



September 23, 2021

Arfin India Limited

BSE Limited Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001, Maharashtra, India.	Scrip Code : 539151 Security ID : ARFIN ISIN : INE784R01015
---------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------

Subject: Voting Result of 29th Annual General Meeting held on Wednesday, September 22, 2021 through Video Conferencing (VC) or Other Audio Visual-Means (OAVM)

Reference: Regulation 44(3) & 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

The 29th Annual General Meeting of the members of the Company was held at 11.30 a.m. (IST) on Wednesday, September 22, 2021, through the video conferencing or other audio visual means 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 11:55 a.m.

Pursuant to the Regulation 44(3) 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. **(Annexure - 1)**

Please also find enclosed the following disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Brief profile of Mrs. Pushpa M. Shah, Executive Director of the Company appointed by rotation. **(Annexure - 2)**

Kindly take the same on your records.

Thanking you,

For Arfin India Limited

Mahendra R. Shah



Mahendra R. Shah

(Chairman & Whole Time Director)

(DIN: 00182746)

Encl.: As above



Arfin India Limited

Annexure – 1

Details of Voting Result pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020 5th May 2020, and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated January 15, 2021 issued by the Securities and Exchange Board, Arfin India Limited ("the Company") had provided the facility for remote e-Voting and e-Voting during the Annual General Meeting held through video conferencing or other audio visual means to its members to enable them to cast their votes electronically on the resolutions proposed in the Notice of 29th Annual General Meeting (AGM). The remote e-Voting was open from Sunday, September 19, 2021 at 9.00 A.M. (IST) to Tuesday, September 21, 2021 at 5.00 P.M. (IST).

The Board of Directors has appointed Mr. Kamlesh M. Shah, Proprietor of M/s. Kamlesh M. Shah & Co., Practicing Company Secretaries, Ahmedabad, as the Scrutinizer for remote e-Voting and e-Voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received and submitted his Consolidated Scrutinizer's Report on Wednesday, September 22, 2021. The Report of Scrutinizer is attached herewith.

Date of Annual General Meeting	Wednesday, September 22, 2021
Total no. of shareholders as on record date i.e. Wednesday, September 15, 2021	2017
No. of Shareholders present in the meeting either in person or through proxy: Promoters & Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders who attended the meeting through Video Conferencing Promoters & Promoter Group: Public:	3 21
Mode of voting	Remote e-voting & e-voting at the AGM.

Agenda-wise Disclosure

The result for the remote e-voting together with that of e-voting conducted during the Annual General Meeting is as under:



ORDINARY BUSINESSES:-**Agenda Item No. 1**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2021 together with the Reports of the Directors and Auditors thereon.

Resolution required: Ordinary resolution

Whether Promoters / Promoter Group are interested in the agenda / resolution: No

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	11777702	11775082	99.9778	11775082	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11775082	99.9778	11775082	0	100.0000	0.0000
Public-Institutions	E-Voting	283000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3831703	173113	4.5179	173005	108	99.9376	0.0624
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		173113	4.5179	173005	108	99.9376	0.0624
Total	Total	15892405	11948195	75.1818	11948087	108	99.9991	0.0009

* zero invalid votes

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 29th Annual General Meeting is passed with requisite majority.



Agenda Item No. 2

To appoint a director in place of Mrs. Pushpa M. Shah (DIN: 00182754), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: Ordinary Resolution

Whether Promoters / Promoter Group are interested in the agenda / resolution: No

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	11777702	11775082	99.9778	11775082	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11775082	99.9778	11775082	0	100.0000	0.0000
Public-Institutions	E-Voting	283000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3831703	173113	4.5179	172971	142	99.9180	0.0820
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		173113	4.5179	172971	142	99.9180	0.0820
Total	Total	15892405	11948195	75.1818	11948053	142	99.9988	0.0012

* zero invalid votes

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 29th Annual General Meeting is passed with requisite majority.



SPECIAL BUSINESSES:-**Agenda Item No. 3**

Revision in Remuneration of Mr. Mahendra R. Shah (DIN: 00182746), Chairman & Wholetime Director of the Company.

Resolution required: Special Resolution**Whether Promoters / Promoter Group are interested in the agenda / resolution:** No

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	11777702	11775082	99.9778	11775082	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11775082	99.9778	11775082	0	100.0000	0.0000
Public-Institutions	E-Voting	283000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3831703	173113	4.5179	172972	141	99.9186	0.0814
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		173113	4.5179	172972	141	99.9186	0.0814
Total	Total	15892405	11948195	75.1818	11948054	141	99.9988	0.0012

* zero invalid votes

Result:- As the numbers of votes cast in favour of the resolution were not less than three times 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 29th Annual General Meeting is passed with requisite majority.



Agenda Item No. 4

Revision in Remuneration of Mr. Jatin M. Shah (DIN: 00182683), Managing Director of the Company.

