43 0 0 63.43 0 0 65.23 F THE COMPANY FROM `ARYAVAN ENTERPRI % of votes polled on outstanding shares 3 (3)= [(2)/(1)]*100 0 0 100	0 0 0 18854 2322689 0 0 2322689 2511543 SE LIMITED' TO 'ECOFINITY No. of votes - in favour 4 18854 0 0 0 18855 18855 18855 18855 18855 18855 18855 18855 1	No. of votes - against	100	% of votes against oN votes polled
Promoter and Promoter Group Public-Non-institutions Public-Non-institutions Public-Non-institutions Public-Non-institutions Total Whether promoter/promoter group Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Public-Non-institutions Public-Non-institutions	PHYSICAL Postal bailot if any Total E-VOTING PHYSICAL Postal bailot if any Total Resolution required: Ordinary up are interested in the agenda/resolution Mode of Voting E-VOTING PHYSICAL Postal bailot if any Total E-VOTING PHYSICAL Postal bailot if any Total PHYSICAL Postal bailot if any PHYSICAL POstal bailot if any PHYSICAL POSTAL PHYSICAL POSTAL POST	188854 3661546 3661546 3850400 No. of shares held 1 188854 3661546	0 0 188854 2322689 0 0 2322689 2511543 9 CHANGE OF NAME O No. of votes polled 2 188854 0 0 188854 0 0 0 0 0 188854 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100 0 100 100 63.43 0 65.23 F THE COMPANY FROM "ARYAVAN ENTERPRI" % of votes polled on outstanding shares 3 (3)= [(2)/(1)]*100 0 0 100 63.43 0 63.43	0 0 0 188554 2322689 0 0 0 188854 2322689 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes - against	\$\frac{100}{0}\$ \$\frac{1}{0}\$	% of votes against oN votes polled
Promoter and Promoter Group Public-Non-institutions Public-Non-institutions Public-Non-institutions Total Whether promoter/promoter grov Category Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Public-Non-institutions Public-Non-institutions	PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any Total Resolution required: Ordinary up are interested in the agenda/resolution Mode of Voting E-VOTING PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL POSTAL POSTA	188854 3661546 3661546 3850400 No. of shares held 1 188854	0 0 0 188854 2322689 0 0 2322689 2511543 9 CHANGE OF NAME C No No. of votes polled 2 188854 0 0 0 188854 2322689 0 0 0 0 0 0 0 0 2322689	100 0 100 100 63.43 0 0 63.43 0 0 65.23 F THE COMPANY FROM `ARYAVAN ENTERPRI % of votes polled on outstanding shares 3 (3)= [(2)/(1)]*100 0 0 100	0 0 0 18854 2322689 0 0 2322689 2511543 SE LIMITED' TO 'ECOFINITY No. of votes - in favour 4 18854 0 0 0 18855 18855 18855 18855 18855 18855 18855 18855 1	No. of votes - against	100	% of votes against oN votes polled

Mobile No.: 98796 14835

Email ID: info@dhyanamcs.com

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 Ahmedabad, C.P. No.21815, Unique Company Secretaries, Code 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 31st 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 6th 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 OS, 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 31st 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 31st AGM, using an electronic voting system on the dates referred to in the Notice.

Mobile No.: 98796 14835

Email ID: info@dhyanamcs.com

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 31st 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 31st AGM Notice i.e., **Saturday**, **23**rd **September**, **2023** were entitled to vote on the resolution set out in the 31st 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 6th 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 31st 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 1st 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 31st 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 9th September in "Financial Express" Ahmedabad Edition both in English and Gujarati Language.

DHYANAM VYAS & ASSOCIATES COMPANY SECRETARIES

L-5, Block 3/81, Shashtrinagar, Naranpura, Ahmedabad-380 013 Gujarat (India)

Mobile No.: 98796 14835

Email ID: info@dhyanamcs.com

- VI. The remote e-voting period remained open from Wednesday, 27th September, 2023 (9:00 a.m.) to Friday, 29th September, 2023 (5:00 p.m.).
- VII. The votes cast during the remote e-voting were unblocked on **Saturday**, **30**th **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.

