

# Arfin India Limited

September 16, 2024

**BSE Limited** 

Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001,

Maharashtra, India.

Scrip Code : 539151 Security ID : ARFIN

ISIN: INE784R01023

Subject:

Scrutinizers Report & Voting Result- Consolidated report of scrutinizer for 32<sup>nd</sup> Annual General Meeting held on September 14, 2024 through

Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Reference:

Regulation 44 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Dear Sir / Madam,

The 32<sup>nd</sup> Annual General Meeting of the members of the Company was held at 11:30 a.m. (IST) on September 14, 2024 through the video conferencing or other audio visual means in compliance with directions issued by Ministry of Corporate Affairs. All the resolutions contained in the notice of the Annual General Meeting were passed by the shareholders. The meeting was concluded at 11:53 a.m. .

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed detailed voting result of the Annual General Meeting along with Consolidated Scrutinizer's Report on remote e-Voting and e-Voting during the Annual General Meeting.

Kindly take the same on your records.

Thanking you,

For Arfin India Limite

Mahendra R. Shah

(Chairman & Whole Time Director)

(DIN: 00182746) **Encl.:** As above

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



# KAMLESH M. SHAH & CO.

B.COM LLB ACS

Since - 1993

#### PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M.: 09825097709 Phone: 079 - 40393858 E-mail: kshahcs@yahoo.co.in, cskshah@rediffmail.com

#### CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
For 32<sup>ND</sup> Annual General Meeting for F.Y. 2023-24 of the
Equity Shareholders of Arfin India Limited
Held on September 14 2024 at 11.30 a.m. (IST) and concluded at 11:53 a.m. (IST)
Evoting at AGM end time 12.08 p.m. (IST).
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

I, Kamlesh M. Shah, proprietor of M/s. Kamlesh M. Shah & Co., Practicing Company Secretaries, having office at 801-A, 8<sup>th</sup> Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, off. C. G. Road, Navrangpura, Ahmedabad-380009, Gujarat, India have been appointed as a scrutinizer by the board of directors of Arfin India Limited ("the Company") vide resolution dated August 03, 2024 for the purpose of scrutinizing the process of voting through electronic means on the resolutions contained in the Notice for 32<sup>nd</sup> Annual General Meeting (AGM) issued on 3rd August 2024 in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 03/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January, 2021,14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2022 respectively, issued by Ministry of Corporate Affairs, calling the 32<sup>nd</sup> Annual General Meeting of its shareholders through VC / OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling AGM ("remote e-voting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("Physical e-voting").

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the notice of the 32<sup>nd</sup> Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, on the resolutions contained in the notice, based on the specific process.

voting system provided by National Securities Depository Limited (NSDL) and documents furnished to me by the Company and / or NSDL for my verification. I submit my consolidated report as under:

- 1. The remote e-voting period commenced from 9.00 a.m. (IST) on Wednesday, September 11, 2024 and concluded at 5.00 p.m. (IST) on Friday September 13, 2024. The remote e-voting services were provided by the National Securities Depository Limited (NSDL) e-voting division.
- 2. The shareholders holding shares as on the "cut-off date" i.e. Saturday September 7, 2024 were entitled to vote electronically on the proposed resolutions stated in the notice of the 32<sup>nd</sup> AGM of the company.
- 3. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM. The Voting period for Evoting at AGM was closed at 12:08 P.M. (IST)
- 4. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on September 14, 2024 at 17:55 P.M. (IST) and were downloaded from the e-voting website of National Securities Depository Limited (<a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>) in the presence of two witnesses Mr. Anish V Shah and Mr. Praful Lavantra, who are not in the employment of the company. The e-voting data / results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against the resolution proposed in the Notice of the 32<sup>nd</sup> AGM are as under:

