



# Arfin India Limited

Date: 29 September, 2023

<b>BSE Limited</b> Corporate Relation Department, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001, Maharashtra, India.	<b>Scrip Code : 539151</b> <b>Security ID : ARFIN</b> <b>ISIN : INE784R01023</b>
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**Subject: Proceedings of 31<sup>st</sup> Annual General Meeting of the Company held on Friday, September 29, 2023**


**Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above captioned subject, we would like to inform you that the 31<sup>st</sup> Annual General Meeting (AGM) of the members of Arfin India Limited was duly convened on Friday, September 29, 2023, at 12:00 p.m. (IST) through Video Conferencing or Other Audio Visual Means in compliance with the Circulars' issued by Ministry of Corporate Affairs and SEBI.

You are requested to kindly take note of the same.

Thanking You,

**For Arfin India Limited**

  
**Mahendra R. Shah**  
**Chairman & Wholetime Director**  
**DIN:00182746**



Encl.: Proceedings of Annual General Meeting



# Arfin India Limited

## Proceedings of the 31<sup>st</sup> Annual General Meeting of Arfin India Limited

### A. Date, time and venue of the Meeting:

The 31<sup>st</sup> Annual General Meeting of the Company was held on Friday, September 29, 2023 through Video Conferencing or Other Audio Visual means. The Meeting commenced at 12:00 p.m. (IST) and concluded at 12:20 p.m. (IST).

### B. Proceedings in brief:

- Mr. Mahendra R. Shah, Executive Chairman & Whole-time Director, chaired the meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Independent Directors, Statutory Auditors or their representative and other Senior Executive Officers of the Company were also present in the meeting.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The Chairman addressed the members.
- Further informed that remote e-voting commenced at 9:00 a.m. (IST) on September 26, 2023 and concluded at 5:00 p.m. (IST) on September 28, 2023.

The following items of business as set out in the Notice convening the 31<sup>st</sup> Annual General Meeting were commended for members' consideration and approval.

### **Ordinary Businesses:**

1. Adoption of Audited Financial Statements for the financial year ended on March 31, 2023. (Ordinary Resolution)
2. Appointment of a director in place of Mr. Jatin M. Shah (DIN: 00182683), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution).

### **Special Businesses:**

3. Shifting of registered office of the company outside the local limits of the city but under same ROC and within same state (Special Resolution)
4. Ratification of remuneration payable to cost auditor (Ordinary Resolution)



## Arfin India Limited

The Chairman also informed the members that Kamlesh M. Shah & Co., a Practicing Company Secretary was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

The members were also informed that the result of various resolutions considered will be declared by the chairman upon receipt of the consolidated scrutinizer's report and the same shall be uploaded on the website of the company, NSDL and shall be intimated to the Stock Exchanges as well.

### C. Voting by members

- The Company had provided remote e-Voting facility to its members to cast votes electronically on all the 4 (Four) items of business set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-Voting. The members are given time of 15 Minutes after the closure of the meeting i.e. 12:35 p.m. for the purpose of E-voting.


### Notes:

- The Company will separately intimate the results of e-Voting to the stock exchanges.
- This Document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

The above may please be treated as compliance under the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 requiring proceedings of the AGM to be submitted.

Kindly take the same on your record.

Thanking You,  
For Arfin India Limited

  
Mahendra R. Shah  
Chairman & Wholetime Director  
DIN:00182746

