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



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.



Date: August 11, 2025

Tel.: 91-22-4049 9999

Fax.: 91-22-4049 9998

AEL/NSE/2025-26/18

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 <u>www.aarviencon.com</u> and on the website of National Securities Depository Limited, <u>www.evoting.nsdl.com</u>.

This is for your information, record and dissemination purpose.

Thanking You.

Yours Faithfully, For Aarvi Encon Limited

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

Part				AARVI ENCON	LIMITED				
10. Administration accurated content of any person of prospheropy (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)									
Company Comp	No. of shareholders present in	the meeting either in person		0					
Process of Section Control (College) Process of Section Control (College) Process of Section College) Process of Secti	Public:			0					
Security	Promoters and promoter Gr			2					
Company Control Cont	Public:			50					
Section Process Proc	Resolution 1 :To receive, consid	der and adopt the Audited Stand	alone Financial Statements	of the Company for the fir	nancial year ended March	31, 2025, togethe	r with the Report	ts of the Board of Directo	ors and Auditors thereon.
Company									
Company									
Particular Par	whether promoter/promoter gi	roup are interested in the ager	nda/resolution ?	NO					
10	Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
Promoter & Promoter Onco			held	polled					
Proposed Pro			(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Post	Promoter & Promoter Group		10881762	10881762	100.00	10881762	0	100.00	0.00
Part		POSTAL BALLOT	0	0	0.00	0		0.00	
PAGE	Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
## Part Annual Processor 1997 199									
Page	Public-Non Institutions								
Manufactor 2 Manu			0	0					
### Manufactors 2 This second, consider and adapt the Audited Constrainted Forences Blazoments of the Company for the Forences year record March 31, 2025, Septime with the Report of June 2014 Audited Constrainted Forences (Constraint)	TOTAL								
No. of Teach No.		,							
No. of Section No.		er and adopt the Audited Conso	olidated Financial Statements	s of the Company for the	imancial year ended Marc	n 31, 2025, togeti	er with the Repo	DITES OF	
No. of Section No.									
Company No. of Abress No. of Victors No. of Victors Victor Victors Victo	Resolution required :(Ordinary Whether promoter/promoter as	/ Special) roup are interested in the agen	nda/resolution ?					'	
Posted and Posted and Posted and Posted Posted and Posted				I					
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Promoter & Promoter Group E-VOTING 19817121 19817122 1981			held	polled	outstanding				
Promoted Fromoted Cropp. PQTA. SALLOT 98 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9			(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
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Promoter & Promoter Group Resolution regions of the Promoter of Group Promoter & Promoter Group Resolution regions of the Promoter & Promoter Group Resolution regions of the Promoter & Promoter Group Resolution regions of the Promoter & Promoter & Promoter Group Resolution regions of the Promoter & Promoter Group Resolution regions of the Promoter & Promot		POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Page		E-VOTING	0	0	0.00	0	0	0.00	0.00
Public And Institutions EVOTING 3282938 64277 1.38 64277 0 10.00 0.00		POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group Post & BALOT Post	Public-Non Institutions	E-VOTING			16.36			100.00	0.00
Resolution 3 To declare a final divisional of Rs. 21- part Egoly share for the Financial Year ended March 31, 2025.									
Resolution 3 - To doctors a final dividend of Rt. 2: per Equity share for the Financial Vear ended March 31, 2025. Resolution required (Circlinary / Special) Whither promoter groups are interested in the agandairesolution 7 No of Works policy of Policy o		TOTAL							
Resputition required (Circilinary / Specials)	TOTAL			11524479	11.61				
Polled P	Resolution 3 : To declare a final		•	nded March 31, 2025.	77.61	11324473			
held	Resolution 3 : To declare a final	r / Special)	hare for the Financial Year e	nded March 31, 2025. Ordinary Resolution	//.61	11324413			
Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Promoter &	Resolution 3 : To declare a final Resolution required :(Ordinary Whether promoter/promoter gr	r / Special) roup are interested in the ager	hare for the Financial Year e	onded March 31, 2025. Ordinary Resolution No			M	0 -511-1	St of W-
Panalet & Primoter Group EVOTING 1988/1762 1908.00 1988/1762 0 150.00 0.00	Resolution 3 : To declare a final Resolution required :(Ordinary Whether promoter/promoter gr	r / Special) roup are interested in the ager	hare for the Financial Year e	Ordinary Resolution No No. of votes	% of Votes Polled on	No. of Votes	Votes	favour on votes	
Promoter A Promoter Group PORL 0 0 0 0 0 0 0 0 0	Resolution 3 : To declare a final Resolution required :(Ordinary Whether promoter/promoter gr	r / Special) roup are interested in the ager	hare for the Financial Year e andalresolution ? No. of shares held	Ordinary Resolution No No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	Votes against	favour on votes polled	votes polled
TOTAL	Resolution 3 : To declare a final Resolution required :(Ordinary Whether promoter/promoter gi Category	r/Special) roup are interested in the ager Mode of Voting	nda/resolution ? No. of shares held	Ordinary Resolution No No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={(2)/(1)}*100	No. of Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
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Public-Non Institutions CVOTING 332938 64277 16.36 64277 0 100.00 0.00 Public-Non Institutions POLL 0 0 0.00 0 0 0.00 0.00 Public-Non Institutions POLT 0 0 0.00 0 0 0.00 0.00 Public-Non Institutions POSTAL BALLOT 0 0 0.00 0.00 0.00 Public-Non Institutions POSTAL BALLOT 0 0.00 0.00 0.00 0.00 TOTAL 144516700 11524473 77.81 11524478 0 1100.00 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 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 :Gordinary / Special) Ordinary Resolution No. of Votes Politic of the Yorks Votes Politic of the Yorks Politic of	Resolution 3 : To declare a final Resolution required :(Ordinary Whether promoter/promoter gi Category Promoter & Promoter Group	// Special) roup are interested in the ager Mode of Votling E-VOTING POLL POSTAL BALLOT	No. of shares held	Ordinary Resolution No No. of votes polled (2) 10881762 0 10881762	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00	No. of Votes in favor (4) 10881762 0	Votes against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Public-Non Institutions POLL 0 0 0.00 0 0 0.00 0.	Resolution 3 : To declare a final Resolution required :{Ordinary Whether promoter/promoter gi Category Promoter & Promoter Group Public - Institutions	// Special) roup are interested in the ager Mode of Votling E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POUL	No. of shares held	Ordinary Resolution No No. of votes polled (2) 10881762 0 0 10881762 0 0	% of Votes Polled on outstanding shares (3)=((2)/(1))**100 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 10881762 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 0.00 100.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
TOTAL \$3928938 \$42717 16.36 \$42717 0 100.00 0.00	Resolution 3 : To declare a final Resolution required :(Ordinary Whether promoter/promoter gi Category Promoter & Promoter Group Public - Institutions Public - Institutions Public - Institutions	// Special) Toup are interested in the ager Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL	No. of shares held	Ordinary Resolution No No. of votes polled (2) 10881762 0 0 10881762 0 0 0 0	% of Votes Polled on outstanding shares (3)=((2)/(1))*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 10881762 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)]*100 100.00 0.00 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00
Resolution 4.To consider appointment of a Director in place of Mr. Virendra Sanghavi (DN: 00759176) who retires by rotation and being eligible, offers himself reappointment.	Resolution 3 : To declare a final Resolution required :(Ordinary Whether promoter/promoter gi Category Promoter & Promoter Group Public - Institutions	// Special) Oup are interested in the ager Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares No. of share	Ordinary Resolution No No. of votes polled (2) 10881762 0 10881762 0 0 642717 0	% of Votes Polled on outstanding shares (3)=(12)+(1)+100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 10881762 0 0 10881762 0 0 0 0 642717	Votes against (5) 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)]*100 100.00 0.00 100.00 0.00	votes polled (7)=((5)/(2))*100 (0.00
