



ARVIND PORT AND INFRA LIMITED

(Formerly known as Arvind and Company Shipping Agencies Limited)

Reg. Off: 701-702, Fifth Floor, City Point, Nr. Town Hall,
Jamnagar, Kalavad, Gujarat, India – 361001.

Ph. No.: +91 288 255 1901/2/3

Email: cs.compliance@arvindportinfra.com

Website: www.arvindportinfra.com

CIN: L61200GJ1987PLC009944

Date: October 05, 2026

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza Plot No. C/1, G Block
Bandra -Kurla Complex, Bandra (East)
Mumbai- 400 051, Maharashtra

Dear Sir/Madam,

Sub: Disclosure/Submission of E-Voting Results and Consolidated Scrutinizer's Report of the 39th Annual General Meeting of the Company held on Wednesday, September 30, 2026

Ref: Arvind Port and Infra Limited (SYMBOL/ISIN: ARVINDPORT/ INE0P4T01013)

We are pleased to submit herewith the Scrutinizer's Report and the e-voting results of **Arvind Port and Infra Limited**, in compliance with the applicable provisions of law, as under:

1. **"Details of voting results"** in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. **Consolidated Scrutinizer's Report** dated October 05, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The aforesaid voting results along with the Scrutinizer's Report are also being made available on the Company's website at <https://www.arvindportinfra.com/>

Kindly take the same on record.

For, Arvind Port and Infra Limited

ARVIND
KANTILAL SHAH
Digitally signed by
ARVIND KANTILAL SHAH
Date: 2026.10.05
18:01:52 +05'30'

Arvinbhai Kantilal Shah
Chairman cum Managing Director
DIN: 00094647

Place: Jamnagar

Enclosed: A/a



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DETAILS OF VOTING RESULTS – 39TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2026

SR. NO.	AGENDA	RESOLUTION REQUIRED (ORDINARY / SPECIAL)	MODE OF VOTING	REMARKS
1.	To Receive, Consider and Adopt the Audited Standalone Financial Statements of The Company for the Financial Year ended March 31, 2026 and the reports of the board of directors and the Statutory Auditors thereon.	Ordinary Resolution	Remote E Voting prior to AGM as well as E-Voting during the AGM	All the resolutions have been passed with requisite majority
2.	To Receive, Consider and Adopt the Audited Consolidated Financial Statements of the Company for the Financial Year Ended March 31, 2026 and the report of the Statutory Auditors thereon.	Ordinary Resolution		
3.	To Appoint a Director in Place of Mr. Vinit Arvind Shah (DIN: 00094898), Whole Time Director of The Company, who retires by rotation and being eligible, offers himself for Re-Appointment	Ordinary Resolution		
4.	To Appoint M/s. Raichura & Co., Chartered Accountants, as Statutory Auditors of the Company and to fix their Remuneration	Ordinary Resolution		
5.	To Approve Increase in Remuneration payable to Mr. Arvindbhai Kantil Shah (DIN: 00094647), Chairman cum Managing Director of the Company for his remaining term	Special Resolution		
6.	To Approve Increase in Remuneration payable to Mr. Vinit Arvind Shah (DIN: 00094898), Whole-time Director of the Company for his remaining term.	Special Resolution		
7.	Ratification of Material Related Party Transaction in relation to Acquisition of Equity Shares of Arcadia Logistics Limited	Ordinary Resolution		

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Consolidated Scrutinizers' Report On Remote E-Voting & Remote Electronic Voting during 39th AGM

To,
The Chairman of 39th Annual General Meeting
Arvind Port and Infra Limited
701 to 702, Fifth Floor, City Point, Nr. Town Hall,
Jamnagar, Kalavad, Gujarat, India, 361001.

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 39th Annual General Meeting of Arvind Port and Infra Limited, held on Wednesday, September 30, 2026, at 05:16 P.M IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Microsoft Teams Platform.

