

ECOFINITY ATOMIX LIMITED
(formerly known as M/S Aryavan Enterprise 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

16th 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: - Proceedings of 01/2026-27 Extra-Ordinary General Meeting held on Wednesday, 16th September, 2026 under Regulation 30 of SEBI (LODR) 2015.

With reference to subject matter and pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of Proceedings of 01/2026-27 Extra-Ordinary General Meeting of the Members of the Company held on **Wednesday, 16th September, 2026 at 4:12 P.M.** through Video Conferencing (VC) / Other Audio-visual Means (OAVM).

The voting results of 01/2026-27 Extra-Ordinary General Meeting will be declared and disseminated on the Stock exchanges on or before 18th September, 2026 and will also be uploaded on the websites of the Company and CDSL who had provided the Voting facility.

We request you to take the same on records and disseminate the same to the members.

Yours faithfully,

FOR ECOFINITY ATOMIX LIMITED
(FORMERLY KNOWN AS ARYAVAN ENTERPRISE LIMITED)

PRAFULLCHANDRA VITTHALBHAI PATEL
MANAGING DIRECTOR
DIN: 08376125

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PROCEEDING OF THE 01/2025-26 EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF ECOFINITY ATOMIX LIMITED (FORMERLY KNOWN AS ARYAVAN ENTERPRISE LIMITED) HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) ON WEDNESDAY, 16TH SEPTEMBER, 2026 AT 4:12 P.M.

1. DAY, DATE, TIME, VENUE AND MODE OF THE MEETING

The 01/2025-26 Extra-ordinary General Meeting (EGM) (meeting) of the Members of the Company was held today at **04.12 P.M.**, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business(es) mentioned in the Notice dated 24th September, 2026. The meeting concluded at **4:19 P.M.**

2. DIRECTORS AND KEY MANAGERIAL PERSONNEL PRESENT THROUGH DIAS AND VC/ OAVM

- | | |
|---|------------------------------|
| 1) Mr. Prafullchandra Vitthalbhai Patel | Chairman & Managing Director |
| 2) Mrs. Rina Singh | Company Secretary |
| 3) Ms. Hirenkumar Patel | Non-Executive Director |

Other 22 Members were present through VC/ OAVM.

3. PROCEEDINGS OF THE MEETING

Mr. Prafullchandra Vitthalbhai Patel, Chairman and Managing Director of the Company chaired the meeting and welcomed the members at 01/2025-26 Extra-ordinary General Meeting (“EGM or meeting”).

Mr. Prafullchandra Vitthalbhai Patel, welcomed the Shareholders, Directors, Members and Senior Management of the Company and informed that in accordance with the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI, the arrangement has been made for the members to participate in meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and Vote through facility provided by Central Depository Services (India) Limited (CDSL).

The requisite quorum being present through VC/OAVM the Chairman called the meeting in order. The Chairman briefed some of the important aspect of the proceeding of the meeting and voting at this meeting.

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Mr. Utkarsh Shah – Scrutinizer, of the Company was present at the meeting from his respective locations through Video Conferencing.

The Chairman then gave an overview on the business presented before the Members.

The Chairman informed to have not received any question on Financials of the Company.

The Chairman informed that the Company has not received any request from member as registered Speaker. However, the member is not present at the meeting.

The Chairman then informed that: -

a) The Notice along with Corrigendum Circulated to the members on 25th August, 2025.

d) As the Company had provided e-voting facility and voting has commenced much before convened Meeting, there was no need to Propose and Second the resolution.

Thereafter, the Chairman informed that e-voting was commenced on Saturday, 12th September, 2026 at 09.00 a.m. and ended on Tuesday, 15th September, 2026 at 5.00 p.m. Those members who could not cast their vote during the remote e-voting were provided the opportunity to vote during the continuance of the meeting.

The following Three resolutions as set out in Notice of 01/2026-27 EGM were placed before the members for their approval:

No.	Particulars
SPECIAL BUSINESS	
1.	ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO THE PROMOTER AND NON-PROMOTER/PUBLIC CATEGORY OF THE COMPANY.
2.	TO ALTER MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION.
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.

The chairman informed the Members that e-voting on CDSL platform would be available for the next 15 minutes after closing time of EGM and thereafter it would be disabled automatically.

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The members were informed that M/s. Utkarsh Shah & Co., Practicing Company Secretary, (M'ship: F12526, COP: 26241), Ahmedabad has been appointed as the scrutinizer to supervise the e-voting process.

The result of the remote e-voting and voting during the EGM would be announced and uploaded on or before 18th September, 2026 on the Stock Exchanges and on the website of the Company and Central Depository Services Limited.

As there was no further business to be transacted, with the permission of the Chairman the proceeding of the meeting was declared as concluded and closed. The Chairman conveyed thanks to all the members for attending the meeting.

Thanking you,
Yours Faithfully,

FOR ECOFINITY ATOMIX LIMITED
(FORMERLY KNOWN AS ARYAVAN ENTERPRISE LIMITED)

PRAFULLCHANDRA VITTHALBHAI PATEL
MANAGING DIRECTOR
DIN: 08376125