

ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

Date: 15th March 2024

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

SCRIP CODE: 531677

Dear Sir/Madam,

Sub: Aris International Limited: Outcome and Proceedings of Extra Ordinary General Meeting ("EOGM") of the Company held on Friday, 15th March, 2024 at 04:00 P.M. at the registered office of the company.

The Extra Ordinary General Meeting ("EOGM") of Aris International Limited was held on Friday, 15th March, 2024 at 04:00 P.M. (IST) at the registered office of the company, to transact the business as stated in the Notice dated February 3, 2024 convening the Extra Ordinary General Meeting.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the EOGM of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - **Annexure A**
2. Voting results of the businesses transacted at the EOGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before **19th March, 2024**.
3. Report of the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be disclosed on or before **19th March, 2024**.

The EOGM concluded at 4:30 P.M. (IST).

This is for your information and records.
Thanking You,

FOR ARIS INTERNATIONAL LIMITED,

RAMESH
CHANDRA
MISHRA

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RAMESH CHANDRA
MISHRA
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Ramesh Chandra Mishra
Director
(DIN: 00206671)



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

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Annexure A

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (“EOGM”) OF ARIS INTERNATIONAL LIMITED

The **Extra Ordinary General Meeting (“EOGM”)** of the Members of Aris International Limited (the “Company”) was held on **Friday, 15th March, 2024** at the registered office of the company. The said AGM commenced at **04:00 P.M (IST)** and concluded at **4:30 P.M. (IST)**.

Mr. Avinash Tiwari Director of the Company chaired the Meeting and welcomed the Members of the Company.

With the requisite quorum being present, the Chairman called the meeting to order and welcomed the Shareholders to the Company’s EOGM. The Chairman informed that the Company had provided its Members the facility to cast their vote electronically through the Central Depository Service (India) Limited (‘CDSL’) system. The Chairman also informed that the EOGM Notice had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

The Company Secretary informed that the facility for remote e-voting commenced at 9:00 A.M. (IST) on Tuesday, March 12, 2024 and concluded at 5:00 P.M. on Thursday, March 14, 2024. She also informed that voting by electronic means was also available during the EOGM to those shareholders who had not already voted by means of remote e-voting. She also stated that as the EOGM is being held physically, the facility of appointing proxy was applicable. She further informed the Shareholders that Mr. Saroj Panda, 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) in a fair and transparent manner.

Thereafter, the Notice convening the EOGM of the Company was taken as read by the Chairman, with the consent of the Members present.

The following items of business, as per the Notice convening the EOGM of the Company dated February 3, 2024 were considered and passed at the EOGM:

Sr. No.	Agenda Items	Type of Resolution
Special Business :		
1	Preferential Issue and Allotment of 2,00,00,000 Convertible Warrants into Equity Shares of Face Value of Rs. 10 /- each to Promoter and Non-promoter(s) group of the company.	Special
2	To consider and approve the increase in authorized share capital of the company up to Rs. 25,00,00,000/- under section 61 of the Companies Act, 2013:	Ordinary
3	To Regularise/appoint Mr. Nitin Kumar Bhalotia (DIN: 02067326) as Director of the Company.	Ordinary

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4	Appointment of Mr. Nitin Kumar Bhalotia (DIN: 02067326) as Managing director of the company and fixing his remuneration.	Special
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The Chairman then invited the Members to express their views, ask questions and seek clarifications on the resolutions set out in the Notice convening the EOGM of the Company. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman appropriately responded to the queries/suggestions raised by them.

The Chairman informed the Members that the combined results of the remote e-voting before / during the EOGM would be announced within the stipulated time frame and the results alongwith the Scrutinizer/s Report would be intimated to the stock Exchanges www.bseindia.com in terms of the Listing Regulations and would be placed on the websites of the Company www.arisinternational.in and CDSL www.evotingindia.com.

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting. Upon completion the Company Secretary declared the Meeting as concluded.

This is for your information and records.

Thanking You,

FOR ARIS INTERNATIONAL LIMITED,

**RAMESH
CHANDRA
MISHRA** Digitally signed by
RAMESH CHANDRA
MISHRA
Date: 2024.03.15
16:43:11 +05'30'



Ramesh Chandra Mishra
Director
(DIN: 00206671)