We have been appointed as the Scrutinizer by the Board of Directors of the Arvind Port and Infra Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 39th Annual General Meeting ("AGM") of the Company, held on Wednesday, September 30, 2026, at 05:16 P.M IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Microsoft Teams Platform, in respect of businesses set forth in the notice of 39th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The Ministry of Corporate Affairs ("MCA") has, vide its circular No. 03/2025 dated September 22, 2025 read with earlier circulars issued in this regard ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with earlier circulars in this regard issued by the Securities and Exchange Board of India ("SEBI Circular") permitted convening the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without physical presence of the Members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder, the AGM of the Company was held through VC on Wednesday, September 30, 2026, at 05:16 P.M IST.

The deemed venue for the AGM was the place from where the Chairman of the Board conducted the meeting i.e. the Registered Office of the Company.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of:

- (i) The Companies Act, 2013 and the Rules made thereunder;
- (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholder's present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
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As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholder's present during the AGM through VC or OAVM;

1. Ordinary Resolution

To Receive, Consider and Adopt the Audited Standalone Financial Statements of The Company for the Financial Year ended March 31, 2026 and the reports of the board of directors and the Statutory Auditors thereon.;

2. Ordinary Resolution

To Receive, Consider and Adopt the Audited Consolidated Financial Statements of the Company for the Financial Year Ended March 31, 2026 and the report of the Statutory Auditors Thereon;

3. Ordinary Resolution

To Appoint a Director in Place of Mr. Vinit Arvind Shah (DIN: 00094898), Whole Time Director of The Company, who Retires by Rotation and Being Eligible, offers Himself for Re-Appointment;

4. Ordinary Resolution

To Appoint M/s. Raichura & Co., Chartered Accountants, as Statutory Auditors of the Company and to fix their Remuneration;

5. Special Resolution

To Approve Increase in Remuneration payable to Mr. Arvindbhai Kantilal Shah (DIN: 00094647), Chairman cum Managing Director of the Company for his remaining term;

6. Special Resolution

To Approve Increase in Remuneration payable to Mr. Vinit Arvind Shah (DIN: 00094898), Whole-time Director of the Company for his remaining term;

7. Ordinary Resolution

Ratification of Material Related Party Transaction in relation to Acquisition of Equity Shares of Arcadia Logistics Limited.

We hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on September 04, 2026 the Company completed dispatch of the;
 - Notice of the AGM through E-Mail on Tuesday, September 08, 2026 to the members whose E-Mail Id's were registered with company/depository participant;
 - A letter providing the web-link, including the exact path, where complete details of the Annual Report is available has been dispatched through ordinary post to the members whose E-Mail Id's were not registered with company/depository participant;
 - Further, in line with the MCA Circulars referred to hereinabove, shareholders who had not registered their e-mail addresses had been requested to do so by following the prescribed procedure:
 1. In case shares are held in physical mode by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs.compliance@arvindportinfra.com
 2. In case shares are held in demat mode, by providing DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs.compliance@arvindportinfra.com.
 3. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
 4. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

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The Company had also placed the Notice of AGM on the web site of the Company at <https://www.arvindportinfra.com/> and on the website of E-voting Agency at www.evoting.nsdl.com and on website of the stock exchange i.e. on National Stock Exchange of India Limited at www.nseindia.com.

2. The Company had given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM, Process of registration of emails, completion of dispatch of notice of AGM in:
A. The Financial Express (English Language) on Tuesday, September 08, 2026 &
B. The Financial Express (Gujarati Language) on Tuesday, September 08, 2026.
3. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Wednesday, September 23, 2026 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, Remote E-Voting was opened for three (3) days which commenced 9:00 A.M. on Sunday, September 27, 2026 and ended on 5:00 P.M. on Tuesday, September 29, 2026 and members of the Company, holding Equity Shares of the Company as on Wednesday, September 23, 2026 were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, as the case may be, through remote e-voting platform provided by NSDL.
6. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
7. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.
8. Members attending the meeting through video conferencing via the NSDL portal (conducted on the Teams platform) were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
9. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
10. The AGM was concluded on Wednesday, September 30, 2026 at 05:32 P.M. IST. After 15 minutes of the conclusion of AGM, the remote electronic voting was locked and finalized.
11. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
12. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is **Annexed herewith**.
13. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.



