



## Arfin India Limited

September 08, 2025

**BSE Limited**  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Maharashtra, India.

**National Stock Exchange of India Ltd**  
The Manager, Listing Department  
Exchange Plaza, 5th Floor, C- 1, Block G,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai — 400051

**BSE Scrip Code: 539151**

**NSE Symbol: ARFIN**

**Subject: Voting Result along with Consolidated report of scrutinizer for 33<sup>rd</sup> Annual General Meeting held on September 06, 2025 through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**

**Reference: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

The 33<sup>rd</sup> Annual General Meeting of the members of the Company was held at 12.00 p.m. (IST) on Saturday, September 06, 2025 through the video conferencing (VC) or other audio visual means (OAVM) in compliance with directions issued by Ministry of Corporate Affairs. All the resolutions contained in the notice of the Annual General Meeting were passed by the shareholders. The meeting was concluded at 12:37 p.m.

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed detailed voting result of the Annual General Meeting along with Consolidated Scrutinizer's Report on remote e-Voting and e-Voting during the Annual General Meeting.

Kindly take the same on your records.

Thanking you,

**For Arfin India Limited**

**Mahendra R. Shah**  
**Chairman & Whole Time Director**  
**DIN: 00182746**

**Encl.: As above**

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### General information about company

Scrip code	539151
NSE Symbol	ARFIN
MSEI Symbol	NOTLISTED
ISIN	INE784R01023
Name of the company	ARFIN INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:37 PM

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### Scrutinizer Details

Name of the Scrutinizer	KAMLESH M SHAH
Firms Name	KAMLESH M SHAH AND COMPANY
Qualification	CS
Membership Number	A8356
Date of Board Meeting in which appointed	04-08-2025
Date of Issuance of Report to the company	08-09-2025

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Voting results	
Record date	30-08-2025
Total number of shareholders on record date	9658
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	6
b) Public	54
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. Adoption of Standalone Audited Financial Statements of the Company and Reports of the Directors and Auditors thereon for the financial year ended on March 31, 2025. 2. Adoption of Consolidated Audited Financial Statements of the Company and Reports of the 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	117750820	92092570	78.2097	92092570	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	117750820	92092570	78.2097	92092570	0	100.0000	0.0000
Public-Institutions	E-Voting	4134200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4134200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	46837462	22494388	48.0265	12691896	9802492	56.4225	43.5775
	Poll							
	Postal Ballot (if applicable)							
	Total	46837462	22494388	48.0265	12691896	9802492	56.4225	43.5775
Total		168722482	114586958	67.9145	104784466	9802492	91.4454	8.5546
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Mr. Mahendra R. Shah (DIN: 00182746), 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	117750820	92092570	78.2097	92092570	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	117750820	92092570	78.2097	92092570	0	100.0000	0.0000
Public-Institutions	E-Voting	4134200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4134200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	46837462	22494388	48.0265	22490325	4063	99.9819	0.0181
	Poll							
	Postal Ballot (if applicable)							
	Total	46837462	22494388	48.0265	22490325	4063	99.9819	0.0181
Total		168722482	114586958	67.9145	114582895	4063	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	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				Appointment of M/s Kamlesh Shah & Co., as a Secretarial Auditor of the company for a period of 5 years				
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	117750820	92092570	78.2097	92092570	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	117750820	92092570	78.2097	92092570	0	100.0000	0.0000
Public-Institutions	E-Voting	4134200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4134200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	46837462	22494388	48.0265	22490328	4060	99.9820	0.0180
	Poll							
	Postal Ballot (if applicable)							
	Total	46837462	22494388	48.0265	22490328	4060	99.9820	0.0180
Total		168722482	114586958	67.9145	114582898	4060	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	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				Ratification of remuneration payable to the Cost Auditor of the Company.				
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	117750820	92092570	78.2097	92092570	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	117750820	92092570	78.2097	92092570	0	100.0000	0.0000
Public- Institutions	E-Voting	4134200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4134200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	46837462	22494388	48.0265	22490328	4060	99.9820	0.0180
	Poll							
	Postal Ballot (if applicable)							
	Total	46837462	22494388	48.0265	22490328	4060	99.9820	0.0180
Total		168722482	114586958	67.9145	114582898	4060	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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





**KAMLESH M. SHAH & CO.**

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**PRACTICING COMPANY SECRETARY**

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,  
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858  
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

**CONSOLIDATED REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman

**For 33RD Annual General Meeting for F.Y. 2024-25 of the**

Equity Shareholders of Arfin India Limited

Held on September 06 2025 at 12.00 P.M (IST) and concluded at 12:22 P.M. (IST)

Evoting at AGM end time 12.37 p.m. (IST).

Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

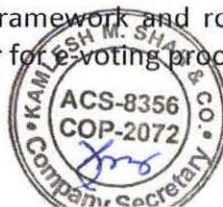
Dear Sir,

I, Kamlesh M. Shah, proprietor of M/s. Kamlesh M. Shah & Co., Practicing Company Secretaries, having office at 801-A, 8<sup>th</sup> Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, off. C. G. Road, Navrangpura, Ahmedabad-380009, Gujarat, India have been appointed as a scrutinizer by the board of directors of Arfin India Limited ("the Company") vide resolution dated August 04, 2025 for the purpose of scrutinizing the process of voting through electronic means on the resolutions contained in the Notice for 33RD Annual General Meeting (AGM) issued on 4th August 2025 in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 03/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2022 respectively, issued by Ministry of Corporate Affairs, calling the 33rd Annual General Meeting of its shareholders through VC / OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling AGM ("remote e-voting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("Physical e-voting").

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the notice of the 33rd Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as scrutinizer for e-voting process is restricted to making a





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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, on the resolutions contained in the notice, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and documents furnished to me by the Company and / or NSDL for my verification. I submit my consolidated report as under:

1. The remote e-voting period commenced from 9.00 a.m. (IST) on Wednesday, September 03, 2025 and concluded at 5.00 p.m. (IST) on Friday September 05, 2025. The remote e-voting services were provided by the National Securities Depository Limited (NSDL) e-voting division.
2. The shareholders holding shares as on the "cut-off date" i.e. Saturday August 30, 2025 were entitled to vote electronically on the proposed resolutions stated in the notice of the 33rd AGM of the company.
3. The Company also provided facility of Evoting on the date of AGM i.e. on 06-09-2025 during the AGM period and 15 minutes Extended period after the AGM is concluded to all shareholders who had not cast their votes in remote Evoting and attending the AGM through VC/OAVM.
4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL were blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM. The Voting period for Evoting at AGM was closed at 12:37 P.M. (IST)
5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on September 08, 2025 at 12.56 P.M. (IST) and were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses **Mr. Anish V Shah** and **Mr. Praful Lavantra**, who are not in the employment of the company. The e-voting data / results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against the resolution proposed in the Notice of the 33rd AGM are as under:



**ORDINARY BUSINESS:**

ITEM NO. 1 (a): TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS and (b) TO RECEIVE CONSIDER, APPROVE AND ADOPT THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS, I.E. AUDITED BALANCE SHEET AS AT 31/03/2025, THE PROFIT AND LOSS ACCOUNT AND THE CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE, THE REPORT OF THE STATUTORY FINANCIAL AUDITORS, SECRETARIAL AUDITORS, AND DIRECTORS THEREON. (PASSED AS AN ORDINARY RESOLUTION)

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	86	10,47,84,466	91.4365%
E-voting at the 33rd AGM conducted through VC / OAVM	0	0	0
<b>Total</b>	<b>86</b>	<b>10,47,84,466</b>	<b>91.4365%</b>

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	2	4,060	00.0035%
E-voting at the 33rd AGM conducted through VC / OAVM	1	97,98,432	08.5600%
<b>Total</b>	<b>3</b>	<b>98,02,492</b>	<b>08.5635%</b>

Invalid votes:		
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them
Remote E-voting	NA	NA
E-voting at the 33 <sup>RD</sup> AGM conducted through VC / OAVM	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>





**Result:**

As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 1 as set out in the notice of 33RD Annual General Meeting is passed with requisite majority.

