Date: 30th September, 2020

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001

Dear Sir/ Madam,

Sub: Disclosure of Voting Results pursuant to Reg. 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 512344

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting hereunder the details regarding the voting results of the 40th Annual General Meeting of the shareholders of the Company held on Wednesday, the 30th day of September, 2020 at at 11:00 A.M. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

Mode of voting for all the resolutions was:

- Remote E-voting conducted between 27th September, 2020 to 29th September, 2020; and
- E-voting conducted at the Annual General Meeting held on 30th September, 2020

We are also enclosing herewith the Scrutinizer's Combined Report on remote e-voting and e-voting during the AGM.

We would also like to inform that all items of business contained in the Notice of 40th AGM dated 30th September 2020 were transacted and approved by the Shareholders with requisite majority.

Below is the resolution-wise combined result of e-Voting:

Resolution No. 1: Adoption of Financial Statement, Directors' Report and Auditors' Report for the year 2019-20

Category	Mode of Voting	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes – in favour -4	No. of Votes – against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6770863	1052260	15.5410	1052260	0	100.00	0.00
	Poll	6770863	0	0.00	0	0	0.00	0.00
	Total	**6770863**	**0**	**15.5410**	**1052260**	**0**	**100.00**	**0.00**
Public – Institutional holders	E-voting	13205	0	0.00	0	0	0.00	0.00
	Poll	13205	0	0.00	0	0	0.00	0.00
	Total	**13205**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Others	E-voting	8369782	110659	1.3221	95340	15319	86.1566	13.8484
	Poll	8369782	0	0	0	0	100.00	0.00
	Total	**8369782**	**110659**	**1.3221**	**95340**	**0**	**86.1566**	**13.8484**
Total		**15153850**	**1162919**	**7.6741**	**1147600**	**0**	**98.6827**	**1.3173**

Resolution No. 2: Appointment of Director retiring by rotation- Mrs. Malvika Poddar

Category	Mode of Voting	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes – in favour -4	No. of Votes – against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6770863	1052260	15.5410	1052260	0	100.00	0.00
	Poll	6770863	0	0.00	0	0	0.00	0.00
	Total	**6770863**	**0**	**15.5410**	**1052260**	**0**	**100.00**	**0.00**
Public – Institutional holders	E-voting	13205	0	0.00	0	0	0.00	0.00
	Poll	13205	0	0.00	0	0	0.00	0.00
	Total	**13205**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Others	E-voting	8369782	110659	1.3221	95340	15319	86.1566	13.8484
	Poll	8369782	0	0	0	0	100.00	0.00
	Total	**8369782**	**110659**	**1.3221**	**95340**	**0**	**86.1566**	**13.8484**
Total		**15153850**	**1162919**	**7.6741**	**1147600**	**0**	**98.6827**	**1.3173**

Resolution No. 3: To re-appoint Mr. Suresh Kumar Lakhotia (DIN: 00450723) as an Independent Director

Category	Mode of Voting	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes – in favour -4	No. of Votes – against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6770863	1052260	15.5410	1052260	0	100.00	0.00
	Poll	6770863	0	0.00	0	0	0.00	0.00
	Total	**6770863**	**0**	**15.5410**	**1052260**	**0**	**100.00**	**0.00**
Public – Institutional holders	E-voting	13205	0	0.00	0	0	0.00	0.00
	Poll	13205	0	0.00	0	0	0.00	0.00
	Total	**13205**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Others	E-voting	8369782	110659	1.3221	95340	15319	86.1566	13.8484
	Poll	8369782	0	0	0	0	100.00	0.00
	Total	**8369782**	**110659**	**1.3221**	**95340**	**0**	**86.1566**	**13.8484**
Total		**15153850**	**1162919**	**7.6741**	**1147600**	**0**	**98.6827**	**1.3173**

Thanking you,
For **Aravali Securities & Finance Limited**
Sd/-
Ruchi Shrivastava
Company Secretary

Encl: A/a

Note: In view of the Guidelines issued by the stock exchanges for submission of the documents in the wake of CoVID-19 virus pandemic, this document is being submitted without signature of the aforesaid signatories i.e. with Sd/-.

