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



Aarvi Encon Limited

Formerly known as Aarvi Encon Private Limited CIN : L29290MH1987PLC045499 (ISO 9001 : 2015 & OHSAS 18001 : 2007) 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



AEL/NSE/2021-22/19

Date: July 29, 2021

To, **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Kind Attention: Head – Listing Symbol: AARVI

Sub: Voting Results and Consolidated Scrutinizers Report for e-voting at the 33rd 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 33rd Annual General Meeting (AGM) of the Company held on July 29, 2021, Thursday at 11:00 A.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM) mode.

This is for your information, record and dissemination purpose.

Thanking You,

Yours Faithfully, For Aarvi Encon Limited

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

| | | | AARVI ENCO | | | | | |
|--|--|--|---|---|--|--|---|---|
| | | | 00/07/0004 | | | | | |
| Date of the AGM/EGM Total number of shareholders | on record date | | 29/07/2021 4465 | | | | | |
| | the meeting either in person of | ar throught provid | NOT ARRANGED | | | | | |
| Promoters and promoter G | | or throught proxy: | NUT ARRANGED | | | | | |
| Public: | ioup. | | | | | | | |
| | the meeting throught Video Co | nferencinc: | 19 | | | | | |
| | | nferencing: | 6 | | | | | |
| Promoters and promoter G | roup: | | | | | | | |
| Public: | | | 13 | | | | | |
| | | | | | | | | |
| Resolution 1 . To consider and | adopt the: (a) Audited Standalon | e Financial Statement of the | Company for the Financi | al Year ended March 31 | 2021 and the rend | orts of the Board | of Directors and Auditors | thereon: and (b) Audite |
| | nt of the Company for the Finance | | | | | into or the board | or Directors and Additors | thereon, and (b) Addite |
| Resolution required :(Ordinary | | | Ordinary Resolution | | | | | |
| | roup are interested in the ager | da/resolution 2 | No | | | | | |
| whether promoter/promoter g | roup are interested in the ager | | NO | | | | | |
| | | | | | | | | |
| Catagony | Mode of Voting | No. of shares | No. of votes | % of Votes | No. of | No. of | % of Votes in | % of Votes against of |
| Category | mode of voting | | | Polled on | | | | |
| | | held | polled | | Votes | Votes | favour on votes | votes |
| | | | | outstanding | in favor | against | polled | polled |
| | | (1) | (0) | shares | (0) | (5) | (0) ((1) ((0))) | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | E-VOTING | 10862500 | 10862500 | 100.00 | 10862500 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | | - | | 0 | | | |
| | POSTAL BALLOT | 0 | 0 | 0.00 | - | 0 | 0.00 | 0.00 |
| | TOTAL | 10862500 | 10862500 | 100.00 | 10862500 | 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 | 3921500 | 111542 | 2.84 | 111542 | 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 | 3921500 | 111542 | 2.84 | 111542 | 0 | 100.00 | 0.00 |
| TOT 11 | IOTAL | | | | 10974042 | | | |
| TOTAL | 1 | 14784000 | 10974042 | 74.23 | 109/4042 | 0 | 100.00 | 0.00 |
| | | | | | | | | |
| Percelution 2 To Appoint a Dire | ector in place of Mr. Virendra D. S | Conghovi (DIN: 00750176) | Japaging Director of the | Company, who retires by r | otation and baing | oligible offered | himself for re-encountmer | .4 |
| Resolution 2 . To Appoint a Dire | ctor in place of wr. virendra D. 3 | sangnavi (Din. 00759176), i | vianaging Director of the | company, who retires by r | otation and being | eligible, offeres | nimsen for re-appointmen | ıt. |
| Resolution required :(Ordinary | / Special) | | Ordinary Resolution | | | | | |
| | | | or amary recoolation | | | | | |
| | | da/resolution 2 | | | | | | |
| whether promoter/promoter g | roup are interested in the ager | ida/resolution ? | | | | | | |
| whether promoter/promoter g | roup are interested in the ager | ada/resolution ? | | | | | | |
| | | | | | 1 | | | |
| | Mode of Voting | No. of shares | No. of votes | % of Votes | No. of | No. of | % of Votes in | % of Votes against o |
| | | | No. of votes polled | % of Votes Polled on | No. of Votes | No. of Votes | % of Votes in favour on votes | % of Votes against o |
| | | No. of shares | | Polled on | Votes | Votes | favour on votes | votes |
| | | No. of shares | | Polled on outstanding | | | | |
| | | No. of shares held | polled | Polled on outstanding shares | Votes in favor | Votes against | favour on votes polled | votes polled |
| | | No. of shares | | Polled on outstanding | Votes | Votes | favour on votes | votes |
| Category | | No. of shares held | polled | Polled on outstanding shares | Votes in favor | Votes against | favour on votes polled | votes polled |
| Category | Mode of Voting | No. of shares held (1) 10862500 | polled (2) | Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 | Votes in favor (4) 10862500 | Votes against (5) 0 | favour on votes polled (6)=[(4)/(2)]*100 100.00 | votes polled (7)=[(5)/(2)]*100 0.00 |
| Category | Mode of Voting E-VOTING POLL | No. of shares held (1) 10862500 0 | polled (2) 10862500 0 | Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 | Votes in favor (4) 10862500 0 | Votes against (5) 0 0 | favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 | votes polled (7)=[(5)/(2)]*100 0.00 0.00 |
| Category | Mode of Voting E-VOTING POLL POSTAL BALLOT | No. of shares held (1) 10862500 0 0 | polled (2) 10862500 0 0 | Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 | Votes in favor (4) 10862500 0 0 | Votes against (5) 0 0 0 | favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 | votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 |
| Category Promoter & Promoter Group | Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL | No. of shares held (1) 0 0 10862500 0 10862500 | (2) (2) 0 0 10862500 10862500 | Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 | Votes in favor (4) 10862500 0 10862500 | Votes against (5) 0 0 0 0 | favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 | votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 |
| Category Promoter & Promoter Group | Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING | No. of shares held (1) 10862500 0 10862500 0 0 0 | (2) (2) 0 0 10862500 0 10862500 0 | Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 | Votes in favor (4) 10862500 0 10862500 0 | Votes against (5) 0 0 0 0 0 | favour on votes poiled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 | votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 |
| Category Promoter & Promoter Group | Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL | No. of shares held (1) 10862500 0 10862500 0 0 0 0 0 | (2) (2) 0 0 10862500 0 10862500 0 0 | Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 100.00 0.00 0.00 | Votes in favor (4) 10862500 0 10862500 0 0 0 | Votes against (5) 0 0 0 0 0 0 0 | favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 0.00 | votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 |
| Category Promoter & Promoter Group | Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT | No. of shares held (1) 10862500 0 0 10862500 0 0 0 0 0 | polled (2) 0 0 10862500 0 10862500 0 0 0 | Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 | Votes in favor (4) 10862500 0 10862500 0 0 0 0 0 | Votes against (5) 0 0 0 0 0 0 0 0 | favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 | votes polied (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 |
