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/2025-26/18 Date: August 11, 2025

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 37th 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 37th Annual General Meeting (AGM) of the Company held on Friday August 08, 2025 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM) mode.

The above are also being uploaded on the Company's website www.aarviencon.com and on the website of National Securities Depository Limited, www.evoting.nsdl.com.

This is for your information, record and dissemination purpose.

Thanking You.

Yours Faithfully,
For Aarvi Encon Limited

Leela Rahul Gupta
Digitally signed by Leela Rahul Gupta
Date: 2025.08.11 10:01:16 +05'30'

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

AARVI ENCON LIMITED

Date of the AGM/EGM	08/08/2025
Total number of shareholders on record date	9439
No. of shareholders present in the meeting either in person or throught proxy:	**0**
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting throught Video Conferencing:	**52**
Promoters and promoter Group:	**2**
Public:	**50**

Resolution 1 :To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	**E-VOTING**	10881762	10881762	100.00	10881762	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	10881762	10881762	100.00	10881762	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**	3928938	642717	16.36	642717	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	3928938	642717	16.36	642717	0	100.00	0.00
TOTAL		14810700	11524479	77.81	11524479	0	100.00	0.00

Resolution 2 :To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	**E-VOTING**	10881762	10881762	100.00	10881762	0	100.00	0.00
Promoter & Promoter Group	**POLL**	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	**POSTAL BALLOT**	0	0	0.00	0	0	0.00	0.00
	TOTAL	10881762	10881762	100.00	10881762	0	100.00	0.00
Public - Institutions	**E-VOTING**	0	0	0.00	0	0	0.00	0.00
Public - Institutions	**POLL**	0	0	0.00	0	0	0.00	0.00
Public - Institutions	**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**	3928938	642717	16.36	642717	0	100.00	0.00
Public-Non Institutions	**POLL**	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	**POSTAL BALLOT**	0	0	0.00	0	0	0.00	0.00
	TOTAL	3928938	642717	16.36	642717	0	100.00	0.00
TOTAL		14810700	11524479	77.81	11524479	0	100.00	0.00

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

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	**E-VOTING**	10881762	10881762	100.00	10881762	0	100.00	0.00
Promoter & Promoter Group	**POLL**	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	**POSTAL BALLOT**	0	0	0.00	0	0	0.00	0.00
	TOTAL	10881762	10881762	100.00	10881762	0	100.00	0.00
Public - Institutions	**E-VOTING**	0	0	0.00	0	0	0.00	0.00
Public - Institutions	**POLL**	0	0	0.00	0	0	0.00	0.00
Public - Institutions	**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**	3928938	642717	16.36	642717	0	100.00	0.00
Public-Non Institutions	**POLL**	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	**POSTAL BALLOT**	0	0	0.00	0	0	0.00	0.00
	TOTAL	3928938	642717	16.36	642717	0	100.00	0.00
TOTAL		14810700	11524479	77.81	11524479	0	100.00	0.00

Resolution 4 :To consider appointment of a Director in place of Mr. Virendra Sanghavi (DIN: 00759176) who retires by rotation and being eligible, offers himself reappointment.

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	**E-VOTING**	10881762	10881762	100.00	10881762	0	100.00	0.00
Promoter & Promoter Group	**POLL**	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	**POSTAL BALLOT**	0	0	0.00	0	0	0.00	0.00
	TOTAL	10881762	10881762	100.00	10881762	0	100.00	0.00
Public - Institutions	**E-VOTING**	0	0	0.00	0	0	0.00	0.00
Public - Institutions	**POLL**	0	0	0.00	0	0	0.00	0.00
Public - Institutions	**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**	3928938	642717	16.36	642417	300	99.95	0.05
Public-Non Institutions	**POLL**	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	**POSTAL BALLOT**	0	0	0.00	0	0	0.00	0.00
	TOTAL	3928938	642717	16.36	642417	300	99.95	0.05
TOTAL		14810700	11524479	77.81	11524179	300	100.00	0.00

Resolution 5 : To approve the appointment of Secretarial Auditor 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	**E-VOTING**	10881762	10881762	100.00	10881762	0	100.00	0.00

Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10881762	10881762	100.00	10881762	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	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	3928938	642717	16.36	642717	0	100.00	0.00
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3928938	642717	16.36	642717	0	100.00	0.00
TOTAL		14810700	11524479	77.81	11524479	0	100.00	0.00

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

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10881762	10881762	100.00	10881762	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10881762	10881762	100.00	10881762	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	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	3928938	642717	16.36	642392	325	99.95	0.05
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3928938	642717	16.36	642392	325	99.95	0.05
TOTAL		14810700	11524479	77.81	11524154	325	100.00	0.00

Resolution 7 : To approve remuneration of Mr. Jaydev V. Sanghavi (DIN: 00759042), Executive Director & Chief Financial Officer of the Company.