Resolution required :(Ordinary / Special)	Resolution 3 : To declare a final Resolution required :(Ordinary Whether promoter/promoter gr Category Promoter & Promoter Group Public - Institutions Public - Institutions Public-Non Institutions Public-Non Institutions Public-Non Institutions Public-Non Institutions	// Special) roup are interested in the ager Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL TOTAL E-VOTING POLL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held	Ordinary Resolution No No. of votes polled (2) 10881762 0 10881762 0 0 642717	% of Votes Polled on outstanding shares (3)=[(2)+(1)]**100 0.00 0.00 100.00 0.00 0.00 0.00 16.36 0.00 0.00 16.36	No. of Votes In favo (4) (10881762 0 0 10881762 0 0 0 642717 0 0 642717	Votes against (5) 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) (0) (0) (0) (0) (0) (0) (0) (0) (votes polled (7)=((5)/(2))*100 (0.00
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Category Mode of Voting No. of shares No. of votes % of Votes No. of No. of % of Votes in % of Votes agains held polled Polled on votes Votes favour on votes votes outstanding in favor against polled polled	Resolution 3: To declare a final Resolution required :(Ordinary Whether promoter/promoter gr Category Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Public - Institutions Public - Institutions Public - Institutions Public-Non Institutions Public-Non Institutions TOTAL Resolution 4:To consider appoint Resolution required :(Ordinary Whether promoter Group Promoter & Promoter Group Public - Institutions Public - Institutions Public-Non Institutions TOTAL	// Special) Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	hare for the Financial Year e held (1) 10881762 0 0 3928938 14810700 Mr. Virendra Sanghavi (DIN: hare for the Financial Year e held (1) 10881762 0 10881762 0 0 0 3928938 0 0 0 14810700 o 0 0 0 0 0 0 0 0 0 0 0	Ordinary Resolution No No. of votes polled (2) 10881762 0 0 10881762 0 0 0 0 642717 11524479 Ordinary Resolution No No. of votes polled (2) 10881762 0 0 0 642717 0 0 0 642717 11524479 O759176) who retires b	% of Votes Polled on outstanding shares (3)=(2)/(1)*100 0.00 0.00 100.00 0.00 0.00 0.00 0.0	No. of Votes in favor (4) 10881762 0 0 0 0 0 0 0 642717 11524479 E, offers himself in favor (4) 10881762 0 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)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 100.00 0.00 100.00 100.00 100.00 100.00 100.00 0.00	votes polled (7)=((5)/(2))*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
held polled Polled on Votes Votes favour on votes votes outstanding in favor against polled polled shares	Resolution 3 : To declare a final Resolution required :(Ordinary Whether promoter/promoter gr Category Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Public - Institutions Public - Institutions Public-Non Institutions Public-Non Institutions Public-Non Institutions TOTAL Resolution 4 :To consider appoint Category Category Category Promoter & Promoter Group Public - Institutions	Interested in the ager E-VOTING POLL POSTAL BALLOT TOTAL INTEREST IN INTEREST. IN INTEREST IN INTEREST. IN INTEREST IN INTEREST. IN INTEREST. INTEREST. IN INTEREST. INT	No. of shares held	Ordinary Resolution No No. of votes polled (2) 10881762 0 0 0 0 0 0 0 642717 11524479 Ordinary Resolution No No. of votes polled (2) 10881762 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=(2)/(1)*100 0.00 0.00 100.00 0.00 0.00 0.00 0.0	No. of Votes in favor (4) 10881762 0 0 0 0 0 0 0 642717 11524479 E, offers himself in favor (4) 10881762 0 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)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 100.00 0.00 100.00 100.00 100.00 100.00 100.00 0.00	votes polled (7)=((5)/(2))*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
