



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,
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: September 16, 2025

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

Dear Sir/Madam,

Sub: Disclosure/Submission of E-Voting Results and Consolidated Scrutinizer's Report of the 38th Annual General Meeting of the Company held on Saturday, September 13, 2025

Ref.: ARVIND PORT AND INFRA LIMITED (Symbol: ARVINDPORT, ISIN: 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. **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 September 16, 2025 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 www.arvindportinfra.com

Kindly take the same on record.

For, Arvind Port and Infra Limited

Arvindbhai Kantilal Shah
Chairman cum Managing Director
DIN: 00094647

Place: Jamnagar

Enclosed: A/a



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,
Jamnagar, Kalavad, Gujarat, India – 361001.

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

Email: cs.compliance@arvindportinfra.com

Website: www.arvindportinfra.com

CIN: L61200GJ1987PLC009944

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 38th AGM of Arvind Port and Infra Limited (In SEBI Format)

General information about company	
NSE Symbol	ARVINDPORT
BSE Scrip code	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0P4T01013
Name of the company	Arvind Port and Infra Limited
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	13-09-2025
Start time of the meeting	12:00 P.M.
End time of the meeting	12:16 P.M.

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	M/s. SCS & Co. LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	18-08-2025
Date of Issuance of Report to the company	16-09-2025

Voting results	
Record date	06-09-2025
Total number of shareholders on record date	741
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	07
b) Public	06
No. of resolution passed in the meeting	08
Disclosure of notes on voting results	NA



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,

Jamnagar, Kalavad, Gujarat, India – 361001.

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

Email: cs.compliance@arvindportinfra.com

Website: www.arvindportinfra.com

CIN: L61200GJ1987PLC009944

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 38th AGM of Arvind Port and Infra Limited (In SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			<p>Adoption of Audited Financial Statements:</p> <p>To receive, consider and adopt;</p> <p>(A) The Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2025 and the report of the Board of Directors and Auditors thereon; and</p> <p>(B) The Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2025 and the report of Auditors thereon.</p>					
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	9400800	9400800	100.0000	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	9400800	100.0000	9400800	0	100.0000	0.0000
Public-Institutions	E-Voting	55500	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	55500	0	0.0000	0	0	0.0000	0.0000
Public- non-institutions	E-Voting	8342000	755164	9.0526	755164	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	8342000	755164	9.0526	755164	0	100.0000	0.0000
Total		17798300	10155964	57.0614	10155964	0	100.0000	0.0000
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



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,

Jamnagar, Kalavad, Gujarat, India – 361001.

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

Email: cs.compliance@arvindportinfra.com

Website: www.arvindportinfra.com

CIN: L61200GJ1987PLC009944

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 38th AGM of Arvind Port and Infra Limited (In SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint a Director in Place of Mr. Piyush Chimanlal Vora (DIN: 00296074), 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	9400800	9400800	100.0000	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	9400800	100.0000	9400800	0	100.0000	0.0000
Public-Institutions	E-Voting	55500	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	55500	0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	8342000	755164	9.0526	755164	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	8342000	755164	9.0526	755164	0	100.0000	0.0000
Total		17798300	10155964	57.0614	10155964	0	100.0000	0.0000
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



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,

Jamnagar, Kalavad, Gujarat, India – 361001.

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

Email: cs.compliance@arvindportinfra.com

Website: www.arvindportinfra.com

CIN: L61200GJ1987PLC009944

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 38th AGM of Arvind Port and Infra Limited (In SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Payment of 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	9400800	2703600	28.7593	2703600	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	2703600	28.7593	2703600	0	100.0000	0.0000
Public-Institutions	E-Voting	55500	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	55500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8342000	755164	9.0526	425164	330000	56.3009	43.6991
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8342000	755164	9.0526	425164	330000	56.3009	43.6991
Total		17798300	3458764	19.4331	3128764	330000	90.4590	9.5410
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



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, Jamnagar, Kalavad, Gujarat, India – 361001.

