ECOFINITY ATOMIX LIMITED
CIN: L52100GJ1993PLC018943
Address: 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road, Navrangpura, Ahmedabad - 380 009
E-mail: investor.deepti@gmail.com | Mobile No: +91 9824136618

18th September, 2026

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

Scrip Code: 539455

Dear Sir,

Sub:- Voting Results of the businesses transacted at 01/2026-27 Extra-Ordinary General Meeting of the Ecofinity Atomix Limited held on Wednesday, 16th September, 2026 at 04:12 p.m. as required under Regulation 44 (3) of SEBI (LODR) Regulations, 2015

We wish to inform you that 01/2026-27 Extra-Ordinary General Meeting (EGM) of the Members of **ECOFINITY ATOMIX LIMITED (Formerly Known as Aryavan Enterprise Limited)** ("Company") was held on **Wednesday, 16th September, 2026 at 04:12 p.m.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In accordance with the requirements of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to its members holding shares as on cut-off date i.e. **Wednesday, 9th September, 2026** to exercise their rights to vote through electronic means on the resolutions specified in the EGM notice, through remote e-voting facility which commenced on Saturday, 12th September, 2026 at 09.00 a.m. and ends on Tuesday, 15th September, 2026 and through e-voting facility to those members who have attended the EGM but could not exercise their vote through remote e-voting.

The Company has appointed M/s. Mr. Utkarsh Shah, proprietor of M/s. Utkarsh Shah & Co. (Membership No. F12526, COP: 26241) to act as Scrutinizer for conducting voting process in a fair and transparent manner. As per Scrutinizer's report, all the resolutions as set out in the Notice of EGM have been **duly approved with requisite majority**, which are as under:

ECOFINITY ATOMIX LIMITED
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Agenda No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Remote voting + e-voting at EGM)	Remarks
1	Issue of convertible warrants on preferential basis to the persons Belonging to the promoter and Non-Promoter/ public category of the Company.	Special Resolution	Remote e-voting + e-voting at EGM	Passed with requisite majority
2.	To Alter Main Object Clause of the Memorandum of Association	Special Resolution	Remote e-voting + e-voting at EGM	Passed with requisite majority
3.	To Increase in Borrowing Limits and Creation of Charges on the Movable and Immovable Properties of the Company, Both Present and Future, in Respect of Borrowings.	Special Resolution	Remote e-voting + e-voting at EGM	Passed with requisite majority

We are submitting herewith consolidated results of Remote e-voting + e-voting at EGM along with Scrutinizer Report as **Annexure A and Annexure B** respectively.

We request you to take the same on your records and disseminate it to the members.
Yours faithfully,

FOR, ECOFINITY ATOMIX LIMITED
(formerly known as M/S. Aryavan Enterprise Limited)

Prafullchandra Vitthalbhai Patel

Digitally signed by Prafullchandra Vitthalbhai Patel
Date: 2026.09.18 17:55:36 +05'30'

PRAFULLCHANDRA PATEL
MANAGING DIRECTOR
DIN: 08376125

Encl: - As above

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
ECOFINITY ATOMIX LIMITED
(formerly known as Aryavan Enterprise Limited)
Reg. Office: 308, Shital Varsha Arcade, Opp. Girish Cold Drinks,
C. G. Road, Navrangpura, Ahmedabad - 380009

Dear Sir,

I, **UTKARSH PIYUSHKUMAR SHAH**, Proprietor of M/s **Utkarsh Shah & Co.**, Practicing Company Secretaries, Ahmedabad, C.P. No.26241, Unique Code Number: **S2022GJ889900** have been appointed as Scrutinizer by the Board of Directors of **ECOFINITY ATOMIX LIMITED (formerly known as Aryavan Enterprise Limited) CIN L52100GJ1993PLC018943** for the purpose of scrutinizing the 01/2026-27 Extra Ordinary General Meeting ("EGM") voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolution(s) contained in the Notice of EOGM dated 24th August 2026 issued in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s} or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) to the extent applicable read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021 and Circular No. 03/2022 dated May 05, 2022, 09/2023, September 25, 2023 and General Circular No. 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations that the Resolution(s) set out in the Notice of EOGM dated 24th August, 2026 are proposed to be passed by Shareholders/Members through Extra Ordinary General Meeting by voting through electronic means (remote e-voting).

1. Appointment

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the (01/2026-27) Extra Ordinary General Meeting, using an electronic voting system on the dates referred to in the Notice.

2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast **"in favour" or "against"**, by the members in respect of the resolutions contained in the EGM notice.

My report is based on verification of data and reports generated from the voting system provided by Central Depository Services [India] Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process**.**

3. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Cut -off date:

The Members of the Company as on the "cut-off" date as set out in the EGM Notice i.e., **Wednesday, 09th September, 2026** were entitled to vote on the resolution set out in the EGM Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

Remote e-voting process:

I. I assumed the office of Scrutinizer with effect from **24th August, 2026.**

II. It has been confirmed that the EVSN generated by the Service Provider is 260909008.

III. The Company has availed electronic voting platform of Central Depository Services [India] Limited for facilitating remote e-voting to the Shareholders of the Company.