#### **ORDINARY BUSINESS:**

ITEM NO. 1: TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS I.E. AUDITED BALANCE SHEET AS AT 31/03/2024, THE PROFIT AND LOSS ACCOUNT AND THE CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE, THE REPORT OF THE STATUTORY FINANCIAL AUDITORS, SECRETARIAL AUDITORS, AND DIRECTORS THEREON. (PASSED AS AN ORDINARY RESOLUTION)

Voted in favor of the resolution:	v		8
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	69	14,17,92,560	100.00%
E-voting at the 32 <sup>ND</sup> AGM conducted through VC / OAVM	NIL	0	0
Total	69	14,17,92,560	100.00%

Voted against of the resolution:		1	Part company	30.		
Voting	r	umb nemk ho v	ers		Number of votes Cast by them	total number valid votes casted
Remote E-voting				0	0	00.00%
E-voting at the EOGM conducted		, I	1			
through VC / OAVM	4			0	0	00.00%
Total			1	0	0	00.00%

Voting	10		per of members otes were declared invalid	Number of votes Cast by them
Remote E-voting			NA	NA
E-voting at the AGM conducted through VC / OAVM			NA	NA
Total Total		. 72	NA .	NA

As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 1 as set out in the notice of 32<sup>nd</sup> Annual General Meeting is passed with requisite majority.

ITEM NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MRS. PUSHPA M SHAH (DIN: 00182754) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR REAPPOINTMENT. (PASSED AS AN ORDINARY RESOLUTION)

Voted in favor of the resolution:				2 e n:
Voting	Numb lembe vote	rs who	Number of votes Cast by them	total number valid votes casted
Remote E-voting		69	14,17,92,560	100.00%
E-voting at the 32 <sup>ND</sup> AGM conducted through VC / OAVM		NIL	0	0
Total	-	69	14,17,92,560	100.00%



Voted against of the resolution:	120			
Voting	men	ber of nbers voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting		0	0	00.00%
E-voting at the EOGM conducted		1		
through VC / OAVM		0	0	00.00%
Total		0	0	00.00%

Invalid votes:		
Voting	nber of members votes were declared invalid	Number of votes Cast by them
Remote E-voting	NA	NA
E-voting at the AGM conducted through VC / OAVM	NA	NA
<b>Total</b>	NA	NA

As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 2 as set out in the notice of  $32^{nd}$  Annual General Meeting is passed with requisite majority.

## SPECIAL BUSINESS

ITEM NO. 3: REAPPOINTMENT OF MR JATIN M SHAH (DIN 00182683) MANAGING DIRECTOR OF THE COMPANY AND REVISION IN TERMS OF HIS REMUNERATION. (PASSED AS SPECIAL RESOLUTION)

Voted in favor of the resolution:		1					
Voting		Number of Members who voted			Number of votes Cast by them	% of total number of valid votes casted	
Remote E-voting				69	14,17,92,560		100.00%
E-voting at the 32 <sup>ND</sup> AGM conducted through VC / OAVM			No.	IIL.	0		0
Total				69	14,17,92,560		100.00%



Voted against of the resolution:	, i					
Voting	me	mber o ember o vote	s	Number of vot Cast by them	DCI	f total number valid votes casted
Remote E-voting		Jean Jean	0		0	00.00%
E-voting at the EOGM conducted	9		E-		<b>u</b>	a .
through VC / OAVM	*	A Comment	0		0	00.00%
Total	2.7	1	0	5 1	0	00.00%

Voting		ber of members votes were declared invalid	Number of votes Cast by them
Remote E-voting		NA	NA
E-voting at the AGM conducted through VC / OAVM	9-	NA	NA
Гotal	34-3	NA	NA

As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Special Resolution with regard to Item No. 3 as set out in the notice of  $32^{nd}$  Annual General Meeting is passed with requisite majority.

