



Arihant's Securities Ltd

New No.30, Old No.138, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004
Phone : 044 - 43434000 / 28444555 Fax : 044 - 43434030
E-mail : arihantsecurities@gmail.com CIN : L65993TN1994PLC027783

Date: 31-07-2018.

To,
THE LISTING DEPARTMENT,
BSE LIMITED,
P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

BSE SCRIP CODE: 531017

SUB: PROCEEDINGS OF 24TH ANNUAL GENERAL MEETING OF THE COMPANY

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed summary of the proceedings of 24th Annual General Meeting of the members of the company held on 31st July 2018 at 10.00 AM at the Registered office of the company situated at 138, Dr. Radhakrishnan Salai, Mylapore, Chennai -600004.

Following are the items of business which were transacted and approved by the members at the Annual General Meeting with requisite Majority:

1. To receive consider and adopt the Audited Balance Sheet as at 31.03.2018, the Profit & Loss Account for the period from 01.04.2017 to 31.03.2018 and to consider the reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Ravikant Choudhry (DIN:00831721), who retires by rotation and being eligible offers himself for reappointment.
3. Ratification of appointment of N.R.Krishnamoorthy & Co, (FRN:001492S) Chartered Accountants, Chennai, the Statutory Auditors of the company.

The e-voting results and Scrutinizer's report will sent shortly.

Kindly take the said information on record and acknowledge the receipt.

Thanking you,

For ARIHANT'S SECURITIES LIMITED,

For ARIHANT'S SECURITIES LIMITED

Ravikant Choudhry

CHAIRMAN

RAVIKANT CHOUDHRY

CHAIRMAN

DIN: 00831721

