



Aarvi Encon Limited
Formerly known as Aarvi Encon Private Limited
CIN : U29290MH1987PLC045499
(ISO 9001 : 2008 & OHSAS 18001 : 2007)



Regd. Office : B1-603, 6th Floor, Marathon Innova, Marathon Nextgen Complex,
Opp. Peninsula Park, Lower Parel, Mumbai - 400 013, INDIA.



Gist of Proceedings of the 30th Annual General Meeting (First AGM Post – IPO of the Company) of Aarvi Encon Ltd.

Date, time and venue of the Meeting:-

The 30th Annual General Meeting (First AGM Post IPO of the Company) was held on Friday, 31st August, 2018 at M C Ghia Hall, Bhogilal Hargovinddas Building, 18/20, K. Dubhash Marg, Behind Prince of Wales Museum, Kalaghoda, Fort, Mumbai – 400 001. The Meeting commenced at 11.30 A.M. and concluded at 1.00 P.M.

Proceedings in brief:

- Mr. Virendra D. Sanghavi, Managing Director of the Company, chaired the proceeding of the meeting.
- 25 members present in person and 9 members by proxy to conduct the proceedings of this meeting. The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman delivered his speech wherein he apprised the members about the performance of the Company during the F.Y. 2017 - 18. The Chairman also informed that the facility for voting through polling paper available at the meeting. The members attending the meeting shall be able to exercise their right to vote through polling paper. A Proxy can also vote in the ballot/poll process and there is no voting by show of hands in the meeting.
- Mr. Jaydev V Sanghavi, Executive Director and CFO of the Company gave presentation on the business and financial statements for the year ended 31st March, 2018.
- The following items of business as set out in the Notice convening the 30th Annual General Meeting (First AGM Post – IPO of the Company) were commended for member's consideration and approval:

Ordinary Business:-

- i. Consideration and adoption of the Audited Standalone Financial Statement and Consolidated Financial Statement of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.

- ii. Declaration of Dividend @5% i.e Rs. 0.50 per Equity Shares of Rs. 10 each for the financial year ended on 31st March, 2018.
- iii. Appointment of Mrs. Niranjana V Sanghavi, a Director retiring by rotation.

Special Business:-

- iv. Regularization of Mrs. Padma V Devarajan as Director of the Company.
- The Chairman informed the members that Sunil Agarwal & Co., Practising Company Secretaries was appointed as scrutinizer for the purpose of the scrutinizing the voting by poll at the meeting.
 - The Chairman informed the Members that the results of the voting by poll shall be disseminated to the stock exchange and also uploaded on the websites of the Company within 48 hours of the conclusion of the meeting.
 - Further, All the eligible members as on Friday, August 04, 2018 were requested to cast their vote on the Ballot paper by dropping the ballot paper duly filled and signed in the Ballot Box available at the meeting.

Notes:-

1. The Company will intimate stock exchanges the results of voting by poll.
2. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For Aarvi Encon Ltd.



Virendra D Sanghavi
Managing Director
DIN:- 00759176