| Category Promoter & Promoter Group Public - Institutions | Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL | No. of shares held (1) 10862500 0 10862500 0 0 0 0 0 0 0 0 0 0 | polled (2) 10862500 0 10862500 0 0 0 0 0 0 | Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0 | Votes in favor (4) 10862500 0 10862500 0 0 0 0 0 0 | Votes against (5) 0 0 0 0 0 0 0 0 0 0 | favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 0.00 0.00 0.0 | votes polied (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 |
| Category Promoter & Promoter Group Public - Institutions | Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT | No. of shares held (1) 10862500 0 0 10862500 0 0 0 0 0 | polled (2) 0 0 10862500 0 10862500 0 0 0 | Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 | Votes in favor (4) 10862500 0 10862500 0 0 0 0 0 | Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 | favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 | votes polied (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 |
| Category Promoter & Promoter Group Public - Institutions | Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL | No. of shares held (1) 10862500 0 10862500 0 0 0 0 0 0 0 0 0 0 | polled (2) 10862500 0 10862500 0 0 0 0 0 0 | Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0 | Votes in favor (4) 10862500 0 10862500 0 0 0 0 0 0 | Votes against (5) 0 0 0 0 0 0 0 0 0 0 | favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 0.00 0.00 0.0 | votes polied (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 |
| Category Promoter & Promoter Group Public - Institutions | Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL | No. of shares held (1) 10862500 0 10862500 0 0 0 0 0 0 0 0 0 3921500 | polled (2) 0 0 10862500 0 10862500 0 0 0 0 0 0 111542 | Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0 | Votes in favor (4) 10862500 0 10862500 0 0 0 0 0 0 0 111542 | Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 | favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 0.00 0.00 0.0 | votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 |
| Category Promoter & Promoter Group Public - Institutions | Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT | No. of shares held (1) 10862500 0 0 10862500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | polled (2) 0 0 10862500 0 0 0 0 111542 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0 | Votes in favor (4) 10862500 0 10862500 0 0 0 0 11862500 0 0 111542 0 0 | Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 |
| Category Promoter & Promoter Group Public - Institutions Public-Non Institutions | Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL | No. of shares held (1) 10862500 0 10862500 0 0 0 0 3021500 0 3021500 | polled (2) 10862500 0 10862500 0 0 0 0 10862500 0 0 0 111542 0 0 111542 | Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 100.00 0.00 0.00 0.00 2.84 0.00 0.00 2.84 | Votes in favor (4) 10862500 0 10862500 0 0 0 0 0 111542 0 0 111542 | Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 0.00 0.00 100.00 0.00 100.00 0.00 100.00 | votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 |
| Category Promoter & Promoter Group Public - Institutions Public-Non Institutions | Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT | No. of shares held (1) 10862500 0 0 10862500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | polled (2) 0 0 10862500 0 0 0 0 111542 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0 | Votes in favor (4) 10862500 0 10862500 0 0 0 0 11862500 0 0 111542 0 0 | Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 |
| Category Promoter & Promoter Group Public - Institutions Public-Non Institutions | Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT | No. of shares held (1) 10862500 0 10862500 0 0 0 0 3021500 0 3021500 | polled (2) 10862500 0 10862500 0 0 0 0 10862500 0 0 0 111542 0 0 111542 | Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 100.00 0.00 0.00 0.00 2.84 0.00 0.00 2.84 | Votes in favor (4) 10862500 0 10862500 0 0 0 0 0 111542 0 0 111542 | Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 0.00 0.00 100.00 0.00 100.00 0.00 100.00 | votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 |
| Category Promoter & Promoter Group Public - Institutions Public-Non Institutions | Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT | No. of shares held (1) 10862500 0 10862500 0 0 0 0 3021500 0 3021500 | polled (2) 10862500 0 10862500 0 0 0 0 10862500 0 0 10862500 0 0 111542 | Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 100.00 0.00 0.00 0.00 2.84 0.00 0.00 2.84 | Votes in favor (4) 10862500 0 10862500 0 0 0 0 0 111542 0 0 111542 | Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 0.00 0.00 100.00 0.00 100.00 0.00 100.00 | votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 |
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| Category Promoter & Promoter Group Public - Institutions Public-Non Institutions TOTAL Resolution 3 :To declare divide | Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL I I I I I I I I I I I I I I I I I I I | No. of shares held (1) 10862500 0 10862500 0 0 0 0 3921500 0 3921500 14784000 | polled (2) 10862500 0 10862500 0 0 0 111542 0 111542 10974042 March 31, 2021. | Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 100.00 0.00 0.00 0.00 0.0 | Votes in favor (4) 10862500 0 10862500 0 0 0 0 0 111542 0 0 111542 | Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 0.00 0.00 100.00 0.00 100.00 0.00 100.00 | votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 |
| Category Promoter & Promoter Group Public - Institutions Public-Non Institutions TOTAL Resolution 3 :To declare divide Resolution required :(Ordinary | Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL I I I I I I I I I I I I I I I I I I I | No. of shares held (1) 10862500 0 10862500 0 0 0 3921500 0 3921500 14784000 | polled (2) 10862500 0 10862500 0 0 0 110862500 0 0 0 111542 10974042 | Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 100.00 0.00 0.00 0.00 0.0 | Votes in favor (4) 10862500 0 10862500 0 0 0 0 0 111542 0 0 111542 | Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 0.00 0.00 100.00 0.00 100.00 0.00 100.00 | votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 |
| Category Promoter & Promoter Group Public - Institutions Public-Non Institutions TOTAL Resolution 3 :To declare divide Resolution required :(Ordinary | Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL I I I I I I I I I I I I I I I I I I I | No. of shares held (1) 10862500 0 10862500 0 0 0 3921500 0 3921500 14784000 | polled (2) 10862500 0 10862500 0 0 0 111542 0 111542 10974042 March 31, 2021. | Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 100.00 0.00 0.00 0.00 0.0 | Votes in favor (4) 10862500 0 10862500 0 0 0 0 0 111542 0 0 111542 | Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 0.00 0.00 100.00 0.00 100.00 0.00 100.00 | votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 |
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| Category Promoter & Promoter Group Public - Institutions Public-Non Institutions TOTAL Resolution 3 :To declare divide Resolution required :(Ordinary | Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POLL POLL POLL | No. of shares held (1) 10862500 10862500 0 0 0 0 0 0 0 0 | polled (2) 10862500 0 0 0 0 0 0 0 0 0 111542 0 111542 10974042 March 31, 2021. Ordinary Resolution (2) 10862500 0 0 10862500 0 0 0 0 0 | Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 2.84 0.00 2.84 74.23 | Votes in favor (4) 10862500 0 0 10862500 0 0 111542 10974042 10974042 No. of Votes in favor (4) 10862500 0 10862500 0 0 10862500 0 0 0 10862500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 |

