



# Arihant's Securities Ltd

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Date: 30.09.2019.

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

**BSE SCIP CODE: 531017**

## **SUB: PROCEEDINGS OF 25TH ANNUAL GENERAL MEETING OF THE COMPANY**

Dear Sir,

Proceedings of 25<sup>th</sup> Annual General Meeting held on 30th September 2019

Please find herewith Proceedings of the 25<sup>th</sup> Annual General Meeting of the Company held on 30th September, 2019 for your reference and records.

We request you to take note of the above and acknowledge receipt of this letter.

Thanking you,

For **ARIHANT'S SECURITIES LIMITED,**

For **ARIHANT'S SECURITIES LIMITED**

*Lal Choudhry*  
**RAVIKANT CHOUDHRY**  
**CHAIRMAN**

Director

**DIN: 00831721**



**PROCEEDINGS OF THE 25<sup>th</sup> ANNUAL GENERAL MEETING OF ARIHANT'S SECURITIES LIMITED HELD ON 30<sup>TH</sup> SEPTEMBER 2019 AT REGISTERED OFFICE OF THE COMPANY NO. 138, DR. RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI - 600004 AT 10:30 AM.**

**DIRECTORS PRESENT ON DIACE:** All Directors were present at the meeting

**IN ATTENDANCE:**

**MEMBERS PRESENT IN PERSON**

Promoter Group 05

Public 32

Total 37

**MEMBERS PRESENT THROUGH PROXIES**

Promoter group 0

Public 0

Total 0

**CHAIRMAN**

Ravikant Choudhry was elected as the Chairman for the 25<sup>th</sup> Annual General Meeting and he then occupied the chair.

The Chairman welcomed the members at the 25<sup>th</sup> Annual General Meeting of the Company and introduced the directors and auditors present on the diace and also informed that the Chairman of the Audit Committee was present at the meeting.

The Chairman then announced that as the required quorum being present, the meeting was in order. He also announced that the registers as per the statutory requirements were kept open for inspection by the members.

The Chairman, then read out the Chairman's speech which was circulated to all the members present in the hall.

The Chairman then announced that the notice convening the meeting having already been circulated is taken as read with the consent of the shareholders present.

On the request of the Chairman, the Auditor's Report and Annexures thereof were taken as read.

The Chairman, then informed the members that as required under Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration)

Rules, 2014 as amended from time to time, with effect from 1<sup>st</sup> July 2015, the Company extended e-voting facility through Central Depository Services Limited (CDSL) to the Members of the Company (who were holding shares as on cut-off date 20<sup>th</sup> September 2019) in respect of the business to be transacted at the Annual General Meeting. The e-voting period commenced at 9:00 AM. on 27<sup>th</sup> September 2019 and ended at 5:00 PM. on 29<sup>th</sup> September 2019. M/s. ASJ & Associates, was appointed as the Scrutinizer for the e-voting process.

The Chairman then invited the question and comments on working of the company and the Chairman then answered all the questions raised by the members

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

#### **Ordinary Business**

1. To receive consider and adopt the Audited Balance sheet as at 31.03.2019, the Profit & Loss account for the period from 01.04.2018 to 31.03.2019 and to consider the reports of the Directors and Auditors thereon.
2. To appoint Mr. Nishikanth Mohanlal Choudhary (DIN: 02142746), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment as Director and whose office shall be subject to retire by rotation as per the Companies Act, 2013.
3. Appointment of Mr. K. Nandhiswaran (Membership No. 207644), Chartered Accountants, Chennai, the Statutory Auditors of the company.

#### **Special Business**

4. Re-appointment of Mr. Narendra Balvantrai Bhatt (DIN: 06964939) as an Independent Director

The Chairman then announced that in compliance with the SEBI (LODR) 2015 and in terms of Section 108 of the Companies Act, 2013, those shareholders who have not exercised their vote through e-voting could exercise their vote physically through Polling Paper available in the hall. The Chairman then requested M/s. ASJ Associates, scrutinizer, to proceed with the polling process.

After the conclusion of polling, as confirmed by the Scrutinizer, the Chairman thanked the members for their participation and informed the members that the results of voting would be posted on the Company's website and website of CSDL and Bombay Stock Exchange where the company's share are listed, within 48 hours from the conclusion of the meeting after receiving the Report from the Scrutinizer.

#### **VOTE OF THANKS:**

The meeting was concluded at 11.00 AM with a vote of thanks to the Shareholders present at the meeting.