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

06th November, 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 02/2026-27 Extra-Ordinary General Meeting of the Ecofinity Atomix Limited held on Wednesday, 04th November, 2026 at 04:00 p.m. as required under Regulation 44 (3) of SEBI (LODR) Regulations, 2015

We wish to inform you that 02/2026-27 Extra-Ordinary General Meeting (EGM) of the Members of **ECOFINITY ATOMIX LIMITED (Formerly Known as Aryavan Enterprise Limited)** ("Company") was held on **Wednesday, 04th November, 2026 at 04:00 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, 28th October, 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 Sunday, 1st November, 2026 at 09.00 a.m. and ends on Tuesday, 3rd November, 2026 at 5.00 p.m. 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 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
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

Agenda No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Remote voting + e-voting at EGM)	Remarks
1	Cancellation / Rescission of the Special Resolution Passed by the Members at the Extra-Ordinary General Meeting Held on 16th September, 2026 for issue of 23,90,000 Convertible Warrants On Preferential Basis.	Special Resolution	Remote e-voting + e-voting at EGM	Passed with requisite majority
2.	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

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: 2026.11.06 12:59:28 +05'30'

PRAFULLCHANDRA PATEL
MANAGING DIRECTOR
DIN: 08376125

Encl: - As above

UTKARSH SHAH

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, was appointed as Scrutinizer by the Board of Directors of ECOFINITY ATOMIX LIMITED (formerly known as Aryavan Enterprise Limited) having CIN L52100GJ1993PLC018943 ("the Company") for the purpose of scrutinizing the remote e-voting before and e-voting during the 02/2026-27 Extra Ordinary General Meeting ("EGM") in a fair and transparent manner on the resolution(s) contained in the Notice of EGM dated 13th October, 2026 ("Notice") issued in accordance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act").

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, 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. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 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 other applicable laws and regulations that the Resolution(s) set out in the Notice of EGM dated 13th October, 2026 are proposed to be passed by Shareholders/Members through 02/2026-27 EGM 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 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 02/2026-27 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, 28th October, 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 **13th October, 2026.**

II. It has been confirmed that the EVSN generated by the Service Provider is 261013006.

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 **09th October, 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 **Wednesday, 28th October, 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 Sunday, 01st November 2026 (9:00 a.m.) to Tuesday, 03rd November 2026 (5:00 p.m.).**

VI. The votes cast during the remote e-voting were unblocked on **Wednesday, 04th November, 2026** at around 04:30 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:

UTKARSH SHAH

Consolidated Result							
Item No. 1	**Cancellation / Rescission of the Special Resolution Passed by the Members at the Extra-Ordinary General Meeting Held on 16th September, 2026 For Issue Of 23,90,000 Convertible Warrants on Preferential Basis**						
Particulars	**Remote e-votes**		**E-Voting during EGM**		**Total**		**Percentage**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	15	34,19,186	1	1250	16	34,20,436	100%
Dissent	0	0	0	0	0	0	0.00%
Total Valid Votes	**15**	**34,19,186**	**1**	**1,250**	**16**	**34,20,436**	100.00%
Abstain	**-**	**-**	**-**	**-**	**-**	**-**	
Total Votes	**15**	**34,19,186**	**1**	**1,250**	**16**	**34,20,436**	100.00%
Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 1 of the Notice dated 13th October, 2026 has been passed with requisite majority.							
Item No.2	**To 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 EGM**		**Total**		**Percentage**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	15	34,19,186	1	1250	16	34,20,436	100%
Dissent	0	0	0	0	0	0	0.00%
Total Valid Votes	**15**	**34,19,186**	**1**	**1,250**	**16**	**34,20,436**	100.00%
Abstain	**-**	**-**	**-**	**-**	**-**	**-**	
Total Votes	**15**	**34,19,186**	**1**	**1,250**	**16**	**34,20,436**	100.00%
Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 2 of the Notice dated 13th October, 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 02/2026-27 Extra Ordinary General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Place: Ahmedabad
Date: 05th November, 2026

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

UTKARSH PIYUSHKUMAR SHAH
Digitally signed by UTKARSH PIYUSHKUMAR SHAH
Date: 2026.11.05 13:07:29 +05'30'

Utkarsh Shah
Proprietor
FCS No.12526 CP No.26241
UDIN: F012526H002156877
Peer Review: 7483/2025
UI No. S2022GJ889900

UTKARSH SHAH & CO.
Practicing Company Secretary
FCS, LLB, B.Com
302-303, Sakar-1, Near Gandhigram Railway Station, Ellisbridge Ahmedabad 380005
+919638144630 | info@csutkarsh.com | www.csutkarsh.com

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)	04-11-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:12 PM

Scrutinizer Details	
Name of the Scrutinizer	Utkarsh Shah
Firms Name	Utkarsh Shah & Company
Qualification	CS
Membership Number	12526
Date of Board Meeting in which appointed	13-10-2026
Date of Issuance of Report to the company	05-11-2026

Voting results	
Record date	28-10-2026
Total number of shareholders on record date	1148
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	18
No. of resolution passed in the meeting	2
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				Cancellation / Rescission of the Special Resolution Passed by the Members at the Extra-Ordinary General Meeting Held on 16th September, 2026 For Issue Of 23,90,000 Convertible Warrants on Preferential Basis				
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	786476	18.1679	786476	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4328940	786476	18.1679	786476	0	100	0
Total		6962900	3420436	49.1237	3420436	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To 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	786476	18.1679	786476	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4328940	786476	18.1679	786476	0	100	0
Total		6962900	3420436	49.1237	3420436	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	
Public Insitutions	
Public - Non Insitutions	

Prafullchandra Vitthalbhai Patel

Digitally signed by Prafullchandra Vitthalbhai Patel
Date: 2026.11.06 12:59:50 +05'30'