| re-appointment (| of Dr. Padma V. Devarajan (DIN | 08064987) as a Non Even | tive Independent Director | of the Company for a sa | and term of five a | oneecutivo veer | , | |
|--|--|--|--|--|---|---|--|---|
| Decelution regulated (Ord) | | . 00004907 as a NULLEXECU | | or the company for a sec | Jond territ of five C | unsecutive years | | |
| Resolution required :(Ordinary Whether promoter/promoter g | / / Special) roup are interested in the age | enda/resolution? | Special Resolution | | | | | |
| g and a second s | , | | <u> </u> | | | | | |
| • | | | T | | | | | |
| Category | Mode of Voting | No. of shares | No. of votes | % of Votes | No. of | No. of | % of Votes in favour on votes | % of Votes against o |
| | | held | polled | Polled on outstanding | Votes in favor | Votes against | polled | votes polled |
| | | | | shares | in ravor | against | polled | polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | E VOTINO | | | | | | | |
| Promoter & Promoter Group | E-VOTING POLL | 10862500 0 | 10862500 0 | 100.00 0.00 | 10862500 0 | 0 | 100.00 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 10862500 | 10862500 | 100.00 | 10862500 | 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 | 3921500 | 111542 | 2.84 | 111542 | 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 | 3921500 | 111542 | 2.84 | 111542 | 0 | 100.00 | 0.00 |
| TOTAL | | 14784000 | 10974042 | 74.23 | 10974042 | 0 | 100.00 | 0.00 |
| | | | | | | | | |
| | | | | | | | | |
| Popolution 5 To Approve Deres | unaration of Mr. Jourday V. O | abovi (DIN: 00750040) E | | Company for the Firmer | vial Voor (EV) 200 | 2 21 and 2024 2 | ว | |
| Resolution 5 :To Approve Rem | - | Juavi (DIN. 00/59042), EXECU | | e company for the Financ | лагтеаг (Ft) 202 | J-21 and 2021-2 | ۷. | |
| Resolution required :(Ordinary | | | Special Resolution | | | | | |
| Whether promoter/promoter g | roup are interested in the age | nda/resolution ? | | | | | | |
| | | | | | | | | |
| | | | | or 111 - | | | | |
| Category | Mode of Voting | No. of shares | No. of votes | % of Votes | No. of | No. of | % of Votes in | % of Votes against o |
| | | held | polled | Polled on | Votes in favor | Votes | favour on votes | votes |
| | | | | outstanding shares | in tavor | against | polled | polled |
| | | (1) | (2) | | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (0)=[(4)/(2)] 100 | (7)=[(3)/(2)] 100 |
| Promoter & Promoter Group | E-VOTING | 10862500 | 10862500 | 100.00 | 10862500 | 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 | 10862500 | 10862500 | 100.00 | 10862500 | 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 |
| | | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 0 | | | | 0 | 100.00 | |
| Public-Non Institutions | E-VOTING | 3921500 | 111542 | 2.84 | 111542 | | | 0.00 |
| Public-Non Institutions | E-VOTING POLL | 3921500 0 | 111542 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING POLL POSTAL BALLOT | 3921500 0 0 | 111542 0 0 | 0.00 0.00 | 0 | 0 | 0.00 0.00 | 0.00 0.00 |
| | E-VOTING POLL | 3921500 0 0 3921500 | 111542 0 0 111542 | 0.00 0.00 2.84 | 0 0 111542 | 0 0 0 | 0.00 0.00 100.00 | 0.00 0.00 0.00 |
| | E-VOTING POLL POSTAL BALLOT | 3921500 0 0 | 111542 0 0 | 0.00 0.00 | 0 | 0 | 0.00 0.00 | 0.00 0.00 |
| TOTAL | E-VOTING POLL POSTAL BALLOT TOTAL | 3921500 0 3921500 14784000 | 111542 0 0 111542 10974042 | 0.00 0.00 2.84 74.23 | 0 0 111542 10974042 | 0 0 0 | 0.00 0.00 100.00 | 0.00 0.00 0.00 |
| Public-Non Institutions TOTAL Resolution 6 :To Approve Rem | E-VOTING POLL POSTAL BALLOT TOTAL | 3921500 0 3921500 14784000 | 111542 0 0 111542 10974042 | 0.00 0.00 2.84 74.23 | 0 0 111542 10974042 | 0 0 0 | 0.00 0.00 100.00 | 0.00 0.00 0.00 |
| TOTAL Resolution 6 :To Approve Rem | E-VOTING POLL POSTAL BALLOT TOTAL | 3921500 0 3921500 14784000 | 111542 0 0 111542 10974042 SEEI (Listing Obligations a | 0.00 0.00 2.84 74.23 | 0 0 111542 10974042 | 0 0 0 | 0.00 0.00 100.00 | 0.00 0.00 0.00 |
| TOTAL Resolution 6 :To Approve Rem Resolution required :(Ordinary | E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive (/ Special) | 3921500 0 3921500 14784000 9 Directors under Reg. 17 of S | 111542 0 0 111542 10974042 | 0.00 0.00 2.84 74.23 | 0 0 111542 10974042 | 0 0 0 | 0.00 0.00 100.00 | 0.00 0.00 0.00 |
| TOTAL Resolution 6 :To Approve Remi Resolution required :(Ordinary | E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive (/ Special) | 3921500 0 3921500 14784000 9 Directors under Reg. 17 of S | 111542 0 0 111542 10974042 SEEI (Listing Obligations a | 0.00 0.00 2.84 74.23 | 0 0 111542 10974042 | 0 0 0 | 0.00 0.00 100.00 | 0.00 0.00 0.00 |
| TOTAL | E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive (/ Special) | 3921500 0 3921500 14784000 9 Directors under Reg. 17 of S | 111542 0 0 111542 10974042 SEEI (Listing Obligations a | 0.00 0.00 2.84 74.23 | 0 0 111542 10974042 | 0 0 0 | 0.00 0.00 100.00 | 0.00 0.00 0.00 |