Mobile No.: 98796 14835

Email ID: info@dhyanamcs.com

							_	
				ted Result				
Item No. 1							company for the	
			st march, 20	23 together	with repor	rts of the board	d of directors and	
	auditors t	hereon.						
			E-Voting	g during				
Particulars	Remo	te e-votes	AC	<u>SM</u>	7	Γotal	Percentage	
	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		
			t that the O	rdinary Res	solution as		Item No. 1 of the	
Notice dated 6th								
Item No. 2						ore (din 024541	72), who retires	
		n, and being e					,,	
		,	E-Voting					
Particulars	Remo	te e-votes	AGM			Γotal	Percentage	
	Number	Votes	Number	Votes	Number	Votes		
Assent	9	25,11,543	-	-	9	25,11,543	100.00%	
Dissent	_	20/11/010	_	_	-	20,11,010	0.00%	
Total Valid	_	_	_	_	_	_	0.0070	
Votes	9	25,11,543	_	_	9	25,11,543		
Abstain	,	20,11,040	_	_	-	20,11,040		
	0	- 0F 11 F42	_	-	9	05 11 542		
Total Votes	9	25,11,543	-		-	25,11,543	Itama Na O aC Ilaa	
Notice dated 6th						contained in	Item No. 2 of the	
Item No. 3						tos IID chart	ered accountants	
item No. 3						litors of the co		
	(ICAI IIII	ii Kegistiation			atutory aud	ittors or the cor	lipally	
Doubi au lous	Pomo	te e-votes	E-Voting during AGM		7	Γotal	Dougontogo	
Particulars			Number	Votes	Number	Votes	Percentage	
A1	Number	Votes	Number	votes			100.000/	
Assent	9	25,11,543	-	-	9	25,11,543	100.00%	
Dissent	-	-	-	-	-	-	0.00%	
Total Valid		05 44 540				05 44 540		
Votes	9	25,11,543	-	-	9	25,11,543		
Abstain	-	-	-	-	-	-		
Total Votes	9	25,11,543	-	-	9	25,11,543		
		_				contained in	Item No. 3 of the	
Notice dated 6th S								
Item No. 4 To confirm the appointment of Mr. Jashvantbhai Shankarlal Patel (DIN:10211877								
	non-exect	ative non-inde			company.		Т	
	_		E-Voting	_	_		_	
Particulars		te e-votes	AC	1		Fotal	Percentage	
	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		

Mobile No.: 98796 14835

Email ID: info@dhyanamcs.com

Abstain	-	-	-	1	-	-	
Total Votes	9	25,11,543	-	-	9	25,11,543	

Based on the aforesaid results, we report that the Ordinary <u>Resolution</u> 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.

			F		<i>-</i>		
Particulars	Remote e-votes		E-Voting during AGM		7	Γotal	Percentage
	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	-	1	-	-	•	-	
Total Votes	9	25,11,543	_	_	9	25,11,543	

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		7	Γotal	Percentage
	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. 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		7	Γotal	Percentage
	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. 7 of the Notice dated 6th September, 2023 has been passed with requisite majority.

Mobile No.: 98796 14835

Email ID: info@dhyanamcs.com

Item No.8		Appointment of Mr. Prafullchandra Vitthalbhai Patel (DIN: 08376125) as a managing director of the company for a period of 5 years.								
Particulars	Remote e-votes		_	E-Voting during AGM		otal	Percentage			
	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.

			E-Voting during				
Particulars	Remo	Remote e-votes		AGM		Total	Percentage
	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	-	1	-		-	-	
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 31st AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

For, Dhyanam Vyas & Associates

Date: 04.10.2023 Dhyanam Vyas

Place: Ahmedabad Company Secretary in practice Mem. No.52500, C.P. No.: 21815

UDIN: A052500E001181353