Resolution required: Special Resolution**Whether Promoters / Promoter Group are interested in the agenda / resolution:** No

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	11777702	11775082	99.9778	11775082	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11775082	99.9778	11775082	0	100.0000	0.0000
Public-Institutions	E-Voting	283000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3831703	173113	4.5179	172971	142	99.9180	0.0820
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		173113	4.5179	172971	142	99.9180	0.0820
Total	Total	15892405	11948195	75.1818	11948053	142	99.9988	0.0012

* zero invalid votes

Result:- As the numbers of votes cast in favour of the resolution were not less than three times the number of votes cast against, we report that the special resolution with regard to Item No. 4 as set out in the notice of 29th Annual General Meeting is passed with requisite majority.



Agenda Item No. 5

Revision in Remuneration of Mrs. Pushpa M. Shah (DIN: 00182754), Executive Director of the Company.

Resolution required: Special Resolution**Whether Promoters / Promoter Group are interested in the agenda / resolution:** No

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	11777702	11775082	99.9778	11775082	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11777702	11775082	99.9778	11775082	0	100.0000
Public-Institutions	E-Voting	283000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		283000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3831703	173113	4.5179	172972	141	99.9186	0.0814
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3831703	173113	4.5179	172972	141	99.9186
Total	Total	15892405	11948195	75.1818	11948054	141	99.9988	0.0012

* zero invalid votes

Result

As the numbers of votes cast in favour of the resolution were not less than three times the number of votes cast against, we report that the special resolution with regard to Item No. 5 as set out in the notice of 29th Annual General Meeting is passed with requisite majority.



Agenda Item No. 6

Holding of Office or Place of Profit by Mrs. Rani J. Shah

Resolution required: Ordinary Resolution**Whether Promoters / Promoter Group are interested in the agenda / resolution:** No

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	11777702	11775082	99.9778	11775082	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11775082	99.9778	11775082	0	100.0000	0.0000
Public-Institutions	E-Voting	283000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3831703	173113	4.5179	172962	151	99.9128	0.0872
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		173113	4.5179	172962	151	99.9128	0.0872
Total	Total	15892405	11948195	75.1818	11948044	151	99.9987	0.0013

* zero invalid votes

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. 6 as set out in the notice of 29th Annual General Meeting is passed with requisite majority.



Agenda Item No. 7

Ratification of remuneration payable to Cost Auditors

Resolution required: Ordinary Resolution**Whether Promoters / Promoter Group are interested in the agenda / resolution:** No

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	11777702	11775082	99.9778	11775082	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11777702	11775082	99.9778	11775082	0	100.0000
Public-Institutions	E-Voting	283000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		283000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3831703	173113	4.5179	172972	141	99.9186	0.0814
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3831703	173113	4.5179	172972	141	99.9186
Total	Total	15892405	11948195	75.1818	11948054	141	99.9988	0.0012

* zero invalid votes

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. 7 as set out in the notice of 29th Annual General Meeting is passed with requisite majority.



Brief Profile of Mrs. Pushpa M. Shah (DIN: 00182754), Executive Director of the Company

At the 29th Annual General Meeting of the members of the Company held on Wednesday, September 22, 2021, Mrs. Pushpa M. Shah has been re-appointed as a Director under the provisions of Section 152(6) of the Companies Act, 2013 i.e. appointment of Director(s) retiring by rotation.

Mrs. Pushpa M. Shah aged about 56 years, born on December 15, 1964 falls under the category of promoters of the company and is a commerce graduate from the Maharashtra University. Mrs. Shah is executive director of the company appointed w.e.f. November 5, 2015. Her expertise in the functional areas includes sound knowledge of business and her experience of around 15 years in the aluminium industry adds value and expertise to her profile.

Mrs. Pushpa M. Shah is related to Mr. Mahendra R. Shah, Chairman & Wholetime Director and Mr. Jatin M. Shah, Managing Director, being their Spouse & Mother respectively.



**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

29th Annual General Meeting of the

Equity Shareholders of Arfin India Limited

Held on September 22, 2021 at 11:30 a.m. and concluded at 11:55 a.m.

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, 8th 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 July 30, 2021 for the purpose of scrutinizing the process of voting through electronic means on the resolutions contained in the AGM notice issued in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May 2020 and 13th January, 2021 respectively, issued by Ministry of Corporate Affairs, calling the 29th Annual General Meeting of its equity 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 ("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 29th 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 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 Sunday, September 19, 2021 and concluded at 5.00 p.m. (IST) on Tuesday, September 21, 2021. 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. Wednesday, September 15, 2021 were entitled to vote electronically on the proposed resolutions stated in the notice of the AGM of the company.
3. 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 had been 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.
4. 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 22, 2021 at 12:25 p.m. and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses Mr. Jay D. Khatnani and Mr. Piyush Madhwani 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 all the resolutions proposed in the Notice of the AGM are as under:



ORDINARY BUSINESS:**1. Adoption of Audited Financial Statements for the year ended on March 31, 2021 (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	55	1,19,47,587	99.99582%
E-voting at the AGM conducted through VC / OAVM	1	500	0.004185%
Total	56	1,19,48,087	100.00%

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	1	108	100%
E-voting at the AGM conducted through VC / OAVM	0	0	0.00%
Total	1	108	100.00%

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 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. 1 as set out in the notice of 29th Annual General Meeting is passed with requisite majority.



