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/SE/2026-27/11 **Date:** August 17, 2026

To,

Listing Department	**Listing Department,**
National Stock Exchange of India Limited	**Bombay Stock Exchange of India Limited**
Exchange Plaza, 5th Floor, Plot No. C/1,	Phiroze Jeejeebhoy Towers,
G Block, Bandra-Kurla Complex, Bandra,	Dalal Street,
Mumbai - 400 051.	Mumbai - 400 001.
Maharashtra, India.	Maharashtra, India.
Symbol: AARVI	**Scrip Code: 544850**

Sub: Voting Results and Consolidated Scrutinizers Report for E-voting at the 38th 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 38th Annual General Meeting (AGM) of the Company held on Friday August 14, 2026 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: 2026.08.17 11:43:36 +05'30'

Leela Bisht
Compliance Officer & Company Secretary

Enclosure: As above

ADCN & Company
(Formerly known as Amrita Nautiyal & Associates)
Practising Company Secretary

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

Consolidated Scrutinizer's Report

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

Ref: ***38th Annual General Meeting of the Members of Aarvi Encon Limited held on Friday, August 14, 2026, 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 ('Rules'), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended from time to time, and various circulars issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in relation to passing of resolutions through electronic mode ('Applicable Circulars').***

Dear Sir,

The Board of Directors of Aarvi Encon Limited (hereinafter referred to as '**the Company**') at its Meeting held on Monday, July 06, 2026, 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 Listing Regulations and as amended by the MCA Circulars issued in this connection, providing relaxation for the manner in which the AGM shall be held.

The MCA Circulars and Listing Regulations provides 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 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 MCA 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 Agent ('RTA') of the Company.

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

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 sought to be transacted in the AGM of the Company, which was held on Friday, August 14, 2026.

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 on website of the Stock Exchange National Stock Exchange of India Limited ('NSE') to facilitate its Members, to cast their vote through E-voting.

   Note: The equity shares of the Company were listed and admitted to dealings on the Main Board of BSE Limited effective August 6, 2026. Therefore, the Annual Report for FY 2025-26 and Notice of AGM with all related documents were uploaded on BSE platform on August 6, 2026.

4. As mentioned in the MCA Circulars and Listing Regulations, the Service Provider had sent the Notice along with Annual Report and E-voting details by e-mail to those members, whose e-mail ids were made available by the RTA / Depository Participant(s). The Notices sent through e-mail contained a detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and as provided in the MCA Circulars.

5. Pursuant to Regulation 36 of the SEBI Listing Regulations, the Company had dispatched letters providing the weblink for accessing the Notice of AGM and Annual Report for the financial year 2025-26, to the Members whose e-mail addresses were not registered with Company / RTA / Depository Participant(s).

6. 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, August 07, 2026.

7. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Tuesday, August 11, 2026, 9:00 A.M. (IST) to Thursday, August 13, 2026, till 5:00 P.M (IST).

8. The Company released advertisements before and after dispatching the Notice of AGM in compliance with the Act and MCA Circulars. Both the advertisements were published in 'Business Standard' in English newspaper and 'Mumbai Lakshadeep' in Marathi newspaper on Tuesday, July 21, 2026, and Thursday, July 23, 2026, respectively.

9. At the end of the remote e-voting period on Thursday, August 13, 2026, at 5.00 P.M. (IST), the voting portal of the Service provider was blocked forthwith.

10. At the 38th AGM of the Company held through VC/OAVM means, on Friday, August 14, 2026, 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.

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M.V. Road.
Andheri East.
Mumbai 400 069.
Tel-Fax: 022 26830079/80

11. On August 14, 2026, matters tabulating the votes cast electronically through the system provided by NSDL, the votes cast through remote e-voting facility were duly unblocked by me as a Scrutinizer in the presence of Ms. Nidhi Somani and Mr. Abbas Malvan 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.

