

E-mail :info@aarviencon.com  
Website :www.aarviencon.com



## 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.

Tel.: 91-22-4049 9999  
Fax.: 91-22-4049 9998



AEL/NSE/2025-26/41

March 23, 2026

**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block, Bandra-Kurla  
Complex, Bandra (East),  
Mumbai 400 051.

**Symbol: AARVI**

Dear Sir/Madam,

**Subject: Declaration of Results of Postal Ballot through Remote e-voting along with the Scrutinizer's Report.**

Further to our letter dated February 19, 2026 and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results (through Remote e-voting) in the prescribed format along with the copy of Scrutinizer's Report for the resolution as set out in the Notice of Postal Ballot dated 11<sup>th</sup> February, 2026.

The resolution as stated in the Notice of Postal Ballot has been passed by the shareholders with requisite majority and is deemed to have been passed on 21<sup>st</sup> March, 2026 i.e., the last date specified for remote e-voting.

The voting results of the Postal Ballot is being placed on the website of the Company at [www.aarviencon.com](http://www.aarviencon.com) and will also be made available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

**For Aarvi Encon Limited**

**Leela Bisht (Gupta)**  
**Company Secretary & Compliance Officer**  
**Membership No.: A59748**

**Encl: a/a**

**AARVI ENCON LIMITED**

<b>Date of the AGM/EGM</b>	21-03-2026
<b>Total number of shareholders on record date</b>	9422
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	NA

**Resolution 1 :** Appointment of Mr. Jagat Parikh (DIN: 06757116) as a Non - Executive Independent Director of the Company.

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

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
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	10889692	10889692	100.00	10889692	0	100.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	10889692	10889692	100.00	10889692	0	100.00	0.00
<b>Public - Institutions</b>	<b>E-VOTING</b>	1332	0	0.00	0	0	0.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	1332	0	0.00	0	0	0.00	0.00
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	3919676	106867	2.73	106831	36	99.97	0.03
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	3919676	106867	2.73	106831	36	99.97	0.03
<b>TOTAL</b>		14810700	10996559	74.25	10996523	36	100.00	0.00

ADCN & Company  
(Formerly known as Amrita Nautiyal & Associates)  
Practising Company Secretary

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an@amritadcnautiyal.com

### Scrutinizer's Report

To,  
The Chairperson  
**Aarvi Encon Limited**  
603, B1 Wing, Marathon Innova,  
Marathon Nextgen Complex,  
Lower Parel(W), Mumbai  
Maharashtra, India, 400013

#### **Subject: Scrutinizers Report on Postal Ballot electronic voting results**

Dear Sir,

The Board of Directors of Aarvi Encon Limited (hereinafter referred to as 'the Company') at its Meeting held on 11<sup>th</sup> February 2026, have appointed me as a Scrutinizer to conduct and scrutinize Postal Ballot e-voting process (referred to as 'E-voting') in respect of the resolution as circulated/stated in the Postal Ballot Notice dated 11<sup>th</sup> February 2026.

In compliance with provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with the provisions of the General Circulars No. 14/2020 dated 8<sup>th</sup> April 2020, No. 17/2020 dated 13<sup>th</sup> April 2020, and subsequent circulars in this regard, latest being No. 03/2025 dated 22<sup>nd</sup> September 2025 issued by Ministry of Corporate Affairs ("MCA Circulars"), the Company had provided facility for voting through electronic means ("e-voting") to all members of the Company, to enable them to cast their votes electronically instead of submitting the postal ballot form.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act read with the Rules thereunder and SEBI Listing Regulations. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the Postal Ballot e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in 'Favour' and 'Against' the resolution stated in the Postal Ballot Notice dated 11<sup>st</sup> February 2026, based on the reports generated from the E-voting system provided by National Securities Depository Ltd ('Service Provider' or 'NSDL'), the Service provider authorised under the Rules and engaged by the Company to provide e-voting facilities to vote.

