



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

01st October 2020

To,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street , Mumbai -400001

Script Code: 531017

Sub: Disclosure of Voting Results & Consolidated Scrutiniser's Report

The 26th Annual General Meeting of Arihant's Securities Limited was held on September 30, 2020 at 01:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the businesses as mentioned in the Notice dated 05-09-2020 were transacted.

Enclosed herewith is the voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutiniser's Report.

This is for your information and record

Thanking You,

Yours Faithfully,

For, **ARIHANT'S SECURITIES LIMITED**

NISHIKANT
MOHANLAL
CHOUDHARY

Digitally signed by NISHIKANT
MOHANLAL CHOUDHARY
Date: 2020.10.01 11:52:26
+05'30'

NISHIKANT MOHANLAL CHOUDHARY
MANAGING DIRECTOR
DIN: 02142746

VOTING RESULTS

Date of AGM	30.09.2020
Total number of shareholders on record date: 23.09.2020	2229
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter group: Public:	Nil
No. of shareholders attended the meeting through video conferencing Promoter and promoter group: Public:	04 12

NAME OF THE COMPANY: ARIHANT'S SECURITIES LIMITED

1. ORDINARY BUSINESS: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, THE BOARD'S REPORT AND AUDITOR'S REPORT THEREON

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTA NDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTE S AGAI NST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINS T ON VOTE POLLE D
		(1)	(2)	(3)=(2/ 1)*100	(4)	(5)	(6)=(4/2) *100	(7)=(5/ 2)*100
PROMOTER AND PROMOTER~GROU P	E-VOTING	2073901	475501	22.93	475501	0	100	0
	POLL	0	0	0	0	0	0	0
	POSTAL_BALLO T	0	0	0	0	0	0	0
	SUB TOTAL	2073901	475501	22.93	475501	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING		2190001	74.84	2189997	4	100	0
	POLL	2926099	0	0	0	0	0	0
	POSTAL_BALLO T		0	0	0	0	0	0
	SUB TOTAL	2926099	2190001	74.84	2189997	4	100	0
GRAND TOTAL		5000000	2665502	53.31	2665498	4	100	0

2. ORDINARY BUSINESS: To appoint Mr.Nishikanth Mohanlal Choudhry (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.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES 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	2073901	475501	22.93	475501	0	100	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	SUB TOTAL	2073901	475501	22.93	475501	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2926099	2190001	74.84	2189997	4	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	2926099	2190001	74.84	2189997	4	100	0
GRAND TOTAL		5000000	2665502	53.31	2665498	4	100	0

3. SPECIAL BUSINESS: Re-appointment of Ms. Mohana as an Independent Director of the Company

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES 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	2073901	475501	22.93	475501	0	100	0
	POLL	0	0	0	0	0	0	0
	POSTAL_BALLOT	0	0	0	0	0	0	0
	SUB TOTAL	2073901	475501	22.93	475501	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2926099	2190001	74.84	2189997	4	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	2926099	2190001	74.84	2189997	4	100	0
GRAND TOTAL		5000000	2665502	53.31	2665498	4	100	0

CONSOLIDATED SCRUTINIZER'S REPORT

(pursuant to section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015)

To,

The Chairperson,

26th Annual General Meeting (AGM) of the Equity Shareholders of Arihant's Securities Limited held on Wednesday, 30th September, 2020 at 01.00 p.m. through Video conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

Sub: Consolidated Scrutinizer's Report on Electronic Voting for the 26th Annual General Meeting of Arihant's Securities Limited (the company) held on Wednesday, 30th September, 2020 at 01.00 p.m. through Video conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

I, Abishek Jain, Practicing Company Secretary, having Membership No. 41678, CP No. 15508, Chennai, representing M/s. ASJ & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Arihant's Securities Limited (the Company) vide Board resolution passed on 05th September 2020 for the purpose of scrutinizing e-voting (remote e-voting and e-voting during the course of AGM) process in respect of the resolutions proposed at the 26th Annual General Meeting ('AGM') of Arihant's Securities Limited on Wednesday, 30 September 2020 at 01.00 P.M through VS/OAVM.