outstanding in favor against polled polled shares	Resolution 3 : To declare a final Resolution required :(Ordinary Whether promoter/promoter gr Category Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Public - Institutions Public - Institutions Public-Non Institutions Public-Non Institutions Public-Non Institutions TOTAL Resolution 4 :To consider appoint Category Category Category Promoter & Promoter Group Public - Institutions	Interested in the ager E-VOTING POLL POSTAL BALLOT TOTAL INTEREST IN INTEREST. IN INTEREST IN INTEREST. IN INTEREST IN INTEREST. IN INTEREST. INTEREST. IN INTEREST. INT	No. of shares held	Ordinary Resolution No No. of votes polled (2) 10881762 0 0 0 0 0 0 0 642717 11524479 Ordinary Resolution No No. of votes polled (2) 10881762 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=(2)/(1)*100 0.00 0.00 100.00 0.00 0.00 0.00 0.0	No. of Votes in favor (4) 10881762 0 0 0 0 0 0 0 642717 11524479 E, offers himself in favor (4) 10881762 0 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)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 100.00 0.00 100.00 100.00 100.00 100.00 100.00 0.00	votes polled (7)=((5)/(2))*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
shares	Resolution 3: To declare a final Resolution required :(Ordinary Whether promoter/promoter gr Category Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Public - Institutions Public - Institutions Public-Non Institutions Public-Non Institutions Public-Non Institutions Public-Non Institutions Category Resolution 4: To consider appoint Category Category Category Promoter & Promoter Group Promoter & Pr	Interested in the ager E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL INTEREST IN INTEREST. IN INTEREST IN INTEREST IN INTEREST IN INTEREST IN INTEREST. IN INTEREST IN INTEREST. INTEREST. INTEREST. INTEREST. IN INTEREST. INTE	hare for the Financial Year e Inde/resolution? No. of shares held (1) 10881762 0 0 0 0 0 3928938 0 0 3928938 14810700 Mr. Virendra Sanghavi (DIN: No. of shares held (1) 10881762 0 0 0 0 0 10881762 0 0 0 0 10881762 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Ordinary Resolution No No. of votes polled (2) 10881762 0 0 10881762 0 0 0 642717 0 0 642717 11524479 Ordinary Resolution No No. of votes polled (2) 10881762 0 0 0 0 0 642717 0 0 642717 11524479 Ordinary Resolution No Ordinary Resolution No No. of votes polled (2) 10881762 0 0 0 0 0 0 0 0 642717 11524479	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 100.00 0.00 0.00 16.36 0.00 16.36 77.81 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 16.36 77.81 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 100.00 100.00 100.00 15.36 0.00 15.36 77.81	No. of Votes in favor (4) 10881762 0 0 0 0 0 0 642717 0 642717 11524479 No. of Votes in favor (4) 10881762 0 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	votes polled (7)={(5)/(2)}*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
(1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	Resolution 3: To declare a final Resolution required :(Ordinary Whether promoter/promoter gr Category Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Public - Institutions Public - Institutions Public - Institutions Public - Institutions Public - Non Institutions Public - Non Institutions Public - Non Institutions TOTAL Resolution 4: To consider appoint Resolution required :(Ordinary Whether promoter/promoter gr Category Promoter & Promoter Group Pr	Interested in the ager E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL INTEREST IN INTEREST. IN INTEREST IN INTEREST IN INTEREST IN INTEREST IN INTEREST. IN INTEREST IN INTEREST. INTEREST. INTEREST. INTEREST. IN INTEREST. INTE	hare for the Financial Year e Inde/resolution? No. of shares held (1) 10881762 0 0 0 0 0 3928938 0 0 3928938 14810700 Mr. Virendra Sanghavi (DIN: No. of shares held (1) 10881762 0 0 0 0 0 10881762 0 0 0 0 10881762 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Ordinary Resolution No No. of votes polled (2) 10881762 0 0 10881762 0 0 0 642717 0 0 642717 11524479 Ordinary Resolution No No. of votes polled (2) 10881762 0 0 0 0 0 642717 0 0 642717 11524479 Ordinary Resolution No Ordinary Resolution No No. of votes polled (2) 10881762 0 0 0 0 0 0 0 0 642717 11524479	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 100.00 0.00 0.00 16.36 0.00 16.36 77.81 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 16.36 77.81 % of Votes Polled on 0.00 16.36 77.81	No. of Votes in favor (4) 10881762 0 0 0 0 0 0 0 642717 11524479 No. of Votes in favor (4) 10881762 0 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 0.00 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 100.00 0.