



II Arunaya II Organics Limited

Date: 02nd October, 2025

To,
The Manager – Listing Dept.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051

NSE SCIP SYMBOL: ARUNAYA

Res. Sir/ Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Voting Results and Scrutinizer's Report of the 15th Annual General Meeting ("AGM") of the Company held on 30th September, 2025.

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting in relation to 15th Annual General Meeting (AGM) of the Company held on Tuesday 30th September, 2015 at 01:00 p.m. through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

We are enclosing the Consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The Voting Results along with the Scrutinizer's Report dated 01st October, 2025 is made available on the Company's website at www.arunayaorganics.com/. The results will also be uploaded on NSE website at www.nseindia.com/.

You are requested to kindly take the same on record.

Thanking you

For, ARUNAYA ORGANICS LIMITED
(Formerly known as Arunaya Organics Private Limited)

Vinod Brijmohandas Agrawal
Managing Director
DIN: 02763617

Registered Office & Factory : Plot No. C-8, Phase-II, GIDC, Naroda, Ahmedabad-382330, Gujarat, INDIA.
Corporate Office : 102, Shopper's Plaza-V, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad-380006, Gujarat, INDIA.
Factory-2 : Plot No. D-3/26/3, Dahej GIDC-III, Dist. Bharuch-392130, Gujarat, INDIA.
Tel.: +91 99250 07627 / 7779018165
E-mail : info@arunayaorganics.com, **Website :** www.arunayaorganics.com
CIN No. : L24100GJ2010PLC061794, **GST No.:** 24AAICA6804D1Z2

General information about company	
Scrip code	000000
NSE Symbol	ARUNAYA
MSEI Symbol	NOTLISTED
ISIN	INE0TTG01017
Name of the company	Arunaya Organics Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:17 PM

Scrutinizer Details	
Name of the Scrutinizer	Gaurang Shah
Firms Name	G R Shah & Associates
Qualification	CS
Membership Number	12870
Date of Board Meeting in which appointed	06-09-2025
Date of Issuance of Report to the company	02-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	1489
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	28
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025 comprising of the Balance Sheet as at March 31, 2025, Statement of Profit & Loss Account and Cash Flow Statement as on that date and the Explanatory Notes annexed to, and forming part of, any of the above

				documents together with the Report of the Board of Directors' and 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	10662051	10662051	100	10662051	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10662051	10662051	100	10662051	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6876381	1115771	16.2261	1115771	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6876381	1115771	16.2261	1115771	0	100	0
Total		17538432	11777822	67.1544	11777822	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Vinod Brijmohandas Agrawal [DIN: 02763617] 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	E-Voting	10662051	10662051	100	10662051	0	100	0
	Poll		0	0	0	0	0	0

Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10662051	10662051	100	10662051	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6876381	1115771	16.2261	1115771	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6876381	1115771	16.2261	1115771	0	100	0
Total		17538432	11777822	67.1544	11777822	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	He is Husband of Mrs. Shivali Vinod Agrawal

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Related Party Transaction with M/s. Chinmay Chemical Private Limited for Contract/Agreement				
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	10662051	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10662051	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0

Public- Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6876381	1115771	16.2261	1065771	50000	95.5188	4.4812
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6876381	1115771	16.2261	1065771	50000	95.5188	4.4812
Total		17538432	1115771	6.3619	1065771	50000	95.5188	4.4812
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Vinod Brijmohandas Agrawal and Mrs. Shivali Vinod Agrawal are directors of M/s. Chinmay Chemical Private Limited.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	10662051
Public Insitutions	0
Public - Non Insitutions	0



Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the

15th Annual General Meeting of the Equity Shareholders

ARUNAYA ORGANICS LIMITED

(Formerly known as Arunaya Organics Private Limited)

C-8, GIDC Phase-II Naroda,

Ahmedabad, Gujarat, India, 382330

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting facility to the Shareholders during the 15th Annual General Meeting (AGM) of Arunaya Organics Limited (Formerly known as Arunaya Organics Private Limited) held on Tuesday, 30th September, 2025 at 01:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in the respect of the resolutions as set out in the Notice dated 06.09.2025.

I, Gaurang Shah, proprietor of G R Shah & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Arunaya Organics Limited (Formerly known as Arunaya Organics Private Limited) having CIN: L24100GJ2010PLC061794, ("the Company") pursuant to Section 108 of the Companies Act, 2013 to scrutinize remote e-voting and e-voting by the members at the 15th Annual General Meeting of Equity Shareholders of Arunaya Organics Limited (Formerly known as Arunaya Organics Private Limited) held on Tuesday, 30th September, 2025 at 01.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable circulars issued by both MCA vide its General Circular No. 20/2020 dated May 5, 2020 and subsequent Circulars issued from time to time and General Circular No 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 and SEBI vide its Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and in continuation thereof SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 providing relaxation and permitting the Companies to hold the Annual General Meeting ("AGM") through VC /OAVM, without the physical presence of the Members at a common venue.

