



Aarvi Encon Limited

CIN : L29290MH1987PLC045499

(ISO 9001 & 14001 & ISO 45001)

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



AEL/NSE/2024-25/18

Date: August 02, 2024

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Kind Attention: Head - Listing

Symbol: AARVI

Sub: Voting Results and Consolidated Scrutinizers Report for e-voting at the 36th AGM of the Company.

Dear Sir/Madam,

Please find the attached Voting Results as required under Regulation 44(3) of SEBI LODR Regulations, 2015 and Consolidated Scrutinizers Report for remote e-voting and e-voting at the 36th Annual General Meeting (AGM) of the Company held on Friday August 02, 2024 at 11:02 A.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM) mode.

The above are also being uploaded on the Company's website www.aarviencon.com and on the website of National Securities Depository Limited, www.evoting.nsdl.com.

This is for your information, record and dissemination purpose.

Thanking You.

Yours Faithfully,

For Aarvi Encon Limited



Leela Bisht

Compliance Officer & Company Secretary

AARVI ENCON LIMITED

Date of the AGM/EGM		02/08/2024						
Total number of shareholders on record date		10510						
No. of shareholders present in the meeting either in person or throught proxy:		0						
Promoters and promoter Group:		0						
Public:		0						
No. of shareholders attended the meeting throught Video Conferencing:		49						
Promoters and promoter Group:		5						
Public:		44						
Resolution 1 :ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.								
Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	10872500	10221500	94.01	10221500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10872500	10221500	94.01	10221500	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3911500	960952	24.57	960952	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3911500	960952	24.57	960952	0	100.00	0.00
TOTAL		14784000	11182452	75.64	11182452	0	100.00	0.00
Resolution 2 ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of Auditors thereon.								
Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	10872500	10221500	94.01	10221500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10872500	10221500	94.01	10221500	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3911500	960952	24.57	960952	0	100.00	0.00

	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3911500	960952	24.57	960952	0	100.00	0.00
TOTAL		14784000	11182452	75.64	11182452	0	100.00	0.00

Resolution 3 :DECLARATION OF DIVIDEND

To declare a final dividend of Rs. 2/- per Equity share for the Financial Year ended March 31, 2024.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10872500	10221500	94.01	10221500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10872500	10221500	94.01	10221500	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3911500	960952	24.57	960916	36	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3911500	960952	24.57	960916	36	100.00	0.00
TOTAL		14784000	11182452	75.64	11182416	36	100.00	0.00

Resolution 4 :TO RE-APPOINT MR. JAYDEV V. SANGHAVI AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION.

To consider appointment of a Director in place of Mr.Jaydev V. Sanghavi (DIN: 00759042) who retires by rotation and being eligible, offers himself reappointment.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10872500	10221500	94.01	10221500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10872500	10221500	94.01	10221500	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3911500	960952	24.57	960952	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3911500	960952	24.57	960952	0	100.00	0.00
TOTAL		14784000	11182452	75.64	11182452	0	100.00	0.00



BHATT & ASSOCIATES

COMPANY SECRETARIES LLP

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the companies (Management and Administration) Rules, 2014 made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman,

Aarvi Encon Limited

603, B1 Wing, Marathon Innova, Marathon Nextgen Complex,
Lower Parel (West), Mumbai – 400 013.

Subject: Consolidated Scrutinizer's Report on Members' voting through remote e-voting and electronic voting process conducted at the 36th Annual General Meeting of Aarvi Encon Limited held on Friday, August 2, 2024 at 11.00 A.M (IST) through Video Conferencing (VC) / other Audio Visual Means (OAVM) in accordance with General Circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020 and subsequent circulars issued by the Ministry of Corporate Affairs in this regards, the latest being general circular dated September 25, 2023 and in accordance with the circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 July 11, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India (collectively known as "the Applicable circulars").

Dear Sir,

I, Aashish K. Bhatt, designated partner of Bhatt & Associates Company Secretaries LLP, Practicing Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Aarvi Encon Limited (hereinafter referred as "the Company") in their meeting dated July 03, 2024, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 (SEBI Listing Regulations) as amended



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Bhatt & Associates Company Secretaries LLP

from time to time, to scrutinize the remote e-voting held from Tuesday, July 30, 2024 at 10.00 A.M. (IST) to Thursday, August 01, 2024 at 05.00 P.M. (IST) (hereinafter referred to as "the remote e-voting period") and voting through electronic voting system at 36th Annual General Meeting (AGM / the meeting) of the Company on the resolutions contained in the notice of the AGM dated July 03, 2024, of the members of the Company held on Friday, August 02, 2024 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Members of the Company were provided remote e-voting facility through National Security Depository Limited (NSDL) whereby they could cast their votes during the remote e-voting period and members of the Company voted during the aforesaid period. After the said remote e-voting period, the voting portal had been blocked by NSDL, the service provider.

Members attending the AGM through VC / OAVM and who did not cast their votes through remote e-voting were allowed to cast their votes at the Meeting through electronic voting process provided by NSDL on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid Rules. Accordingly, the Members attending the AGM through VC/OAVM and who did not cast their vote earlier, voted through electronic voting system conducted at AGM.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules made there under and SEBI Listing regulations.

