



# ARVIND PORT AND INFRA LIMITED

(Formerly known as Arvind and Company Shipping Agencies Limited & Arvind and Company Shipping Agencies Private Limited)

Reg. Off: 701-702, 5th Floor, City Point, Nr. Town Hall,  
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CIN: L61200GJ1987PLC009944

Date: September 13, 2025

To,  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai-400051

Dear Sir/Madam,

**Sub: Outcome/Proceedings of 38<sup>th</sup> Annual General Meeting of the Company**

***Ref.: ARVIND PORT AND INFRA LIMITED (Symbol: ARVINDPORT, ISIN: INE0P4T01013)***

The Company's 38<sup>th</sup> Annual General Meeting (AGM) was held on Saturday, September 13, 2025, through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 12:00 P.M. (IST) and concluded at 12:16 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 38<sup>th</sup> Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 38<sup>th</sup> of Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

Yours Faithfully,  
**For, Arvind Port and Infra Limited**

**Arvindbhai Kantilal Shah**  
**Chairman cum Managing Director**  
**DIN: 00094647**

**Place: Jamnagar**

**Enclosed: A/a-**



### **SUMMARY OF THE PROCEEDINGS OF 38<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The 38<sup>th</sup> Annual General Meeting (AGM) of the members of Arvind Port and Infra Limited (“the Company”) was held on Saturday, September 13, 2025, at 12:00 P.M. through two-way video conferencing (“VC”) via ZOOM Platform. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) in this regard.

The meeting commenced at 12:00 P.M.

Mr. Arvind Kantilal Shah, Chairman cum Managing Director of the Company chaired the meeting.

The following were present at the meeting:

- |  |                                      |
|--|--------------------------------------|
| ➤ Mr. Vinit Arvind Shah                  | - Whole-time director                |
| ➤ Mr. Piyush Chimanlal Vora              | - Non- Executive Director            |
| ➤ Mrs. Parul Arvindbhai Shah             | - Non- Executive Director            |
| ➤ Mr. Vipulchandra Sureshchandra Acharya | - Non-Executive Independent Director |
| ➤ Mr. Hardik Maheshbhai Chavda           | - Chief Financial Officer (CFO)      |
| ➤ Mr. Hardik Keshavjibhai Kateshiya      | - Chief Executive Officer (CEO)      |

In addition, the Authorized representatives of the Statutory Auditors, Internal Auditor, Secretarial Auditors and the Scrutinizer were also present

Mr. Gautam Gadiya, with the permission of the Company and the Board of Directors, conducted the proceeding of the meeting on behalf of the Company Secretary and Compliance Officer, Ms. Ayushi Deora, who was unable to attend due to medical exigency.

Firstly, Mr. Gautam Gadiya, welcomed the Members and explained the general instructions for participation in the AGM through VC/OAVM. With the requisite quorum being present, the Meeting was called to order.

He further informed the Members that:

- Members who had not voted through remote e-voting could cast their votes during the AGM and up to 15 minutes after its conclusion. The facility was provided through the e-voting platform of National Securities Depository Limited (NSDL).
- The Board of Directors had appointed M/s. SCS & Co. LLP, Company Secretaries (M. No.: 41942, COP: 23630), as the Scrutinizer to scrutinize the votes cast during the AGM and through remote e-voting. The consolidated voting results will be declared within two working days of the conclusion of the Meeting and will be made available on the website of the Company.
- The statutory registers, contracts, and other relevant documents referred to in the Notice of the AGM were available electronically for inspection by the Members.

Thenafter, He requested Chairman Mr. Arvind Kantilal Shah (Chairman cum Managing Director) to address the shareholders.

Mr. Arvind Kantilal Shah addressed the shareholders. He shared:

- About Economic Overview and Reflection of the Industry Overview
- Company’s Operational and Financial Performance during the financial year 2024-25
- Words of appreciation and gratitude towards the Company’s employees, customers, business partners, and shareholders for their continued trust and support.



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Subsequently, Mr. Gautam Gadiya, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the 38<sup>th</sup> AGM, the Report of the Board of Directors, and the Financial Statements for the year ended March 31, 2025, were taken as read.

He informed the members that the Secretarial Audit Report for the financial year ended March 31, 2025, contained certain qualifications and observations. Accordingly, the report was read out at the meeting along with the management's response.

On the other hand, the Statutory Audit Report for the Financial Year ending March 31, 2025, did not contain any qualifications and hence it was taken as read at the AGM.

Thereafter, the following items of business, as set out in the Notice of the AGM, were taken up for consideration:

Sr. No	Business	Type of Resolution
1.	Adoption of Standalone & Consolidated Audited Financial Statements for the Financial Year ended on March 31, 2025 and the report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To Appoint a Director in Place of Mr. Piyush Chimanlal Vora, Who Retires by Rotation and Being Eligible, offers Himself for Re-Appointment.	Ordinary Resolution
3.	To Approve Payment of Remuneration payable to Mr. Arvindbhai Kantilal Shah (DIN: 00094647), Chairman cum Managing Director of the Company for his remaining term	Special Resolution
4.	To Approve Payment of Remuneration payable to Mr. Vinit Arvind Shah (DIN: 00094898), Whole-time Director of the Company for his remaining term	Special Resolution
5.	Approval of Material Related Party Transaction(s) with Arcadia Shipping and Trading Company, an entity in which Directors are interested for FY 2025-26	Ordinary Resolution
6.	Approval of Material Related Party Transaction(S) with Mr. Vinit A Shah, Promoter and Whole Time Director of the Company for FY 2025-26	Ordinary Resolution
7.	Approval of Material Related Party Transaction(S) with Mrs. Parul Arvind Shah, Promoter and Non-Executive Director of the Company for FY 2025-26	Ordinary Resolution
8.	Approval of Material Related Party Transaction(S) with Mrs. Parul Arvind Shah, Promoter and Non-Executive Director of the Company for FY 2025-26	Ordinary Resolution

Mr. Gautam Gadiya informed that the company had not received any request from shareholders to speak at AGM, nor had it received any queries from shareholders via e-mail prior to the meeting. The shareholders who have any queries were requested to send their questions to the Company at [cs.compliance@arvindportinfra.com](mailto:cs.compliance@arvindportinfra.com).

There being no other business, Mr. Gautam Gadiya declared the meeting as concluded, and thanked all the Members and all panel Members for sparing their valuable time for attending the AGM.

The Meeting concluded at 12:16 P.M.

The video recording of the AGM will be made available on the Company's website [www.arvindportinfra.com](http://www.arvindportinfra.com).

**For, Arvind Port and Infra Limited**

**Arvindbhai Kantilal Shah**  
Chairman cum Managing Director  
DIN: 00094647

**Place: Jamnagar**