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

Email: cs.compliance@arvindportinfra.com

Website: www.arvindportinfra.com

CIN: L61200GJ1987PLC009944

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 38th AGM of Arvind Port and Infra Limited (In SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Payment of 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	9400800	1577100	16.7762	1577100	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	1577100	16.7762	1577100	0	100.0000	0.0000
Public-Institutions	E-Voting	55500	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	55500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8342000	755164	9.0526	425164	330000	56.3009	43.6991
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8342000	755164	9.0526	425164	330000	56.3009	43.6991
Total		17798300	2332264	13.1039	2002264	330000	85.8507	14.1493
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



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, Jamnagar, Kalavad, Gujarat, India – 361001.

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

Email: cs.compliance@arvindportinfra.com

Website: www.arvindportinfra.com

CIN: L61200GJ1987PLC009944

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 38th AGM of Arvind Port and Infra Limited (In SEBI Format)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with Arcadia Shipping and Trading Company, an entity in which Directors are interested for FY 2025-26.				
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	9400800	2703600	28.7593	2703600	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	2703600	28.7593	2703600	0	100.0000	0.0000
Public- Institutions	E-Voting	55500	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	55500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8342000	755164	9.0526	425164	330000	56.3009	43.6991
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8342000	755164	9.0526	425164	330000	56.3009	43.6991
Total		17798300	3458764	19.4331	3128764	330000	90.4590	9.5410
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	2703600
Public Institutions	0
Public - non-institutions	0



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, Jamnagar, Kalavad, Gujarat, India – 361001.

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

Email: cs.compliance@arvindportinfra.com

Website: www.arvindportinfra.com

CIN: L61200GJ1987PLC009944

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 38th AGM of Arvind Port and Infra Limited (In SEBI Format)

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with Mr. Vinit A Shah (DIN: 00094898) Promoter & Whole Time Director of the company for F.Y. 2025-26.				
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	9400800	1126500	11.9830	1126500	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	11.9830	1126500	0	100.0000	0.0000
Public-Institutions	E-Voting	55500	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		55500	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8342000	755164	9.0526	425164	330000	56.3009	43.6991
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8342000	9.0526	425164	330000	56.3009	43.6991
Total		17798300	1881664	10.5722	1551664	330000	82.4623	17.5377
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	1126500
Public Institutions	0
Public - non-institutions	0



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,

Jamnagar, Kalavad, Gujarat, India – 361001.

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

Email: cs.compliance@arvindportinfra.com

Website: www.arvindportinfra.com

CIN: L61200GJ1987PLC009944

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 38thAGM of Arvind Port and Infra Limited (In SEBI Format)

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with Mrs. Parul Arvindbhai Shah (DIN: 00346068) Promoter & Non-Executive Director of the company for F.Y. 2025-26.				
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	9400800	1126500	11.9830	1126500	0.0000	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	1126500	11.9830	1126500	0	100.0000	0.0000
Public-Institutions	E-Voting	55500	0		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	55500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8342000	755164	9.0526	425164	330000	56.3009	43.6991
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8342000	755164	9.0526	425164	330000	56.3009	43.6991
Total		17798300	1881664	10.5722	1551664	330000	82.4623	17.5377
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	1126500
Public Institutions	0
Public - non-institutions	0



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,

Jamnagar, Kalavad, Gujarat, India – 361001.

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

Email: cs.compliance@arvindportinfra.com

Website: www.arvindportinfra.com

CIN: L61200GJ1987PLC009944

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 38th AGM of Arvind Port and Infra Limited (In SEBI Format)

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with Mrs. Parul Arvindbhai Shah (DIN: 00346068) Promoter & Non-Executive Director of the company for F.Y. 2025-26.				
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	9400800	1126500	11.9830	1126500	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	11.9830	1126500	0	100.0000	0.0000
Public-Institutions	E-Voting	55500	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		55500	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8342000	755164	9.0526	425164	330000	56.3009	43.6991
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8342000	9.0526	425164	330000	56.3009	43.6991
Total		17798300	1881664	10.5722	1551664	330000	82.4623	17.5377
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	1126500
Public Institutions	0
Public - non-institutions	0