| TOTAL Resolution 6 :To Approve Rem Resolution required :(Ordinary Whether promoter/promoter g | E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive // Special) roup are interested in the age | 3921500 0 3921500 14784000 9 Directors under Reg. 17 of S | 111542 0 0 111542 10974042 SEEI (Listing Obligations a | 0.00 0.00 2.84 74.23 | 0 0 111542 10974042 | 0 0 0 | 0.00 0.00 100.00 | 0.00 0.00 0.00 0.00 |
| TOTAL Resolution 6 :To Approve Rem Resolution required :(Ordinary Whether promoter/promoter g | E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive (/ Special) | 3921500 0 3921500 14784000 9 Directors under Reg. 17 of S enda/resolution ? | 111542 0 0 111542 10974042 SEBI (Listing Obligations a Special Resolution | 0.00 0.00 2.84 74.23 and Disclosure Requireme | 0 0 111542 10974042 ents) Regulations, | 0 0 0 2015. | 0.00 0.00 100.00 100.00 | 0.00 0.00 0.00 0.00 |
| TOTAL Resolution 6 :To Approve Remi Resolution required :(Ordinary | E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive // Special) roup are interested in the age | 3921500 0 3921500 14784000 a Directors under Reg. 17 of S anda/resolution ? No. of shares | 111542 0 0 111542 10974042 SEBI (Listing Obligations ; Special Resolution | 0.00 0.00 2.84 74.23 and Disclosure Requireme | 0 0 111542 10974042 ents) Regulations, No. of | 0 0 0 2015. | 0.00 0.00 100.00 100.00 | 0.00 0.00 0.00 0.00 % of Votes against o |
| TOTAL Resolution 6 :To Approve Rem Resolution required :(Ordinary Whether promoter/promoter g | E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive // Special) roup are interested in the age | 3921500 0 3921500 14784000 a Directors under Reg. 17 of S enda/resolution ? No. of shares held | 111542 0 0 111542 10974042 SEBI (Listing Obligations : Special Resolution No. of votes polled | 0.00 0.00 2.84 74.23 and Disclosure Requirement % of Votes Polled on | 0 0 111542 10974042 ents) Regulations, No. of Votes | 0 0 0 2015. | 0.00 0.00 100.00 100.00 % of Votes in favour on votes | 0.00 0.00 0.00 0.00 % of Votes against or votes polled |
| FOTAL Resolution 6 :To Approve Rem Resolution required :(Ordinary Whether promoter/promoter g | E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive // Special) roup are interested in the age | 3921500 0 3921500 14784000 a Directors under Reg. 17 of S anda/resolution ? No. of shares | 111542 0 0 111542 10974042 SEBI (Listing Obligations ; Special Resolution | 0.00 0.00 2.84 74.23 and Disclosure Requireme Void Votes Polled on outstanding | 0 0 111542 10974042 ents) Regulations, No. of Votes | 0 0 0 2015. | 0.00 0.00 100.00 100.00 % of Votes in favour on votes | 0.00 0.00 0.00 0.00 0.00 |
| TOTAL Resolution 6 :To Approve Rem Resolution required :(Ordinary Whether promoter/promoter g Category | E-VOTING POLL POSTAL BALLOT TOTAL Uneration Payable To Executive // Special) roup are interested in the age Mode of Voting | 3921500 0 3921500 14784000 a Directors under Reg. 17 of S anda/resolution ? No. of shares held (1) | 111542 0 111542 10974042 SEBI (Listing Obligations : Special Resolution No. of votes polled (2) | 0.00 0.00 2.84 74.23 and Disclosure Requireme % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | 0 0 111542 10974042 ents) Regulations, No. of Votes in favor (4) | 0 0 0 2015. No. of Votes against (5) | 0.00 0.00 100.00 100.00 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | 0.00 0.00 0.00 0.00 0.00 % of Votes against or votes polled (7)=[(5)/(2)]*100 |
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| TOTAL Resolution 6 :To Approve Rem Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group | E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive // Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL | 3921500 0 0 3921500 14784000 a Directors under Reg. 17 of S anda/resolution ? enda/resolution ? No. of shares held (1) (1) 10862500 0 0 | 111542 0 0 111542 10974042 SEBI (Listing Obligations : Special Resolution No. of votes polled (2) 10862500 0 0 10862500 | 0.00 0.00 2.84 74.23 and Disclosure Requirement % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 | 0 0 111542 10974042 ents) Regulations, No. of Votes in favor (4) 10862500 0 10862500 | 0 0 0 2015. No. of Votes against (5) 0 0 0 | 0.00 0.00 100.00 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 | 0.00 0.00 0.00 0.00 0.00 % of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 |
