Date: 23-11-2026

To,
Listing Department
BSE Limited
25th Floor Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 531677

ISIN: INE588E01026

Subject: Voting Results and Scrutinizer's Report on the Postal Ballot.

Dear Sir/Madam,

Please find enclosed herewith the Voting Results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report dated 23rd October, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

The remote e-voting commenced on Friday, 23rd October, 2026 at 09:00 A.M. and ended on Saturday, 21st November, 2026 at 05:00 P.M.

Based on the Scrutinizer's Report, we hereby inform you that the Members of the Company have approved all the resolutions set out in the Postal Ballot Notice dated 22nd October, 2026, comprising of Special Resolutions and Ordinary Resolutions, with the requisite majority through remote e-voting. Accordingly, the said resolutions shall be deemed to have been passed on Saturday, 21st November, 2026 being the last date of remote e-voting.

You are requested to take the above information on record.

Thanking you,
Yours Faithfully
For Aris International Limited

DINESH PARMESWAR DHANGARE
Digitally signed by DINESH PARMESWAR DHANGARE
Date: 2026.10.04 17:44:15 +05'30'

Dinesh Dhangare
Managing Director
DIN: 11418438

Encl: as above

AJAY YADAV & ASSOCIATES

Practicing Company Secretary

Peer Reviewed Firm

{ACS, LL.B. (Gen) M.com}

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Aris International Limited

WeWork Oberoi Commerz II, 20th Floor,
CTS No. 95, 4B, 3 & 4, 590, Off W. E. Highway,
Oberoi Garden City, Goregaon East (D2), Mumbai – 400063,

Subject: Scrutinizer's Report on voting through postal ballot by electronic means conducted pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

I, Ajay Yadav, Proprietor of M/s Ajay Yadav & Associates, Company Secretaries (Membership No. ACS 75958 and CP No. 27919) have been appointed as the Scrutinizer to scrutinize the Postal Ballot process through electronic voting process ('remote e- voting') conducted by the Company in respect of the Resolutions as set out in the Postal Ballot Notice dated 22nd October, 2026, pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 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 (the "MCA Circulars") and any other applicable provisions, of the Act, rules, regulations, circulars and notifications (including any statutory modification(s), clarification(s) or reenactment(s) thereof for the time being in force).

The Postal Ballot Notice dated 22nd October, 2026, along with statement setting out material facts under Section 102 of the Act in respect of the above-mentioned resolutions, as confirmed by the Company, was sent, in electronic form to those members whose e-mail addresses were registered with the Company/Registrar and Transfer Agent ('RTA')/ Depositories and whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories / RTA as on Friday 16th October, 2026, ('cut-off date').

AJAY YADAV & ASSOCIATES

Practicing Company Secretary

Peer Reviewed Firm

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The Company had availed the e-voting facility offered by Central Depository Services (India) Limited "CDSL" for conducting remote e-voting by the members of the Company.

The members of the Company holding shares as on the 'cut-off' date i.e. Friday, 16th October, 2026 were entitled to vote on the resolutions as contained in the Notice.

The remote e-voting period commenced from Friday, 23rd October, 2026 at 09:00 A.M. and ended on Saturday, 21st November, 2026 at 05:00 P.M. The e-voting module was disabled by CDSL thereafter.

The votes cast under remote e-voting facility were thereafter unblocked by me in the presence of two witnesses who were not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of CDSL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Company is responsible to ensure compliance with the requirements of the Act, rules made thereunder and the MCA circulars relating to remote e-voting on the resolutions contained in the Postal Ballot Notice. The communication of the assent or dissent of the member had taken place through remote e-voting only.

My responsibility as scrutinizer for the remote e-voting is restrictedto making a Scrutinizer's Report of the votes cast in favour or against the resolution.

I would like to mention that the voting rights of the Members were in proportion to their shareholding in the Company as on the cut-off date and as per the Register of Members of the Company.

I now submit my Report as under on the result of the voting by postal ballot only through the e-voting process in respect of the said Resolutions as under:

Phone: +91 9870545973 Email ID - csaj.associates74@gmail.com

Reg. Off: Off No.501 Highway Commercial Center, IB Patel Road, Near, Goregaon East, 400063

AJAY YADAV & ASSOCIATES

Practicing Company Secretary

Peer Reviewed Firm

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RESOLUTION 1: ORDINARY RESOLUTION

SUB-DIVISION OF EQUITY SHARES OF THE COMPANY

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	14	181035	100	0	0	0	-
Total	**14**	**181035**	**100**	**0**	**0**	**0**	**-**

RESOLUTION 2: ORDINARY RESOLUTION

ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	14	181035	100	0	0	0	-
Total	**14**	**181035**	**100**	**0**	**0**	**0**	**-**

