

Date: 30th September, 2025

To,
The BSE Limited
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code – 531677

ISIN: INE588E01026

Sub: Declaration of Voting Results – 30th Annual General Meeting (the “AGM”)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the following documents:

1. voting results in the format prescribed by SEBI; and
2. the Scrutiniser’s Consolidated Report dated 30th September, 2025 (remote e-voting and e-voting during the AGM) issued by Mr. Ajay Yadav, Proprietor of Ajay Yadav & Associates, Company Secretaries.

We request you to kindly take the above documents on your record.

Thanking you ,

Yours Faithfully,

For **Aris International Limited**

Chanakya Chirag Agarwal

Director

DIN: 05136288

Enclosures: as above

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General information about company

Scrip code	531677
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	30-09-2025
Start time of the meeting	10:17 AM
End time of the meeting	10:40 AM

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Scrutinizer Details

Name of the Scrutinizer	AJAY YADAV
Firms Name	M/S. AJAY YADAV & ASSOCIATES
Qualification	CS
Membership Number	A75958
Date of Board Meeting in which appointed	04-09-2025
Date of Issuance of Report to the company	30-09-2025

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Voting results	
Record date	23-09-2025
Total number of shareholders on record date	474
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	9
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2025, along with notes thereon as on that date and the reports of Directors and the 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	914030	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	914030	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	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	585970	309724	52.8566	309724	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	585970	309724	52.8566	309724	0	100.0000	0.0000
Total		1500000	309724	20.6483	309724	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint of Mr. Chanakya Chirag Agarwal (DIN:05136288), who retires by rotation, and being eligible offers himself for re-appointment.				
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	914030	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	914030	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	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	585970	309724	52.8566	309724	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	585970	309724	52.8566	309724	0	100.0000	0.0000
Total		1500000	309724	20.6483	309724	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Chanakya Chirag Agarwal (DIN:05136288), as a Whole Time Director 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	914030	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	914030	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	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	585970	309724	52.8566	309724	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	585970	309724	52.8566	309724	0	100.0000	0.0000
Total		1500000	309724	20.6483	309724	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Ms. Baljeet Kaur (DIN: 08430395) as a Director 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	914030	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	914030	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	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	585970	309724	52.8566	309724	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	585970	309724	52.8566	309724	0	100.0000	0.0000
Total		1500000	309724	20.6483	309724	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Shashi Raghavan Acharya (DIN: 09573686) as an Independent Director 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	914030	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		914030	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	585970	309724	52.8566	309724	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		585970	309724	52.8566	309724	0	100.0000
Total		1500000	309724	20.6483	309724	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	
Public Insitutions	
Public - Non Insitutions	



AJAY YADAV & ASSOCIATES

Practicing Company Secretary

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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

Office No. 03B124 at WeWork

Enam Sambhav, C-20,

G Block, Bandra-Kurla

Bandra (East),

Mumbai – 400051 .

Subject: Scrutinizer's Report on 30th Annual General Meeting of the members of Aris International Limited held on Tuesday, 30th September, 2025 at 10.17 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

I, Ajay Yadav, Proprietor of M/s Ajay Yadav & Associates, Company Secretaries (Membership No. ACS 75958 and CP No. 27919) 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 Circular issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the 30th AGM of Aris International Limited held on Tuesday, 30th September, 2025 At 10.17 a.m. through 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. My responsibility as a Scrutinizer is restricted to make 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.



AJAY YADAV & ASSOCIATES

Practicing Company Secretary

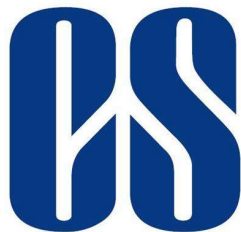
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I hereby submit my report as follows:

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 Members who were entitled to vote on the resolutions placed for approval, was Tuesday, 23rd September, 2025;
4. The period for remote e-voting commenced on Saturday, 27th September, 2025 at 9.00 a.m. and ended on Monday, 29th September, 2025 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 Tuesday, 30th September, 2025 at 12.35 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. My report on the results of e-voting is based on the data downloaded from the website of CDSL – www.evotingindia.com.

I hereby submit my Consolidated Scrutinizer's Report on the results of remote e-voting and Poll process at the AGM.



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Practicing Company Secretary

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ITEM NO. 1:

Adoption of the audited financial statement of the Company for the financial year ended as on 31st March 2025, 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 e-voting	15	3,09,724	100	-	-	-	-
Poll/Ballot voting	-	-	-	-	-	-	-
Total	15	3,09,724	100	-	-	-	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 4th September, 2025 has been passed with requisite majority.

ITEM NO. 2:

Re-appointment of Mr. Chanakya Chirag Agarwal (DIN:05136288) as Director, who retires by rotation and being eligible, seeks re-appointment.

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	15	3,09,724	100	-	-	-	-
Poll/Ballot voting	-	-	-	-	-	-	-
Total	15	3,09,724	100	-	-	-	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 4th September, 2025 has been passed with requisite majority.

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Email ID - csaj.associates74@gmail.com

Reg. Off: Flat No 302 /D Wing, RNA Complex, Sunder Nagar Kalina Santacruz East, Mumbai 400098



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ITEM NO. 3:

To Regularize the appointment of Mr. Chanakya Chirag Agarwal (DIN:05136288) as a Whole Time Director of the Company.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Memb ers who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Memb ers who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	15	3,09,724	100	-	-	-	-
Poll/Ballot voting	-	-	-	-	-	-	-
Total	15	3,09,724	100	-	-	-	-

Based on the aforesaid result, the Special Resolution as set out in Item no. 3 of the Notice of the AGM dated 4th September, 2025 has been passed with requisite majority.

ITEM NO. 4:

To Regularize the appointment of Ms. Baljeet Kaur (DIN: 08430395) as a Director of the Company.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Memb ers who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Memb ers who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	15	3,09,724	100	-	-	-	-
Poll/Ballot voting	-	-	-	-	-	-	-
Total	15	3,09,724	100	-	-	-	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 4 of the Notice of the AGM dated 4th September, 2025 has been passed with requisite majority.



AJAY YADAV & ASSOCIATES

Practicing Company Secretary

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ITEM NO. 5:

To Regularize the appointment of Mr. Shashi Raghavan Acharya (DIN: 09573686) as an Independent Director 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	Nos. of votes cast
Remote e-voting	15	3,09,724	100	-	-	-	-
Poll/Ballot voting	-	-	-	-	-	-	-
Total	15	3,09,724	100	-	-	-	-

Based on the aforesaid result, the Special Resolution as set out in Item no. 5 of the Notice of the AGM dated 4th September, 2025 has been passed with requisite majority.

All the resolutions voted through remote e-voting and Poll process 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 Ajay Yadav & Associates,
Company Secretaries

Place: Mumbai
Date: 30th September, 2025
UDIN: A075958G001400776
Peer Review No: 5684/2024

Ajay Yadav
Proprietor
M. No.: A75958
C. P. No.: 27919



AJAY YADAV & ASSOCIATES

Practicing Company Secretary

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Countersigned by:

For Aris International Limited

Chanakya Agarwal
Chairman & Whole-time Director
DIN: 05136288