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| TOTAL Resolution 6 :To Approve Rem Resolution required :(Ordinary Whether promoter/promoter g | E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive (/ Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT | 3921500 0 0 3921500 14784000 a Directors under Reg. 17 of S anda/resolution ? No. of shares held (1) 10862500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 111542 0 0 111542 10974042 SEBI (Listing Obligations : Special Resolution Vo. of votes polled (2) 10862500 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0.00 0.00 2.84 74.23 and Disclosure Requireme % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 0.00 0.00 0.00 | 0 0 111542 10974042 ents) Regulations, maximum Votes in favor (4) 10862500 0 10862500 0 0 0 | 0 0 0 2015. No. of Votes against (5) 0 0 0 0 0 0 0 0 0 | 0.00 0.00 100.00 100.00 100.00 (o) (o) (o) (o) (o) (o) (o) (o) | 0.00 0.00 0.00 0.00 0.00 0.00 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 |
| TOTAL Resolution 6 :To Approve Rem Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions | E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive // Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL | 3921500 0 0 3921500 14784000 enda/resolution ? enda/resolution ? No. of shares held (1) 10862500 0 0 0 0 0 0 0 0 0 0 0 0 0 | 111542 0 0 111542 10974042 SEBI (Listing Obligations : Special Resolution (2) 10862500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0.00 0.00 2.84 74.23 and Disclosure Requirement % of Votes Polled on outstanding shares (3)=[(2)/(1)*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | 0 0 111542 10974042 ents) Regulations, Votes in favor (4) 10862500 0 0 10862500 0 0 0 0 0 0 0 | 0 0 0 2015. 2015. (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0.00 0.00 100.00 100.00 100.00 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | 0.00 0.00 0.00 0.00 0.00 0.00 0.00 (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 |
| TOTAL Resolution 6 :To Approve Rem Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions | E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive // Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING | 3921500 0 0 3921500 14784000 enda/resolution ? enda/resolution ? No. of shares held (1) 10862500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 111542 0 0 111542 10974042 SEBI (Listing Obligations : Special Resolution Violation (2) 10862500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0.00 0.00 2.84 74.23 and Disclosure Requireme Polled on outstanding shares (3)=[(2)/(1)*100 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.84 | 0 0 111542 10974042 ents) Regulations, Votes in favor (4) 10862500 0 10862500 0 0 10862500 0 0 10862500 0 0 10974042 | 0 0 0 2015. 2015. (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0.00 0.00 100.00 100.00 100.00 (b)=(4)/(2)]*100 (b)=[(4)/(2)]*100 (c)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 100.00 | 0.00 0.00 0.00 0.00 0.00 0.00 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 |
| TOTAL Resolution 6 :To Approve Rem Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions | E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive (/ Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POLL POLL POLL POLL POLL POLL POL | 3921500 0 0 3921500 14784000 a Directors under Reg. 17 of S anda/resolution ? No. of shares held (1) 10862500 | 111542 0 0 111542 10974042 SEBI (Listing Obligations a Special Resolution (2) 10862500 0 0 0 0 0 0 0 0 0 0 0 0 111542 | 0.00 0.00 2.84 74.23 and Disclosure Requireme % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 | 0 0 111542 10974042 ents) Regulations, No. of Votes in favor (4) 10862500 0 10862500 0 0 10862500 0 0 10862500 0 0 0 0 0 0 0 0 0 0 0 0 | 0 0 0 2015. 2015. (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0.00 0.00 100.00 100.00 100.00 (o) (o) (o) (o) (o) (o) (o) (o) | 0.00 0.00 0.00 0.00 0.00 0.00 (7)=[(5)(2)]*100 (7)=[(5)(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 |
| TOTAL Resolution 6 :To Approve Rem Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group | E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive // Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING | 3921500 0 0 3921500 14784000 enda/resolution ? enda/resolution ? No. of shares held (1) 10862500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 111542 0 0 111542 10974042 SEBI (Listing Obligations : Special Resolution (2) 10862500 0 0 0 10862500 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0.00 0.00 2.84 74.23 and Disclosure Requireme Polled on outstanding shares (3)=[(2)/(1)*100 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.84 | 0 0 111542 10974042 ents) Regulations, Votes in favor (4) 10862500 0 10862500 0 0 10862500 0 0 10862500 0 0 10974042 | 0 0 0 2015. 2015. (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0.00 0.00 100.00 100.00 100.00 (b)=(4)/(2)]*100 (b)=[(4)/(2)]*100 (c)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 100.00 | 0.00 0.00 0.00 0.00 0.00 0.00 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 |



