



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: Proceedings of the 26th Annual General Meeting of the Company

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.

In compliance with the provisions of Regulation 30 read with Part A, Para A (13) of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Proceedings of the 26th Annual General Meeting of the Company.

This is for your information and record

Thanking You,

Yours Faithfully,

For, **ARIHANT'S SECURITIES LIMITED**

NISHIKANT
MOHANLAL
CHOUDHARY

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NISHIKANT MOHANLAL CHOUDHARY
MANAGING DIRECTOR
DIN: 02142746



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SUMMARY OF THE PROCEEDINGS OF 26TH ANNUAL GENERAL MEETING OF THE COMPANY

The Twenty Sixth (26th) Annual General Meeting of ARIHANT'S SECURITIES LIMITED ("the Company") was held on Wednesday, September 30, 2020 at 01:00 P.M. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 01:29 P.M. Mr. Nishikant Mohanlal Choudhary, Managing Director of the Company was elected as the chairperson of the meeting.

The Chairperson of the meeting declared that the quorum was present and called the meeting to order.

All the other directors starting with Mr. Narendra Balvantrai Bhatt, Independent Director, Mohana, Independent Director, introduced themselves to the members.

The chairperson also introduced, Mr. Nagarajan, Chief Financial Officer, Mr Nutika Jain, Company Secretary & compliance officer, Mr. K. Nandhiswaran, Statutory Auditor and Mr. Abishek Jain Proprietrix of ASJ & Associates, Secretarial Auditors to the members of the company.

The Company Secretary, briefed the members about the general instructions for participation in the meeting.

The chairperson informed the members that the statutory audit report and the secretarial audit report does not contain any qualifications, observations or adverse comments and accordingly the said reports were not required to be read at the meeting.

The chairperson informed the Shareholders that the relevant registers as per the provisions of Companies Act, 2013 are open for inspection in electronic mode.

The chairperson informed the members that the Company has taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.

The chairperson delivered his speech and took the Notice convening this meeting as read.

The chairperson announced that the Company has arranged for e-voting through CDSL on all the resolutions to be passed at the Meeting and those shareholders, who have not exercised their vote through remote e-voting may choose to vote by e-voting system provided by the CDSL.

The Following items of business, as per the Notice of AGM dated September 30, 2020 were transacted at the meeting:



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S.No.	Resolutions
ORDINARY BUSINESS	
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.
2.	To appoint Mr.Nishikant 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.
SPECIAL BUSINESS	
3.	Re-appointment of Ms. Mohana as an Independent Director of the Company

The chairperson informed that the voting on the CDSL platform will continue to be available during the continuance of the AGM. Therefore, members who have not casted their vote are requested to do so. The Board of Directors has appointed M/s. ASJ & Associates, practicing company secretaries, as the scrutinizer to supervise the evoting process.

The chairperson also added that the resolutions, as set forth in the Notice, shall be deemed to be passed today subject to receipt of requisite number of votes. The company did not receive any request from the shareholders and there were no registered shareholder/ speaker for the meeting.

The chairperson Informed that voting result will be announced on or before 01st October 2020 and the same will be intimated to the stock exchange and also uploaded on the website of the company and the CDSL.

The chairperson declared that the requisite quorum was present throughout the meeting and a time period of 15 minutes was made available for e-voting by the Members. Chairperson concluded the meeting with Vote of thanks

After the completion of the 15 minutes for e-voting at the meeting, the Company Secretary declared the meeting as concluded at 02:18 P.M.

For **ARIHANT'S SECURITIES LIMITED**

**NISHIKANT
MOHANLAL
CHOUDHARY**

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CHOUDHARY
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**NISHIKANT MOHANLAL CHOUDHARY
MANAGING DIRECTOR
DIN: 02142746**