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 0.00	votes polled (7)=((s)/(2))*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter & Promoter Group E-VOTING 10881762 10881762 100.00 10881762 0 100.00 0.00	Resolution 3: To declare a final Resolution required :(Ordinary Whether promoter/promoter gr Category Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Public - Institutions Public - Institutions Public-Non Institutions Public-Non Institutions Public-Non Institutions Public-Non Institutions Category Resolution 4: To consider appoint Category Category Category Promoter & Promoter Group Promoter & Pr	Interested in the ager E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL INTEREST IN INTEREST. IN INTEREST IN INTEREST IN INTEREST IN INTEREST IN INTEREST. IN INTEREST IN INTEREST. INTEREST. INTEREST. INTEREST. IN INTEREST. INTE	hare for the Financial Year e Inde/resolution? No. of shares held (1) 10881762 0 0 0 0 0 3928938 0 0 3928938 14810700 Mr. Virendra Sanghavi (DIN: No. of shares held (1) 10881762 0 0 0 0 0 10881762 0 0 0 0 10881762 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Ordinary Resolution No No. of votes polled (2) 10881762 0 0 10881762 0 0 0 642717 0 0 642717 11524479 Ordinary Resolution No No. of votes polled (2) 10881762 0 0 0 0 0 642717 0 0 642717 11524479 Ordinary Resolution No Ordinary Resolution No No. of votes polled (2) 10881762 0 0 0 0 0 0 0 0 642717 11524479	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 100.00 0.00 0.00 16.36 0.00 16.36 77.81 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 16.36 77.81 % of Votes Polled on 0.00 16.36 77.81	No. of Votes in favor (4) 10881762 0 0 0 0 0 0 0 642717 11524479 No. of Votes in favor (4) 10881762 0 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 0.00 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 100.00 0.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 0.00	votes polled (7)=((s)/(2))*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00	
romoter & 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	
ublic - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00	
ublic - Institutions	POLL	ō	0	0.00	Ö	0	0.00	0.00	
Public - Institutions	POSTAL BALLOT	ō	0	0.00	Ö	ō	0.00	0.00	
ubile moditations	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	
- ublic-Noll illsututions	TOTAL	3928938	642717	16.36	642717	0	100.00	0.00	
TOTAL	IUIAL	14810700	11524479	77.81	11524479	0	100.00	0.00	
IOIAL		14810700	11524479	77.01	11324479		100.00	0.00	
Resolution 6 : To approve remu	uneration of Mr. Virendra D. Sa	nghavi (DIN: 00759176), Ma	naging Director of the Con	npany.					
Resolution required :(Ordinar			Special Resolution						
Whether promoter/promoter g	roup are interested in the ag	enda/resolution ?	No						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes again	
vategor y	mode of voting	held	polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes again votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10	
romoter & Promoter Group	E-VOTING	10881762	10881762	100.00	10881762	0	100.00	0.00	
Promoter & Promoter Group	POLL	0	0	0.00	0	ō	0.00	0.00	
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
Tomoter & Fromoter Group	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	
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
Public - Institutions			0	0.00	0	0			
							0.00	0.00	
	TOTAL	0					***		
	E-VOTING	3928938	642717	16.36	642392	325	99.95	0.05	
Public-Non Institutions	E-VOTING POLL	3928938 0	642717 0	16.36 0.00	0	325 0	0.00	0.05 0.00	
Public-Non Institutions	E-VOTING POLL POSTAL BALLOT	3928938 0 0	642717 0 0	16.36 0.00 0.00	0	325 0 0	0.00 0.00	0.05 0.00 0.00	
Public-Non Institutions Public-Non Institutions Public-Non Institutions	E-VOTING POLL	3928938 0 0 3928938	642717 0 0 642717	16.36 0.00 0.00 16.36	0 0 642392	325 0 0 325	0.00 0.00 99.95	0.05 0.00 0.00 0.05	
Public-Non Institutions Public-Non Institutions OTAL	E-VOTING POLL POSTAL BALLOT TOTAL	3928938 0 0 3928938 14810700	642717 0 0 0 642717 11524479	16.36 0.00 0.00 16.36 77.81	0 0 642392 11524154	325 0 0	0.00 0.00	0.05 0.00 0.00	