BHATT & ASSOCIATES COMPANY SECRETARIES LLP

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, Rules 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 33rd Annual General Meeting of Aarvi Encon Limited held on Thursday, July 29, 2021 at 11.00 A.M through Video Conferencing (VC) / other Audio Visual Means (OAVM) in accordance with General Circular No. 20/2020 dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs and in accordance with the circulars dated May 12, 2020 and January 15, 2021 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 June 03, 2021, 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 from time to time, to scrutinize the remote e-voting held from 10.00 A.M (IST) on Monday, July 26,

D / 101, Lata Annexe, Above Axis Bank, W. E. Highway, Borivali (East), Mumbai - 400 066. Mob. : 98671 51081, 80979 85754 • Telefax : 022 2846 1715 Email : mail@aashishbhatt.in • W. : www.aashishbhatt.in 2021 to 05.00 P.M. (IST) on Wednesday, July 28 2021(hereinafter referred to as "the remote e-voting period") and electronic voting process at 33rd Annual General Meeting (AGM / the meeting) of the Company on the resolutions contained in the notice of the AGM dated June 03, 2021, of the members of the Company held on Thursday, July 29, 2021 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Members of the Company were provided remote e-voting facility through National Security Depository Ltd (NSDL) whereby they could cast their votes during the remote e-voting period and some 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 process 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 electronic voting process 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 who will be entitled to vote on the resolutions for approval of the members was Friday, July 23, 2021.

In case of votes received through electronic voting process 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 will be considered and the votes received through electronic voting process will be considered invalid.

On July 29, 2021, after receiving the votes cast electronically by NSDL, the votes cast through remote e-voting and electronic voting process at the 33rd AGM were duly unblocked by me in the

presence of Ms. Bhavika Bhatt and Ms. Khushboo Panchal, who were witnesses in accordance rule 20 sub rule 4(xii) of the said rules.

The documents pertaining to remote e-voting and electronic voting process 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 confirmed that all the resolutions were passed unanimously.

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: A019639C000705731

Place: Mumbai Date: 29.07.2021 Status a status

Countersigned by:

For Aarvi Encon Limited

Chairman of the 33rd Annual General Meeting

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 electronic voting process at the 33rd AGM by Members of Aarvi Encon Limited ("the Company") on all resolutions set out in the Notice convening the 33rd AGM of Company, which was held on Thursday, July 29, 2021 at 11.00 A.M. through VC / OAVM, we, Bhavika Bhatt (residing at D/604, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) and Ms. Khushboo Panchal (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 electronic voting process at the AGM .

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

Witness 1:

Witness 2:

Alwalibour

(Khushboo Panchal)



Date: 29.07.2021 Place: Mumbai

(Bhavika Bhatt)

1 Sewike

ANNEXURE - 1

| Date of the AGM | July 29, 2021 |
|--|---|
| Total number of shareholders as on cut off date i.e July 23, 2021 for remote evoting | 4,465 |
| No. of Shareholders present in the meeting either in person or through proxy : | |
| Promoters and Promoter Group: Public: | Not Applicable as due to pandemic covid-19 and pursuant to the applicable circulars, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) |
| No. of Shareholders present in the meeting through VC / OAVM | 19 |
| Promoters and Promoter Group: | 50 |



