ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

31/03/2018

To

The Secretary

The BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

SUBJECT : VOTING RESULTS –REGULATION 44

BSE CODE : 531677

Dear Sir,

This is to inform you that the Extra Ordinary General Meeting of the company was held on 31st March, 2018. The company had provided the voting facility by e-voting and poll. The voting results for e-voting & poll are as follow.

All the resolution were passed by the requisite majority.

Kindly acknowledge and take on record the same.

Thanking you,

For Aris International Limited

ARIS INTERNATIONAL LIMITED MUMBAI

RAMESH MISHRA(DIN-00206671)

DIRECTOR

REGD. OFFICE : 129-B, Ansa, Industrial Estate, Saki Naka, Andheri (E), Mumbai 400072
Tel No: 022- 42153479 Email id: arisinternationalltd@gmail.com

SAROJ PANDA & CO
COMPANY SECRETARIES

Saroj K.Panda, M Com, LLB, FCS
2nd Floor, Biswal Commercial Complex
Cuttack Road
Bhubaneswar-751006
Ph.0674-2314500,
Email:saroj66@yahoo.co.in

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Extra Ordinary General Meeting
Equity Shareholders of Aris International Limited
Held on 31st March,2018
at 129-B,Ansa Industrial Estate ,Saki Vihar Road,
Saki Naka,Andheri(East) Mumbai
MH 400072 IN

Dear Sir,

I, **Mr. Saroj Panda** appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Equity Shareholders of **Aris International Limited** , held on 31st March,2018 at 129-B,Ansa Industrial Estate ,Saki Vihar Road,Saki Naka, Andheri(East) Mumbai MH 400072.

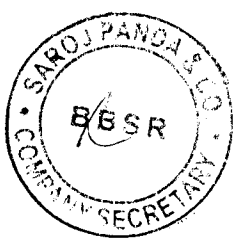
1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.

2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.

4. The result of the Poll is as under:

A) **RESOLUTION NO. 1: Reclassification of the promoter and Promoter Group into Public Category (intimation under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments made thereto) (hereinafter referred to as "Listing Regulations");**



(i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
**6	71190	100%

**Out of nine(9) members present in the meeting,1 member voted through remote e-voting.

(ii) Voted in against the resolution:

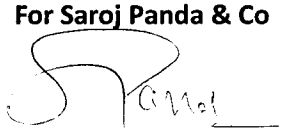
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Place: Bhubaneswar
Date: 31/03/2018

For Saroj Panda & Co



Saroj K Panda
Membership No - 5071
C.P. No - 3699

SAROJ PANDA & CO
COMPANY SECRETARIES

Saroj K.Panda, M Com, LLB, FCS
2nd Floor, Biswal Commercial Complex
Cuttack Road
Bhubaneswar-751006
Ph.0674-2314500,
9437199290
Email:saroj66@yahoo.co.in

SCRUTINIZER'S REPORT ON E-VOTING

To
The Chairman,
Aris International Limited
Mumbai

Sub: Electronic Voting Process under Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 and submission of Scrutinizer's Report

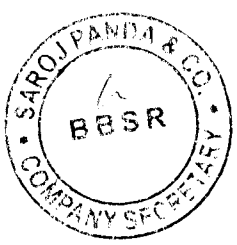
I, **Mr. Saroj K Panda**, a Company Secretary in Practice, have been appointed by the Board of Directors of **Aris International Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the e- voting process, and ascertaining the requisite majority on the voting carried out as per the provisions of section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2015, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the Extra Ordinary General Meeting (EGM) of the members of the Company, held on Saturday 31st March,2018 at 129-B,Ansa Industrial Estate ,Saki Vihar Road,Saki Naka,Andheri(East) Mumbai, MH 400072 .