Consolidated Scrutinizers' Report
On Remote E-Voting & Remote Electronic Voting during 38th AGM

To,
The Chairman of 38th Annual General Meeting
Arvind Port and Infra Limited
701 to 702, Fifth floor, city point,
Nr. Town hall, Jamnagar- 361001, Gujarat

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 38th Annual General Meeting of Arvind Port and Infra Limited, held on Saturday, September 13, 2025 at 12:00 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM 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 38th Annual General Meeting ("AGM") of the Company, held on Saturday, September 13, 2025 at 12:00 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform, in respect of businesses set forth in the notice of 38th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The Ministry of Corporate Affairs ("MCA") has, vide its circular dated September 19, 2024 read together with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIRI20241133 dated Oct. 03, 2024 issued by the Securities 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 Saturday, September 13, 2025 at 12:00 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 Shareholders 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").



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 Shareholders present during the AGM through VC or OAVM;

1. Ordinary Resolution

Adoption of Audited Financial Statements:

To receive, consider and adopt;

(a) The Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2025 and the report of the Board of Directors and Auditors thereon; and

(b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2025 and the report of Auditors thereon.

2. Ordinary Resolution

To Appoint a Director in Place of Mr. Piyush Chimanlal Vora (DIN: 00296074), Who Retires by Rotation and Being Eligible, offers Himself for Re-Appointment.

3. Special Resolution

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

4. Special Resolution

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

5. Ordinary Resolution

Approval of Material Related Party Transaction(s) with Arcadia Shipping and Trading Company, an entity in which Directors are interested for FY 2025-26.

6. Ordinary Resolution

Approval of Material Related Party Transaction(S) with Mr. Vinit A Shah, Promoter and Whole Time Director of the Company for FY 2025-26.

7. Ordinary Resolution

Approval of Material Related Party Transaction(S) with Mrs. Parul Arvind Shah, Promoter and Non-Executive Director of the Company for FY 2025-26.

8. Ordinary Resolution

Approval of Material Related Party Transaction(S) with Mrs. Parul Arvind Shah, Promoter and Non-Executive Director of the Company for FY 2025-26.

We hereby report as under;

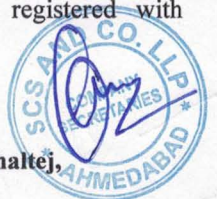
1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 15, 2025 the Company completed dispatch of the;
 - Notice of the AGM through E-Mail on Wednesday, August 20, 2025 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 courier to the members whose E-Mail Id's were not registered with company/depository participant;

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091

Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023

Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054

T: 079-40051702, Email: -scsandcollp@gmail.com Website: www.scsandcollp.com



SCS and Co. LLP

Company Secretaries

- Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
 - a) 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
 - b) 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
 - c) 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.
 - d) Alternatively, shareholders/members may send an e-mail request to evoting@nsdl.com for procuring user id and Password for e-voting by providing above mentioned documents.

The Company had also placed the Notice of AGM on the web site of the Company at www.arvindportinfra.com and on the website of E-voting Agency at www.evoting.nsdl.com and on websites of the stock exchanges i.e. on NSE 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 Economic Times (English Language) on Thursday, August 21, 2025 &
 - B. Nav Gujarat Samay (Gujarati Language) on Thursday, August 21, 2025.
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. Saturday, September 06, 2025 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 days which commenced 9:00 A.M. on Wednesday, September 10, 2025 and ended on 5:00 P.M. on Friday, September 12, 2025 and members of the Company, holding Equity Shares of the Company as on Saturday, September 06, 2025 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 attended the meeting through VC via ZOOM Platform had been 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.