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14. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For SCS and Co. LLP

Company Secretaries

Firm Registration Number: L2020GJ008700

Peer Review Number: 5333/2023



Anjali Sangtani

Partner

M. NO.: F14118, COP No: 23630

UDIN: F014118H001730558

Place: Ahmedabad

Date: October 05, 2026

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Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Wednesday, September 30, 2026 around at 06:10 P.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.



Witness 1:

Ms. Ruhani Shah



Witness 2:

Ms. Mahak Saxena

Countersigned by
For, Arvind Port and Infra Limited



Mr. Arvind Kantilal Shah
Chairman of AGM

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ANNEXURE

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 39th AGM of
Arvind Port and Infra Limited
(In SEBI Format)**

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 and the reports of the board of directors and the Statutory 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	9789300	9400800	96.0314	9400800	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		9400800	96.0314	9400800	0	100.0000	0.0000
Public-Institutions	E-Voting	51000	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public- non-institutions	E-Voting	7958000	305100	3.8339	277500	27600	90.9538	9.0462
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		305100	3.8339	277500	27600	90.9538	9.0462
Total		17798300	9705900	54.5327	9678300	27600	99.7156	0.2844
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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COMPANY SECRETARIES

Detailed Consolidated Results of remote e-voting and remote electronic voting during 39th AGM of Arvind Port and Infra Limited (In SEBI Format)

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 and the report of the Statutory 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	9789300	9400800	96.0314	9400800	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	9789300	9400800	96.0314	9400800	0	100.0000	0.0000
Public-Institutions	E-Voting	51000	0	0.0000	0	0	0.0000	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	51000	0	0.0000	0	0	0.0000	0.0000
Public- non-institutions	E-Voting	7958000	305100	3.8339	277500	27600	90.9538	9.0462
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7958000	305100	3.8339	277500	27600	90.9538	9.0462
Total		17798300	9705900	54.5327	9678300	27600	99.7156	0.2844
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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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 Appoint a Director in Place of Mr. Vinit Arvind Shah (DIN: 00094898), Whole Time Director of The Company, who Retires by Rotation and Being Eligible, offers Himself for Re-Appointment			
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	9789300	9400800	96.0314	9400800	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	9789300	9400800	96.0314	9400800	0	100.0000	0.0000
Public-Institutions	E-Voting	51000	0	0.0000	0	0	0.0000	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	51000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7958000	305100	3.8339	277500	27600	90.9538	9.0462
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7958000	305100	3.8339	277500	27600	90.9538	9.0462
Total		17798300	9705900	54.5327	9678300	27600	99.7156	0.2844
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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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 Appoint M/s. Raichura & Co., Chartered Accountants, as Statutory Auditors of the Company and to fix their Remuneration			
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	9789300	9400800	96.0314	9400800	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	9789300	9400800	96.0314	9400800	0	100.0000	0.0000
Public-Institutions	E-Voting	51000	0	0.0000	0	0	0.0000	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	51000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7958000	305100	3.8339	277500	27600	90.9538	9.0462
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7958000	305100	3.8339	277500	27600	90.9538	9.0462
Total		17798300	9705900	54.5327	9678300	27600	99.7156	0.2844
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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(In SEBI Format)**

Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Approve Increase in Remuneration payable to Mr. Arvindbhai Kantilal Shah (DIN: 00094647), Chairman cum Managing Director of the Company for his remaining term;			
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	9789300	9400800	96.0314	9400800	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	9789300	9400800	96.0314	9400800	0	100.0000	0.0000
Public- Institutions	E-Voting	51000	0	0.0000	0	0	0.0000	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	51000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7958000	305100	3.8339	273000	32100	89.4789	10.5211
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7958000	305100	3.8339	273000	32100	89.4789	10.5211
Total		17798300	9705900	54.5327	9673800	32100	99.6693	0.3307
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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COMPANY SECRETARIES

