

SAROJ PANDA & CO
COMPANY SECRETARIES

Saroj K.Panda, M Com, LLB, FCS
2nd Floor, Biswal Commercial Complex
Cuttack Road
Bhubaneswar-751006
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Combined Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the 27th AGM
of ArisInternational Limited held on Friday, September 30, 2022

October 01, 2022

To
The Chairman
ArisInternational Limited
CIN:L29130MH1995PLC249667
Regd. Office:NO. 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 27th Annual General Meeting of your Company held on Friday, the 30th day of September, 2022 at 11.00 A.M (IST) at the registered office of the company.

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

For Saroj Panda & Co



SAROJ KUMAR PANDA
Practicing Company Secretary
Membership No.: 5071
COP No.: - 3699
UDIN: F005071D001117127

Place: Bhubaneswar
Date: October 01, 2022

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CONSOLIDATED SCRUTINIZER'S REPORT

October 01, 2022

To

The Chairman

ArisInternational Limited

CIN:L29130MH1995PLC249667

Regd. Office:NO. 129, B Ansa Industrial Estate Saki Vihar Road,
Saki Naka, Andheri (East) Mumbai Mumbai City MH 400072 IN

Dear Sir

Sub: Consolidated Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the 27th AGM of Aris International Limited held on Friday, September 30, 2022 at 11:00 A.M. (IST) at the registered office of the company

Dear Sir

We, M/s Saroj Panda & Co, Practicing Company Secretaries firm, was appointed as Scrutinizer by the Board of Directors of Aris International Limited ('the Company') at their Meeting held on September 30, 2022, for conducting remote e-Voting process as well as to scrutinize the Voting conducted at the AGM (remote e-Voting and Voting at the AGM collectively referred to as 'e-Voting') in a fair and transparent manner to transact the businesses, as set forth in the Notice of the Meeting dated August 29, 2022 .

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India respectively, the Company had provided facility for e-Voting to all Members of the Company, to enable them to cast their votes electronically.

The Company had engaged Central Depository Service (India) Limited ('CDSL'), as the Electronic Voting Service Provider ('EVSP') who had made necessary arrangements to facilitate e-Voting by Members of the Company on their website at www.evotingindia.com

The Company had sent the Notice including all requisite information required to cast the vote, in electronic form only to all its Members who have registered their e-mail