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
Ahmedabad, 380054
T: 079-40051702, Email: scsandcollp@gmail.com Website: www.scsandcollp.com



SCS and Co. LLP

Company Secretaries

10. The AGM was concluded on Saturday, September 13, 2025 at 12:16 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 38th Annual General Meeting ("AGM") of the Company, was generated in our presence and the voting was diligently scrutinized.
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.
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.: A41942, COP No: 23630

UDIN: A041942G001253889

Place: Ahmedabad

Date: September 16, 2025

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091

Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023

Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
Ahmedabad, 380054

T: 079-40051702, Email: -scsandcollp@gmail.com Website: www.scsandcollp.com

SCS and Co. LLP

Company Secretaries

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 Saturday, September 13, 2025 around at 12:46 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. Mahak Saxena



Witness 2:
Mr. Gautam Gadiya

Countered by
For, Arvind Port and Infra Limited



Arvindbhai Kantila! Shah
Chairman of AGM



SCS and Co. LLP

Company Secretaries

ANNEXURE

Detailed Consolidated Results of remote e-voting and remote electronic voting during 38th AGM of Arvind Port and Infra Limited (In SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			<p>Adoption of Audited Financial Statements:</p> <p>To receive, consider and adopt;</p> <p>(A) The Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2025 and the report of the Board of Directors and Auditors thereon; and</p> <p>(B) The Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2025 and the report of Auditors thereon.</p>					
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	9400800	9400800	100.0000	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	9400800	100.0000	9400800	0	100.0000	0.0000
Public-Institutions	E-Voting	55500	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	55500	0	0.0000	0	0	0.0000	0.0000
Public-non-institutions	E-Voting	8342000	755164	9.0526	755164	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	8342000	755164	9.0526	755164	0	100.0000	0.0000
Total		17798300	10155964	57.0614	10155964	0	100.0000	0.0000
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



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
 Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
 Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
 Ahmedabad, 380054
 T: 079-40051702, Email: -scsandcollp@gmail.com Website: www.scsandcollp.com

SCS and Co. LLP

Company Secretaries

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 38th AGM of
Arvind Port and Infra Limited
(In SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint a Director in Place of Mr. Piyush Chimanlal Vora (DIN: 00296074), 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	9400800	9400800	100.0000	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	100.0000	9400800	0	100.0000	0.0000
Public-Institutions	E-Voting	55500	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		55500	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	E-Voting	8342000	755164	9.0526	755164	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		8342000	755164	755164	0	100.0000	0.0000
Total		17798300	10155964	57.0614	10155964	0	100.0000	0.0000
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



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
Ahmedabad, 380054
T: 079-40051702, Email: -scsandcollp@gmail.com Website: www.scsandcollp.com

SCS and Co. LLP

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote electronic voting during 38th AGM of Arvind Port and Infra Limited (In SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Approve Payment of Remuneration payable to Mr. Arvindbhai Kantil 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	9400800	2703600	28.7593	2703600	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	2703600	28.7593	2703600	0	100.0000	0.0000
Public-Institutions	E-Voting	55500	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	55500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	8342000	755164	9.0526	425164	330000	56.3009	43.6991
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8342000	755164	9.0526	425164	330000	56.3009	43.6991
Total		17798300	3458764	19.4331	3128764	330000	90.4590	9.5410
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



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
Ahmedabad, 380054
T: 079-40051702, Email: -scsandcollp@gmail.com Website: www.scsandcollp.com

SCS and Co. LLP

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote electronic voting during 38th AGM of Arvind Port and Infra Limited (In SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Payment of 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	9400800	1577100	16.7762	1577100	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	1577100	16.7762	1577100	0	100.0000	0.0000
Public-Institutions	E-Voting	55500	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	55500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	8342000	755164	9.0526	425164	330000	56.3009	43.6991
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8342000	755164	9.0526	425164	330000	56.3009	43.6991
Total		17798300	2332264	13.1039	2002264	330000	85.8507	14.1493
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



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
Ahmedabad, 380054
T: 079-40051702, Email: -scsandcollp@gmail.com Website: www.scsandcollp.com

