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

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

Aarvi Encon Limited

CIN : L29290MH1987PLC045499
(ISO 9001 & 14001 & ISO 45001)
Regd. Office : B1-603, 6th Floor, Marathon Innova, Marathon Nextgen Complex, Opp. Peninsula Park, Lower Parel, Mumbai - 400 013, India.

AEL/NSE/2025-26/17 **Date:** August 08, 2025

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: Gist of proceedings of the 37th Annual General Meeting of the Company

Dear Sir/Madam,

Please find attached the proceedings of the 37th Annual General Meeting of the Company held on Friday August 8, 2025 at 11:00 hours (IST) through two way Video Conferencing as required under Schedule III read with Regulation 30 of SEBI (LODR) Regulationss, 2015. This document does not constitute the minutes of the proceedings of the 37th Annual General Meeting of the Company.

You are requested to kindly take note of the same.

Thanking you.

Yours faithfully,

For Aarvi Encon Limited

Leela Rahul Gupta
Digitally signed by Leela Rahul Gupta
Date: 2025.08.08 17:46:00 +05'30'

Leela Bisht

Company Secretary & Compliance Officer

Membership No.: A59748

Gist of Proceedings of the 37th Annual General Meeting (Eight AGM Post – IPO of the Company) of Aarvi Encon Limited.

1. Date, time and venue of the Meeting:

The 37th Annual General Meeting (Eight AGM Post IPO of the Company) was held on Friday, August 08, 2025 via Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The Meeting commenced at 11:00 A.M. and concluded at 11:41 A.M.

2. Proceedings in brief:

- Ms. Leela Bisht, Company Secretary and Compliance Officer, welcomed the Members to the Meeting and briefed them on certain important points relating to their participation at the Meeting through video conference mode.
- The Company Secretary informed the members that M/s Amrita Nautiyal & Associates had been appointed as scrutinizer for the purpose of scrutinizing remote e-voting and electronic voting at the AGM process in a fair and transparent manner.
- Mr. Virendra D. Sanghavi, Managing Director of the Company, chaired the proceedings of the meeting. The requisite quorum being present, the chairman called the Meeting to order.
- The Chairman welcomed and introduced the Directors and the Senior Management Personnel of the Company. It was informed to the Members that the Statutory Auditor's Report and Secretarial Auditor's Report did not contain any qualifications, or reservations, adverse remarks or disclaimers. The Notice convening the AGM and the Auditor's Report for the Financial Year ended March 31, 2025 were taken as read.
- The Chairman apprised the members about the performance of the Company during the F.Y. 2024-25. The Chairman, thereafter, requested Mr. Jaydev Sanghavi, Executive Director and CFO to apprise the members about the business and financial highlights of the Company covering Revenue, EBITDA, PBT and PAT.

- On Invitation by Mr. Jaydev Sanghavi, some members asked their queries on various matters in the Meeting, which were duly addressed by Mr. Jaydev Sanghavi, to their satisfaction.
- The 37th AGM held through Video Conference Mode and Other Audio/Visual Means and the resolution mentioned in the notice convening this AGM have been put to vote through remote e-voting.

The following items of business were transacted at the AGM:

Ordinary Business:

1. Adoption of Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2025;

2. Adoption of Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2025;

3. To declare a final dividend of Rs. 2/- per equity share for the Financial Year ended March 31, 2025;

4. To appoint a Director in place of Mr. Virendra. Sanghavi (DIN: 00759176), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

5. To approve the appointment of M/s Amrita Nautiyal & Associates as a Secretarial Auditor of the Company.

6. To approve the remuneration of Mr. Virendra Sanghavi (DIN: 00759176), Managing Director of the Company.

7. To approve the remuneration of Mr. Jaydev Sanghavi (DIN: 00759042), Executive Director & CFO of the Company.

- Ms. Leela Bisht informed to the Members that the results of e-voting including remote e-voting shall be disseminated to the Stock Exchange i.e. NSE at www.nseindia.com and also uploaded on the websites of the Company at www.aarviencon.com within two working days of the Conclusion of the Meeting.

- Mr. Tushar Shah, Senior Vice President – Sales and Marketing, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and observations.

Notes:

1. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

2. The Dividend declared at the Meeting will be credited to the members within 30 days from the date of AGM.

Leela Rahul Gupta

Digitally signed by Leela Rahul Gupta
Date: 2025.08.08 17:48:11 +05'30'