



Gaurav Arora & Co.

Company Secretaries

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CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 and 21 of the Companies (Management and Administration) Rules,
2014]as amended by Companies (Management and Administration) Rules, 2015
and
Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement), regulation 2015*

To
The Chairman
ARAVALI SECURITIES AND FINANCE LIMITED
PLOT NO. - 136, GROUND FLOOR, RIDER
HOUSE, SECTOR-44 GURGAON HR 122003

**Reg.: Extra Ordinary General Meeting of the Members of ARAVALI SECURITIES
AND FINANCE LIMITED held on Wednesday, through VC/OAVM.**

**SUB: Consolidated Scrutinizer's Report on voting through electronic means (e-
voting) conducted pursuant to the provisions of SEBI (Listing Obligation and
Disclosure Requirements) Regulations, 2015 and Section 108 of Companies
Act, 2013 ("the Act") read with Rule 20 (4)(xii) of Companies (Management and
Administration) Rules, 2014 read with Companies (Management and
Administration) Amendment Rules, 2015.**

Dear Sir,

I, Gaurav Arora, Practicing Company Secretary, having office at G-12 Plot No H7 Aggarwal Plaza NSP Delhi 110034 ,have been appointed as the Scrutinizer by the Board of Directors of **ARAVALI SECURITIES AND FINANCE LIMITED** (the Company) having it's registered office at **PLOT NO. - 136, GROUND FLOOR, RIDER HOUSE SECTOR-44 GURGAON HR 122003** vide resolution dated 13THJANUARY, 2026, pursuant to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 and 21of the Companies (Management and Administration) Rules, 2015 to conduct the E Voting process under taken by the Shareholders in respect of the below mentioned resolution(s) passed at Extra Ordinary General Meeting of the Company held on 11th Day of February, 2026 **through VC/OAVM.**

In this regard I submit my report as under:

1. The Company had availed e-voting facility from **National Securities Depository Limited**(NSDL) for the purpose of extending the facility of E-Voting to the Members of the Company and for voting electronically.
2. The Company has offered e-voting facility for transacting all the business through National Securities Depository Ltd. (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically.
3. The Notice for EGM along with Explanatory Statement was sent through email containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
4. The cut-off date for the purposes of identifying the Members who were entitled to cast their vote through e-voting in EGM was **Wednesday 4th day of February, 2026** and as prescribed under law the e voting period commenced on **Sunday, the 08th February, 2026 (9.00 a.m.) and ended on Tuesday, the 10th February, 2026 (5:00 p.m.)**
5. Company has completed the dispatch of Notice on 13.01.2026 and also advertises the same within 48 hours of Dispatch of Notice in One English and one Regional Language newspaper.
6. The votes cast through e-voting were unblocked after the conclusion of the EGM on **11th February 2026** in the presence of two witnesses Ms. Vanshita Gupta and Ms. Swarnika Aggarwal who were not in the employment of the Company.
7. After the closure of e-voting at the EGM, the report on voting done during the EGM and the votes cast under e-voting facility prior to the EGM were unblocked and counted. The quorum of the Company was properly established as per the Companies Act 2013.
8. I have scrutinized and reviewed the e-voting prior to and during the EGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
9. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to e-voting prior to and during the EGM on the resolutions contained in the notice of the EGM.
10. I now submit my consolidated report as under on the result of the e-voting prior to and during the EGM in respect of the said resolutions.

CONSOLIDATED RESULTS

1. To appoint Mr. Naresh Kumar Magoo (DIN: 00914743) as a Managing Director of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:.

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE

AGENDA/RESOLUTION: **NO**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
E-voting	93	78,71,164	99.99	8	15	0.01	NIL	NIL
Physical	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Voting	93	78,71,164	99.99	8	15	0.01	NIL	NIL

Accordingly out of the total 78,71,179 valid votes casted via e-voting, 78,71,164 votes were casted ASSENTING to the ordinary Resolution constituting approx (99.99%) of the total votes.

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 1** of the Notice dated **January 13th, 2026** has been passed with requisite majority.



Gaurav Arora & Co
Practicing Company Secretary
COP:17696

Date: 12/02/2026

Place: New Delhi

UDIN: A048327G003921779

Peer Review No:2381/2022