



Aarvi Encon Limited

CIN : L29290MH1987PLC045499

(ISO 9001 & 14001 & ISO 45001)

Regd. Office : B1- 603, 6th Floor, Marathon Innova, Marathon Nextgen Complex,
Opp. Peninsula Park, Lower Parel, Mumbai - 400 013, India.



AEL/NSE/2024-25/09

Date: May 13, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Kind Attention: Head - Listing
Symbol: AARVI

Sub: - Outcome of the Board Meeting of the Company held on Monday, May 13, 2024 at 6:53 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, This is to inform you that the meeting of the Board of Directors of the Company held on Monday, May 13, 2024 at 6:15 P.M, and concluded at 6:53 P.M. at Mumbai considered and approved the following matter:

Financial Results

1. The Audited Standalone and Consolidated Financial Statements for the quarter and year ended March 31, 2024 prepared as per Indian Accounting Standards (IND-AS) along with Statutory Audited Report issued by the Statutory Auditors of the Company;
2. Declaration for Unmodified Opinion under Regulation 33 of SEBI (LODR) Regulation, 2015;

Dividend

3. Recommended Final Dividend of Rs. 2/- per share i.e. 20% on the Equity Shares of the Company of the face value of Rs. 10/- each subject to the approval of the shareholders of the Company for the FY 2023-24 at the ensuing 36th Annual General Meeting of the Company.

The above information is also available on the website of the Company at www.aarviencon.com.

Yours Faithfully,

For Aarvi Encon Limited

Jaydev Sanghavi

Jaydev Sanghavi
Executive Director & CFO
DIN: 00759042



Annexures:

1. Statutory Audit Report as issued by the Statutory Auditors of the Company for the quarter and year ended March 31, 2024;
2. Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2024;
3. Declaration for Unmodified Opinion by Mr. Jaydev Sanghavi, Executive Director & CFO.

Jaydev Sanghavi





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National Stock Exchange of India Exchange Plaza,
C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.

Date: May 13, 2024

Sub: Intimation for Declaration of Unmodified Opinion under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

We hereby confirm and declare that the Statutory Auditors of the Company i.e. M/s. Jay Shah & Associates., Chartered Accountants, have issued the Audit Report on Standalone & Consolidated Financial Results of the Company for the Quarter and Year ended March 31, 2024 with unmodified opinion.

This is for your information and record.

Thanking you,
Yours faithfully,

For Aarvi Encon Limited



Jaydev Sanghavi
Executive Director & CFO
DIN: 00759042