SUMMARY OF DETAILS OF MEMBERS:

Particulars	Details
No. of Members on the Cut Off date	8,534
No. of Shares Held as on the Cut Off date	1,48,44,100
No. of members present at the AGM	53

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

Item No. 1 of Notice (As an Ordinary Resolution):

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon:

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	1,19,01,674	100	1	0	-

Invalid Votes: **NIL**
Above resolution has been passed with **requisite majority.**

Item No. 2 of Notice (As an Ordinary Resolution):

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon:

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	1,19,01,674	100	1	0	-

Invalid Votes: **NIL**
Above resolution has been passed with **requisite majority.**

ADCN & Company
(Formerly known as Amrita Nautiyal & Associates)
Practising Company Secretary

1, Bina Shopping Centre.
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Mumbai 400 069.
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Item No. 3 of Notice (As an Ordinary Resolution):

To declare a final dividend of 2/- (Rupees Two Only) per equity share for the financial year ended March 31, 2026:

Manner of voting	**Votes in Favour**		**Votes Against**		**Abstained / Less Voted**
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	1,19,01,674	100	1	0	-

Invalid Votes: **NIL**
Above resolution has been passed with **requisite majority.**

Item No. 4 of Notice (As an Ordinary Resolution):

To appoint a director in place of Mr. Jaydev Sanghavi (DIN: 00759042), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of voting	**Votes in Favour**		**Votes Against**		**Abstained / Less Voted**
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	1,19,01,664	100	11	0	-

Invalid Votes: **NIL**
Above resolution has been passed with **requisite majority.**

(Note: % votes in favour being 99.9999 are rounded off to 100% for all the resolutions stated above).

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 38th AGM of the Company i.e., August 14, 2026.

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 38th AGM.

Yours Faithfully,
For ADCN & Company
(Formerly known as 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: 2026.08.14 21:55:01 +05'30'

CS Amrita DC Nautiyal – Proprietor
COP No. 7989
Membership No.: F5079
UDIN: F005079H001114693
Peer Review Certificate No.: 8142/2026

Place: Mumbai
Date: 14th August 2026

ADCN & Company
(Formerly known as Amrita Nautiyal & Associates)
Practising Company Secretary

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

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

Nidhi Somani

Abbas Malvan

Received and countersigned

For **AARVI ENCON LIMITED**

Leela Rahul Gupta
Digitally signed by Leela Rahul Gupta
Date: 2026.08.17 11:43:50 +05'30'

Leela S. Bisht
Company Secretary & Compliance Officer
ICSI Membership no: A59748

Home Validate

General information about company	
Scrip code	544850
NSE Symbol	AARVI
MSEI Symbol	NOTLISTED
ISIN	INE754X01016
Name of the company	AARVI ENCON LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

Prev Next

Leela Rahul Gupta

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Date: 2026.08.17 11:44:03 +05'30'

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Scrutinizer Details	
Name of the Scrutinizer	Amrita Nautiyal
Firms Name	ADCN & Company
Qualification	CS
Membership Number	5079
Date of Board Meeting in which appointed	06-07-2026
Date of Issuance of Report to the company	14-08-2026

Prev Next

Leela Rahul Gupta

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Voting results	
Record date	07-08-2026
Total number of shareholders on record date	8534
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	47
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

Prev

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10889692	10889692	100.0000	10889692	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10889692	10889692	100.0000	10889692	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3954408	1011983	25.5913	1011982	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3954408	1011983	25.5913	1011982	1	99.9999	0.0001
Total		14844100	11901675	80.1778	11901674	1	100.0000	0.0000
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Leela Rahul Gupta

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Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	10889692	10889692	100.0000	10889692	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10889692	10889692	100.0000	10889692	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3954408	1011983	25.5913	1011982	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3954408	1011983	25.5913	1011982	1	99.9999	0.0001
Total		14844100	11901675	80.1778	11901674	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a final dividend of Rs. 2 (Rupees Two Only) per equity share for the financial year ended March 31, 2026.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10889692	10889692	100.0000	10889692	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10889692	10889692	100.0000	10889692	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3954408	1011983	25.5913	1011982	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3954408	1011983	25.5913	1011982	1	99.9999	0.0001
Total		14844100	11901675	80.1778	11901674	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Mr. Jaydev Sanghavi as a Director, liable to retire by rotation

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10889692	10889692	100.0000	10889692	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10889692	10889692	100.0000	10889692	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3954408	1011983	25.5913	1011972	11	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3954408	1011983	25.5913	1011972	11	99.9989	0.0011
Total		14844100	11901675	80.1778	11901664	11	99.9999	0.0001
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Leela Rahul Gupta

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