



Aarvi Encon Limited

CIN : L29290MH1987PLC045499

(ISO 9001 : 2015 & ISO 45001 : 2018)

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



AEL/NSE/2022-23/16

Date: July 30, 2022

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 34th 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 34th Annual General Meeting (AGM) of the Company held on July 29, 2022, Friday 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

AARVI ENCON LTD

Date of the AGM/EGM	29/07/2022
Total number of shareholders on record date	3782
No. of shareholders present in the meeting either in person or through proxy:	26
Promoters and promoter Group:	6
Public:	20
No. of shareholders attended the meeting through Video Conferencing:	VC ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 : To consider and adopt the Audited Consolidated & Standalone Financial Statement of the Company for the Financial Year ended March 31, 2022 and 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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
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
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3921500	668992	17.06	668992	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	668992	17.06	668992	0	100.00	0.00
TOTAL		14784000	11531492	78.00	11531492	0	100.00	0.00

Resolution 2 : To declare dividend of Re. 1.5/- per equity share for the Financial Year ended March 31, 2022.

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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
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
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3921500	669405	17.07	669405	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	669405	17.07	669405	0	100.00	0.00
TOTAL		14784000	11531905	78.00	11531905	0	100.00	0.00

Resolution 3 :To appoint a Director in place of Mr. Jaydev V. Sanghavi (DIN: 00759042), Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
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
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3921500	668992	17.06	668992	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	668992	17.06	668992	0	100.00	0.00
TOTAL		14784000	11531492	78.00	11531492	0	100.00	0.00

Resolution 4 :Appointment of M/s Jay Shah & Associates as a Statutory Auditors of the Company

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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
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
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3921500	668992	17.06	668992	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	668992	17.06	668992	0	100.00	0.00
TOTAL		14784000	11531492	78.00	11531492	0	100.00	0.00

Resolution 5 :Re-Appointment of Mr. Virendra D. Sanghavi (DIN: 00759176) as a Managing Director of the Company.

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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
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
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3921500	668992	17.06	668992	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	668992	17.06	668992	0	100.00	0.00
TOTAL		14784000	11531492	78.00	11531492	0	100.00	0.00

Resolution 6 :Re-appointment of Mr. Devendra J. Shrimanker (DIN: 00385083) as a Non- Executive Independent Director of the Company.

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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
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
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3921500	668992	17.06	668992	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	668992	17.06	668992	0	100.00	0.00
TOTAL		14784000	11531492	78.00	11531492	0	100.00	0.00

Resolution 7 :Re-appointment of Ms. Sonal N. Doshi (DIN: 06672497) as a Non- Executive Independent Director of the Company.

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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
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
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3921500	668992	17.06	668992	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	668992	17.06	668992	0	100.00	0.00
TOTAL		14784000	11531492	78.00	11531492	0	100.00	0.00

Resolution 8 :Re-Appointment of Mr. Jaydev V. Sanghavi (DIN: 00759042), Executive Director & CFO of the Company and Fixation of Remuneration thereof.

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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
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

	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3921500	668992	17.06	668992	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	668992	17.06	668992	0	100.00	0.00
TOTAL		14784000	11531492	78.00	11531492	0	100.00	0.00

Resolution 9 :Approval of Aarvi Employee Stock Option Plan 2022.

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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
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
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3921500	668992	17.06	658992	10000	98.51	1.50
	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	668992	17.06	658992	10000	98.51	1.49
TOTAL		14784000	11531492	78.00	11521492	10000	99.91	0.09

Resolution 10 :Approval for Issue and Allotment of Equity Shares to Employees of Holding (if any, in Future) and Subsidiary Company(ies) under THE AARVI ESOP 2022.

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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
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
	TOTAL	0	0	0.00	0	0	0.00	0.00

Public-Non Institutions	E-VOTING	3921500	668992	17.06	658992	10000	98.51	1.50
	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	668992	17.06	658992	10000	98.51	1.49
TOTAL		14784000	11531492	78.00	11521492	10000	99.91	0.09



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 34th Annual General Meeting of Aarvi Encon Limited held on Friday, July 29, 2022 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, January 13, 2021, December 14, 2021 and May 5, 2022 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 May 26, 2022, 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 Tuesday, July 26, 2022 to 05.00 P.M. (IST) on Thursday, July 28 2022 (hereinafter referred to as "the remote e-



D / 101, Lata Annexe, Above Axis Bank, W. E. Highway, Borivali (East), Mumbai - 400 066.

