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

04th 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: - Proceeding of 02/2026-27 Extra-Ordinary General Meeting held on Wednesday,04th November, 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 02/2026-27 Extra-Ordinary General Meeting of the Members of the Company held on **Wednesday, 04th November, 2026 at 4:00 P.M**. through Video Conferencing (VC) / Other Audio-visual Means (OAVM).

The voting results of 02/2026-27 Extra-Ordinary General Meeting will be declared and disseminated on the Stock exchanges on or before 06th November, 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 PATEL
Digitally signed by PRAFULLCHANDRA PATEL
Date: 2026.11.04 18:31:50 +05'30'

PRAFULLCHANDRA VITTHALBHAI PATEL
MANAGING DIRECTOR
DIN: 08376125

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PROCEEDING OF THE 02/2026-27 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, 04TH NOVEMBER, 2026 AT 4:00 P.M.

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

The 02/2026-27 Extra-ordinary General Meeting (EGM) (meeting) of the Members of the Company was held today at **04.00 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 13th October, 2026. The meeting concluded at **4:12 P.M.**

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

The Board of Directors, Key Managerial Personnel (KMP) and other members of the Company were present at the meeting through VC / OAVM.

A total of 21 members were present at the meeting.

3. PROCEEDINGS OF THE MEETING

Mr. Prafullchandra Vitthalbhai Patel, Chairman and Managing Director of the Company chaired the meeting and welcomed the members at 02/2026-27 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 to order.

Thereafter, the Company Secretary briefed the members about the important aspects relating to participation, voting and other formalities of the meeting.

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The Company Secretary informed the members that:

a) The Notice of the 02/2026-27 Extra-Ordinary General Meeting dated 13th October, 2026 had already been circulated to all the members of the Company.

b) The Company had provided the facility of remote e-voting to its members to cast their votes on all the resolutions set out in the Notice.

c) The remote e-voting facility had remained open for three days, commencing from Sunday, 01st November, 2026 and concluding on Tuesday, 03rd November, 2026 at 05:00 P.M.

d) Members who had not cast their votes through remote e-voting were provided an opportunity to cast their votes electronically during the meeting.

e) M/s. Utkarsh Shah & Co., Practising Company Secretaries (Membership No. F12526, COP No. 26241), Ahmedabad, had been appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during the meeting.

The Chairman informed the members that, since the Company had already provided the facility of remote e-voting, there was no requirement for proposing and seconding the resolutions at the meeting.

Thereafter, the Chairman placed the following resolutions, as set out in the Notice of the 02/2026-27 Extra-Ordinary General Meeting, before the members for their consideration and approval:

No.	Particulars
SPECIAL BUSINESS	
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.
2.	ISSUE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS TO THE PERSONS BELONGING TO THE PROMOTER AND NON-PROMOTER / PUBLIC CATEGORY OF THE COMPANY.

Thereafter, the Question-and-Answer session was conducted, during which the two registered speaker shareholders, Mr. Jehangir Batiwala and Mr. Dnyaneshwar K. Bhagwat, were invited to raise their queries.

The Chairman thanked the members for their queries and participation.

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 result of the remote e-voting and voting during the EGM would be announced and uploaded on or before 06th November, 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
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PRAFULLCHANDRA PATEL
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PRAFULLCHANDRA VITTHALBHAI PATEL
MANAGING DIRECTOR
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