My responsibility as a scrutinizer of the voting process was restricted to scrutinize the e-voting process (through remote e-voting and voting through electronic voting system at the AGM), in a fair and transparent manner and to prepare a consolidated scrutinizer's report for the votes cast in favour and against on all the resolutions as stated in the notice of AGM, based on report generated from e-voting system provided by NSDL.

The cut-off date for the purpose of identifying the Members/Beneficial Owners who will be entitled to vote on the resolutions for approval of the members was Friday, July 26, 2024.

In case of votes received through electronic voting system at the AGM as well as through remote e-voting for the same shareholding from any Member, the votes received through remote e-voting from such Member to be considered and the votes received through electronic voting system to be considered invalid.



On August 02, 2024, after receiving the votes cast electronically by NSDL, the votes cast through remote e-voting and voting through electronic voting system at the 36th AGM were duly unblocked by me in the presence of Ms. Dikshita Upadhyay and Ms. Dhvani Shah, who were witnesses in accordance rule 20 sub rule 4(xii) of the said rules.

The documents pertaining to remote e-voting and voting through electronic voting system at AGM and all other relevant records are kept in our safe custody and be retained until the minutes of AGM is approved and signed by the Chairman, and thereafter shall be handed over to the Company Secretary for safe keeping.

Information with respect to AGM as well Member's participation in the AGM is provided in Annexure 1 and consolidated result of total votes cast, whether in favour or against, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirm that all the resolutions were passed with requisite majority.

You are requested to acknowledge the receipt of this report.

Thanking you,

For Bhatt & Associates Company Secretaries LLP



Aashish K. Bhatt

Designated Partner

Membership No.: A19639, COP No.: 7023

UDIN: A019639F000886661

Peer Review Certificate no.: 2959/2023

Place: Mumbai

Date: 02/08/2024



Countersigned by:

For Aarvi Encon Limited

Leela Bisht, Company Secretary*

*Pursuant to the authority granted by the Chairman
of the 36th Annual General Meeting of the Company

WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conduct of voting through remote e-voting and voting through electronic voting system at the 36th AGM by Members of Aarvi Encon Limited ("the Company") on all resolutions set out in the Notice convening the 36th AGM of Company, which was held on Friday, August 02, 2024 at 11.00 A.M. (IST) through VC / OAVM, we, Ms. Dikshita Upadhyay (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) and Ms. Dhvani Shah (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) hereby confirm our witnessing to the unblocking of votes cast through remote e-voting and voting through electronic voting system at the AGM .

We further state that we are not in the employment of the Company.

Witness 1:

Witness 2:



(Ms. Dikshita Upadhyay)



(Ms. Dhvani Shah)

Date: 02/08/2024

Place: Mumbai



ANNEXURE - I

Date of the AGM	August 2, 2024
Total number of shareholders as on cut off date i.e July 26, 2024 for remote evoting	10,510
No. of Shareholders present in the meeting either in person or through proxy :	Not Applicable
Promoters and Promoter Group:	Pursuant to the applicable circulars, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
Public:	
No. of Shareholders present in the meeting through VC / OAVM	5
Promoters and Promoter Group:	44
Public:	



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ANNEXURE - 2

1. Resolution required: Ordinary		Consideration and adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	1,08,72,500	1,02,21,500	94.01	1,02,21,500	0	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total		1,02,21,500	94.01	1,02,21,500	0	100.00	0.00
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	0	0	0.00	0	0	0.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	39,11,500	9,60,952	24.57	9,60,952	0	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total		9,60,952	24.57	9,60,952	0	100.00	0.00
Total		1,47,84,000	1,11,82,452	75.64	1,11,82,452	0	100.00	0.00



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2. Resolution required: Ordinary		Consideration and adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	1,08,72,500	1,02,21,500	94.01	1,02,21,500	0	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total		1,02,21,500	94.01	1,02,21,500	0	100.00	0.00
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	0	0	0.00	0	0	0.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	39,11,500	9,60,952	24.57	9,60,952	0	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total		9,60,952	24.57	9,60,952	0	100.00	0.00
Total		1,47,84,000	1,11,82,452	75.64	1,11,82,452	0	100.00	0.00



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3. Resolution required: Ordinary		Declaration of final dividend of Rs. 2/- per equity share for the financial year ended March 31, 2024						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)= [(5)/(2)]*100
Promoter and Promoter Group		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	remote E-Voting and voting at AGM through electronic voting process	1,08,72,500	1,02,21,500	94.01	1,02,21,500	0	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total	1,08,72,500	1,02,21,500	94.01	1,02,21,500	0	100.00	0.00
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	0	0	0.00	0	0	0.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	39,11,500	9,60,952	24.57	9,60,916	36	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total	39,11,500	9,60,952	24.57	9,60,916	36	100.00	0.00
Total		1,47,84,000	1,11,82,452	75.64	1,11,82,416	36	100.00	0.00



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4. Resolution required: Ordinary		Appointment of a Director in place of Mr. Jaydev V. Sanghavi (DIN: 00759042), who retires by rotation and being eligible, offered himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	1,08,72,500	1,02,21,500	94.01	1,02,21,500	0	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total		1,02,21,500	94.01	1,02,21,500	0	100.00	0.00
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	0	0	0.00	0	0	0.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	39,11,500	9,60,952	24.57	9,60,952	0	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total		9,60,952	24.57	9,60,952	0	100.00	0.00
Total		1,47,84,000	1,11,82,452	75.64	1,11,82,452	0	100.00	0.00



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