

# ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

30-09-2022

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

**Scrip Code: 531677**

Dear Sir/Madam,

**Sub: Aris International Limited : 27<sup>TH</sup> AGM Outcome and Proceedings of 27<sup>TH</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September, 2022 at 11:00 A.M. at the registered office of the company.**

The 27<sup>TH</sup> Annual General Meeting ("AGM") of Aris International Limited was held on **Friday, 30<sup>th</sup> September, 2022 at 11:00 A.M. (IST)** at the registered office of the company, to transact the business as stated in the Notice dated August 29, 2022 convening the 27<sup>TH</sup> Annual General Meeting.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM 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 AGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before 3<sup>RD</sup> October, 2022.
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 3<sup>RD</sup> October, 2022.

The AGM concluded at 11:20 A.M. (IST).

This is for your information and records.

Thanking You,

**FOR ARIS INTERNATIONAL LIMITED**

**SUSHAMA  
ANUJ YADAV**

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SUSHAMA ANUJ  
YADAV  
Date: 2022.09.30  
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**Sushama Yadav**  
**Company Secretary**  
**(Membership no: 432980)**



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## Annexure A

### SUMMARY OF PROCEEDINGS OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING OF ARIS INTERNATIONAL LIMITED

The 27<sup>th</sup> Annual General Meeting ("AGM") of the Members of Aris International Limited (the "Company") was held on 30<sup>th</sup> September, 2022, Friday, at the registered office of the company. The said AGM commenced at 11:00 A.M (IST) and concluded at 11:20 A.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 27<sup>th</sup> AGM. The Chairman informed that the Company had provided its Members the facility to cast their vote electronically through the Central Depository Services (India) Limited ("CDSL") system before the Meeting. The Chairman also informed that the AGM Notice and Annual Report for the financial year 2021-22 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, September 27, 2022 and concluded at 5:00 P.M. on Thursday, September 29, 2022. She also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting. She also stated that as the 27<sup>th</sup> AGM 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

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	00206671, who retires by rotation as a Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution	
<b>Special Business</b>		
3	To consider the conversion of Loan of the Proposed promoter to the Company into equity shares that was used for the purpose of working capital requirement	Special
4	Issue of 10,37,990 equity shares on a preferential basis to Mr. Ramesh Mishra - Director and proposed promoter of the Company	Special
5.	Ratification of Appointment of Miss. Ira Mishra (DIN:09055544) as Director and Managing director (for a period of 3 (three) years) and remuneration.	Special

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice convening the 27<sup>th</sup> AGM 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 AGM 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](http://www.bseindia.com) in terms of the Listing Regulations and would be placed on the websites of the Company [www.arisinternational.in](http://www.arisinternational.in) and [www.evotingindia.com](http://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. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting as concluded.

This is for your information and records.

Thanking You,

FOR ARIS INTERNATIONAL LIMITED

SUSHAMA  
A ANUJ  
YADAV

Digitally signed  
by SUSHAMA  
ANUJ YADAV  
Date: 2022.09.30  
12:10:33 +05'30'

Sushama Yadav  
Company Secretary  
(Membership no: A32980)



REGD. OFFICE: 129-B, Ansa Industrial Estate, Saki Naka, Andheri (E), Mumbai 400 072  
Tel No: 022- 42153479 Email id: arisinternationaltd@gmail.com