ITEM NO. 4: REAPPOINTMENT OF MR MAHENDRA R SHAH (DIN 00182746) CHAIRMAN AND WHOLE TIME DIRECTOR OF THE COMPANY AND REVISION IN TERMS OF HIS REMUNERATION. (PASSED AS SPECIAL RESOLUTION)

Voted in favor of the resolution:		Control of the Contro				V
Voting		umber mbers voted	who	Number of votes Cast by them		total number valid votes casted
Remote E-voting	* .	e de la constante de la consta	69	14,17,92,560		100.00%
E-voting at the 32 <sup>ND</sup> AGM conducted through VC / OAVM		and printed the delices	NIL	0		0
Total			69	14,17,92,560	8	100.00%



Voting	Number of members who voted	Number of votes Cast by them	% of total numbe of valid votes casted
Remote E-voting	0	0	00.00%
E-voting at the EOGM conducted through VC / OAVM	0	0	00.00%
Total	0	0	00.00%

Invalid votes:				
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them		
Remote E-voting	NA	NA		
E-voting at the AGM conducted through VC / OAVM	NA	NA		
Гotal	NA NA	NA		

As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Special Resolution with regard to Item No. 4 as set out in the notice of  $32^{nd}$  Annual General Meeting is passed with requisite majority.

ITEM NO. 5: RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS (PASSED AS AN ORDINARY RESOLUTION)

Voted in favor of the resolution:	4 1 2			2 1	
Voting	Number of Members who voted		Number of votes Cast by them	% of total number of valid votes casted	
Remote E-voting		69	14,17,92,560	100.00%	
E-voting at the 32 <sup>ND</sup> AGM conducted through VC / OAVM		NIL	0	0	
Total		69	14,17,92,560	100.00%	



Voting	Numb meml who v	bers	Number of votes Cast by them	% of total number of valid votes casted	
Remote E-voting		0	0	00.00%	
E-voting at the EOGM conducted through VC / OAVM		0	0	00.00%	
Total		0	0	00.00%	

Invalid votes:			
Voting		per of members otes were declared invalid	Number of votes Cast by them
Remote E-voting		NA I	NA NA
E-voting at the AGM conducted through VC / OAVM	Tara pi ca Licenso () ca mento estrempe e constitución e constitución e constitución e constitución e constitución e constitución e constituc	NA III	NA .
otal		NA	NA NA

As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 5 as set out in the notice of 32<sup>nd</sup> Annual General Meeting is passed with requisite majority.

The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over then after to the chairman / secretary for safe keeping.

For Kamlesh M. Shah & Co.
Practicing Company Secretary,

Kamlesh M. Shah (Proprietor)

ACS: 8356, COP: 2072

September 15 2024, Ahmedabad UDIN: A008356F001222712

For Arfin India Limite

(Mahendra R Shah) Chairman

DIN: 00182746

September 16 2024, Chhatral Taluka: Kalol, District: Gandhinagar.

General information abo	ut company
Scrip code	539151
NSE Symbol	0
MSEI Symbol	0
ISIN	INE784R01023
Name of the company	ARFIN INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:53 AM

Name of the Scrutinizer	KAMLESH M SHAH
Firms Name	KAMLESH M SHAH AND COMPANY
Qualification	CS
Membership Number	A8356
Date of Board Meeting in which appointed	03-08-2024
Date of Issuance of Report to the company	15-09-2024

	Voting results	
Record date		07-09-2024
Total number of sharehold	lers on record date	7514
No. of shareholders present in	the meeting either in person or through	ргоху
a) Promoters and Promote	r group	o
b) Public		•
No. of shareholders attended t	he meeting through video conferencing	
a) Promoters and Promote	r group	8
b) Public		85
No. of resolution passed in the	meeting	5
	Disclosure of notes on voting results	Add Notes



