



Arfin India Limited

ADDENDUM TO THE NOTICE OF 23RD ANNUAL GENERAL MEETING

ARFIN INDIA LIMITED ("the Company") had issued Notice dated July 20, 2015 ("AGM Notice") for convening of the 23rd Annual General Meeting ("AGM") of the shareholders of the Company, scheduled to be held on Sunday, September 27, 2015 at 11:00 am at Gujarat Chamber of Commerce Hall, Opp. H. K. College, Ashram Road, Ahmedabad- 380009, Gujarat, India. The AGM Notice has already been dispatched to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder.

Subsequent to the issuance of the Notice of AGM, there has been one event (explained in this Addendum) due to which there would be change in the Agenda Item Number 7 as contained in the Notice of AGM.

Shareholders are aware that the Company is offering e-voting facility to its shareholders on all the resolutions viz. pertaining to Agenda Item No. 1 to 18 proposed to be transacted at the AGM. However, to enable the shareholders to exercise their voting rights through e-voting facility or at the AGM on informed basis, the Company deems it appropriate to bring latest factual position to the notice of all the shareholders of the Company by this Addendum to the Notice of AGM.

This Addendum to the Notice of AGM shall form an integral part of the Notice dated July 20, 2015 circulated to the shareholders of the Company.

WITHDRAWAL OF AGENDA ITEM NUMBER 7 OF THE NOTICE OF AGM PERTAINING TO APPOINTMENT OF MS. MONA CHHAPIA (DIN: 07035947) AS AN INDEPENDENT DIRECTOR OF THE COMPANY DUE TO HER RESIGNATION

The Company has to withdraw Resolution No. 7 proposing candidature of Ms. Mona Chhapi (DIN: 07035947) for appointment as an Independent Director pursuant to the provisions of Sections 149, 150, 152 and 161 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (as amended from time to time) and revised Clause 49 of the Listing Agreement, from the Notice of AGM due to resignation of the said Director.

Ms. Mona Chhapi tendered her resignation from the Board due to her busy schedule as she will not be able to devote her valuable time for the Board functions.

Accordingly, all the concerned shareholders, stock exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the same.

Registered Office

B-302, 3rd Floor, Pelican House,
GCC Building, Ashram Road,
Ahmedabad – 380013,
Gujarat, India.
CIN: L65990GJ1992PLC017460
Tel. No.: +91 79 26583791, 92
Website: www.arfin.co.in
Email: investors@arfin.co.in

By order of the Board of Directors

Mahendra R. Shah
(Chairman)
(DIN: 00182746)

Place: Ahmedabad

Date: September 11, 2015