To
The Chairman
Aravali Securities and Finance Limited
Plot No. - 136, Fourth Floor,
Rider House Sector-44,
Gurgaon (Haryana) – 122003

CONSOLIDATE SCRUTINISER REPORT

Dear Sir,

Sub: Scrutinizers Report on postal ballot process by way of e-voting conducted pursuant to the provisions of Section 108 and Section 110 of the Companies Act 2013 (the act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding Annual General Meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 22/2020 dated May 15, 2020 in view of COVID-19 pandemic.

Dear Sir,

I, Sachin Kumar Shrivastva, Practicing Company Secretary having office at 8A, UG, CS Ansal Corporates Suites, Ansal Plaza, Sector-1, Vaishali, Ghaziabad-201010, was appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the postal ballot process by way of e-voting, pursuant to the provisions of Section 108 and Section 110 of the Companies Act 2013 (the act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding Annual General Meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 22/2020 dated May 15, 2020 in view of COVID-19 pandemic on the resolution(s) mentioned in Postal Ballot and e-Voting Notice dated June 17, 2020.

I submit my report as under:-

1. The remote e-voting period commenced on **27th September, 2020 at 09:00 A.M. and ended on 29th September, 2020 at 5:00 P.M.** on the designated website via NSDL Voting Platform.

8A, UG CS Ansal Corporate Suites, Ansal Plaza, Sector - 1, Vaishali, GZB. NCR - 201010
Tel.: 91-0120-4559495, Off.: 91-9250847457, Mob.: 91-8826394185, Email: kumarcs7@gmail.com

2. The Shareholders of the Company as on the **"cut off"** date i.e. 23th September, 2020 were entitled to avail the facility of remote e-voting on the proposed resolutions as set out in the Notice dated August 25, 2020.

3. The total paid up Equity Share Capital of the Company as on the **cut of date** was **Rs. 1,51,538,500.00/- (Rupees Fifteen Crore Fifteen Lakhs Thirty Eight Thousand Five hundred Only) divided into 15,153,850 (One Crore Fifty One Lakhs Fifty Three Thousand Eight Hundred Fifty Three Only) equity shares of Rs. 10/-(Rupees Only).**

4. The votes cast through remote e-voting were unblocked after 5 p.m. on 29rd September 2020 in the presence of two witnesses, **Mr. Mohan Yadav,** and **Ms. Monika Sharma** who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Mohan Yadav 8A, UG-CS, Ansal Plaza, Vaishali, Sahibabad. **Witness 1**	Monika Sharma 8A, UG-CS, Ansal Plaza Vaishali Sahibabad. **Witness 2**

5. The consolidated summary of results of remote e-voting are as under:

RESOLUTION NO. 1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 INCLUDING BALANCE SHEET & STATEMENT OF PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

(i) Voted in favor of the resolution

	Number of members voted through electronic voting system	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	45	1147600	98.68
Physical	NIL	NIL	NIL

SACHIN KUMAR SHRIVASTVA C.P.No.: 21674 VAISHALI COMPANY SECRETARIES

Total	45	1147600	98.68

(ii) Voted against the resolution:

	Number of members voted through electronic voting system	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	6	15319	1.32
Physical	NIL	NIL	NIL
Total	6	15319	1.32

(iii) Invalid Votes

	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E- Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

RESOLUTION NO. 2

TO CONSIDER AND APPOINTMENT OF DIRECTOR IN PLACE OF Ms. MALVIKA PODDAR (DIN: 00457245) WHO RETIRES BY ROTATION AND BEING ELIGIBLE TO OFFER HERSELF FOR RE-APPOINTMENT.