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voting period") and electronic voting process at 34th Annual General Meeting (AGM / the meeting) of the Company on the resolutions contained in the notice of the AGM dated May 26, 2022, of the members of the Company held on Friday, July 29, 2022 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 Limited (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/beneficial owners who will be entitled to vote on the resolutions for approval of the members was Friday, July 22, 2022.

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, 2022, after receiving the votes cast electronically by NSDL, the votes cast through remote e-voting and electronic voting process at the 34th AGM were duly unblocked by me in the



presence of Ms. Khushboo 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 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: A014639D000711924



Place: Mumbai

Date: 30/07/2022

Countersigned by:

For Aarvi Encon Limited

Chairman of the 34th 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 34th AGM by Members of Aarvi Encon Limited ("the Company") on all resolutions set out in the Notice convening the 34th AGM of Company, which was held on Friday, July 29, 2022 at 11.00 A.M. (IST) through VC / OAVM, we, Khushboo Bhatt (working at D/101, 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:



(Khushboo Bhatt)



(Khushboo Panchal)



Date: 30/07/2022
Place: Mumbai

ANNEXURE - I

Date of the AGM	July 29, 2022
Total number of shareholders as on cut off date i.e July 22, 2022 for remote evoting	3,782
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	
Promoters and Promoter Group:	6
Public:	20



ANNEXURE - 2

1. Resolution required: Ordinary		Consideration and adoption of: (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2022 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, 2022 and the report of Auditors thereon.													
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Category	Mode of Voting	No. of shares held	(1)	No. of Votes Cast	(2)	% of Votes cast on outstanding shares	(3) = [(2)/(1)]*100	No. of Votes - in Favour	(4)	No. of Votes - Against	(5)	% 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	10,862,500	10,862,500	10,862,500	10,862,500	100.00	100.00	10,862,500	10,862,500	0	0	100.00	100.00	0.00	0.00
	poll			0	0	0.00	0.00	0	0	0.00	0.00	0.00	0.00		
	Total			10,862,500	10,862,500	100.00	100.00	10,862,500	10,862,500	0	0	100.00	100.00	0.00	0.00
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	0	0	0	0	0.00	0.00	0	0	0	0	0.00	0.00	0.00	0.00
	poll			0	0	0.00	0.00	0	0	0.00	0.00	0.00	0.00		
	Total			0	0	0.00	0.00	0	0	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	3,921,500	3,921,500	668,992	668,992	17.06	17.06	668,992	668,992	0	0	100.00	100.00	0.00	0.00
	poll			0	0	0.00	0.00	0	0	0.00	0.00	0.00	0.00		
	Total			3,921,500	668,992	668,992	17.06	17.06	668,992	668,992	0	0	100.00	100.00	0.00
Total		14,784,000	14,784,000	11,531,492	11,531,492	78.00	78.00	11,531,492	11,531,492	0	0	100.00	100.00	0.00	0.00



2. Resolution required: Ordinary		Declaration of dividend of Re. 1.5/- per equity share for the Financial Year ended March 31, 2022.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of Votes Cast	(3) = [(2)/(1)]*100	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
Promoter and Promoter Group		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	remote 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
	poll		0	0.00	0	0	0.00	0.00
Total		10,862,500	10,862,500	100.00	10,862,500	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	3,921,500	669,405	17.07	669,405	0	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total	3,921,500	669,405	17.07	669,405	0	100.00	0.00
Total		14,784,000	11,531,905	78.00	11,531,905	0	100.00	0.00





3. Resolution required: Ordinary		Appointment of a Director in place of Mr. Jaydev V. Sanghavi (DIN: 00759042), Executive Director of the Company, 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	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 Group	remote 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
	poll		0	0.00	0	0	0.00	0.00
	Total	10,862,500	10,862,500	100.00	10,862,500	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	3,921,500	668,992	17.06	668,992	0	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total	3,921,500	668,992	17.06	668,992	0	100.00	0.00
Total		14,784,000	11,531,492	78.00	11,531,492	0	100.00	0.00



4. Resolution required: Ordinary		Appointment of M/s. Jay Shah & Associates, Chartered Accountants, (Firm Registration No. 135424W) as the Statutory Auditors of the Company a term of five years.						
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	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 Group	remote 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
	poll		0	0.00	0	0	0.00	0.00
	Total	10,862,500	10,862,500	100.00	10,862,500	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	3,921,500	668,992	17.06	668,992	0	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total	3,921,500	668,992	17.06	668,992	0	100.00	0.00
Total		14,784,000	11,531,492	78.00	11,531,492	0	100.00	0.00