#### **I submit my report as under:**

1. Bigshare Services Private Limited is the Registrar and Share Transfer Agents('RTA') of the Company.

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Practising Company Secretary

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2. The Service Provider had provided a system for recording the votes of the Members electronically through e-voting on the item of the business sought to be transacted.
3. The Service Provider had inter-alia set up electronic voting facility on their website, <https://www.evoting.nsdl.com/>. The Company had uploaded the Postal Ballot Notice together with the Explanatory Statement on the website of the Company viz. [www.aarviencon.com](http://www.aarviencon.com), the Service provider and also on website of the Stock Exchange i.e. National Stock Exchange of India Limited to facilitate its Members to cast their vote through E-voting.
4. The aforesaid Postal Ballot Notice together with the explanatory statement was sent on 19<sup>th</sup> February 2026 through e-mail to all the members of the Company whose name appeared on the Register of Members/List of Beneficial Owners as on 13<sup>th</sup> February 2026 ("Cut-off date") and whose email addresses were registered with the Company/RTA/Depositories. To facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down to get their email address registered with the RTA/Depositories so that they could also participate in the e-voting extended by the Company. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.
5. The Cut-off date for the purpose of identifying the Members who will be entitled to vote on the resolution placed for approval of the Members was Friday, 13<sup>th</sup> February 2026.
6. The e-voting period commenced from Friday, 20<sup>th</sup> February 2026 at 09:00 a.m. (IST) and ended on Saturday, 21<sup>st</sup> March 2026 at 05:00 p.m. (IST).
7. A public notice regarding the Postal Ballot Notice was published on 19<sup>th</sup> February 2026 in Business Standard (all editions), English Newspaper and in Pratahkal (Mumbai Edition), Marathi Newspaper, providing requisite information for registration of email address and contact details of the NSDL for registering email id and queries on e-voting.
8. At the end of the remote e-voting period on 21<sup>st</sup> March 2026 at 5.00 P.M. (IST), the voting portal of the Service provider was blocked forthwith.
9. On 21<sup>st</sup> March 2026, matters tabulating the votes cast electronically through the system provided by NSDL, the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Rohan Rami and Mr. Udit Vaidya who acted as the witnesses. After unblocking the votes cast, the total votes cast through e-voting, were consolidated and the final Scrutinizer's Report was prepared.

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The results of the E-voting by way of electronic means are as under:

**Special Business**

**Resolution No. 1 – Special Resolution**

**Appointment of Mr. Jagat Parikh (DIN: 06757116) as a Non - Executive Independent Director of the Company.**

	No. of Members who cast their votes through e-voting	No. of votes cast through e-voting	Total votes cast	Percentage of total votes cast (%)
Votes cast in favour of the resolution	54	1,09,96,523	1,09,96,523	99.9997
Votes cast against the resolution	2	36	36	0.0003
<b>Total</b>	<b>56</b>	<b>1,09,96,559</b>	<b>1,09,96,559</b>	<b>100</b>

Number of votes abstained/ less voted: Nil

Invalid Votes: Nil

Above resolution has been passed with **requisite majority**.

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I further report that as per the Postal Ballot Notice dated 11<sup>th</sup> February 2026, the Chairman or the person authorised by him may declare and confirm the above results of voting by postal ballot in respect of the resolutions referred above. The results of the postal ballot will be displayed at the registered office of the Company and on the website of the Company at [www.aarviencon.com](http://www.aarviencon.com), on the website of NSDL at <https://www.evoting.nsdl.com/> as well as on Stock Exchange website viz. [www.nseindia.com](http://www.nseindia.com).

Yours Faithfully

**For ADCN & Company**  
(Formerly known as Amrita Nautiyal & Associates)  
Practising Company Secretary

**Name: CS Amrita Nautiyal – Proprietor**  
COP No. 7989  
Membership No.: F5079  
UDIN: F005079G004100764  
Peer Review Certificate No.: 1332/2021

Place: Mumbai  
Date: 23<sup>rd</sup> March 2026

The following were the witnesses to the unblocking of the votes cast through e-voting.



Rohan Rami



Udit Vaidya

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Received and countersigned

**For Aarvi Encon Limited**

Leela Bisht  
Company Secretary & Compliance Officer  
Membership No.: A59748