



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: September 30, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Dear Sir/Madam,

Sub: Outcome/Proceedings of 39th Annual General Meeting of the Company

Ref.: Arvind Port and Infra Limited (Symbol: ARVINDPORT, ISIN: INE0P4T01013)

The Company's 39th Annual General Meeting (AGM) was held Today i.e. on Wednesday, September 30, 2026, through Video Conferencing (VC) via Microsoft Teams Platform.

The Meeting commenced at 05:16 P.M. (IST) and concluded at 05:32 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 39th 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 39th of Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

Yours Faithfully,
For, Arvind Port and Infra Limited

ARVIND
KANTILAL SHAH

Digitally signed by
ARVIND KANTILAL SHAH
Date: 2026.09.30 18:52:51
+05'30'

Arvindbhai Kantilal Shah
Chairman cum Managing Director
DIN: 00094647

Place: Jamnagar

Enclosed: A/a-



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SUMMARY OF THE PROCEEDINGS OF 39TH ANNUAL GENERAL MEETING OF THE COMPANY

The 39th Annual General Meeting (AGM) of the members of Arvind Port and Infra Limited (“the Company”) was held on Wednesday, September 30, 2026, at 05:16 P.M. through two-way video conferencing (“VC”) via Microsoft Teams 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 05:16 P.M

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

The following were also 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 Acharya | - Non-Executive Independent Director |
| ➤ Mr. Vijaykumar Shamjibhai Dattani | - Non-Executive Independent Director |
| ➤ Mr. Hardik Maheshbhai Chavda | - Chief Financial Officer (CFO) |
| ➤ Mr. Hardik Kateshiya | - Chief Executive Officer (CEO) |
| ➤ Ms. Bhavika Sanghani | - Company Secretary (CS) |

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

Ms. Bhavika Sanghani, Company Secretary and Compliance Officer of the Company started the proceeding of Annual General Meeting.

Firstly, Ms. Bhavika Sanghani, welcomed the Members on behalf of the Chairman 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.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the meeting to be in order.

Then after, she introduced all the Directors and panellists present at the meeting.

The Shareholders were also informed 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 (COP: 23630), as the Scrutinizer to scrutinize the votes casted 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.
- All the members attending the meeting have been placed on mute by default to avoid background disturbance.



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Thenafter, she requested Chairman cum Managing Director, Mr. Arvind Kantilal Shah to address the shareholders and to share with us the share with us the overall performance and outlook of the Company.

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

- An overview of the Company's operations, business outlook, and financial performance during the financial year 2025–26.
- Words of appreciation and gratitude towards the Company's employees, customers, business partners, and shareholders for their continued trust and support.

Subsequently, Ms. Bhavika Sanghani, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the 39th AGM, the Report of the Board of Directors, and the Financial Statements for the year ended March 31, 2026, were taken as read.

She informed the members that the Secretarial Audit Report for the financial year ended March 31, 2026, contained certain an observation. Accordingly, the same 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, 2026, 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.	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
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 Kantilal 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

Ms. Bhavika Sanghani 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.

Company Secretary Bhavika Sanghani, before conclusion of the meeting, informed the Members that the Company had provided the facility to all Members to cast their votes through remote e-voting on all resolutions. The facility was made available to the Members from Sunday, September 27, 2026, 9.00 A.M. to Tuesday, September 29, 2026, 5.00 P.M.



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The e-voting window was made available for 15 minutes after the closure of the meeting. After completion of the voting process, the Scrutinizer shall compile the consolidated results and submit the final report to the Company. Based on the report of the Scrutinizer, the Company will announce the results to the Stock Exchanges and publish the same on its website within the stipulated timelines.

There being no other business, Ms. Bhavika Sanghani 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 05:32 P.M.

The video recording of the AGM will be made available on the Company's website <https://www.arvindportinfra.com/>

Thanking You.

For, Arvind Port and Infra Limited

ARVIND KANTILAL
SHAH

Digitally signed by ARVIND
KANTILAL SHAH
Date: 2026.09.30 18:47:52 +05'30'

Arvindbhai Kantilal Shah

Chairman cum Managing Director

DIN: 00094647

Place: Jamnagar