



Arfin India Limited

Date: 15 May, 2024

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| BSE Limited Corporate Relation Department, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001, Maharashtra, India. | Scrip Code: 539151 Security ID: ARFIN ISIN : INE784R01023 |
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Subject: Proceedings of Extraordinary General Meeting of the Company held on Wednesday, May 15, 2024

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

With reference to the above captioned subject, we would like to inform you that the Extraordinary General Meeting (EGM) of the members of Arfin India Limited was duly convened on Wednesday, May 15, 2024, at 11:00 a.m. (IST) through Video Conferencing or Other Audio Visual Means in compliance with the Circulars' issued by Ministry of Corporate Affairs and SEBI.

You are requested to kindly take note of the same.

Thanking You,

For Arfin India Limited

Mahendra R. Shah
Chairman & Wholetime Director
DIN:00182746

Encl.: Proceedings of Extraordinary General Meeting



Arfin India Limited

Proceedings of the Extraordinary General Meeting (EGM) of Arfin India Limited

A. Date, time and venue of the Meeting:

The Extraordinary General Meeting of the Company was held on Wednesday, May 15, 2024 through Video Conferencing or Other Audio Visual means. The Meeting commenced at 11:00 a.m. (IST) and concluded at 11:19 a.m. (IST).

B. Proceedings in brief:

- Mr. Mahendra R. Shah, Executive Chairman & Whole-time Director, chaired the meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Independent Directors, Statutory Auditors or their representative and other Senior Executive Officers of the Company were also present in the meeting.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The Chairman addressed the members.
- Further informed that remote e-voting commenced at 9:00 a.m. (IST) on May 11, 2024 and concluded at 5:00 p.m. (IST) on May 14, 2024.

The business item as set out in the Notice convening the Extraordinary General Meeting was commended for members' consideration and approval.

Special Businesses:

1. To approve special rights granted to "JFE Shoji India Private Limited" in accordance with Regulation 31B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") (Special Resolution).
2. To approve for the adoption of the amended and restated Articles of Association of the Company (Special Resolution).

The Chairman also informed the members that Kamlesh M. Shah & Co., a Practicing Company Secretary was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

The members were also informed that the result of various resolutions considered will be declared by the chairman upon receipt of the consolidated scrutinizer's report and the same shall be uploaded on the website of the company, NSDL and shall be intimated to the Stock Exchanges as well.

Registered & Corporate Office :

Plot No. 117, Ravi Industrial Estate,
B/h. Hotel Prestige, Billeshwarpura, Chhatral,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
Ph.: +91-2764-232621 Fax : +91-2764-232620
Email : info@arfin.co.in
CIN No. : L65990GJ1992PLC017460

Plant / Factory :

Plot No. 118 / 1,2,3 & 117 / 3,6,7, Ravi Industrial Estate,
B/h. Hotel Prestige, Billeshwarpura, Chhatral,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
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- C. CS & Compliance Officer informed the Members regarding the option given by the Company for registration by Members as Speaker to express their views/ask questions or send queries. No member had registered themselves as speaker shareholder. Thus CS & Compliance Officer ordered to move ahead with the EGM proceedings.
- D. Voting by members
- The Company had provided remote e-Voting facility to its members to cast votes electronically on 2 (two) items of business set out in the Notice.
 - Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-Voting. The members are given time of 15 Minutes after the closure of the meeting i.e. 11:34 a.m. for the purpose of E-voting.

Notes:

- The Company will separately intimate the results of e-Voting to the stock exchanges.
- This Document does not constitute minutes of the proceedings of the Extra Ordinary General Meeting of the Company.

The above may please be treated as compliance under the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 requiring proceedings of the EGM to be submitted.

Kindly take the same on your record.

Thanking You,
For Arfin India Limited

Mahendra R. Shah
Chairman & Wholetime Director
DIN:00182746