



Arfin India Limited

06 September, 2025

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.

National Stock Exchange of India Ltd
The Manager, Listing Department
Exchange Plaza, 5th Floor, C- 1, Block G,
Bandra - Kurla Complex, Bandra (E),
Mumbai — 400051

BSE Scrip Code: 539151

NSE Symbol: ARFIN

Subject: Summary of the Proceedings of 33rd Annual General Meeting of the Company held on Saturday, September 06, 2025

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 33rd Annual General Meeting (AGM) of the members of Arfin India Limited was duly convened on Saturday, September 06, 2025, at 12.00 p.m. (IST) through Video Conferencing or Other Audio Visual Means and concluded at 12:37 p.m. (IST) (including time allowed for e-voting at AGM) 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 & Whole time Director
DIN:00182746

Encl.: Proceedings of Annual General Meeting



Arfin India Limited

Proceedings of the 33rd Annual General Meeting of Arfin India Limited:

A. Date, time and venue of the Meeting:

The 33rd Annual General Meeting of the Company was held on Saturday, September 06, 2025 through Video Conferencing or Other Audio Visual means. The Meeting commenced at 12.00 p.m. (IST) and concluded at 12:37 p.m. (IST) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

B. Directors Present through VC

1. Mr. Mahendra R. Shah : Chairman & Whole Time Director
2. Mr. Jatin M. Shah : Managing Director
3. Mrs. Pushpa M. Shah : Executive Director
4. Mr. Mukesh S. Chowdhary : Independent Director
5. Mr. Tarachand R. Jain : Independent Director
6. Mrs. Ruchita Rahul Kumar Nahata : Independent Director

In attendance through VC

1. Natanya Kasaudhan : Company Secretary
2. Shubham P. Jain : CFO
3. Manoj Marathe : Senior Vice President
4. Bhanwar Lal Kumath : Senior Vice President

C. Proceedings in brief:

- Mr. Mahendra R. Shah, Chairman & Whole-Time Director, chaired the meeting.
- 60 Members attended the AGM through VC, hence the requisite quorum being present, the Chairman called the Meeting to order.
- Independent Directors, Statutory Auditors or their representative, other Executive directors and Senior 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.
- Since the Notice of the AGM, and Annual Report for Financial year 2024-25 containing Board's Report, Auditor's Report, financial statements and other reports were already circulated to the Members through electronic mode, the Notice convening the AGM and the Auditor's Report were taken as read. The Chairman also informed the Members that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualification or observation.
- The Chairman addressed the members.
- Further informed that remote e-voting commenced at 9:00 a.m. (IST) on September 03, 2025 and concluded at 5:00 p.m. (IST) on September 05, 2025.
- The Chairman & Wholetime Director and the Managing Director of the Company highlighted the overall performance and future roadmaps of the company.

Registered & Corporate Office :

Plot No. 117, Ravi Industrial Estate,
B/h. Hotel Prestige, Bileshwarpura, 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 / 1,2,3,4 & 117 / 3,6,7, Ravi Industrial Estate,
B/h. Hotel Prestige, Bileshwarpura, Chhatral,
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- With the permission of the Chairman, Ms. Natanya Kasaudhan, Company Secretary and Compliance Officer proceeded with the formal agenda items. She stated that since the Meeting was held through VC and the resolutions set out in the notice were being put to vote through e-voting, there would be no voting by show of hands and proposing and seconding of the resolutions.

The following items of business as set out in the Notice convening the 33rd Annual General Meeting were commended for members' consideration and approval.

Ordinary Businesses:

1. To receive, consider and adopt: -
 - a. The Standalone Audited Financial Statement of the Company for the financial year ended March 31, 2025 and the Report of the Board of Directors and Auditors thereon.
 - b. The Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2025 and the Report of the Auditors thereon. (Ordinary Resolution)
2. Appointment of a Director in place of Mr. Mahendra R. Shah (DIN: 00182746), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution).

Special Businesses:

3. Appointment of M/s Kamlesh Shah & Co., as a Secretarial Auditor of the Company (Ordinary Resolution)
4. Ratification of remuneration payable to cost auditor (Ordinary Resolution)

The above all four resolutions passed with requisite votes.

The members were informed 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 further 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.

D. Voting by members:

- The Company had provided remote e-Voting facility to its members to cast votes electronically on all the 4 (Four) 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. 12:23 p.m. for the purpose of E-voting.

Notes:

- The Company will separately intimate the results of e-Voting to the stock exchanges.

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- This Document does not constitute minutes of the proceedings of the Annual 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 AGM to be submitted.

Kindly take the same on your record.

Thanking You,

For Arfin India Limited

Mahendra R. Shah
Chairman & Whole Time Director
DIN:00182746

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