

**SAROJ PANDA & CO**  
COMPANY SECRETARIES

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21/09/2020

To,  
The Chairman  
Aris International Limited  
CIN: L29130MH1995PLC249667  
Regd. Office: 129, B Ansa Industrial Estate,  
Saki Vihar Road, Saki Naka, Andheri (East)  
Mumbai Mumbai City MH 400072 IN

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your Members during the 25<sup>th</sup> Annual General Meeting of your Company held on Saturday, 19th day of September, 2020 at 02:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizers Report, which is comprehensive and self explanatory in all respects.

**SCRUTINIZER'S REPORT**

Name of the Company	Aris International Limited
Meeting	25th Annual General Meeting
Day, Date & Time	Saturday, 19th day of September, 2020 at 02:00 p.m.
Deemed Venue	129, B Ansa Industrial Estate Saki Vihar Road, Saki Naka, Andheri (East) Mumbai Mumbai City MH 400072 IN
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

**1. Appointment as Scrutinizer**

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 25<sup>th</sup> Annual General Meeting ("AGM") of Aris International Limited (hereinafter referred to as the Company) scheduled on Saturday, 19th day of September, 2020 at 02:00 p.m. held through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to



ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

## **2. Dispatch of Notice convening the AGM**

- a. Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively issued by the Ministry of Corporate Affairs, advertisement was published in Active Times (English newspaper) and Mumbai Lakshdeep (vernacular language newspaper), having electronic editions on 25/08/2020 respectively specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- b. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on August 25, 2020.
- c. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Maheshwari Datamatics Pvt. Ltd. the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM:

## **3. Cut-off date**

Voting rights were reckoned as on Saturday, 12<sup>th</sup> September, 2020, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

### **1. Remote e-voting process**

- a. Agency
2. The Company appointed CDSL as the agency for providing the platform for remote e-voting and e-voting during the AGM.

### **b. Remote e-voting period**

Remote e-voting platform was open from Wednesday, September 16, 2020 at 9.00 AM IST and ends on Friday, September 18, 2020 at 5.00 PM IST and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

## **4. Voting at the AGM**

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-



voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

#### Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results.

#### 5. Results

We observed that:

- a) No Members had cast their votes through e-voting during the AGM;
- b) 17 Members had cast their votes through remote e-voting.

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 14<sup>th</sup> August, 2020 is enclosed herewith.

Based on the aforesaid results, we report that 04 Ordinary Resolutions as set out in Item Nos. 1 to 4 of the Notice of the AGM dated 14<sup>th</sup> August, 2020 have been passed with the requisite majority.

#### CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	17	195440	0	0	17	195440	100
Dissent	0	0	0	0	0	0	0
Total	17	195440	0	0	17	195440	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 14<sup>th</sup> August, 2020 has been passed with requisite majority.

Item No. 2: To appoint Shri Ramesh Chandra Mishra, who retires by rotation as a Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution.

Particulars	Remote e-voting	Voting at the AGM	Total	Percentage %
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	Number	Votes	Number	Votes	Number	Votes	
Assent	17	195440	0	0	17	195440	100
Dissent	0	0	0	0	0	0	0
Total	17	195440	0	0	17	195440	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 14<sup>th</sup> August, 2020 has been passed with requisite majority.

Item No. 3: To appoint Mrs. Sanghamitra Sarangi (DIN: 08536750) as an Independent (Non-Executive) Director of the Company and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	17	195440	0	0	17	195440	100
Dissent	0	0	0	0	0	0	0
Total	17	195440	0	0	17	195440	100

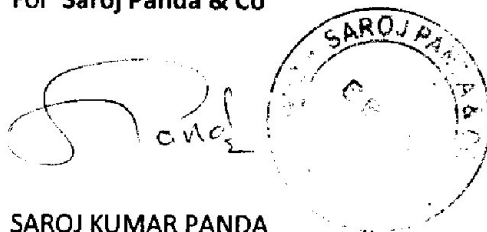
Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 14<sup>th</sup> August, 2020 has been passed with requisite majority.

Item No. 4: To appoint Mr. Nitin Arvind Oza (DIN: 03198502) as an Independent (Non-Executive) Director of the Company and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	17	195440	0	0	17	195440	100
Dissent	0	0	0	0	0	0	0
Total	17	195440	0	0	17	195440	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 14<sup>th</sup> August, 2020 has been passed with requisite majority.

For Saroj Panda & Co



SAROJ KUMAR PANDA  
Practicing Company Secretary  
Membership No. 5071 COP No. :3699  
UDIN: F005071B000743644  
Date:21/09/2020