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	Talkino (PAPATA PAPATA		Reso	olution (1)				i Property	
	Res	olution required: (Ord	linary / Special)	ж.	7,7	Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?						No ISIDEK, APPROVE AND ADOPT THE AUDITED FINANCIAL			
		Description of resolu	tion considered	STATEMENTS I.E. A	AUDITED BALANCE SH	HEET AS AT 31/03/2	2024, THE PROFIT A	ND LOSS ACCOUNT	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	117750820	117750820	100.0000	117750820	0	100.0000	0.0000	
Promoter and	Poll .		0	0.0000	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	о о	. 0	. 0	ngeria a melitahawan a C	
100	Total	117750820	117750820	100.0000	117750820	0	100.0000	0.0000	
	E-Voting	4193200	0	0.0000	0	0	0	C C	
Public-	Poll		. 0	0.0000	0	0	0	C	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	C	
	Total	4193200	. 0	0.0000	0	0	0.0000	0.0000	
	E-Voting		24041740	51.3949	24041740	0	100.0000	0.0000	
Public- Non	Poll	46778462		0.0000	0	0	- 0		
Institutions	Postal Ballot (if applicable)		. 0	0.0000	0	0	C		
	Total	46778462	24041740	51.3949	24041740	0	100.0000	0.0000	
	Total	168722482	141792560	84.0389	141792560	0	100.0000	0.0000	
					Whether resolution	is Pass or Not.	. 1	es es	
					Disclosure of	notes on resolution	Add	Notes	

\* this fields are optional

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	о				
Public - Non Insitutions	0				



FOR, KAMLESH M. SHAH & CO. COMPANY SECRETARIES



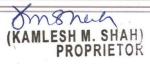
	ELOTATE CONTROL		Reso	olution (2)		The Market Co		
	Res	solution required: (Ord	inary / Special)	1		Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered			No THEM NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MRS. PUSHPA IN SHAH (DIN: 00182/54) WI RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR REAPPOINTMENT. (PASSED				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
· ·	E-Voting	117750820	117750820	100.0000	117750820	0	100.0000	0.0000
	Poll		0	0.0000	0	0		0
Promoter Group	Postal Ballot (if applicable)	20 20	0	0.0000	0	0	0	0
-	Total	117750820	117750820	100.0000	117750820	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	4193200	. 0	0.0000	0	0	0	man and a stantage of
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Common Co	Total	4193200	0	0.0000	0	0	0.0000	0.0000
	E-Voting		24041740	51.3949	24041740	0	100.0000	0.0000
Public- Non	Poll	46778462	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	46778462	24041740	51.3949	24041740	0	100.0000	0.0000
	Total	168722482	141792560	84.0389	141792560	0	100.0000	0.0000
				igan ika mada na kanasa Maraka Na Maraha na Marah Milanda ni	Whether resolution	is Pass or Not.	Y	'es
					Disclosure of	notes on resolution	Add	Notes

<sup>\*</sup> this fields are optional

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	. 0			
Public Insitutions	. 0			
Public - Non Insitutions	0			



FOR, KAMLESH M. SHAH & CO. COMPANY SECRETARIES



			Reso	olution (3)					
	Res	solution required: (Ord	linary / Special)	Special					
Whether	Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered			No THEM NO. 3: REAPPOINTMENT OF MIK JATIN MISHAH (DIN UU182683) MANAGING DIRECTU THE COMPANY AND REVISION IN TERMS OF HIS REMUNERATION. (PASSED AS SPECIAL RESOLUTION)					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		117750820	100.0000	117750820	0	100.0000	0.0000	
Promoter and	Poll	117750820	0	0.0000	0	0	0	The state of the s	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0		
F	Total	117750820	117750820	100.0000	117750820	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	O		
Public-	Poll	4193200	. 0	0.0000	0	0	C	(	
Institutions	Postal Ballot (if applicable)	A CONTRACTOR OF THE PARTY OF TH	0	0.0000	0	0	0		
personal and Compoundation	Total	4193200	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		24041740	51.3949	24041740	0	100.0000	0.0000	
Public- Non	Poll	46778462		0.0000	0	0	C		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	e	)(	
* 1	Total	46778462	24041740	51.3949	24041740		100.0000	0.0000	
	Total	168722482	141792560	84.0389	141792560	0	100.0000	0.0000	
					Whether resolution	is Pass or Not.	,	res .	
					Disclosure of	notes on resolution	Add	Notes	