Public-Non Institutions Public-Non Institutions FOTAL Resolution 7 : To approve remu	E-VOTING POLL POSTAL BALLOT TOTAL uneration of Mr. Jaydev V. San	3928938 0 0 3928938 14810700	642717 0 0 642717 11524479 utive Director & Chief Fina	16.36 0.00 0.00 16.36 77.81	0 0 642392 11524154	325 0 0 325	0.00 0.00 99.95	0.05 0.00 0.00 0.05	
Public-Non Institutions Public-Non Institutions TOTAL Resolution 7 : To approve remains Resolution required :(Ordinar	E-VOTING POLL POSTAL BALLOT TOTAL uncration of Mr. Jaydev V. San	3928938 0 0 3928938 14810700 ghavi (DIN: 00759042), Exec	642717 0 0 642717 11524479 cutive Director & Chief Fina	16.36 0.00 0.00 16.36 77.81	0 0 642392 11524154	325 0 0 325	0.00 0.00 99.95	0.05 0.00 0.00 0.05	
Public-Non Institutions Public-Non Institutions FOTAL Resolution 7 : To approve remains Resolution required :(Ordinar)	E-VOTING POLL POSTAL BALLOT TOTAL uncration of Mr. Jaydev V. San	3928938 0 0 3928938 14810700 ghavi (DIN: 00759042), Exec	642717 0 0 642717 11524479 utive Director & Chief Fina	16.36 0.00 0.00 16.36 77.81	0 0 642392 11524154	325 0 0 325	0.00 0.00 99.95	0.05 0.00 0.00 0.05	
Public-Non Institutions Public-Non Institutions FOTAL Resolution 7 : To approve remains Resolution required :(Ordinar Whether promoter/promoter g	E-VOTING POIL POSTAL BALLOT TOTAL Ineration of Mr. Jaydev V. Sanger y / Special) TOUD are interested in the agent	3928938 0 0 3928938 14810700 ghavi (DIN: 00759042), Exet	642717 0 0 642717 11524479 buttive Director & Chief Fins Special Resolution No	16.36 0.00 0.00 16.36 77.81	0 0 642392 11524154	325 0 0 325 325	0.00 0.00 99.95 100.00	0.05 0.00 0.00 0.05 0.05	
Public-Non Institutions Public-Non Institutions FOTAL Resolution 7 : To approve remains Resolution required :(Ordinar Whether promoter/promoter g	E-VOTING POLL POSTAL BALLOT TOTAL uncration of Mr. Jaydev V. San	3928938 0 0 3928938 14810700 ghavi (DIN: 00759042), Exec	642717 0 0 642717 11524479 cutive Director & Chief Fina	16.36 0.00 0.00 16.36 77.81	0 0 642392 11524154	325 0 0 325	0.00 0.00 99.95	0.05 0.00 0.00 0.05	
Public-Non Institutions Public-Non Institutions FOTAL Resolution 7 : To approve remi Resolution required :(Ordinar Whether promoter/promoter g	E-VOTING POLL POSTAL BALLOT TOTAL uneration of Mr. Jaydev V. San y / Special) roup are interested in the ag Mode of Voting	3928938 0 0 0 0 3928938 14810700 9 14810700	642717 0 0 0 642717 11524479 buttive Director & Chief Fina Special Resolution No No. of votes polled (2)	16.36 0.00 0.00 16.36 77.81 ancial Officer of the Compa % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	0 0 642392 11524154 any.	325 0 0 325 325 325 Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.05 0.00 0.00 0.05 0.05 0.00 0.05 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL Ineration of Mr. Jaydev V. San y / Special) roup are interested in the ag Mode of Voting E-VOTING	3928938 0 3928938 14810700 ghavi (DIN: 00759042), Exer	642717 0 0 0 0 0 0 0 0 0	16.36 0.00 0.00 16.36 17.91 Incial Officer of the Comparition of the	0 0 642392 11524154 any. No. of Votes in favor (4)	325 0 0 325 325 325 325 (5)	9.95 100.00 99.95 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes again votes polled (7)=((5)/(2))*14	
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL uneration of Mr. Jaydev V. San y / Special) Mode of Voting E-VOTING POLL	3928938 0 0 0 0 9 0 9 9 9 9 9 9 9 9 9 9 9 9 9	642717 0 0 0 0 0 0 0 0 0	16.36 0.00 0.00 16.36 77.81 ancial Officer of the Compa % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	0 0 642392 11524154 any. No. of Votes in favor (4) 10881762 0	325 0 0 325 325 325 325 0 No. of Votes against (5) 0	0.00 0.00 99.95 100.00 % of Votes in favour on votes polled (6)=[(4)(2)]*100 100.00	0.05 0.00 0.00 0.05 0.00 0.05 0.00 0.05 0.00 0.06 0.00 0.00	
Promoter & Promoter Group	E-VOTING POSTAL BALLOT TOTAL Ineration of Mr. Jaydev V. San y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT	3928938 0 3928938 14810700 ghavi (DIN: 00759042), Exer	642717 0 0 0 0 0 0 0 0 0	16.36 0.00 1.00 16.36 177.81 Incial Officer of the Computation of the	0 0 642392 11524154 3any. No. of Votes in favor (4) 10881762 0 0	325 0 0 325 325 325 No. of Votes agains (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100.00	% of Votes again votes polled (7)={(5)(2)}*1(0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	
