



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.



AEI/NSE/2025-26/41

March 23, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla
Complex, Bandra (East),
Mumbai 400 051.

Symbol: AARVI

Dear Sir/Madam,

Subject: Declaration of Results of Postal Ballot through Remote e-voting along with the Scrutinizers Report.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results (through Remote e-voting) in the prescribed format alongwith the copy of Scrutinizer's Report for the resolutions as set out in the Notice of Postal Ballot dated 11th February, 2026.

The resolution as proposed in the Notice of Postal Ballot has been passed by the shareholders with requisite majority and is deemed to have been passed on 21st March, 2026 i.e., the last date specified for remote e-voting.

The voting results of the Postal Ballot is being placed on the website of the Company at www.aarviencon.com and will also be made available on the website of NSDL at www.evoting.nsdl.com.

This is for your information and records.

For Aarvi Encon Limited

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

Encl: a/a

AARVI ENCON LIMITED

Date of the AGM/EGM	21-03-2026
Total number of shareholders on record date	9422
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 : Appointment of Mr. Jagat Parikh (DIN: 06757116) as a Non - Executive Independent 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	10889692	10889692	100.00	10889692	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	10889692	10889692	100.00	10889692	0	100.00	0.00
Public - Institutions	E-VOTING	1332	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	1332	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3919676	106867	2.73	106831	36	99.97	0.03
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3919676	106867	2.73	106831	36	99.97	0.03
TOTAL		14810700	10996559	74.25	10996523	36	100.00	0.00

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

I Bina Shopping Centre,
M.V. Road, Andheri East,
Mumbai 400 069.
Mob: 9076010010
Email -nautiyalamritadc@gmail.com
an@amritadcnautiyal.com

Scrutinizer's Report

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

Subject: Scrutinizers Report on Postal Ballot electronic voting results

Dear Sir,

The Board of Directors of Aarvi Encon Limited (hereinafter referred to as 'the Company') at its Meeting held on 11th February 2026, have appointed me as a Scrutinizer to conduct and scrutinize Postal Ballot e-voting process (referred to as 'E-voting') in respect of the resolution as circulated/stated in the Postal Ballot Notice dated 11th February 2026.

In compliance with provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with the provisions of the General Circulars No. 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020, and subsequent circulars in this regard, latest being No. 03/2025 dated 22nd September 2025 issued by Ministry of Corporate Affairs ("MCA Circulars"), the Company had provided facility for voting through electronic means ("e-voting") to all members of the Company, to enable them to cast their votes electronically instead of submitting the postal ballot form.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act read with the Rules thereunder and SEBI Listing Regulations. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the Postal Ballot 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 resolution stated in the Postal Ballot Notice dated 11st February 2026, based on the reports generated from the E-voting system provided by National Securities Depository Ltd ('Service Provider' or 'NSDL'), the Service provider authorised under the Rules and engaged by the Company to provide e-voting facilities to vote.

I submit my report as under:

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

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

1 Bina Shopping Centre,
M.V. Road, Andheri East,
Mumbai 400 069,
Mob: 9076010010
Email -nautiyalamritade@gmail.com
an@amritadcnautiyal.com

2. The Service Provider had provided a system for recording the votes of the Members electronically through e-voting on the item of the business sought to be transacted.
3. The Service Provider had inter-alia set up electronic voting facility on their website, <https://www.evoting.nsdl.com/>. The Company had uploaded the Postal Ballot Notice together with the Explanatory Statement on the website of the Company viz. www.aarvienco.com, the Service provider and also on website of the Stock Exchange i.e. National Stock Exchange of India Limited to facilitate its Members to cast their vote through E-voting.
4. The aforesaid Postal Ballot Notice together with the explanatory statement was sent on 19th February 2026 through e-mail to all the members of the Company whose name appeared on the Register of Members/List of Beneficial Owners as on 13th February 2026 ("Cut-off date") and whose email addresses were registered with the Company/RTA/Depositories. To facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down to get their email address registered with the RTA/Depositories so that they could also participate in the e-voting extended by the Company. 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 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 purpose of identifying the Members who will be entitled to vote on the resolution placed for approval of the Members was Friday, 13th February 2026.
6. The e-voting period commenced from Friday, 20th February 2026 at 09:00 a.m. (IST) and ended on Saturday, 21st March 2026 at 05:00 p.m. (IST).
7. A public notice regarding the Postal Ballot Notice was published on 19th February 2026 in Business Standard (all editions), English Newspaper and in Pratahkal (Mumbai Edition), Marathi Newspaper, providing requisite information for registration of email address and contact details of the NSDL for registering email id and queries on e-voting.
8. At the end of the remote e-voting period on 21st March 2026 at 5.00 P.M. (IST), the voting portal of the Service provider was blocked forthwith.
9. On 21st March 2026, matters tabulating the votes cast electronically through the system provided by NSDL, the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Rohan Rami and Mr. Udit Vaidya who acted as the witnesses. After unblocking the votes cast, the total votes cast through e-voting, were consolidated and the final Scrutinizer's Report was prepared.

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

1 Bina Shopping Centre,
M.V. Road, Andheri East,
Mumbai 400 069.
Mob: 9076010010
Email -nautiyalamritadc@gmail.com
an@amritadcnautiyal.com

The results of the E-voting by way of electronic means are as under:

Special Business

Resolution No. 1 – Special Resolution

Appointment of Mr. Jagat Parikh (DIN: 06757116) as a Non - Executive Independent Director of the Company.

	No. of Members who cast their votes through e-voting	No. of votes cast through e-voting	Total votes cast	Percentage of total votes cast (%)
Votes cast in favour of the resolution	54	1,09,96,523	1,09,96,523	99.9997
Votes cast against the resolution	2	36	36	0.0003
Total	56	1,09,96,559	1,09,96,559	100

Number of votes abstained/ less voted: Nil

Invalid Votes: Nil

Above resolution has been passed with **requisite majority**.