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10881762	10881762	100.00	10881762	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10881762	10881762	100.00	10881762	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	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	3928938	642717	16.36	642392	325	99.95	0.05
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3928938	642717	16.36	642392	325	99.95	0.05
TOTAL		14810700	11524479	77.81	11524154	325	100.00	0.00

Amrita Nautiyal & Associates
Practising Company Secretary

1, Bina Shopping Centre,
M.V. Road,
Andheri East,
Mumbai 400 069.
Tel-Fax: 022 26830079/80

Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the 37th AGM of Aarvi Encon Limited held on Friday, 08th August 2025

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

37th Annual General Meeting of the Members of Aarvi Encon Limited held on Friday, 08th August 2025 at 11.00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Subject: Passing of Resolutions through electronic voting pursuant to Section 108 of the Companies Act 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by circulars issued by MCA and the Securities and Exchange Board of India ('SEBI') (MCA Circulars and SEBI Circulars collectively referred to as 'Applicable Circulars').

Dear Sir,

The Board of Directors of Aarvi Encon Limited (hereinafter referred to as '**the Company**') at its Meeting held on 01st July 2025, have appointed me as a Scrutinizer for remote e-voting process as well as to scrutinize the electronic voting conducted at the AGM (remote e-voting and e-voting at the AGM collectively referred to as **'E-voting'**) pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (hereinafter referred to as '**Listing Regulations**') as amended by the Applicable Circulars issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted.

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the Members and the

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Practising Company Secretary

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manner of voting at the AGM. I say that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and Listing Regulations. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by National Securities Depository Ltd ('NSDL'), the Service provider authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

I submit my report as under:

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

2. The Service provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the AGM of the Company, which was held on Friday, 08th August 2025.

3. The Service provider had inter-alia set up electronic voting facility on their website, https://www.evoting.nsdl.com/. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company, the Service provider and also on website of the Stock Exchange i.e. National Stock Exchange of India Limited to facilitate their Members to cast their vote through E-voting.

4. The internal cut-off date for the dispatch of the Notice of the AGM and Annual Report was 11th July 2025. As mentioned in the Applicable Circulars, the Service provider had sent the Notices of the AGM along with Annual Report and e-voting details by email to those members, whose email id was made available by the Depositories and the RTA. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule

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20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.

5. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Friday, 01st August 2025.

6. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Tuesday, 05th August 2025, 10:00 A.M. (IST) to Thursday, 07th August 2025, till 5:00 P.M (IST).

7. The Company had also provided the facility for voting through e-voting at the AGM to the Members present at the AGM who had not cast their vote through remote e-voting.

8. The Company released advertisements before and after dispatching the Notice of AGM in compliance with the Act and Applicable Circulars. Both the advertisements were released in English in 'Business Standard' newspaper having country-wide circulation and in Marathi in 'Mumbai Lakshadeep' newspaper on 12th July 2025, and 15th July 2025 respectively.

9. At the end of the remote e-voting period on 07th August 2025 at 5.00 P.M. (IST), the voting portal of the Service provider was blocked forthwith.

10. At the 37th AGM of the Company held through VC / OAVM means, on Friday, 08th August 2025, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.

11. On 08th August 2025, matters tabulating the votes cast electronically through the system provided by NSDL, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Rushabh Joshi and Ms. Nidhi Somani who acted as the witnesses. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the AGM, were consolidated and the final Scrutinizer's Report was prepared.

Amrita Nautiyal & Associates
Practising Company Secretary

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The results of the Remote E-voting together with that of the voting conducted at the AGM by way of electronic means are as under:

Ordinary Business

(1) Resolution No. 1 - Ordinary Resolution

Adoption of Audited Standalone Financial Statements

	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through voting at the AGM (C)	No. of votes cast voting at the AGM (D)	Total valid confirmations of remote e-voting and voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	72	11,524,479	-	-	72	11,524,479	100
Votes cast against the resolution	-	-	-	-	-	-	-
Total	72	11,524,479	-	-	72	11,524,479	100

Number of votes abstained/less voted: NIL
Invalid Votes: NIL
Above resolution has been passed with **requisite majority.**

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Ordinary Business

(2) Resolution No. 2 - Ordinary Resolution

Adoption of Audited Consolidated Financial Statements of the Company

	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through voting at the AGM (C)	No. of votes cast through voting at the AGM (D)	Total valid confirmations of remote e-voting and voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	72	11,524,479	-	-	72	11,524,479	100
Votes cast against the resolution	-	-	-	-	-	-	-
Total	**72**	**11,524,479**	**-**	**-**	**72**	**11,524,479**	**100**

Number of votes abstained/less voted: NIL
Invalid Votes: NIL
Above resolution has been passed with **requisite majority.**

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Ordinary Business

(3) Resolution No. 3 - Ordinary Resolution

Declaration of Dividend

	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through voting at the AGM (C)	No. of votes cast through voting at the AGM (D)	Total valid confirmations of remote e-voting and voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	72	11,524,479	-	-	72	11,524,479	100
Votes cast against the resolution	-	-	-	-	-	-	-
Total	72	11,524,479	-	-	72	11,524,479	100