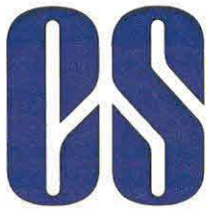
**ITEM NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MR. MAHENDRA R. SHAH (DIN: 00182746), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT. (PASSED AS AN ORDINARY RESOLUTION)**

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	85	10,47,84,463	91.43%
E-voting at the 33RD AGM conducted through VC / OAVM	1	97,98,432	08.56%
<b>Total</b>	<b>86</b>	<b>11,45,82,895</b>	<b>99.99%</b>

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	3	4,063	00.01%
E-voting at the 33 <sup>RD</sup> AGM conducted through VC / OAVM	0	0	00.00%
<b>Total</b>	<b>3</b>	<b>4,063</b>	<b>00.01%</b>

Invalid votes:		
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them
Remote E-voting	NA	NA
E-voting at the 33 <sup>RD</sup> AGM conducted through VC / OAVM	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>





**KAMLESH M. SHAH & CO.**

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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

**Result:**

*As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 2 as set out in the notice of 33rd Annual General Meeting is passed with requisite majority.*

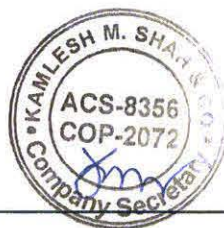
**SPECIAL BUSINESS**

**ITEM NO. 3: APPOINTMENT OF KAMLESH M. SHAH & CO., PRACTICING COMPANY SECRETARY AS SECRETARIAL AUDITORS OF THE COMPANY FOR A PERIOD OF 5 YEARS W.E.F. 01/04/2025 TO 31/03/2030.**

**PASSED AS ORDINARY RESOLUTION.**

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	86	10,47,84,466	91.43%
E-voting at the 33 <sup>RD</sup> AGM conducted through VC / OAVM	1	97,98,432	08.56%
<b>Total</b>	<b>87</b>	<b>11,45,82,898</b>	<b>99.99%</b>

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	2	4,060	00.01%
E-voting at the 33 <sup>RD</sup> AGM conducted through VC / OAVM	0	0	00.00%
<b>Total</b>	<b>2</b>	<b>4,060</b>	<b>00.01%</b>







Invalid votes:		
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them
Remote E-voting	NA	NA
E-voting at the 33 <sup>RD</sup> AGM conducted through VC / OAVM	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>

**Result:**

*As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Special Resolution with regard to Item No. 3 as set out in the notice of 33rd Annual General Meeting is passed with requisite majority.*

**ITEM NO. 4:**

**RATIFICATION OF REMUNERATION PAYABLE TO M/S. ASHISH BHAVSAR AND ASSOCIATES, THE COST AUDITORS FOR THE YEAR 2025-26 PASSED AS ORDINARY RESOLUTION.**

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	86	10,47,84,466	91.43%
E-voting at the 33 <sup>RD</sup> AGM conducted through VC / OAVM	1	97,98,432	08.56%
<b>Total</b>	<b>87</b>	<b>11,45,82,898</b>	<b>99.99%</b>

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	2	4,060	00.01%
E-voting at the 33 <sup>RD</sup> AGM conducted through VC / OAVM	0	0	00.00%
<b>Total</b>	<b>2</b>	<b>4,060</b>	<b>00.01%</b>



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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Invalid votes:		
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them
Remote E-voting	NA	NA
E-voting at the 33 <sup>RD</sup> AGM conducted through VC / OAVM	NA	NA
Total	NA	NA

**Result:**

*As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Ordinary Resolution with regard to Item No.4 as set out in the notice of 33RD Annual General Meeting is passed with requisite majority.*

The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over then after to the chairman / secretary for safe keeping.

For Kamlesh M. Shah & Co.  
Practicing Company Secretary,

Kamlesh M. Shah  
(Proprietor)  
ACS: 8356, COP: 2072



September 08 2025, Ahmedabad  
UDIN: A008356G1201482

For Arfin India Limited

(Mahendra R Shah)  
Chairman  
DIN: 00182746



September 08 2025, Chhatral  
Taluka: Kalol, District:  
Gandhinagar.



**KAMLESH M. SHAH & CO.**

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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

We Anish V Shah And Praful Lavantra the undersigned and witness that the votes cast through e-voting at the 33RD AGM and through remote e-voting prior to the date of AGM was unblocked from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in our presence on Monday September 08, 2025 12.56 p.m. (IST) We also declare that we are not employees of Arfin India Limited.

*Anish V. Shah*

Name: Anish V Shah  
Witness 1

*Praful*

Name: Praful Lavantra  
Witness 2

For Kamlesh M. Shah & Co.  
Practicing Company Secretary,

*Kamlesh M. Shah*

Kamlesh M. Shah  
(Proprietor)  
ACS: 8356, COP: 2072



September 08 2025, Ahmedabad  
UDIN: A008356G1201482