2. Appointment of a director in place of Mrs. Pushpa M. Shah (DIN: 00182754), who retires by rotation and being eligible, offers herself for re-appointment (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	52	1,19,47,553	99.99582%
E-voting at the AGM conducted through VC / OAVM	1	500	0.004185%
Total	53	1,19,48,053	100.00%

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	4	142	100%
E-voting at the AGM conducted through VC / OAVM	0	0	0.00%
Total	4	142	100.00%

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 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. 2 as set out in the notice of 29th Annual General Meeting is passed with requisite majority.



SPECIAL BUSINESSES:**3. Revision in Remuneration of Mr. Mahendra R. Shah (DIN: 00182746),
Chairman & Wholetime Director of the Company (Special 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	53	1,19,47,554	99.99582%
E-voting at the AGM conducted through VC / OAVM	1	500	0.004185%
Total	54	1,19,48,054	100.00%

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	141	100%
E-voting at the AGM conducted through VC / OAVM	0	0	0.00%
Total	3	141	100.00%

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 AGM conducted through VC / OAVM	NA	NA
Total	NA	NA

Result:

As the numbers of votes cast in favour of the resolution were not less than three times 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 29th Annual General Meeting is passed with requisite majority.



**4. Revision in Remuneration of Mr. Jatin M. Shah (DIN: 00182683),
Managing Director of the Company (Special 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	52	1,19,47,553	99.99582%
E-voting at the AGM conducted through VC / OAVM	1	500	0.004185%
Total	53	1,19,48,053	100.00%

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	4	142	100%
E-voting at the AGM conducted through VC / OAVM	0	0	0.00%
Total	4	142	100.00%

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 AGM conducted through VC / OAVM	NA	NA
Total	NA	NA

Result:

As the numbers of votes cast in favour of the resolution were not less than three times the number of votes cast against, we report that the special resolution with regard to Item No. 4 as set out in the notice of 29th Annual General Meeting is passed with requisite majority.



5. Revision in Remuneration of Mrs. Pushpa M. Shah (DIN: 00182754), Executive Director of the Company (Special 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	53	1,19,47,554	99.99582%
E-voting at the AGM conducted through VC / OAVM	1	500	0.004185%
Total	54	1,19,48,054	100.00%

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	141	100%
E-voting at the AGM conducted through VC / OAVM	0	0	0.00%
Total	3	141	100.00%

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 AGM conducted through VC / OAVM	NA	NA
Total	NA	NA

Result:

As the numbers of votes cast in favour of the resolution were not less than three times the number of votes cast against, we report that the special resolution with regard to Item No. 5 as set out in the notice of 29th Annual General Meeting is passed with requisite majority.



6. Holding of Office or Place of Profit by Mrs. Rani J. Shah (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	52	11947544	99.99582%
E-voting at the AGM conducted through VC / OAVM	1	500	0.004185%
Total	53	1,19,48,044	100.00%

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	4	151	100%
E-voting at the AGM conducted through VC / OAVM	0	0	0.00%
Total	4	151	100.00%

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 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. 6 as set out in the notice of 29th Annual General Meeting is passed with requisite majority.



7. Ratification of remuneration payable to Cost Auditors (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	53	1,19,47,554	99.99582%
E-voting at the AGM conducted through VC / OAVM	1	500	0.004185%
Total	54	1,19,48,054	100.00%

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	141	100%
E-voting at the AGM conducted through VC / OAVM	0	0	0.00%
Total	3	141	100.00%

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 AGM conducted through VC / OAVM	NA	NA
Total	NA	NA

Result:

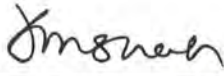
As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the ordinary resolution with regard to Item No. 7 as set out in the notice of 29th Annual General Meeting is passed with requisite majority.



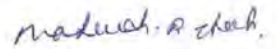
The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the 29th annual general meeting and the same shall be handed over then after to the chairman / secretary for safe keeping.

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

Counter signed by Chairman of the Company
For Arfin India Limited

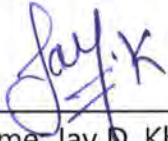


Kamlesh M. Shah
(Proprietor)
ACS: 8356, COP: 2072
September 22, 2021, Ahmedabad
UDIN: A008356C000988379

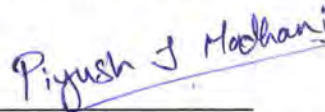


Mahendra R. Shah
Chairman & Whole Time Director
DIN: 00182746
September 22, 2021, Ahmedabad

We Jay D. Khatnani & Mr. Piyush Madhwani the undersigned and witness that the votes cast through e-voting at the 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 Wednesday September 22, 2021 at 12: 25 p.m. We also declare that we are not employees of Arfin India Limited.



Name: Jay D. Khatnani
Witness 1



Name: Piyush Madhwani
Witness 2

Date: September 22, 2021
Place: Ahmedabad