

Aarvi Encon Limited - Disclosure under Regulation 46 and 62 of SEBI (LODR) Regulations, 2015

Regulation - 46

Sub Reg (2)	Particulars of Disclosures	Disclosure (Please click on link to open the disclosure)
a	Details of its business	https://aarviencon.com/about
b	Terms and conditions of appointment of independent directors	https://aarviencon.com/storage/app/uploads/public/62c/c0f/c97/62cc0fc97de11771295700.pdf
c	Composition of various committees of board of directors	https://aarviencon.com/our-people
d	Code of conduct of board of directors and senior management personnel	https://aarviencon.com/storage/app/uploads/public/630/5eb/a80/6305eba801a19403193620.pdf
e	Details of establishment of vigil mechanism/ Whistle Blower policy	https://aarviencon.com/storage/app/uploads/public/630/5eb/c3b/6305ebc3b14fe990515334.pdf
f	Criteria of making payments to non-executive directors, if the same has not been disclosed in annual report; (- disclosed in the Annual Report)	https://aarviencon.com/investors/general-meeting
g	Policy on dealing with related party transactions	https://aarviencon.com/storage/app/uploads/public/628/8ce/b14/6288ceb143927647109647.pdf
h	Policy for determining 'material' subsidiaries;	https://aarviencon.com/storage/app/uploads/public/630/5ed/644/6305ed6449da7823168398.pdf
i	Details of familiarization programmes imparted to independent directors	https://aarviencon.com/investors/independent-directors
j	The email address for grievance redressal and other relevant details	https://aarviencon.com/investors/fact-sheet
k	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://aarviencon.com/investors/fact-sheet
l	Financial information including:	https://aarviencon.com/investors/shareholders-information-and-announcements
(i)	Notice of meeting of the board of directors	https://aarviencon.com/investors/shareholders-information-and-announcements
(ii)	Financial results, on conclusion of the meeting of the board of directors	https://aarviencon.com/investors/shareholders-information-and-announcements
(iii)	Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc;	https://aarviencon.com/investors/general-meeting
m	Shareholding pattern	https://aarviencon.com/investors/shareholding-pattern
n	Details of agreements entered into with the media companies and/or their associates etc	NA
o	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors	https://aarviencon.com/investors/shareholders-information-and-announcements
o (a)	Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner	NA
p	new name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	NA
q	Items in sub-regulation (1) of regulation 47	
Reg 47 (1)(b)	Financial results, as specified in regulation 33, along-with the modified opinion(s) or reservation(s), if any, expressed by the auditor: Provided that if the listed entity has submitted both standalone and consolidated financial results, the listed entity shall publish consolidated financial results along-with (1) Turnover, (2) Profit before tax and (3) Profit after tax, on a stand-alone basis, as a foot note; and a reference to the places, such as the website of listed entity and stock exchange(s), where the standalone results of the listed entity are available	https://aarviencon.com/investors/financial-results
Reg 47 (1)(d)	Notices given to shareholders by advertisement:	
r	All Credit Rating	https://aarviencon.com/investors/shareholders-information-and-announcements
s	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial	https://aarviencon.com/investors/financial-results
t	Secretarial compliance report as per sub-regulation (2) of regulation 24A of these regulations.	https://aarviencon.com/investors/secretarial-compliance-report
u	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30 of these regulations.	https://aarviencon.com/storage/app/uploads/public/630/5ed/72a/6305ed72aea16452124856.pdf
v	Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub-regulation (5) of regulation 30 of these regulations	https://aarviencon.com/investors/fact-sheet
w	Disclosures under sub-regulation (8) of regulation 30 of these regulations	https://aarviencon.com/storage/app/uploads/public/628/8cf/025/6288cf0258d7a986898224.pdf
x	Statements of deviation(s) or variation(s) as specified in regulation 32 of these regulations	NA
y	Dividend distribution policy by listed entities based on market capitalization as specified in sub-regulation (1) of regulation 43A	NA
z	Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	https://aarviencon.com/investors/general-meeting