Gaurang



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Address: 107, Adarsh Colony, Near Lakhudi Circle, Late JA Patel Bldg, Patel Colony, Nathalal Colony, Navrangpura, Ahmedabad, 380014

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) Secretarial Standards -2 on General Meetings issued by the Institute of Company Secretaries of India, relating to voting through electronic means (i.e. by remote e-voting and e-voting at the AGM) on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.
2. The Company has entered into an agreement with Central Depository Services (India) Limited, the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting and e-voting at AGM.
3. The voting period for remote e-voting commenced on Saturday, 27th September, 2025 at 9.00 A.M. and concluded on Monday, 29th September, 2025 at 5:00 P.M.
4. The shareholders holding shares as on the "cut off" date i.e. Tuesday, 23rd September, 2025 were entitled to vote on the proposed resolution (Item No. 1 to 3 as set out in the Notice of the AGM of the Company).
5. Accordingly, the electronic votes cast through remote e-voting were taken into account and on 29th September, 2025 (around 5:00 P.M.), the Central Depository Services (India) Limited e-voting portal was blocked for voting and then re-opened during the Annual General Meeting.
6. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their vote through remote E-voting do not vote again during the General meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General meeting, to record only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID Client ID/folios, number of shares held but not the manner in which they have voted.
7. Accordingly, Central Depository Services (India) Limited (CDSL), the remote e-voting agency provided us with the names, DP ID Client ID/folios and shareholding of members who have cast their votes through remote e-voting.



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Vithalbhai Patel Colony, Nathalal Colony,
Navrangpura, Ahmedabad, 380014



8. On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses **1. Ms. Khushi Soni** and **2. Mr. Parth Parmar** who are not in the employment of the Company and were counted.
9. I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the e-voting website of CDSL Depository Services (India) Limited [https:// www.evotingindia.com](https://www.evotingindia.com) .
10. There were 29 shareholders who attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility at the Annual General Meeting.
11. Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:

Consolidated report on result of e-voting and voting by poll is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025 comprising of the Balance Sheet as at March 31, 2025, Statement of Profit & Loss Account and Cash Flow Statement as on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Board of Directors' and Auditors' thereon:

i. Voted in favour of the resolution:

Mode of Voting	No. of Members who voted	No. of Shares for which votes casted	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	14	1,17,77,822	100.00
Total	14	1,17,77,822	100.00

[Signature]





ii. Voted against the resolution:

Mode of Voting	No. of Members who voted	No. of Shares for which votes casted	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	No. of Members who voted	No. of Shares for which votes casted
Through e-voting at AGM	0	0
Through remote E-voting	0	0
Total	0	0

Item No. 2: As an Ordinary Resolution:

To appoint a Director in place of Mr. Vinod Brijmohandas Agrawal [DIN: 02763617] who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

Mode of Voting	No. of Members who voted	No. of Shares for which votes casted	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	14	1,17,77,822	100.00
Total	14	1,17,77,822	100.00

ii. Voted against the resolution:

Mode of Voting	No. of Members who voted	No. of Shares for which votes casted	% of total number of valid votes casted
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[Signature]
 M.No. 01870
 GR SHAH & ASSOCIATES
 COMPANY SECRETARIES





Through e-voting at AGM	0	0	0
Through remote E-voting	0	0	0
Total	0	0	0

iii. **Votes Invalid:**

Mode of Voting	No. of Members who voted	No. of Shares for which votes casted
Through e-voting at AGM	0	0
Through remote E-voting	0	0
Total	0	0

Item No. 3: As an Ordinary Resolution

To approve Related Party Transaction with M/s. Chinmay Chemical Private Limited for Contract/Agreement

i. **Voted in favour of the resolution:**

Mode of Voting	No. of Members who voted	No. of Shares for which votes casted	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	10	10,65,771	95.52
Total	10	10,65,771	95.52

ii. **Voted against the resolution:**

Mode of Voting	No. of Members who voted	No. of Shares for which votes casted	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	1	50,000	4.48
Total	0	50,000	4.48

Signature





iii. **Votes Invalid:**

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	3	1,06,62,051
Total	3	1,06,62,051

12. Based on the above voting, all resolutions carried on with requisite majority accordingly I request the Chairman of 15th Annual General Meeting to announce the results of the voting.
13. Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

Thanking you,
Yours faithfully,

For, G R Shah & Associates
Company Secretaries

Gaurang Shah



Gaurang Shah
Proprietor
COP: 14446
FCS: 12870
Place: Ahmedabad
Dated: 02nd October, 2025
UDIN: F012870G001431531

Khushi

Witness 1
Ms. Khushi Soni

P. S. Parmar

Witness 2
Mr. Parth Parmar

COUNTERSIGNED BY:
For, Arunaya Organics Limited
(Formerly known as Arunaya Organics Private Limited)

Vinod Brijmohandas Agrawal
Chairman and Managing Director
DIN: 02763617

