



Date: July 04, 2026

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Disclosure of Voting Results pursuant to Reg. 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(Scrip Code: 512344)

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting hereunder the details regarding the voting results of the Annual General Meeting of the shareholders of the Company held on **Saturday, the 04th day of July, 2026 at 12:00 Noon (IST)** through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

Mode of voting for all the resolutions was:

- Remote E-voting conducted between 01st July, 2026 to 03rd July, 2026; and
- E-voting conducted at the Annual General Meeting held on 04th July, 2026.

We are also enclosing herewith the Scrutinizer's Combined Report on remote e-voting and e-voting during the AGM.

We would also like to inform that all items of business contained in the Notice of 46TH AGM dated 04th July, 2026 were transacted and approved by the Shareholders with requisite majority.

Below is the resolution-wise combined result of e-Voting:

ARAVALI SECURITIES & FINANCE LIMITED

Regd. Office: Rider House, Ground Floor, Plot No. 136, Sector-44, Gurgaon-122003

Phone: +91-124-4556677

CIN: L67120HR1980PLC039125 | Website: www.aravalisecurities.com | Email: info@aravalisecurities.com



Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 including audited Balance Sheet as at 31st March 2026, Statement of Profit & Loss Account and Statement of Cash Flow for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.

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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$6) = \frac{(4)}{(2)} * 100$	$7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	8267260	8267260	100.0000	8267260	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8267260	8267260	100.0000	8267260	0	100.0000	0.0000
Public-Institutions	E-Voting	12905	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12905	0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	6873685	6857	0.0998	6822	35	99.4896	0.5104
	Poll							
	Postal Ballot (if applicable)							
	Total	6873685	6857	0.0998	6822	35	99.4896	0.5104
Total		15153850	8274117	54.6008	8274082	35	99.9996	0.0004

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Resolution No. 2:

To consider and appoint a director in place of Mrs. Malvika Poddar (DIN:00457245), who retires by rotation and being eligible, offers herself for re-appointment.

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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	8267260	8267260	100.0000	8267260	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8267260	8267260	100.0000	8267260	0	100.0000	0.0000
Public-Institutions	E-Voting	12905	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12905	0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	6873685	6857	0.0998	6822	35	99.4896	0.5104
	Poll							
	Postal Ballot (if applicable)							
	Total	6873685	6857	0.0998	6822	35	99.4896	0.5104
Total		15153850	8274117	54.6008	8274082	35	99.9996	0.0004

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Resolution No. 3:

Appointment of Mrs. Chandra Lekha Poddar (DIN: 00290957), as a Non-Executive and Non-Independent Director of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution.

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	8267260	8267260	100.0000	8267260	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8267260	8267260	100.0000	8267260	0	100.0000	0.0000
Public-Institutions	E-Voting	12905	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12905	0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	6873685	6857	0.0998	6822	35	99.4896	0.5104
	Poll							
	Postal Ballot (if applicable)							
	Total	6873685	6857	0.0998	6822	35	99.4896	0.5104
Total		15153850	8274117	54.6008	8274082	35	99.9996	0.0004

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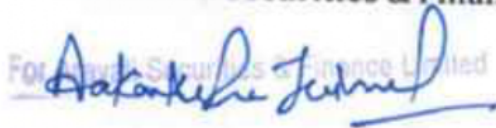


Resolution No. 4:

Appointment of Mr. Shiv Poddar (DIN: 11472666) as a Non-Executive and Non-Independent Director of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution.

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	8267260	8267260	100.0000	8267260	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8267260	8267260	100.0000	8267260	0	100.0000	0.0000
Public-Institutions	E-Voting	12905	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12905	0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	6873685	6857	0.0998	6822	35	99.4896	0.5104
	Poll							
	Postal Ballot (if applicable)							
	Total	6873685	6857	0.0998	6822	35	99.4896	0.5104
Total		15153850	8274117	54.6008	8274082	35	99.9996	0.0004

Thanking you
For Aravali Securities & Finance Limited



(Aakanksha Jaiswal) Secretary
Company Secretary & Compliance Officer

Encl: A/a

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Gaurav Arora & Co.

Company Secretaries

Office No. G-12 G/F Plot No. H-7 Aggarwal Plaza,
Netaji Subhash Place, New Delhi-110034

acs.gauravarora@gmail.com



+91 9911848632



CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 and 21 of the Companies(Management and Administration) Rules, 2014]
as amended by Companies (Management and Administration) Rules, 2015 and
Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement), regulation 2015*

To
The Chairman
ARAVALI SECURITIES AND FINANCE LIMITED
PLOT NO. - 136, GROUND FLOOR, RIDER
HOUSE, SECTOR-44 GURGAON HR 122003

**Reg.: 46th Annual General Meeting of the Members of ARAVALI SECURITIES AND
FINANCE LIMITED held on Saturday, through VC/OAVM.**

**SUB: Consolidated Scrutinizer's Report on voting through electronic means (e-
voting) conducted pursuant to the provisions of SEBI (Listing Obligation and
Disclosure Requirements) Regulations, 2015 and Section 108 of Companies
Act, 2013 ("the Act") read with Rule 20 (4)(xii) of Companies (Management and
Administration) Rules, 2014 read with Companies (Management and
Administration) Amendment Rules, 2015.**

