



Arfin India Limited

September 10, 2016

To,
Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001, Maharashtra, India

Script Code: 539151

Dear Sir,

Subject: Proceedings of 24th Annual General Meeting of the Company held on September 10, 2016

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following businesses were transacted at the 24th Annual General Meeting of the members of Arfin India Limited, held on September 10, 2016 at 12:00 Noon at Regency Ballroom, Hyatt Regency, 17A, Ashram Road, Usmanpura, Ahmedabad – 380014, Gujarat, India:

Ordinary Businesses:

1. Adoption of audited financial statements for the financial year ended on March 31, 2016 (Ordinary Resolution)
2. Declaration of Final Dividend on Equity Shares (Ordinary Resolution)
3. Appointment of Mr. Mahendra R. Shah (DIN: 00182746), Whole Time Director who retires by rotation (Ordinary Resolution)
4. Ratification of Appointment of M/s. Raman M. Jain & Co., Statutory Auditors (Ordinary Resolution)

Special Businesses:

5. Appointment of Mr. Shantilal Mehta (DIN: 06459451) as an Independent Director (Ordinary Resolution)





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6. Appointment of Mrs. Pushpa M. Shah (DIN: 00182754) as an Executive Director (Ordinary Resolution)
7. Approval of Remuneration of Mrs. Pushpa M. Shah (DIN: 00182754), Executive Director of the Company (Special Resolution)
8. Borrowing in excess of aggregate of paid up share capital and free reserves (Special Resolution)
9. Ratification for remuneration payable to Cost Auditors (Ordinary Resolution)

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Arfin India Limited

Purvesh Pandit
Purvesh Pandit
Company Secretary