The AGM Notice dated 05th September, 2020, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories and also by way of public notice on 07th September 2020 in English newspaper Trinity Mirror and regional language newspaper Makkal Kural, in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020. The AGM Notice was also uploaded on the website of the Company, the Stock Exchanges and of the Depository

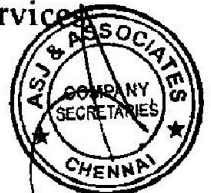
The Company had appointed Central Depository Services (India) Ltd. (hereinafter CDSL or the Service Provider) as the e-Voting Service Provider, for extending the facility of electronic voting (remote e-voting) to the shareholders of the Company from 9:00 a.m. on 27th September, 2020 till 5:00 p.m. on 29th September, 2020

The Company had also provided, through the same Service Provider, remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier

The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the businesses (both Ordinary and Special businesses) sought to be transacted at the 26th Annual General Meeting (AGM) of the Company.

Company Secretaries | Compliance Advisors | Trademarks | XBRL Services

1-D, Middle Block, Saptamallika Apartments,
188, Poonamallee High Road, Kilpauk, Chennai - 600 010
Ph.: 044 - 4280 8256 | cs.abjain@gmail.com



The Service Provider accordingly had set up e-Voting facility on their website www.evotingindia.com. The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through remote eVoting and e-voting during the course of AGM

The Cut-off date (record date) for the purposes of identifying the shareholders who were entitled to vote on the resolutions placed for approval of the shareholders was 23rd September, 2020. As on that date the Company had 2229 (Two Thousand Two Hundred and Twenty Nine) shareholders

Apart from sending the notice of AGM to the shareholders through electronic mode, the Company also gave access to the said notice electronically on the following URL link as available on the date of signing this Report: <http://arihantsecurities.com/wp-content/uploads/2020/09/Annual-Report-2019-2020-.pdf>

The AGM Notice sent contained the instructions to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

As prescribed in the aforesaid Rules, the e-Voting facility was kept open for three (3) days from 9:00 a.m. on 27th September, 2020 till 5:00 p.m. on 29th September, 2020

The Company also released an advertisement on 12th September 2020 in English newspaper Trinity Mirror and regional language newspaper Makkal Kural, confirming despatch of Annual Report to the shareholders.

At the end of the voting period on 29th September, 2020 at 5.00 p.m. the voting portal of the Service Provider was blocked forthwith and thereupon we had unblocked the list of the members who have exercised the votes through remote e-voting. The Company had also provided remote e-voting facility to the shareholders present at the AGM through Video Conference / Other Audio Visual Means and who had not cast their votes earlier. On 30th September, 2020, the voting facility was blocked by the Service Provider after the conclusion of the AGM. The votes cast through remote e-Voting facility before the AGM and during the course of the AGM were duly unblocked and the results were downloaded from CDSL portal by us as a Scrutinizer in the presence of Mr. Vishal Raj and Mr. Bilal who are not in employment of the Company and acted as witnesses, as prescribed in sub rule 4 (xii) of the said rule 20

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules and the applicable provisions of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the data downloaded from the official website of CDSL for e-voting, the result of the remote e-Voting is as under:

Ordinary Business

Agenda No.1:

To Receive, Consider And Adopt The Audited Financial Statements Of The Company For The Financial Year Ended March 31, 2020, The Board's Report And Auditor's Report Thereon



Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	2665498	4	-
Remote E-voting during the AGM	0	0	-
Total	2665498	4	-
Total - %	100%	0.00%	

Agenda No. 2:

To appoint Mr.Nishikanth Mohanlal Choudhry (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

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	2665498	4	-
Remote E-voting during the AGM	0	0	-
Total	2665498	4	-
Total - %	100%	0.00%	

Special Business

Agenda No.3:

Re-appointment of Ms. Mohana as an Independent Director of the Company



Type of Resolution: Special Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	2665498	4	-
Remote E-voting during the AGM	0	0	-
Total	2665498	4	-
Total - %	100%	0.00%	-

All the Resolutions/Matters indicated in the notice to the said Annual General Meeting stand passed under remote E-voting prior to AGM and E-voting during the Annual General Meeting with the Consolidated requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through remote E-Voting prior to AGM and remote E-voting during the Annual General Meeting through which votes were cast by the shareholders of the Company during the said Annual General Meeting. I shall be arranging to handover these records to the Company, as prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014.

Sincerely yours,
For ASJ & Associates, Company Secretaries

Abishek Jain

Abishek Jain
Practicing Company Secretary
ACS -41678; CP -15508
UDIN: A041678B000828431



Place: Chennai
Date: 01.10.2020

J. Vishal
Witness-01
VISHAL RAJ
Occupation : Service

Bilal
Witness-02
BILAL
Occupation : Service