



Date: 30th September, 2022

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 42ND Annual General Meeting of the shareholders of the Company held on Thursday, the 29th day of September, 2022 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 26th September, 2022 to 28th September, 2022; and
- E-voting conducted at the Annual General Meeting held on 29th September, 2022.

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 42ND AGM dated 29th day of September, 2022 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 2021-22

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	7512070	7512070	100.0000	7512070	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7512070	7512070	100.0000	7512070	0	100.0000
Public- Institutions	E-Voting	12905	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12905	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7628875	6854	0.0898	6216	638	90.6916	9.3084
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7628875	6854	0.0898	6216	638	90.6916
Total		15153850	7518924	49.6173	7518286	638	99.9915	0.0085

Resolution No. 2: Appointment of Director retiring by rotation- Mrs. Malvika 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 votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7512070	7512070	100.0000	7512070	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7512070	7512070	100.0000	7512070	0	100.0000

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Public-Institutions	E-Voting	12905	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	7628875	6854	0.0898	6216	638	90.6916	9.3084
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6854	0.0898	6216	638	90.6916	9.3084
Total		15153850	7518924	49.6173	7518286	638	99.9915	0.0085

Resolution No. 3: To re-appoint Mr. Ranjan Kumar Poddar (DIN: 00290949) as a Managing Director

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	7512070	7512070	100.0000	7512070	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7512070	7512070	100.0000	7512070	0	100.0000
Public-Institutions	E-Voting	12905	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7628875	6854	0.0898	6216	638	90.6916	9.3084
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6854	0.0898	6216	638	90.6916	9.3084
Total		15153850	7518924	49.6173	7518286	638	99.9915	0.0085

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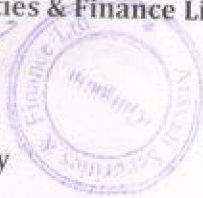
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Thanking you,
For **Aravali Securities & Finance Limited**


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

acs.gauravarora@gmail.com



+91 9911848632



**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, FOURTH FLOOR, RIDER HOUSE
SECTOR-44 GURGAON HR 122003**

**Reg.: 42nd 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 ,had been appointed as the Scrutinizer by the Board of Directors of **ARAVALI SECURITIES AND FINANCE LIMITED** (the Company) having it's registered office at PLOT NO. - 136, FOURTH FLOOR, RIDER HOUSE SECTOR-44 GURGAON HR 122003 vide resolution dated 10th August, 2022, 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 21of 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 42nd Annual General Meeting of the Company held on 29th Day of September, 2022 **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 22nd day of September, 2022 and as prescribed under law the e voting period commenced on Monday, the 26th September, 2022 (9.00 a.m.) and ended on Wednesday, the 28th September, 2022 (5:00 p.m)
5. Company has completed the dispatch of Notice on 02.09.2022 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 2022 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
(Practicing Company Secretary)

M. No. 48327
COP No: 17696

UDIN:A048327D001091050

CONSOLIDATED RESULTS

- 1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022 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	50	7518286	99.99	10	638	0.01	NIL	NIL
Physical	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Voting	50	7518286	99.99	10	638	0.01	NIL	NIL

Accordingly out of the total 7518924 valid votes casted via e-voting, 7518286 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 **September 02, 2022** has been passed with requisite majority.

2. TO CONSIDER AND APPOINT A DIRECTOR IN PLACE OF Mrs. MALVIKA PODDAR (DIN:00457245),WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF 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	50	7518286	99.99	10	638	0.01	NIL	NIL
Physical	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Voting	50	7518286	99.99	10	638	0.01	NIL	NIL

Accordingly out of the total 7518924 valid votes casted via e-voting, 7518286 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 **September 02, 2022** has been passed with requisite majority.

3. TO CONSIDER AND RE-APPOINT MR. RANJAN KUMAR PODDAR AS AN EXECUTIVE/MANAGING DIRECTOR OF THE COMPANY

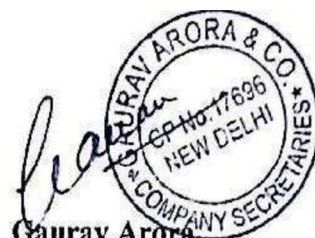
RESOLUTION REQUIRED: **SPECIAL RESOLUTION**

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	50	7518286	99.99	10	638	0.01	NIL	NIL
Physical	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Voting	50	7518286	99.99	10	638	0.01	NIL	NIL

Accordingly out of the total 7518924 valid votes casted via e-voting, 7518286 votes were casted ASSENTING to the Special Resolution constituting approx (99.99%) of the total votes.

Based on the aforesaid results, I report that the **Special Resolution** as contained in the **Item No. 3** of the Notice dated **September 02, 2022** has been passed with requisite majority.



Gaurav Arora
(Practicing Company Secretary)

For Gaurav Arora & Co

M. No. 48327

COP No: 17696

UDIN: A048327D001091050

Date:30.09.2022

Place: New Delhi