Number of votes abstained/ less voted: NIL
Invalid Votes: NIL
Above resolution has been passed with **requisite majority.**

Amrita Nautiyal & Associates
Practising Company Secretary

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Ordinary Business

(4) Resolution No. 4 – Ordinary Resolution

To re-appoint Mr. Virendra Sanghavi as a Director, liable to retire by rotation

	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through voting at the AGM (C)	No. of votes cast through voting at the AGM (D)	Total valid confirmations of remote e-voting and voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	71	11,524,179	-	-	71	11,524,179	100
Votes cast against the resolution	1	300	-	-	1	300	0.00
Total	**72**	**11,524,479**	**-**	**-**	**72**	**11,524,479**	**100**

Number of votes abstained/ less voted: NIL
Invalid Votes: NIL
Above resolution has been passed with **requisite majority.**

Amrita Nautiyal & Associates
Practising Company Secretary

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Special Business

(5) Resolution No. 5 – Ordinary Resolution

To approve the appointment of Secretarial Auditor of the Company

	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through voting at the AGM (C)	No. of votes cast through voting at the AGM (D)	Total valid confirmations of remote e-voting and voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	72	11,524,479	-	-	72	11,524,479	100
Votes cast against the resolution	-	-	-	-	-	-	-
Total	**72**	**11,524,479**	**-**	**-**	**72**	**11,524,479**	**100**

Number of votes abstained/ less voted: NIL
Invalid Votes: NIL
Above resolution has been passed with **requisite majority.**

Amrita Nautiyal & Associates
Practising Company Secretary

1, Bina Shopping Centre,
M.V. Road,
Andheri East,
Mumbai 400 069.
Tel-Fax: 022 26830079/80

Special Business

(6) Resolution No. 6 – Special Resolution

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

	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through voting at the AGM (C)	No. of votes cast through voting at the AGM (D)	Total valid confirmations of remote e-voting and voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	70	11,524,154	-	-	70	11,524,154	100
Votes cast against the resolution	2	325	-	-	2	325	0.00
Total	**72**	**11,524,479**	**-**	**-**	**72**	**11,524,479**	**100**

Number of votes abstained/ less voted: NIL
Invalid Votes: NIL
Above resolution has been passed with **requisite majority.**

Amrita Nautiyal & Associates
Practising Company Secretary

1, Bina Shopping Centre,
M.V. Road,
Andheri East,
Mumbai 400 069.
Tel-Fax: 022 26830079/80

Special Business

(7) Resolution No. 7 – Special Resolution

To approve remuneration of Mr. Jaydev V. Sanghavi (DIN: 00759042), Executive Director & Chief Financial Officer of the Company

	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through voting at the AGM (C)	No. of votes cast through voting at the AGM (D)	Total valid confirmations of remote e-voting and voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	70	11,524,154	-	-	70	11,524,154	100
Votes cast against the resolution	2	325	-	-	2	325	0.00
Total	**72**	**11,524,479**	**-**	**-**	**72**	**11,524,479**	**100**

Number of votes abstained/ less voted: NIL
Invalid Votes: NIL
Above resolution has been passed with **requisite majority.**

Amrita Nautiyal & Associates
Practising Company Secretary

1, Bina Shopping Centre,
M.V. Road,
Andheri East,
Mumbai 400 069.
Tel-Fax: 022 26830079/80

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 37th AGM of the Company i.e., 08th August 2025.

The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 37th AGM.

Yours Faithfully

For **Amrita Nautiyal & Associates**
Practising Company Secretaries

AMRITA D C NAUTIYAL

Digitally signed by AMRITA D C NAUTIYAL
DN: c=IN, o=Personal, title=1069,
2.5.4.20=061f4fab27d9f8971580423c037e218162c5d1e6d82d529bae8813804380528d, postalCode=400066, st=Maharashtra,
serialNumber=31e2f1bf53b707364853c895378e136dd210780f60830608305f4c976e44bdfd, cn=AMRITA D C NAUTIYAL
Date: 2025.08.08 20:53:23 +05'30'

Name: CS Amrita Nautiyal – Proprietor
COP No. 7989
Membership No.: F5079
UDIN: F005079G000966732
Peer Review Certificate No.: 1332/2021

Place: Mumbai
Date: 08th August 2025

The following were the witnesses to the unblocking of the votes cast through remote e-voting and e-voting at the AGM.

Mr. Rushabh Joshi

Ms. Nidhi Somani

Received and countersigned

For **AARVI ENCON LIMITED**

Leela Rahul Gupta

Digitally signed by Leela Rahul Gupta
Date: 2025.08.11 10:02:06 +05'30'

Leela S. Bisht
Company Secretary & Compliance Officer