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| | | | Public - Non Institutions | | | Public - Institutions | | | Promoter and Promoter Group | | Category | Whether promoter pror the agenda/resolution? | 1. Resolutio |
|------------|-----------|------|---|-------|------|---|------------|------|---|--------------------------------------|--|--|--|
| Total | Total | poll | remot: E-Voting and voting at AGM through electronic roting process | Total | poll | remote E-Voting and voting at ACM through electronic voting process | Total | poll | remote E-Voting and voting at ACM through electronic voting process | | Wode of Voting | Whether promoter/promoter group are interested in the agenda/resolution? | 1. Resolution required: Ordinary |
| 14,784,000 | 3,921,500 | | 3,921,500 | 0 | | 0 | 10,862,500 | | 10,862,500 | (1) | No. of shares held | interested in | |
| 10,974,042 | 111,542 | 0 | 111,542 | 0 | 0 | 0 | 10,862,500 | 0 | 10,862,500 | (2) | No. of Votes Cast | No | Consideration and adoption of (a) the audited standalone fina 31, 2021 and the reports of the (b)the audited consolidated fina 31, 2021 and the report of Aud |
| 74.23 | 2.84 | 0.00 | 2.84 | 0.00 | 0.00 | 0.00 | 100.00 | 0.00 | 100.00 | (3) = [(2)/(1)]*100 | % of Votes cast on outstanding shares | | Consideration and adoption of: (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the report of Auditors thereon. |
| 10.974.042 | 111,542 | 0 | 111,542 | 0 | 0 | 0 | 10,862,500 | 0 | 10,862,500 | (4) | No. of Votes - in Favour | | statement of th rd of Directors a I statement of thereon. |
| • | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | (5) | No. of Votes - Against | | e Company and Auditors ne Company |
| 100.00 | 100.00 | 0.00 | 100.00 | 0.00 | 0.00 | 0.00 | 100.00 | 0.00 | 100.00 | (6)=[(4)/(2)]*100 | % of Votes in favour on votes cast | | for the financial yes thereon; and y for the financial ye |
| 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | (6)=[(4)/(2)]*100 (7)= [(5)/(2)]*100 | % of Votes against on votes cast | | ar ended March ear ended March |



| | | | Public - Non Institutions | | | Public - Institutions | | | Promoter Promoter Group | | Category | Whether promoter prop the agenda/resolution? | 2. Resolutio |
|------------|-----------|------|---|-------|------|---|------------|------|---|---------------------|--|--|---|
| Total | Total | poll | remote E-Voting and voting at AGM through electronic voting process | Total | poll | remote E-Voting and voting at AGM through electronic voting process | Total | poll | remote E-Voting and voting at AGM through electronic voting process | | Mode of Voting | Whether promoter promoter group are interested in the agenda/resolution? | 2. Resolution required: Ordinary |
| 14,784,000 | 3,921,500 | | 3,921,500 | 0 | | 0 | 10,862,500 | | 10,862,500 | (1) | No. of shares held | interested in | |
| 10,974,042 | 111,542 | 0 | 111,542 | 0 | 0 | 0 | 10,862,500 | 0 | 10,862,500 | (2) | No. of Votes Cast | No | Appointment of of the Company |
| 74.23 | 2.84 | 0.00 | 2.84 | 0.00 | 0.00 | 0.00 | 100.00 | 0.00 | 100.00 | (3) = [(2)/(1)]*100 | % of Votes cast on outstanding Shares | | Appointment of a Director in place of Mr. Virendra D. Sanghavi (DIN: 00759176), Managing Director of the Company, who retires by rotation and being eligible, offered himself for re-appointment. |
| 10,974,042 | 111,542 | 0 | 111,542 | 0 | 0 | 0 | 10,862,500 | 0 | 10,862,500 | (4) | No. of Votes · in Favour | | f Mr. Virendra [tion and being |
| • | • | 0 | 0 | 0 | 0 | 0 | • | 0 | 0 | (5) | No. of Votes - Against | | 0. Sanghavi eligible, offer |
| 100.00 | 100.00 | 0.00 | 100.00 | 0.00 | 0.00 | 0.00 | 100.00 | 0.00 | 100.00 | (6)=[(4)/(2)]*100 | % of Votes in favour on votes cast | | (DIN: 00759176), I red himself for re-a |
| 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | (7)= [(5)/(2)]*100 | % of Votes against on votes cast | | Managing Director ppointment. |



| 3. Resolution required: Whether promoter pror the agenda/resolution? | 3. Resolution required: Ordinary Whether promoter promoter group are interested in the agenda/resolution? | | Declaration of d | Declaration of dividend of Re. 1.5/- per equity share for the Financial Year ended March 31, 2021. No | er equity share | for the Fina | ncial Year ended N | March 31, 2021. |
|--|---|--------------------------|-------------------------|--|--------------------------------|------------------------------|---|---|
| Category | Mode of Voting | No. of shares held | No. of Votes Cast | % of Votes cast on outstanding Shares | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes cast | % of Votes against on votes cast |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter | remcle E-Voting and voting at AGM through electronic voting process | 10,862,500 | 10,862,500 | 100.00 | 10,862,500 | 0 | 100.00 | 0.00 |
| duard | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 10,862,500 | 10,862,500 | 100.00 | 10,862,500 | • | 100.00 | 0.00 |
| Public - Institutions | remole E-Voting and voting at AGM through electronic voting process | 0 | 0 | 0.00 | 0 | • | 0.00 | 0.00 |
| | poli | | 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 | 3,921,500 | 111,542 | 2.84 | 111,542 | 0 | 100.00 | 0.00 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 3,921,500 | 111,542 | 2.84 | 111,542 | 0 | 100.00 | 0.00 |
| | Total | 14,784,000 | 10,974,042 | 74.23 | 10,974,042 | • | 100.00 | 0.00 |



| 4. Resolutio | 4. Resolution required: Special | | Re-appointment Director of the c | Re-appointment of Dr. Padma V. Devarajan (DIN-08064987) as a Non-executive Independent Director of the company for a second term of Five Consecutive Years. | varajan (DIN-0 I term of Five (| 8064987) a Consecutive | s a Non- executiv Years. | Ø |
|--|---|--------------------------|-------------------------------------|--|------------------------------------|------------------------------|---|--------------------|
| Whether promoter/ proi the agenda/resolution? | Whether promoter promoter group are interested in the agenda/resolution? | interested in | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes Cast | % of Votes cast on outstanding Shares | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes cast | |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter Promoter Group | remole E-Voting and voting at AGM through electronic voting process | 10,862,500 | 10,862,500 | 100.00 | 10,862,500 | o | 100.00 | |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | |
| | Total | 10,862,500 | 10,862,500 | 100.00 | 10,862,500 | • | 100.00 | |
| Public - Institutions | remote E-Voting and voting at AGM through electronic voting process | 0 | o | 0.00 | 0 | 0 | 0.00 | |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | |
| | Total | 0 | • | 0.00 | 0 | 0 | 0.00 | |
| Public - Non Institutions | remote E-Voting and voting at AGM through electronic voting process | 3,921,500 | 111,542 | 2.84 | 111,542 | 0 | 100.00 | |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | |
| | Total | 3,921,500 | 111,542 | 2.84 | 111,542 | 0 | 100.00 | |
| | Total | 14,784,000 | 10,974,042 | 74.23 | 10,974,042 | 0 | 100.00 | |