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 39th AGM of
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Resolution (6)								
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Approve Increase in Remuneration payable to Mr. Vinit Arvind Shah (DIN: 00094898), Whole-time Director of the Company for his remaining term:			
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	9789300	9400800	96.0314	9400800	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	9789300	9400800	96.0314	9400800	0	100.0000	0.0000
Public-Institutions	E-Voting	51000	0	0.0000	0	0	0.0000	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	51000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7958000	305100	3.8339	273000	32100	89.4789	10.5211
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7958000	305100	3.8339	273000	32100	89.4789	10.5211
Total		17798300	9705900	54.5327	9673800	32100	99.6693	0.3307
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Ratification of Material Related Party Transaction in relation to Acquisition of Equity Shares of Arcadia Logistics Limited			
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	9789300	0	0.0000	0	0	0.0000	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	9789300	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	51000	0	0.0000	0	0	0.0000	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	51000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7958000	305100	3.8339	277500	27600	90.9538	9.0462
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7958000	305100	3.8339	277500	27600	90.9538	9.0462
Total		17798300	305100	1.7142	277500	27600	90.9538	9.0462
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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COMPANY SECRETARIES

Detailed Consolidated Results of remote e-voting and remote electronic voting during 39th AGM of Arvind Port and Infra Limited (In Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolution

To Receive, Consider and Adopt the Audited Standalone Financial Statements of The Company for the Financial Year ended March 31, 2026 and the reports of the board of directors and the Statutory Auditors thereon.

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	1	162500	1.6742
Remote E-voting	13	9515800	98.0414
Total	14	9678300	99.7156

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	1	27600	0.2844
Total	1	27600	0.2844

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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COMPANY SECRETARIES

Detailed Consolidated Results of remote e-voting and remote electronic voting during 39th AGM of Arvind Port and Infra Limited (In Companies Act, 2013 Format)

Resolution 2:

Ordinary Resolution

To Receive, Consider and Adopt the Audited Consolidated Financial Statements of the Company for the Financial Year Ended March 31, 2026 and the report of the Statutory Auditors Thereon.

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	1	162500	1.6742
Remote E-voting	13	9515800	98.0414
Total	14	9678300	99.7156

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	1	27600	0.2844
Total	1	27600	0.2844

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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Resolution 3:

Ordinary Resolution

To Appoint a Director in Place of Mr. Vinit Arvind Shah (DIN: 00094898), Whole Time Director of The Company, who Retires by Rotation and Being Eligible, offers Himself for Re-Appointment.

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	1	162500	1.6742
Remote E-voting	13	9515800	98.0414
Total	14	9678300	99.7156

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	1	27600	0.2844
Total	1	27600	0.2844

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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Resolution 4:

Ordinary Resolution

To Appoint M/s. Raichura & Co., Chartered Accountants, as Statutory Auditors of the Company and to fix their Remuneration;

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	1	162500	1.6742
Remote E-voting	13	9515800	98.0414
Total	14	9678300	99.7156

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	1	27600	0.2844
Total	1	27600	0.2844

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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Resolution 5:

Special Resolution

To Approve Increase in Remuneration payable to Mr. Arvindbhai Kantilal Shah (DIN: 00094647), Chairman cum Managing Director of the Company for his remaining term.

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	1	162500	1.6742
Remote E-voting	10	9511300	97.9950
Total	11	9673800	99.6693

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	4	32100	0.3307
Total	4	32100	0.3307

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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Resolution 6:

Special Resolution

To Approve Increase in Remuneration payable to Mr. Vinit Arvind Shah (DIN: 00094898), Whole-time Director of the Company for his remaining term.

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	1	162500	1.6742
Remote E-voting	10	9511300	97.9950
Total	11	9673800	99.6693

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	4	32100	0.3307
Total	4	32100	0.3307

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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Resolution 7:

Ordinary Resolution

Ratification of Material Related Party Transaction in relation to Acquisition of Equity Shares of Arcadia Logistics Limited.

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	1	162500	53.2612
Remote E-voting	5	115000	37.6926
Total	6	277500	90.9538

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	1	27600	9.0462
Total	1	27600	9.0462

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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