vublic-Non Institutions 'ublic-Non Institutions 'OTAL tesolution 7 : To approve remi tesolution required :(Ordinary thether promoter/promoter g category promoter & Promoter Group	E-VOTING POSIL POSTAL BALLOT TOTAL Ineration of Mr. Jaydev V. San Ineration of Mr. Jaydev V.	3928938 0 0 0 0 9 0 9 9 9 9 9 9 9 9 9 9 9 9 9	642717	16.36 0.00 0.00 16.36 77.81 ancial Officer of the Companies % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 100.00	0 0 642392 11524154 aany. No. of Votes in favor (4) 10881762 0 0	325 0 0 325 325 325 325 0 Votes against (5) 0 0	0.00 0.00 99.95 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	0.05 0.00 0.00 0.05 0.00 0.05 0.00 0.05 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL uneration of Mr. Jaydev V. San y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	3928938 0 0 3928938 14810709 14810709 2 1481	642717 0 0 0 0 0 0 0 0 0	16.36 0.00 1.00 16.36 77.81 Incial Officer of the Computation of the	0 0 0 642392 11524154 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	325 0 0 325 325 325 326 No. of Votes against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100.00 0.00 0.00 0.00 0.00	% of Votes again votes polled (7)={(5)(2)}*1(0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	
vublic-Non Institutions "ublic-Non Institutions" OTAL Resolution 7 : To approve remu Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Promoter & Promoter Gro	E-VOTING POSIL POSTAL BALLOT TOTAL Ineration of Mr. Jaydev V. Sandard Sandar	3928938 0 0 0 0 0 0 0 0 0	642717 0 0 0 0 0 0 0 0 0	16.36 0.00 1.00 16.36 77.81 ancial Officer of the Companies % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00	0 0 642392 11524154 any. No. of Votes in favor (4) 10881762 0 0 10881762	325 0 0 0 325 325 325 325 326 Votes against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100.00 0.00 0.00 0.00 0.00	0.05 0.00 0.00 0.00 0.05 0.00 0.05 0.00 0.05 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
vublic-Non Institutions "ublic-Non Institutions" OTAL Resolution 7 : To approve remu Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Promoter & Promoter Gro	E-VOTING POLIA POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL Ineration of Mr. Jaydev V. San y / Special) roup are interested in the ag Mode of Voting E-VOTING POLIA E-VOTING POLIA E-VOTING POLIA POSTAL BALLOT TOTAL E-VOTING POLIA POSTAL BALLOT	3928938 0 0 0 3928938 14810700 14810700 14810700 19810	642717 0 0 0 0 0 0 0 0 0	16.36 0.00 0.00 16.36 77.81 Incial Officer of the Compa % of Votes Polled on outstanding shares (3)=(2)/(1)/100 0.00 0.00 0.00 0.00	0 0 0 642392 11524154 anny. No. of Votes in favor (4) 10881762 0 0 0 0 0 0	325 0 0 325 325 325 326 No. of Votes against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100.00 00	% of Votes again votes polied (7)=((5)/(2))*1	
vibilic-Non Institutions "ubilic-Non Institutions" OTAL tesolution 7 : To approve remi tesolution required :(Ordinary Nether promoter/promoter g category Promoter & Promoter Group romoter & Promoter Group romoter & Promoter Group public - Institutions ubblic - Institutions	E-VOTING POSIL POSTAL BALLOT TOTAL Ineration of Mr. Jaydev V. Sandard Sandar	3928938 0 0 0 0 0 0 0 0 0	642717 0 0 0 0 0 0 0 0 0	16.36 0.00 1.00 16.36 77.81 ancial Officer of the Companies % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00	0 0 642392 11524154 any. No. of Votes in favor (4) 10881762 0 0 0 10881762 0 0	325 0 0 0 325 325 325 No. of Votes against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.05 0.00 0.00 0.00 0.05 0.00 0.05 0.00 0.05 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
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Public-Non Institutions Public-Non Institutions POTAL Resolution 7 : To approve remi Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public - Institutions Public - Institutions Public-Non Institutions Public-Non Institutions	E-VOTING POLL POSTAL BALLOT TOTAL Ineration of Mr. Jaydev V. Sand Ineration of Mr. Jaydev V.	3928938 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0	16.36 0.00 1.00 16.36 77.81 ancial Officer of the Companies % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 10.00 0.00 16.36 0.00	0 0 0 642392 11524154 3 1 1 1 1 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2	325 0 0 0 325 325 325 325 325 325 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=((4)/(2))*100.00 0.00	0.05 0.00 0.00 0.00 0.05 0.00 0.05 0.00 0.05 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	

