

ARYAVAN ENTERPRISE LIMITED

CIN: L52100GJ1993PLC018943

**Regid. Office: 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road,
Navrangpura, Ahmedabad, Gujarat- 380009.**

Email id. investor.deepti@gmail.com | Tel No, 079-26440427

30th September, 2023

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

Scrip Code: 539455

Dear Sir,

**Sub:- Proceedings of 31st Annual General Meeting held on Saturday, 30th September, 2023
under Regulation 30 of SEBI (LODR) 2015.**

With reference to subject matter and pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of Proceedings of 31st Annual General Meeting of the Members of the Company held on Saturday, 30th September, at 10:30 a.m. through Video Conferencing (VC) / Other Audio-visual Means (OAVM).

The voting results of 31st Annual General Meeting will be declared and disseminated on the Stock exchanges on or before 4th October 2023 and will also be uploaded on the websites of the Company and CDSL who had provided the Voting facility.

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

Yours faithfully,

For, Aryavan Enterprise Limited

Prafullchandra Patel
Managing Director
DIN: 08376125

Encl: - As above

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**PROCEEDING OF THE 31st ANNUAL GENERAL MEETING OF THE MEMBERS OF
ARYAVAN ENTERPRISE LIMITED HELD THROUGH VIDEO CONFERENCING (VC)
/ OTHER AUDIO-VISUAL MEANS (OAVM) ON SATURDAY, 30TH SEPTEMBER, 2023
AT 10:30 A.M.**

1. DAY, DATE, TIME, VENUE AND MODE OF THE MEETING

The 31st Annual General Meeting (AGM) (meeting) of the Members of the Company was held today at **10.30 a.m.**, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business(es) mentioned in the Notice dated 06th September, 2023. The meeting concluded at **10:40 a.m.**

**2. DIRECTORS AND KEY MANAGERIAL PERSONNEL PRESENT THROUGH DIAS
AND VC/ OAVM**

1) Mr. Prafullchandra Patel Chairman & Managing Director

Other 9 Members were present through VC/ OAVM.

3. PROCEEDINGS OF THE MEETING

Mr. Prafullchandra Patel, Chairman and Managing Director of the Company chaired the meeting and welcomed the members at 31st Annual General Meeting (AGM or meeting).

Mr. Prafullchandra Patel welcomed the Shareholders, Directors, Members and Senior Management of the Company and informed that in accordance with the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI, the arrangement has been made for the members to participate in meeting through Video Conferencing (VC)/Other AudioVisual Means (OAVM) and Vote through facility provided by Central Depository Services (India) Limited (CDSL).

The requisite quorum being present through VC/OAVM the Chairman called the meeting in order. The Chairman briefed some of the important aspect of the proceeding of the meeting and voting at this meeting.

Ms. Dhyanam Vyas – Scrutinizer, of the Company was present at the meeting from her respective locations through Video Conferencing.

The Chairman then gave an overview on (1) Brief Profile of the Company (2) Financial performance of the Company (3) Long Term vision.

The Chairman thanked the Directors and all the Members for participating in the Meeting and wished everyone for good health and safety in the year ahead.

The Chairman informed to have not received any question on Financials of FY 2022-23.

The Chairman informed to have not received request from any member as registered Speaker.

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The Chairman then informed that: -

- a) The Notice Circulated to the members along with Annual Report FY2023 was taken as read.
- b) The report of Board of Directors and Secretarial Auditors forming part of the Annual Report for FY 2023 were considered as read.
- c) The Statutory Auditors' Report on the Audited Financial Statements for FY2023 did not have any qualification, observations or comments, and was considered as read.
- d) As the Company had provided e-voting facility and voting has commenced much before convened Meeting, there was no need to Propose and Second the resolution.

Thereafter, the Chairman informed that e-voting was commenced on Wednesday, 27th September, 2023 at 9.00 a.m. and ended on Friday, 29th September, 2023 at 5.00 p.m. Those members who could not cast their vote during the remote e-voting were provided the opportunity to vote during the continuance of the meeting.

The following Nine resolutions as set out in Notice of 31st AGM were placed before the members for their approval:

No	Particulars
ORDINARY BUSINESS	
1	To receive, consider, and adopt Financial Statements for the Financial Year ended on 31st March, 2023 and the Report of Directors and Auditors thereon.
2	To appoint a director in place of Mr. Jitendra Singh Rathore (DIN 02454172), who retires by rotation, and being eligible, offers herself for re-appointment.
3	Appointment of M/S. S N D K & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 104502w/ W100060)) As the Statutory Auditors Of The Company.
Special Business	
4	To appoint Mr. Jashvantbhai Shankarlal Patel (DIN:10211877) as Non-Executive Non-Independent director of the Company.
5	To appoint Mr. Hirenkumar Jashvantbhai Patel (DIN: 08983888) as Non-Executive Non-Independent director of the Company.
6	To appoint Mrs. Kajal Ritesh Soni (DIN: 06926972), as a Non Executive Independent Director of the company for a period of five years. w.e.f. 06.09.2023
7	To appoint Ms. Sonu Gupta (DIN: 07333591) as a Non-Executive Independent Director of the company for a period of five years. w.e.f. 06.09.2023
8	To appoint Mr. Prafullchandra Vitthalbhai Patel (DIN: 08376125) as a Managing director of the Company for a period of 5 years.
9	To Change of Name of the Company from "Aryavan Enterprise Limited" to "Ecofinity Atomix Limited.

The Chairman informed the Members that e-voting on CSDL platform would be available for the next 15 minutes after closing time of AGM and thereafter it would be disabled automatically.

The members were informed that M/s Dhyanam Vyas and Associates., Practicing Company Secretary, Ahmedabad has been appointed as the scrutinizer to supervise the e-voting process.

The result of the remote evoting and evoting would be announced and uploaded on or before 4th October, 2023 on the Stock Exchanges and on the website of the Company and Central Depository Services Limited.

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As there was no further business to be transacted, with the permission of the Chairman the proceeding of the meeting was declared as concluded and closed. The Chairman conveyed thanks to all the members for attending the meeting.

Thanking you,

Yours Faithfully

For, Aryavan Enterprise Limited

Prafullchandra Patel
Managing Director
DIN: 08376125