Phone: +91 9870545973 Email ID - csaj.associates74@gmail.com

Reg. Off: Off No.501 Highway Commercial Center, IB Patel Road, Near, Goregaon East, 400063

RESOLUTION 3: SPECIAL RESOLUTION

APPOINTMENT OF MR. KUNAL KHAITAN (DIN: 11186134) AS NON-EXECUTIVE INDEPENDENT DIRECTOR

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	14	181035	100	0	0	0	-
Total	**14**	**181035**	**100**	**0**	**0**	**0**	**-**

RESOLUTION 4: SPECIAL RESOLUTION

APPOINTMENT OF MS. HEMANT KUMAR (DIN: 11599649) AS NON-EXECUTIVE INDEPENDENT DIRECTOR;

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	14	181035	100	0	0	0	-
Total	**14**	**181035**	**100**	**0**	**0**	**0**	**-**

RESOLUTION 5: SPECIAL RESOLUTION

APPROVAL FOR MAKING LOANS, INVESTMENTS, GIVING GUARANTEES AND PROVIDING SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	14	181035	100	0	0	0	-
Total	**14**	**181035**	**100**	**0**	**0**	**0**	**-**

RESOLUTION 6: SPECIAL RESOLUTION

APPROVAL FOR GRANTING LOANS, GIVING GUARANTEES OR PROVIDING SECURITIES UNDER SECTION 185 OF THE COMPANIES ACT, 2013:

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	14	181035	100	0	0	0	-
Total	**14**	**181035**	**100**	**0**	**0**	**0**	**-**

AJAY YADAV & ASSOCIATES

Practicing Company Secretary

Peer Reviewed Firm

{ACS, LL.B. (Gen) M.com}

Based on the aforesaid results, all the resolutions as set out in the Postal Ballot Notice dated 22nd October, 2026, have been passed with the requisite majority.

Accordingly, the said resolutions shall be deemed to have been passed on Saturday, 21st November, 2026, being the last date of remote e-voting.

For Ajay Yadav & Associates,
Company Secretaries

AJAY SURESH YADAV
Digitally signed by AJAY SURESH YADAV

Place: Mumbai
Date: 23rd November, 2026
UDIN: A075958H002364772
Peer Review No: 6776/2025

Ajay Yadav
Proprietor
M. No.: A75958
C. P. No.: 27919

Countersigned by:
For Aris International Limited

DINESH PARMESWAR DHANGARE
Digitally signed by DINESH PARMESWAR DHANGARE
Date: 2026.10.04 17:45:29 +05'30'

Dinesh Dhangare
DIN: 11418438
Chairman & Managing Director

Phone: +91 9870545973 Email ID - csaj.associates74@gmail.com
Reg. Off: Off No.501 Highway Commercial Center, IB Patel Road, Near, Goregaon East, 400063

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General information about company	
Scrip code	531677
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE588E01026
Name of the company	ARIS INTERNATIONAL LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-11-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	AJAY YADAV
Firms Name	Ajay Yadav & Associates
Qualification	CS
Membership Number	75958
Date of Board Meeting in which appointed	22-10-2026
Date of Issuance of Report to the company	23-11-2026

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Voting results	
Record date	16-10-2026
Total number of shareholders on record date	463
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	SUB-DIVISION OF EQUITY SHARES 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000			0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000			0.0000	0.0000
Public- Non Institutions	E-Voting	1500000	181035	12.0690	181035	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1500000	181035	12.0690	181035	0	100.0000	0.0000
Total		1500000	181035	12.0690	181035	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1500000	181035	12.0690	181035	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1500000	181035	12.0690	181035	0	100.0000	0.0000
Total		1500000	181035	12.0690	181035	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF MR. KUNAL KHAITAN (DIN: 11186134) AS NON-EXECUTIVE INDEPENDENT DIRECTOR

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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1500000	181035	12.0690	181035	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1500000	181035	12.0690	181035	0	100.0000	0.0000
Total		1500000	181035	12.0690	181035	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF MS. HEMANT KUMAR (DIN: 11599649) AS NON-EXECUTIVE INDEPENDENT DIRECTOR;

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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1500000	181035	12.0690	181035	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1500000	181035	12.0690	181035	0	100.0000	0.0000
Total		1500000	181035	12.0690	181035	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPROVAL FOR MAKING LOANS, INVESTMENTS, GIVING GUARANTEES AND PROVIDING SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1500000	181035	12.0690	181035	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1500000	181035	12.0690	181035	0	100.0000	0.0000
Total		1500000	181035	12.0690	181035	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPROVAL FOR GRANTING LOANS, GIVING GUARANTEES OR PROVIDING SECURITIES UNDER SECTION 185 OF THE COMPANIES ACT, 2013:

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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1500000	181035	12.0690	181035	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1500000	181035	12.0690	181035	0	100.0000	0.0000
Total		1500000	181035	12.0690	181035	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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