SCS and Co. LLP

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote electronic voting during 38th AGM of Arvind Port and Infra Limited (In SEBI Format)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with Arcadia Shipping and Trading Company, an entity in which Directors are interested for FY 2025-26.				
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	9400800	2703600	28.7593	2703600	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	28.7593	2703600	0	100.0000	0.0000
Public-Institutions	E-Voting	55500	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		55500	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8342000	755164	9.0526	425164	330000	56.3009	43.6991
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8342000	9.0526	425164	330000	56.3009	43.6991
Total		17798300	3458764	19.4331	3128764	330000	90.4590	9.5410
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	2703600
Public Institutions	0
Public - non-institutions	0



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
Ahmedabad, 380054
T: 079-40051702, Email: -scsandcollp@gmail.com Website: www.scsandcollp.com

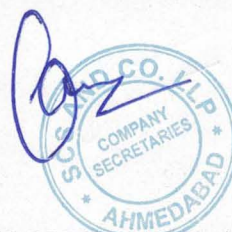
SCS and Co. LLP

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote electronic voting during 38th AGM of Arvind Port and Infra Limited (In SEBI Format)

Resolution (6)								
Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of Material Related Party Transaction(s) with Mr. Vinit A Shah (DIN: 00094898) Promoter & Whole Time Director of the company for F.Y. 2025-26.			
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	9400800	1126500	11.9830	1126500	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	11.9830	1126500	0	100.0000	0.0000
Public-Institutions	E-Voting	55500	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		55500	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8342000	755164	9.0526	425164	330000	56.3009	43.6991
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8342000	9.0526	425164	330000	56.3009	43.6991
Total		17798300	1881664	10.5722	1551664	330000	82.4623	17.5377
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	1126500
Public Institutions	0
Public - non-institutions	0



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
Ahmedabad, 380054
T: 079-40051702, Email: -scsandcollp@gmail.com Website: www.scsandcollp.com

SCS and Co. LLP

Company Secretaries

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 38th AGM of
Arvind Port and Infra Limited
(In SEBI Format)**

Resolution (7)								
Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of Material Related Party Transaction(s) with Mrs. Parul Arvindbhai Shah (DIN: 00346068) Promoter & Non-Executive Director of the company for F.Y. 2025-26.			
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	9400800	1126500	11.9830	1126500	0.0000	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	11.9830	1126500	0	100.0000	0.0000
Public-Institutions	E-Voting	55500	0		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		55500	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	8342000	755164	9.0526	425164	330000	56.3009	43.6991
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8342000	9.0526	425164	330000	56.3009	43.6991
Total		17798300	1881664	10.5722	1551664	330000	82.4623	17.5377
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	1126500
Public Institutions	0
Public - non-institutions	0



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
Ahmedabad, 380054
T: 079-40051702, Email: -scsandcollp@gmail.com Website: www.scsandcollp.com

SCS and Co. LLP

Company Secretaries

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 38th AGM of
Arvind Port and Infra Limited
(In SEBI Format)**

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with Mrs. Parul Arvindbhai Shah (DIN: 00346068) Promoter & Non-Executive Director of the company for F.Y. 2025-26.				
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	9400800	1126500	11.9830	1126500	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	11.9830	1126500	0	100.0000	0.0000
Public-Institutions	E-Voting	55500	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		55500	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8342000	755164	9.0526	425164	330000	56.3009	43.6991
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8342000	9.0526	425164	330000	56.3009	43.6991
Total		17798300	1881664	10.5722	1551664	330000	82.4623	17.5377
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	1126500
Public Institutions	0
Public - non-institutions	0



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
Ahmedabad, 380054
T: 079-40051702, Email: -scsandcollp@gmail.com Website: www.scsandcollp.com

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 38th AGM of
Arvind Port and Infra Limited
(In Companies Act, 2013 Format)**

Resolution 1:**Ordinary Resolution**

Adoption of Financial Statements:

To receive, consider and adopt;

- (a) The Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2025 and the report of the Board of Directors and Auditors thereon; and
- (b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2025 and the report of 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	3	198664	1.956
Remote E-voting	13	9957300	98.044
Total	16	10155964	100.00