The EGM Report containing the notice convening the Extra Ordinary General Meeting of the company along with the statement setting out the material facts in respect of resolutions proposed to be passed under section 108 of the Companies Act, 2013 was sent to shareholders on time.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Company Rules, 2014, as amended from time to time. My responsibility as Scrutinizer is restricted to make a scrutinizer's report of votes cast "in favour" or "against" the resolutions and "invalid" votes based on report generated from the electronic platform provided by Central Depository Services(India)Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

1. The e-voting period remained open from Tuesday, 27th March,2018 (9.00 a.m.) to Friday, 30th March, 2018 (5.00 p.m.).



2. The members of the Company as on cut-off date i.e. Saturday, 24th March, 2017 were entitled to vote on the resolutions in the notice of the Extra Ordinary General Meeting.

3. The votes cast were unblocked on 31st March, 2018 in the presence of two witnesses, Mrs. Asmita Sarphale and Ms. Jayanti Pradhan, who are not in the employment of the Company.

4. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services(India)Limited i.e. (https://www.evotingindia.com /)

5. Based on such e-voting records received, I hereby report as under:

Resolution No: 1
Nature of Resolution : Spcial Resolution

1. **Subject Matter : Reclassification of the promoter and Promoter Group into Public Category (intimation under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments made thereto) (hereinafter referred to as "Listing Regulations");**

Details of Voting	No. of Shareholders Voted	Assent (For) No. of votes shares	Dissent (Against) No. of votes shares	Invalid
E- voting	14	209100	NIL	NIL

Place: Bhubaneswar
Date : 31/03/2018

For Saroj Panda & Co

Saroj K Panda
Membership No.- FCS 5071
C.P. No.- 3699

SAROJ PANDA & CO. BBSR COMPANY SECRETARY

SAROJ PANDA & CO
COMPANY SECRETARIES

Saroj K.Panda, M Com, LLB, FCS
2nd Floor, Biswal Commercial Complex
Cuttack Road
Bhubaneswar-751006
Ph.0674-2314500,
9437199290
Email:saroj66@yahoo.co.in

Consolidated Report of Scrutinizer on Remote E-Voting and Voting Through Polling Paper

[Pursuant to section 108 and 109 of Companies Act 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules 2014 and Rule 20 as substituted by the Companies (Management and administration) amendment rules, 2015)]

To,
The Chairman
Aris International Limited

Dear Sir,

1. I, **Mr. Saroj Panda**, a Company Secretary in Practice, have been appointed by the Board of Directors of **Aris International Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting process, and ascertaining the requisite majority on the voting carried out as per the provisions of section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2015, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the Extra Ordinary General Meeting (EGM) of the members of the Company, held on Saturday, 31st March, 2018 at 129-B,Ansa Industrial Estate ,Saki Vihar Road,Saki Naka,Andheri(East) Mumbai MH 400072 IN

2. The Company has also provided the facility of voting through polling paper to the member present at the Extra Ordinary General meeting and who has not cast their vote through the remote e-voting.

3. The Company has engaged the Central Depository Services Limited (CDSL) as the authorized agency to provide system for e-voting process.

4. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and Rules relating to voting through electronic means on the resolution containing the notice of the Extra Ordinary General Meeting of the Company. My responsibility as a Scrutinizer is restricted to make the Scrutinizer Report of the votes cast in "favour" or "against" the resolution stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited and the polling papers received from the members at the EGM.

As per section 113 of the Companies Act 2013 the resolution is passed with requisite majority as under

Resolution No. 1
Nature of Resolution Special RESOLUTION

Subject Matter: Reclassification of the promoter and Promoter Group into Public Category (intimation under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments made thereto) (hereinafter referred to as "Listing Regulations");

Details of Voting	Assent (For) No. of votes Ratio		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares	No. Of Shareholders	Number of shares	
By Poll	5	71190	NIL	Nil	NIL
By E Voting	14	209100	NIL	Nil	NIL
Total	19	280290	Nil	Nil	Nil

Based on the abovementioned details, the Resolution No. 1 was passed with requisite majority at the Extra Ordinary General Meeting of the company by way of poll and e- voting.

Place: Bhubaneswar
Date: 31/03/2018

For Saroj Panda & Co

Saroj K Panda
Membership No.- FCS 5071
C.P. No.- 3699

SAROJ PANDA & CO. BBSR COMPANY SECRETARY