<sup>\*</sup> this fields are optional

Details of Invalid	d Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



FOR, KAMLESH M. SHAH & CO. COMPANY SECRETARIES



	种理量的逐渐加强		Resc	olution (4)			APAID HAS	
	Res	solution required: (Ord	linary / Special)	120		Special	×	1
Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered			No THEM NO. 4: REAPPOINTIVIENT OF MIK MAHENDKA K SHAH (DIN 00182746) CHAIKMAN AND WHOLE TIME DIRECTOR OF THE COMPANY AND REVISION IN TERMS OF HIS REMUNERATION.  (PASSED AS SPECIAL RESOLUTION)					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	117750820	117750820	100.0000	117750820	0	100.0000	0.0000
	Poll		0	0.0000	o	0	requirement of the second of t	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	14 Table 17 Carlo	O The second of
	Total	117750820	117750820	100.0000	117750820	Ó	100.0000	0.0000
	E-Voting	4193200	0	0.0000	0	0	o	0
Public-	Poll		0	0.0000	0	. 0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	Control of the Contro	0
	Total Total	4193200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	46778462	24041740	51.3949	24041740	0	100.0000	0,0000
	Poll		. 0	0.0000	0		C	) 0
	Postal Ballot (if applicable)		0	0.0000	0	0	C	0
	Total	46778462	24041740	51.3949	24041740	0	100.0000	0.0000
Total 168722482 141792560 84.0389 141792560 0						100.0000	0.0000	
					Whether resolution	is Pass or Not.	1	/es
					Disclosure of	notes on resolution	Add	Notes

\* this fields are optional

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	. 0			
Public Insitutions	. 0			
Public - Non Insitutions	. 0			



FOR, KAMLESH M. SHAH & CO. COMPANY SECRETARIES



Turbuk.			Reso	olution (5)					
Resolution required: (Ordinary / Special)				Ordinary					
Whether	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			ITEM NO. 5: RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS (PASSED AS AN ORDINARY RESOLUTION)						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	117750820	117750820	100.0000	117750820	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	. 0	0	Commission and Commission Commiss	
a August	Total	117750820	117750820	100.0000	117750820	0	100.0000	0.0000	
	E-Voting	4193200	0	0.0000	0	0	0	C	
Public-	Poll		0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		- 0	0.0000	0	0	0	c c	
	Total	4193200	. 0	0.0000	0	0	0.0000	0.0000	
	E-Voting		24041740	51.3949	24041740	.0	100.0000	0.0000	
Public- Non	Poll	46778462	0	0.0000	0	0	0	c	
Institutions	Postal Ballot (if applicable)	7 2-1	0	0.0000	0	0	0	Company of the Compan	
	Total	46778462	24041740	51.3949	24041740	0	100.0000	0.0000	
	Total 168722482 141792560 84.0389 141792560 0						100.0000	0.0000	
	Whether resolution is Pass or Not.					Yes			
					Disclosure of r	notes on resolution	1 bbA	Notes	

<sup>\*</sup> this fields are optional

Details of Invalid	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	.0



FOR, KAMLESH M. SHAH & CC. COMPANY SECRETARIES

(KAMLESH M. SHAH)
PROPRIETOR

We Anish V Shah And Praful Lavantra the undersigned and witness that the votes cast through e-voting at the 32<sup>nd</sup> AGM and through remote e-voting prior to the date of AGM was unblocked from the e-voting website of NSDL (<a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>) in our presence on Saturday September 14, 2024 17.55 p.m. (IST) We also declare that we are not employees of Arfin India Limited.

Name: Anish V Shah

Witness 1

Name: Praful Lavantra

Witness 2

For Kamlesh M. Shah & Co.
Practicing Company Secretary,

Kamlesh M. Shah

Inshell

(Proprietor)

ACS: 8356, COP: 2072

September 15 2024, Ahmedabad **UDIN: A008356F001222712**