5. Resolution required: Special		Re-appointment of Mr. Virendra D. Sanghavi (DIN: 00759176) as a Managing Director of the Company for the period of Five years w.e.f. July 24, 2022.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, 75,95,000 Equity shares held by Mr. Virendra D. Sanghavi being promoter of the Company and interested in the said resolution are excluded for determining the voting.						
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 Group	remote E-Voting and voting at AGM through electronic voting process	10,862,500	3,267,500	30.08	3,267,500	0	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total	10,862,500	3,267,500	30.08	3,267,500	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	3,921,500	668,992	17.06	668,992	0	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total	3,921,500	668,992	17.06	668,992	0	100.00	0.00
Total		14,784,000	3,936,492	26.63	3,936,492	0	100.00	0.00

6. Resolution required: Special			Re-appointment of Mr. Devendra J. Shrimanker (DIN: 00385083) as a Non-Executive Independent Director of the Company to hold office for a second term of 5 (Five) consecutive years with effect from June 3, 2022 to June 2, 2027.							
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	10,862,500	10,862,500	100.00	10,862,500	0	100.00	0.00		
	poll		0	0.00	0	0	0.00	0.00		
	Total	10,862,500	10,862,500	100.00	10,862,500	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	3,921,500	668,992	17.06	668,992	0	100.00	0.00		
	poll		0	0.00	0	0	0.00	0.00		
	Total	3,921,500	668,992	17.06	668,992	0	100.00	0.00		
Total		14,784,000	11,531,492	78.00	11,531,492	0	100.00	0.00		



7. Resolution required: Special		Re-appointment of Ms. Sonal N. Doshi (DIN: 06672497) as a Non-Executive Independent Director of the Company to hold office for a second term of 5 (Five) consecutive years with effect from June 3, 2022 to June 2, 2027.						
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	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 Group	remote 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
	poll		0	0.00	0	0	0.00	0.00
	Total	10,862,500	10,862,500	100.00	10,862,500	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	3,921,500	668,992	17.06	668,992	0	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total	3,921,500	668,992	17.06	668,992	0	100.00	0.00
Total		14,784,000	11,531,492	78.00	11,531,492	0	100.00	0.00



8. Resolution required: Special		Re-appointment of Mr. Jaydev V. Sanghavi (DIN: 00759042), Executive Director and CFO of the Company for a period of 5 (Five) Years w.e.f. June 5, 2022 and Fixation of Remuneration thereof.													
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, 21,82,500 Equity shares held by Mr. Jaydev V. Sanghavi being promoter of the Company and interested in the said resolution are excluded for determining the voting.													
Category	Mode of Voting	No. of shares held	(1)	No. of Votes Cast	(2)	% of Votes cast on outstanding Shares	(3) = [(2)/(1)]*100	No. of Votes - in Favour	(4)	No. of Votes - Against	(5)	% 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		10,862,500	8,680,000		79.91		8,680,000		0		100.00		0.00	
	poll			0		0.00		0		0		0.00		0.00	
	Total		10,862,500	8,680,000		79.91		8,680,000		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		3,921,500	668,992		17.06		668,992		0		100.00		0.00	
	poll			0		0.00		0		0		0.00		0.00	
	Total		3,921,500	668,992		17.06		668,992		0		100.00		0.00	
Total			14,784,000	9,348,992		63.24		9,348,992		0		100.00		0.00	



9. Resolution required: Special		Approval of Aarvi Employee Stock Option Plan 2022.						
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	10,862,500	10,862,500	100.00	10,862,500	0	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total	10,862,500	10,862,500	100.00	10,862,500	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	3,921,500	668,992	17.06	658,992	10000	98.51	1.49
	poll		0	0.00	0	0	0.00	0.00
	Total	3,921,500	668,992	17.06	658,992	10000	98.51	1.49
Total		14,784,000	11,531,492	78.00	11,521,492	10000	99.91	0.09





10. Resolution required: Special		Approval for issue and allotment of Equity shares to Employees of Holding (if any, in future) and Subsidiary Company(ies) under the Aarvi ESOP 2022.						
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	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 Group	remote 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
	poll		0	0.00	0	0	0.00	0.00
	Total	10,862,500	10,862,500	100.00	10,862,500	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	3,921,500	668,992	17.06	658,992	10000	98.51	1.49
	poll		0	0.00	0	0	0.00	0.00
	Total	3,921,500	668,992	17.06	658,992	10000	98.51	1.49
Total		14,784,000	11,531,492	78.00	11,521,492	10000	99.91	0.09