



Date: 29th September, 2023

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

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

Dear Sir/ Madam,

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

Scrip Code: 512344

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting hereunder the details regarding the voting results of the 43RD Annual General Meeting of the shareholders of the Company held on Thursday, the 28th day of September, 2023 at 11:00 A.M.(IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

Mode of voting for all the resolutions was:

- Remote E-voting conducted between 25th September, 2023 to 27th September, 2023; and
- E-voting conducted at the Annual General Meeting held on 28th September, 2023.

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

We would also like to inform that all items of business contained in the Notice of 43RD AGM dated 28th day of September, 2023 were transacted and approved by the Shareholders with requisite majority.

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

ARAVALI SECURITIES & FINANCE LIMITED

REGD. OFFICE : RIDER HOUSE, 4th Floor, Plot No. 136, Sector-44, Gurgaon-122003

Phone : +91-124-4556677

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



Resolution No. 1: Adoption of Financial Statement, Directors' Report and Auditors' Report for the year 2022-23

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 vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8267260	100.0000	8267260	0	100.0000	0.0000
	Poll	8267260						
	Postal Ballot (if applicable)							
	Total	8267260	8267260	100.0000	8267260	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	
	Poll	12905	0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	12905	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		4783	0.0696	4442	341	92.8706	7.1290
	Poll	6873685	0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	6873685	4783	0.0696	4442	341	92.8706	7.1290
Total		15153850	8272043	54.5871	8271702	341	99.9959	0.0040

Resolution No. 2: Appointment of Director retiring by rotation- Mr. Devashish Poddar

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 vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8267260	8267260	100.0000	8267260	0	100.0000	0.0000
	Poll							

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	Postal Ballot (if applicable)							
	Total	8267260	8267260	100.0000	8267260	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	
	Poll	12905	0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	12905	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4783	0.0696	4442	341	92.8706	7.1296
	Poll	6873685	0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	6873685	4783	0.0696	4442	341	92.8706	7.1296
Total		15153850	8272043	54.5871	8271702	341	99.9959	0.0041

Thanking you,
For Aravali Securities & Finance Limited


Ruchi Shrivastava
Company Secretary



Encl: A/a

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Gaurav Arora & Co. Company Secretaries

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

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CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING

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

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

Reg.: 43rd Annual General Meeting of the Members of ARAVALI SECURITIES AND FINANCE LIMITED held on Thursday, through VC/OAVM.

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

Dear Sir,

I, Gaurav Arora, Practicing Company Secretary, having office at G-12 Plot No H7 Aggarwal Plaza NSP Delhi 110034, have been appointed as the Scrutinizer by the Board of Directors of **ARAVALI SECURITIES AND FINANCE LIMITED** (the Company) having its registered office at PLOT NO. 136, GROUND FLOOR, RIDER HOUSE SECTOR-44 GURGAON HARYANA, India, 122003 vide resolution dated 12th August, 2023, pursuant to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2015 to conduct the E Voting process under taken by the Shareholders in respect of the below mentioned resolution(s) passed at 43rd Annual General Meeting of the Company held on 28th Day of September, 2023 **through VC/OAVM.**

In this regard I submit my report as under:

1. The Company had availed e-voting facility from **National Securities Depository Limited** (NSDL) for the purpose of extending the facility of E-Voting to the Members of the Company and for voting electronically.
2. The Company has offered e-voting facility for transacting all the business through National Securities Depository Ltd. (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically.
3. The Notice for AGM was sent through email containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
4. The cut-off date for the purposes of identifying the Members who were entitled to cast their vote through e-voting in AGM was 21st day of September, 2023 and as prescribed under law the e voting period commenced on Monday, the 25th September, 2023 (9.00 a.m.) and ended on Wednesday, the 27th September, 2023 (5:00 p.m)
5. The Company has dispatched the Notice of AGM on 01.09.2023 and also advertises the same within 48 hours of Dispatch of Notice in One English and one Regional Language newspaper.
6. The votes cast through e-voting were unblocked after the conclusion of the AGM on 29th September 2023 in the presence of two witnesses Mr. Amit Arya and Mr. Ajay Kumar who were not in the employment of the Company.
7. After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under e-voting facility prior to the AGM were unblocked and counted. The quorum of the Company was properly established as per the Companies Act 2013.
8. I have scrutinized and reviewed the e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
9. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.
10. I now submit my consolidated report as under on the result of the e-voting prior to and during the AGM in respect of the said resolutions.



Gaurav Arora & Co
Practicing Company Secretary

UDIN: A048327E001127009

M. No. 48327
COP No: 17696

CONSOLIDATED RESULTS

- 1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 INCLUDING BALANCE SHEET & STATEMENT OF PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

RESOLUTION REQUIRED: **Ordinary Resolution**

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

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
E-voting	45	8272043	99.99	10	341	0.01	NIL	NIL
Physical	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Voting	45	8272043	99.99	10	341	0.01	NIL	NIL

Accordingly out of the total 8272384 valid votes casted via e-voting, 8272043 votes were casted ASSENTING to the ordinary Resolution constituting approx (99.99%) of the total votes.

Based on the aforesaid results, I reports that the **Ordinary Resolution** as contained in the **Item No. 1** of the Notice dated **August 12, 2023** has been passed with requisite majority.

2. TO CONSIDER AND APPOINT A DIRECTOR IN PLACE OF MR. DEVASHISH PODDAR (DIN:00457349), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

RESOLUTION REQUIRED: **Ordinary Resolution**

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

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
E-voting	45	8272043	99.99	10	341	0.01	NIL	NIL
Physical	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Voting	45	8272043	99.99	10	341	0.01	NIL	NIL

Accordingly out of the total 8272384 valid votes casted via e-voting, 8272043 votes were casted ASSENTING to the ordinary Resolution constituting approx (99.99%) of the total votes.

Based on the aforesaid results, I reports that the **Ordinary Resolution** as contained in the **Item No. 2** of the Notice dated **August 12, 2023** has been passed with requisite majority.



Gaurav Arora & Co
Practicing Company Secretary

Date: 29.09.2023
Place: **New Delhi**

M. No. 48327
COP No: 17696

UDIN: A048327E001127009