Practising Company Secretary

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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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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.

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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 east their votes through remore e- ivoting	No. of votes cast through remote e-voting	No. of Membe rs who east their votes throug of the ACHM	No. of votes east voting at the AGM	Total valid confirmation s of remote e-voting and voting at the AGM	Total votes east	Percent age of total votes east (%)
Votes cast in favour of the resolutio	72	11,524,479			72	11,524,479	100
Votes east against the resolutio n	72	11,524,479			72	11,524,479	- 100

Number of votes abstained/less voted: NIL

Invalid Votes: NIL

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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 east their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Member s who cast their votes through voting at the AGMI	No. of votes east through voting at the AGM	Total valid confirmation s of remote e-voting and voting at the AGM	Total votes cast	Percenta ge of total votes cast (%)
Votes east in favour of the resolution Votes east against the resolution	72 - 72	11,524,479			72	11,524,479	100

Number of votes abstained/less voted: NIL

Invalid Votes: NIL

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Ordinary Business

(3) Resolution No. 3 - Ordinary Resolution

Declaration of Dividend

	No. of Members who east their votes through remote evoting	No. of votes cast through remote e-voting	No. of Members who cast their votes through voting at the AGM	No. of votes cast through voting at the AGM	Total valid confirmations of remote e-voting and voting at the AGM	Total votes cust	Perce ntage of total votes cast (%)
Votesterst	(A) 72	(B) 11,524,479	(C)	(D) -	(A+C) 72	11,524,479	100
in favour of the resolution Votes cast	211107		-		- -	-	
against the resolution Total		11,524,479			72	11,524,479	100

Number of votes abstained/ less voted: NIL

Invalid Votes: NIL

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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 Member s who east their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Member s who east their votes through voting at the AGM	No. of votes cast through voting at the AGM	Total valid confirmation s of remote e-voting and voting at the AGM	Total votes cast	Perce ntage of total votes cast (%)
	(A)	(D)	(C)	(D)	((AY+©))	(B+D)	
Votes 1 east in favour of the resolutio	71	11,524,179	Estation Company		71	11,524,179	100
n Votes cast against the resolutio	1	300 11,524,479			72	300	0.00

Number of votes abstained/ less voted: NIL

Invalid Votes: NIL

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Special Business

(5) Resolution No. 5 - Ordinary Resolution

To approve the appointment of Secretarial Auditor of the Company

	No. of Member s who cast their votes through remote c voting	No. of votes cast through remote e-voting	No. of Member s who east their votes through voting at the AGM	No. of votes east through voting at the AGM	Total valid confirmation s of remote e-voting and voting at the AGM	Total votes cast	ntage of total votes cast (%)
Voice cast in favour of the	72	11,524,479	(C) -		72	11,524,479	100
resolution Total	72	11,524,479	-		72	11,524,479	100

Number of votes abstained/ less voted: NIL

Invalid Votes: NIL

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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 Member s who east their votes through remote re-voting	No. of votes cast through remote e-voting	No. of Member s who east their votes through voting at the AGM	No. of votes east through voting at the AGM	Total valid confirmation s of remote e-voting and voting at the AGML	Total votes cast	Perce ntage of total votes cast (%)
	(.)	(B)	(G)	(D)	(A+C)	(B(3D))	
Voies enson	70	11,524,154			70	11,524,154	100
the resolution							
n Votes	2	325	-	-	2	325	0.00
cast against the resolutio n	72	11,524,479			72	11,524,479	100

Number of votes abstained/ less voted: NIL

Invalid Votes: NIL

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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 Member s who cast their votes through remote e voting	No. of votes east through remote e-voting	No. of Member s who cast their votes through voting at the AGM	No. of votes east through voting at the AGM	Total valid confirmation s of remote e-voting and voting at the AGM	Total votes cast	Perce ntage of ioual votes cast
	(/ A S)	(B)	(O) 1.	(D)	(AffC)	(BD))	100
Votes cast in favour of the resolutio		11,524,154			70	11,524,154	100
n Votes cast against the resolutio n		325	_		2	325 11,524,479	0.00

Number of votes abstained/ less voted: NIL

Invalid Votes: NIL

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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 AMERIA D.C. NAUTIYAL
DN: critik, notirenousi, tiller in opinional size in opiniona

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 S. Bisht

Company Secretary & Compliance Officer