IV. In compliance with the MCA Circulars, the Company completed the dispatch of the EGM notice together with Explanatory Statement and instructions for remote e-voting on **25th August, 2026** through email only to those members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Company or its Registrar and Transfer Agent i.e. Satellite Corporate Services Pvt Ltd ('RTA') or Depositories as at close of business hours on **Friday, 14th August, 2026** (the 'Cut-off date') and whose e-mail IDs are registered with the Company or its RTA or with the Depository Participants (DPs), so as to participate in EGM through E-voting.

V. **The remote e-voting period remained open from Saturday, 12th September 2026 (9:00 a.m.) to Tuesday, 15th September 2026 (5:00 p.m.).**

VI. The votes cast during the remote e-voting were unblocked on **Wednesday, 16th September, 2026** at around 04:40 p.m. in the presence of two witnesses who are not in the employment of the Company and / or Satellite Corporate Services Pvt Ltd.

I submit herewith the Scrutinizer's Report on the results of the remote e- voting and through E-Voting facility during the EGM, based on the report generated by Central Depository Services (India) Limited, scrutinized on test-check basis, and relied upon by me as under:

Consolidated Result							
Item No. 1	**Issue Of Convertible Warrants On Preferential Basis To The Persons Belonging To The Promoter And Non-Promoter/Public Category Of The Company**						
Particulars	**Remote e-votes**		**E-Voting during EOGM**		**Total**		**Percentage**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	20	34,57,063	1	7,760	21	34,64,823	100%
Dissent	0	0	0	0	0	0	0.00%
Total Valid Votes	**20**	**34,57,063**	**1**	**7,760**	**21**	**34,64,823**	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	**20**	**34,57,063**	**1**	**7,760**	**21**	**34,64,823**	100.00%
Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 1 of the Notice dated 24th August, 2026 has been passed with requisite majority.							
Item No.2	**To Alteration of Main Object Clause of The Memorandum of Association.**						
Particulars	**Remote e-votes**		**E-Voting during EOGM**		**Total**		**Percentage**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	20	34,57,063	1	7,760	21	34,64,823	100%
Dissent	0	0	0	0	0	0	0.00%
Total Valid Votes	**20**	**34,57,063**	**1**	**7,760**	**21**	**34,64,823**	100.00%
Abstain	**-**	**-**	-	-	**-**	**-**	
Total Votes	**20**	**34,57,063**	**1**	**7,760**	**21**	**34,64,823**	100.00%
Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 2 of the Notice dated 24th August, 2026 has been passed with requisite majority.							

Item No. 3	To Increase In Borrowing Limits And Creation Of Charges On The Movable And Immovable Properties Of The Company, Both Present And Future, In Respect Of Borrowings.						
Particulars	**Remote e-votes**		**E-Voting during EOGM**		**Total**		**Percentage**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	20	34,57,063	1	7,760	21	34,64,823	100%
Dissent	0	0	0	0	0	0	0.00%
Total Valid Votes	**20**	**34,57,063**	**1**	**7,760**	**21**	**34,64,823**	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	**20**	**34,57,063**	**1**	**7,760**	**21**	**34,64,823**	100.00%

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 3 of the Notice dated 24th August, 2026 has been passed with requisite majority.

All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 01/2026-27 Extra Ordinary General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

For, **Utkarsh Shah & Company**
Company Secretaries

Place: Ahmedabad
Date: 18th September, 2026

UTKARSH PIYUSHKUMAR SHAH
Digitally signed by UTKARSH PIYUSHKUMAR SHAH
Date: 2026.09.18 15:40:09 +05'30'

Utkarsh Shah
Proprietor
FCS No.12526 CP No.26241
UDIN: F012526H001531780

General information about company	
Scrip code	539455
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE360S01012
Name of the company	ECOFINITY ATOMIX LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2026
Start time of the meeting	04:12 PM
End time of the meeting	04:19 PM

Scrutinizer Details	
Name of the Scrutinizer	Utkarsh Shah
Firms Name	Utkarsh Shah & Co.
Qualification	CS
Membership Number	12526
Date of Board Meeting in which appointed	24-08-2026
Date of Issuance of Report to the company	18-09-2026

Voting results	
Record date	09-09-2026
Total number of shareholders on record date	1174
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	19
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO THE PROMOTER AND NON-PROMOTER/PUBLIC CATEGORY OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2633960	2633960	100	2633960	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2633960	2633960	100	2633960	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4328940	830863	19.1932	830863	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4328940	830863	19.1932	830863	0	100	0
Total		6962900	3464823	49.7612	3464823	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">TO ALTER MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">2633960</td><td>2633960</td><td>100</td><td>2633960</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">4328940</td><td>830863</td><td>19.1932</td><td>830863</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="2">Total</td><td>6962900</td><td>3464823</td><td>49.7612</td><td>3464823</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE IN BORROWING LIMITS AND CREATION OF CHARGES ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2633960	2633960	100	2633960	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2633960	2633960	100	2633960	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4328940	830863	19.1932	830863	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4328940	830863	19.1932	830863	0	100	0
Total		6962900	3464823	49.7612	3464823	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Prafullchandra Vitthalbhai Patel Digitally signed by Prafullchandra Vitthalbhai Patel Date: 2026.09.18 18:13:55 +05'30'