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	0.00
Remote E-voting	0	0	0.00
Total	0	0	0.00

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



**Detailed Consolidated Results of remote e-voting and remote electronic voting during 38th AGM of
Arvind Port and Infra Limited
(In Companies Act, 2013 Format)**

Resolution 2:**Ordinary Resolution**

To Appoint a Director in Place of Mr. Piyush Chimanlal Vora (DIN: 00296074), 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	3	198664	1.956
Remote E-voting	13	9957300	98.044
Total	16	10155964	100.00

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	0.000
Remote E-voting	0	0	0.000
Total	0	0	0.000

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



**Detailed Consolidated Results of remote e-voting and remote electronic voting during 38th AGM of
Arvind Port and Infra Limited
(In Companies Act, 2013 Format)**

Resolution 3:**Special Resolution**

To Approve Payment of 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	3	198664	5.744
Remote E-voting	11	2930100	84.715
Total	14	3128764	90.459

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	0.000
Remote E-voting	1	330000	9.541
Total	1	330000	9.541

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



**Detailed Consolidated Results of remote e-voting and remote electronic voting during 38th AGM of
Arvind Port and Infra Limited
(In Companies Act, 2013 Format)**

Resolution 4:**Special Resolution**

To Approve Payment of 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	3	198664	8.518
Remote E-voting	10	1803600	77.333
Total	13	2002264	85.851

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	0.000
Remote E-voting	1	330000	14.149
Total	1	330000	14.149

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



**Detailed Consolidated Results of remote e-voting and remote electronic voting during 38th AGM of
Arvind Port and Infra Limited
(In Companies Act, 2013 Format)**

Resolution 5:**Ordinary Resolution**

Approval of Material Related Party Transaction(s) with Arcadia Shipping and Trading Company, an entity in which Directors are interested for FY 2025-26.

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	3	198664	5.744
Remote E-voting	4	226500	6.549
Total	7	425164	12.292

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	0.00
Remote E-voting	1	330000	9.541
Total	1	330000	9.541

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	7	2703600
Total	7	2703600



**Detailed Consolidated Results of remote e-voting and remote electronic voting during 38th AGM of
Arvind Port and Infra Limited
(In Companies Act, 2013 Format)**

Resolution 6:**Ordinary Resolution**

Approval of Material Related Party Transaction(S) with Mr. Vinit A Shah, Promoter and Whole Time Director of the Company for FY 2025-26.

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	3	198664	10.558
Remote E-voting	4	226500	12.037
Total	7	425164	22.595

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	0.000
Remote E-voting	1	330000	17.538
Total	1	330000	17.538

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	5	1126500
Total	5	1126500



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091

Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023

Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
Ahmedabad, 380054

T: 079-40051702, Email: -scsandcollp@gmail.com Website: www.scsandcollp.com

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 38th AGM of
Arvind Port and Infra Limited
(In Companies Act, 2013 Format)**

Resolution 7:**Ordinary Resolution**

Approval of Material Related Party Transaction(S) with Mrs. Parul Arvind Shah, Promoter and Non-Executive Director of the Company for FY 2025-26.

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	3	198664	10.558
Remote E-voting	4	226500	12.037
Total	7	425164	22.595

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	0.000
Remote E-voting	1	330000	17.538
Total	1	330000	17.538

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	5	1126500
Total	5	1126500



**Detailed Consolidated Results of remote e-voting and remote electronic voting during 38th AGM of
Arvind Port and Infra Limited
(In Companies Act, 2013 Format)**

Resolution 8:**Ordinary Resolution**

Approval of Material Related Party Transaction(S) with Mrs. Parul Arvind Shah, Promoter and Non-Executive Director of the Company for FY 2025-26.

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	3	198664	10.558
Remote E-voting	4	226500	12.037
Total	7	425164	22.595

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	0.000
Remote E-voting	1	330000	17.538
Total	1	330000	17.538

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	5	1126500
Total	5	1126500