| | | | Public - Non Institutions | | | Public - Institutions | | | Promoter and Promoter Group | | Category | Whether promote r pror the agenda/resolution? | 5. Resolutio |
|------------|-----------|------|---|-------|------|---|------------|------|--|---------------------|--|---|--|
| Tetal | Total | poll | remote E-Voting and voting at ACM through electronic voting process | Total | poll | remote E-Voting and voting at ACM through electronic voting process | Total | poll | remole E-Voting and voting at A GM through electronic voting process | | Mode of Voting | Whether promote # promoter group are interested in the agenda/resolution? | 5. Resolution required: Special |
| 14,784,000 | 3,921,500 | | 3,921,500 | 0 | | 0 | 10,862,500 | | 10,862,500 | (1) | No. of shares held | | |
| 8,791,542 | 111,542 | 0 | 111,542 | 0 | 0 | 0 | 8,680,000 | 0 | 8,680,000 | (2) | No. of Votes Cast | Yes 21,82,500 equit excluded for def | Approval of Rer the Company fo |
| 59.47 | 2.84 | 0.00 | 2.84 | 0.00 | 0.00 | 0.00 | 79.91 | 0.00 | 79.91 | (3) = [(2)/(1)]*100 | % of Votes cast on outstanding Shares | Yes 21,82,500 equity shares held by Mr. Jaydev Sanghavi being interested in the said resolution are excluded for determining the voting. | Approval of Remuneration of Mr. Jaydev V. Sanghavi the Company for Financial Year 2020-21 and 2021-22 |
| 8.791.542 | 111,542 | 0 | 111,542 | 0 | 0 | 0 | 8,680,000 | 0 | 8,680,000 | (4) | No. of Votes - in Favour | | Approval of Remuneration of Mr. Jaydev V. Sanghavi (DIN:00759042), Executive Director & CFO of the Company for Financial Year 2020-21 and 2021-22. |
| • | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | (5) | No. of Votes - Against | | |
| 100.00 | 100.00 | 0.00 | 100.00 | 0.00 | 0.00 | 0.00 | 100.00 | 0.00 | 100.00 | (6)=[(4)/(2)]*100 | % of Votes in favour on votes cast | erested in the said | '59042), Executive |
| 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | (7)= [(5)/(2)]*100 | % of Votes against on votes cast | resolution are | Director & CFO of |



| | | | Public - Non Institutions | | | Public - Institutions | | | Promoter and Promoter Group | | Category | Whether promote if prov the agenda/resolution? | 6. Resolutio |
|------------|-----------|------|---|-------|------|---|------------|------|---|---------------------|--|---|---|
| Total | Total | poll | remote E-Voting and voting at AGM through electronic voting process | Total | poll | remote E-Voting and voting at AGM through electronic voting process | Total | poll | remole E-Voting and voting at AGM through electronic voting process | | Mode of Voting | Whether promoter promoter group are interested in the agenda/resolution? | 6. Resolution required: Special |
| 14,784,000 | 3,921,500 | | 3,921,500 | 0 | | 0 | 10,862,500 | | 10,862,500 | (1) | No. of shares held | interested in | |
| 1,196,542 | 111,542 | 0 | 111,542 | 0 | 0 | 0 | 1,085,000 | 0 | 1,085,000 | (2) | No. of Votes Cast | Yes 75,95,000 equit Jaydev Sangha | Approval of Re and Disclosure |
| 8.09 | 2.84 | 0.00 | 2.84 | 0.00 | 0.00 | 0.00 | 9.99 | 0.00 | 9.99 | (3) = [(2)/(1)]*100 | % of Votes cast on outstanding Shares | Yes 75,95,000 equity shares held by Mr. Virendra Sanghavi and 21,82,500 equity shares held by Mr Jaydev Sanghavi being interested in the said resolution are excluded for determining the voting. | Approval of Remuneration payable to Executive Directors under Reg. 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. |
| 1,196,542 | 111,542 | 0 | 111,542 | 0 | 0 | 0 | 1,085,000 | 0 | 1,085,000 | (4) | No. of Votes - in Favour | Virendra Sang n the said resol | to Executive Di ulations, 2015. |
| 0 | 0 | 0 | 0 | • | 0 | 0 | 0 | 0 | 0 | (5) | No. of Votes - Against | phavi and 21 ution are exc | irectors unde |
| 100.00 | 100.00 | 0.00 | 100.00 | 0.00 | 0.00 | 0.00 | 100.00 | 0.00 | 100.00 | (6)=[(4)/(2)]*100 | % of Votes in favour on votes cast | ,82,500 equity sha sluded for determin | r Reg. 17 of SEBI |
| 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | (7)= [(5)/(2)]*100 | % of Votes against on votes cast | res held by Mr. ing the voting. | (Listing Obligations |