(i) Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	45	1147600	98.68
Physical	NIL	NIL	NIL
Total	45	1147600	98.68

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	6	15319	1.32
Physical	NIL	NIL	NIL
Total	6	15319	1.32

SACHIN KUMAR SHRIVASTVA CS C.P.No.: 21674 VAISHALI COMPANY SECRETARIES

(iii) Invalid Votes

	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E- Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

RESOLUTION NO. 3

TO APPOINT MR. SURESH KUMAR LAKHOTIA (DIN: 00450723) AS AN INDEPENDENT DIRECTOR.

i) Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	45	1147600	98.68
Physical	NIL	NIL	NIL
Total	45	1147600	98.68

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	6	15319	1.32
Physical	NIL	NIL	NIL
Total	6	15319	1.32

(iii) Invalid Votes

	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E- Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

SACHIN KUMAR SHRIVASTVA C.P.No.: 21674 VAISHALI COMPANY SECRETARY

The electronic data and all other relevant records relating to e-voting is under my safe custody and will be handed over to the Company Secretary of the Company who has been authorized for safe keeping.

Thanking You

Yours Faithfully

Date: 30.09.2020

Place: Vaishali

Sachin Kumar Shrivastva

(Company Secretary in Practice)

CoP: 21674

UDIN: A055362B000817783

Witness 1 :-------------------------

(Mohan Yadav)

Witness 2 : --------------------------

(Monika Sharma)

CONSOLIDATED REPORT

Based on Results of e-voting whereby 51 members participated through Audio Visual mean in the Annual General Meeting held on September 30,2020 ,consolidated Results of each items on the Agenda as set out in the Notice dated August 25th, 2020 is Annexed herewith,

Consolidated Results of Items No,-1-Ordinary Resolution

To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2020 including balance sheet & statement of profit & loss account for the year ended on that date and the reports of the board of directors and auditors thereon.

Accordingly, out of a total of 1162919 valid votes casted via e-voting, 1147600 votes were casted ASSENTING to the ordinary Resolution constituting 98.68%(approx)of the votes polled; and 15319 were casted DISSENTING to the ordinary Resolution constituting 1.32%(approx)of the votes polled

Thus, the ordinary Resolution as contained in Item No.-1 of the Notice dated August 25th, 2020 is passed with requisite majority.

Consolidated Results of Items No.-2-Ordinary Resolution

To consider and appointment of director in place of Ms. Malvika Poddar (DIN: 00457245) who retires by rotation and being eligible to offer herself for re-appointment.

Accordingly, out of a total of 1162919 valid votes casted via e-voting, 1147600 votes were casted ASSENTING to the ordinary Resolution constituting 98.68%(approx)of the votes polled; and 15319 were casted DISSENTING to the ordinary Resolution constituting 1.32%(approx)of the votes polled

Thus, the ordinary Resolution as contained in Item No.-1 of the Notice dated August 25th, 2020 is passed with requisite majority.

Consolidated Results of Items No.-3-Ordinary Resolution

To appoint Mr. Suresh Kumar Lakhotia (DIN: 00450723) as an independent Director.

SACHIN KUMAR SHRIVASTVA
CS
C.P.No.: 21674
VAISHALI
COMPANY SECRETARY

Accordingly, out of a total of 1162919 valid votes casted via e-voting, 1147600 votes were casted ASSENTING to the ordinary Resolution constituting 98.68%(approx)of the votes polled; and 15319 were casted DISSENTING to the ordinary Resolution constituting 1.32%(approx)of the votes polled

Thus, the ordinary Resolution as contained in Item No.-1 of the Notice dated August 25th, 2020 is passed with requisite majority.

Thanking You
Yours Faithfully

SACHIN KUMAR SHRIVASTVA
CS
C.P.No.: 21674
VAISHALI
COMPANY SECRETARIES

Date: 30.09.2020
Place: Vaishali

Sachin Kumar Shrivastva
(Company Secretary in Practice)
CoP: 21674

UDIN: A055362B000817783