Dear Sir,

I, Gaurav Arora, Practicing Company Secretary, having office at G-12 Plot No H7 Aggarwal Plaza NSP Delhi 110034 ,had been appointed as the Scrutinizer by the Board of Directors of **ARAVALI SECURITIES AND FINANCE LIMITED** (the Company) having it's registered office at PLOT NO. - 136, GROUND FLOOR, RIDER HOUSE SECTOR-44 GURGAON HR 122003 vide resolution dated 06th JUNE 2026, pursuant to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2015 to conduct the E Voting process under taken by the Shareholders in respect of the below mentioned resolution(s) passed at 46th Annual General Meeting of the Company held on 04th Day of July, 2026 **through VC/OAVM.**

In this regard I submit my report as under:

1. The Company had availed e-voting facility from **National Securities Depository Limited**(NSDL) for the purpose of extending the facility of E-Voting to the Members of the Company and for voting electronically.
2. The Company has offered e-voting facility for transacting all the business through National Securities Depository Ltd. (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically.
3. The Notice for AGM was sent through email containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
4. The cut-off date for the purposes of identifying the Members who were entitled to cast their vote through e-voting in AGM was 27th day of June, 2026 and as prescribed under law the e voting period commenced on Wednesday, the 01st July, 2026 (9.00 a.m.) and ended on Friday, the 03rd July, 2026 (5:00 p.m.)
5. Company has completed the dispatch of Notice on 06.06.2026 and also advertises the same within 48 hours of Dispatch of Notice in One English and one Regional Language newspaper.
6. The votes cast through e-voting were unblocked after the conclusion of the AGM on 04th July 2026 in the presence of two witnesses Mr. Amit Arya and Ms. Vanshita Gupta who were not in the employment of the Company.
7. After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under e-voting facility prior to the AGM were unblocked and counted. The quorum of the Company was properly established as per the Companies Act 2013.
8. I have scrutinized and reviewed the e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
9. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.
10. I now submit my consolidated report as under on the result of the e-voting prior to and during the AGM in respect of the said resolutions.



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UDIN: A048327H000745947
Date: 04.07.2026
Place: New Delhi

For Gaurav Arora & Co
M. No. 48327 COP No. 17696
Peer Review Number: 2381/2022

CONSOLIDATED RESULTS

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2026 INCLUDING AUDITED BALANCE SHEET AS AT 31st MARCH 2026, STATEMENT OF PROFIT & LOSS ACCOUNT AND STATEMENT OF CASH FLOW FOR THE FINANCIAL YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **NO**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
E-voting	50	8274082	99.99	8	35	0.01	NIL	NIL
Physical	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Voting	50	8274082	99.99	8	35	0.01	NIL	NIL

Accordingly out of the total 8274117 valid votes casted via e-voting, 8274082 votes were casted **ASSENTING** to the ordinary Resolution constituting approx (99.99%) of the total votes.

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 1** of the Notice dated **June 06, 2026** has been passed with requisite majority.

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2. TO CONSIDER AND APPOINT A DIRECTOR IN PLACE OF Mrs. MALVIKA PODDAR (DIN: 00457245), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **NO**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
E-voting	50	8274082	99.99	8	35	0.01	NIL	NIL
Physical	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Voting	50	8274082	99.99	8	35	0.01	NIL	NIL

Accordingly out of the total 8274117 valid votes casted via e-voting, 8274082 votes were casted **ASSENTING** to the ordinary Resolution constituting approx (99.99%) of the total votes.

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 2** of the Notice dated **June 06, 2026** has been passed with requisite majority.

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SPECIAL BUSINESS

3. TO APPOINT MRS. CHANDRA LEKHA PODDAR (DIN: 00290957) AS A NON-EXECUTIVE AND NON- INDEPENDENT DIRECTOR OF THE COMPANY AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S)

RESOLUTION REQUIRED: **SPECIAL RESOLUTION**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **NO**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
E-voting	50	8274082	99.99	8	35	0.01	NIL	NIL
Physical	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Voting	50	8274082	99.99	8	35	0.01	NIL	NIL

Accordingly out of the total 8274117 valid votes casted via e-voting, 8274082 votes were casted **ASSENTING** to the Special Resolution constituting approx. (99.99%) of the total votes.

Based on the aforesaid results, I report that the **Special Resolution** as contained in the **Item No. 3** of the Notice dated **June 06, 2026** has been passed with requisite majority.

4. TO APPOINT MR. SHIV PODDAR (DIN: 11472666) AS A NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR OF THE COMPANY AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S)

RESOLUTION REQUIRED: **ORDINARY RESOLUTION**
 WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE
 AGENDA/RESOLUTION: **NO**

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
E-voting	50	8274082	99.99	8	35	0.01	NIL	NIL
Physical	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Voting	50	8274082	99.99	8	35	0.01	NIL	NIL

Accordingly out of the total 8274117 valid votes casted via e-voting, 8274082 votes were casted **ASSENTING** to the Ordinary Resolution constituting approx. (99.99%) of the total votes.

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 4** of the Notice dated **June 06, 2026** has been passed with requisite majority.



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UDIN: A048327H000745947
Date: 04.07.2026
Place: New Delhi

For Gaurav Arora & Co
M. No. 48327 COP No. 17696
Peer Review Number: 2381/2022