

ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

27-09-2024

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400 001

BSE Code: 531677

SUB: ARIS INTERNATIONAL LIMITED: SCRUTINIZER'S REPORT AND VOTING RESULTS OF ANNUAL GENERAL MEETING AND SCRUTINIZER'S REPORT

Dear Sir/Madam,

We wish to inform that the Annual General Meeting ('AGM') of the ARIS INTERNATIONAL LIMITED ('Company') was held on September 26, 2024 at 1:00 P.M. (IST) through Video Conferencing and other Audio-Visual Means to transact the business as stated in the Notice convening the Annual General Meeting.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') We enclosed herewith the consolidated outcome of voting along with Scrutinizer report held through remote e-Voting and e-Voting conducted at the AGM of the Company. The Company had appointed CS Hemang Satra, Practising Company Secretary (Membership No. ACS 54476 CP No. 24235) from M/s Hemang Satra & Associates, as the Scrutinizer for remote e-Voting and e-Voting conducted at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of AGM have been duly approved by the Members with requisite majority.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Aris International Limited,



Manali Arun Naik
Company Secretary and Compliance Officer
(Membership No: 71606)



REGD. OFFICE: INS Tower, 7 Floor, Office No 707, A wing, Bandra Kurla Complex, Bandra East, Mumbai - 400 051, Tel No: 9223400434

Email id: arisinternationaltd@gmail.com , Website: www.arisinternational.in

Hemang Satra & Associates
Company Secretaries

375 Vidyut Bldg, D Block, 1st Floor,
Chirabazar, Mumbai - 400002
Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

SCRUTINIZER'S REPORT

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii)
of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman

Aris International Limited

INS Tower, 7 Floor,

Office No 707, A wing,

Bandra Kurla Complex,

Bandra East, Mumbai - 400051.

Subject: Scrutinizer's Report on 29th Annual General Meeting of the Members of Aris International Limited held on Thursday, 26th September, 2024 at 01:00 pm IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I, Hemang Satra, Proprietor of M/s Hemang Satra & Associates, Company Secretaries (Membership No. ACS 54476 and CP No. 24235) have been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circulars issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the 29th AGM of Aris International Limited at their Meeting held on Thursday, 26th September, 2024 at 01:00 pm (IST) by Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to making of a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by CDSL, the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

I hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged CDSL for its services;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the Circulars issued by the Ministry of Corporate Affairs (“MCA”) and SEBI from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying the members who were entitled to vote on the resolutions placed for approval was Thursday, 19th September, 2024;
4. The period for remote e-voting commenced on Monday, 23rd September, 2024 at 9:00 a.m. (IST) and ended on Wednesday, 25th September, 2024 at 5:00 p.m. (IST). The remote e-voting module was disabled by CDSL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by me on Thursday, 26th September at 1.55 p.m. in the presence of two witnesses not in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. Our report on the results of e-voting is based on the data downloaded from the website of CDSL – www.evotingindia.com.

We hereby submit our Consolidated Scrutinizer’s Report on the results of remote e-voting and e-voting system at the AGM.

ITEM NO. 1:

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon;

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote voting	10	1,90,995	100	-	-	-	-
Remote voting at AGM	-	-	-	-	-	-	-
Total	10	1,90,995	100	-	-	-	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 13th August, 2024 has been passed with requisite majority.

ITEM NO. 2:

To Consider Appointment of Statutory Auditors of the Company for a Term of Five Years and Fix their Remuneration;

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	10	1,90,995	100	-	-	-	-
Remote e-voting at AGM	-	-	-	-	-	-	-
Total	10	1,90,995	100	-	-	-	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 13th August, 2024 has been passed with requisite majority.

ITEM NO. 3:

To consider Regularisation/Appointment of Mr. Nilesh Harkesh Yadav (DIN: 10518738) as a Director (Non-Executive - Independent) of the Company;

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	10	1,90,995	100	-	-	-	-
Remote e-voting at AGM	-	-	-	-	-	-	-
Total	10	1,90,995	100	-	-	-	-

Based on the aforesaid result, the Special Resolution as set out in Item no. 3 of the Notice of the AGM dated 13th August, 2024 has been passed with requisite majority.

Hemang Satra & Associates
Company Secretaries

375 Vidyut Bldg, D Block, 1st Floor,
Chirabazar, Mumbai – 400002
Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with REQUISITE MAJORITY. The e-voting reports containing a list of Members who voted “FOR” and “AGAINST” each resolution and all other relevant records will be handed over to the Company for safe keeping.

For Hemang Satra & Associates,
Company Secretaries

**HEMANG
RAMNIK
SATRA**

Digitally signed by HEMANG RAMNIK SATRA
DN: cn=H, o=Personal,
pseudonym=483F75920D59FFB9DE1AF378
53887894E8205E1B
2.5.4.20=c22897022928ba2a8ece4881d596
bb5a0fc39862002d076eacc35436fb9a3,
postalCode=400002, st=Maharashtra,
serialNumber=462FD3C01053F786A592F1
959ED720821227FD9CC9528B4972CDD8
CA387C55, cn=HEMANG RAMNIK SATRA
Date: 2024.09.26 17:51:04 +05'30'

Hemang Satra
Proprietor
M. No.: A54476
C. P. No.: 24235

Place: Mumbai
Date: 26th September, 2024
UDIN: A054476F001324910
Peer Review No: 5684/2024

Countersigned by:

For, Aris International Limited

**Nilesh
Harkesh
Yadav**

Digitally signed
by Nilesh
Harkesh Yadav

Nilesh Harkesh Yadav
Chairman & Director
DIN: 10518738

ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

27-09-2024

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400 001

BSE Code: 531677

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure - Requirements) Regulations, 2015 - Details of Voting Results of the Annual General Meeting of the Company.

Dear Sir/Madam,


Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 enclosed please find details of voting results inclusive of remote e-voting and E-voting conducted at the Annual General Meeting of the Company held on Thursday, September 26, 2024 at 1:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)s, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

All the resolutions contained in the Notice were passed by the shareholder, with requisite majority.

Kindly please take above on your record.

Thanking You,

For Aris International Limited,


Manali Arun Naik
Company Secretary and Compliance Officer
(Membership No: 71606)



[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	531677
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE588E01026
Name of the company	ARIS INTERNATIONAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2024
Start time of the meeting	1:00 pm
End time of the meeting	1:05 pm

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Hemang Satra
Firms Name	M/s.Hemang Satra & Associates
Qualification	CS
Membership Number	54476
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	26-09-2024

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	19-09-2024
Total number of shareholders on record date	299
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	13
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports 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	1124030	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		1124030	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	375970	190995	50.8006	190995	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		375970	190995	50.8006	190995	0	100.0000
Total		1500000	190995	12.7330	190995	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider Appointment of Statutory Auditors of the Company for a Term of Five Years and Fix their Remuneration				
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	1124030	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		1124030	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	375970	190995	50.8006	190995	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		375970	190995	50.8006	190995	0	100.0000
Total		1500000	190995	12.7330	190995	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

Home

Validate

Resolution (3)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To consider Regularisation/Appointment of Mr. Nilesh Harkesh Yadav (DIN: 10518738) as a Director (Non-Executive - Independent) of the Company					
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	1124030	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		1124030	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	375970	190995	50.8006	190995	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		375970	190995	50.8006	190995	0	100.0000	0.0000
Total		1500000	190995	12.7330	190995	0	100.0000	0.0000	
Whether resolution is Pass or Not.								Yes	
Disclosure of notes on resolution								Add Notes	

* this fields are optional

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

