

# Arihant's Securities Ltd

New No.30, Old No.138, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004  
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01<sup>st</sup> October 2021

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

**Script Code: 531017**

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

The 27<sup>th</sup> Annual General Meeting of Arihant's Securities Limited was held on September 30, 2021 at 02:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the businesses as mentioned in the Notice and Addendum to the notice dated 14-08-2021 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**

For ARIHANT'S SECURITIES LIMITED

*Nishikant Mohanlal Choudhary*

**NISHIKANT MOHANLAL CHOUDHARY**  
MANAGING DIRECTOR

DIN: 02142746

### **VOTING RESULTS**

Date of AGM	30.09.2021
Total number of shareholders on record date: 23.09.2020	2333
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 22

### **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, 2021, 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	2072401	99.93	2072401	0	100	0
	POLL	0	0	0	0	0	0	0
	POSTAL_BALLO T	0	0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>2073901</b>	<b>2072401</b>	<b>99.93</b>	<b>2072401</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	2926099	1077420	36.82	1077420	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLO T		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>2926099</b>	<b>1077420</b>	<b>36.82</b>	<b>1077420</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>5000000</b>	<b>3149821</b>	<b>63</b>	<b>3149821</b>	<b>0</b>	<b>100</b>	<b>0</b>

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	2072401	99.93	2072401	0	100	0
	POLL	0	0	0	0	0	0	0
	POSTAL_BALLOT	0	0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>2073901</b>	<b>2072401</b>	<b>99.93</b>	<b>2072401</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	2926099	1077420	36.82	1077420	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>2926099</b>	<b>1077420</b>	<b>36.82</b>	<b>1077420</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>5000000</b>	<b>3149821</b>	<b>63</b>	<b>3149821</b>	<b>0</b>	<b>100</b>	<b>0</b>

3. SPECIAL BUSINESS: Appointment of Mr. Prakashchand Ankush Jain (Din: 09301089) as an Independent Director.

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 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	2072401	99.93	2072401	0	100	0
	POLL	0	0	0	0	0	0	0
	POSTAL_BALLOT	0	0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>2073901</b>	<b>2072401</b>	<b>99.93</b>	<b>2072401</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	2926099	1077420	36.82	1077420	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>2926099</b>	<b>1077420</b>	<b>36.82</b>	<b>1077420</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>5000000</b>	<b>3149821</b>	<b>63</b>	<b>3149821</b>	<b>0</b>	<b>100</b>	<b>0</b>

## 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,

**27<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Arihant's Securities Limited held on Thursday, 30<sup>th</sup> September, 2021 at 02.30 p.m. through Video conferencing ('VC')/ Other Audio-Visual Means ('OAVM').**

**Sub: Consolidated Scrutinizer's Report on Electronic Voting for the 27<sup>th</sup> Annual General Meeting of Arihant's Securities Limited (the company) held on Thursday, 30<sup>th</sup> September, 2021 at 02.30 p.m. through Video conferencing ('VC')/ Other Audio-Visual Means ('OAVM').**

I, Abishek Jain, Practicing Company Secretary, having Membership No. 10925, 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 14<sup>th</sup> August 2021 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 27<sup>th</sup> Annual General Meeting ('AGM') of Arihant's Securities Limited on Thursday, 30<sup>th</sup> September 2021 at 02.30 P.M through VS/OAVM.

The AGM Notice dated 14<sup>th</sup> August, 2021 and Addendum to notice dated 02<sup>th</sup> September 2021, 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 04<sup>th</sup> September 2021 in English newspaper Trinity Mirror and regional language newspaper Makkal Kural, in compliance with the MCA Circular dated 05<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12<sup>th</sup> May, 2020. The AGM Notice and Addendum to 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 27<sup>th</sup> September, 2021 till 5:00 p.m. on 29<sup>th</sup> September, 2021

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 27<sup>th</sup> Annual General Meeting (AGM) of the Company.

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**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](http://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 23<sup>rd</sup> September, 2021. As on that date the Company had 2333 (Two thousand three hundred and thirty three) shareholders

Apart from sending the notice of AGM and Addendum 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: <https://arihantssecurities.com/Annual-Report/Annual%20Report-2020-2021.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.

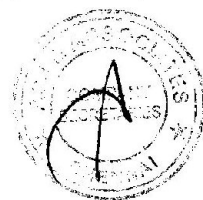
As prescribed in the aforesaid Rules, the e-Voting facility was kept open for three (3) days from 9:00 a.m. on 27<sup>th</sup> September, 2021 till 5:00 p.m. on 29<sup>th</sup> September, 2021

The Company also released an advertisement on 06<sup>th</sup> September 2021 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 29<sup>th</sup> September, 2021 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 30<sup>th</sup> September, 2021, 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 Ms.Anisha and Ms.Durga 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 and Addendum to 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, 2021, The Board's Report And Auditor's Report Thereon*

**Type of Resolution:** Ordinary Resolution

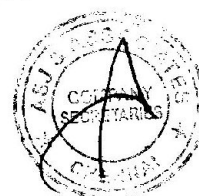
Manner of Voting	Votes in <b>favour</b> of the resolution	Votes <b>against</b> the resolution	<b>Invalid</b> votes
Remote E-voting prior to AGM	3149821	0	-
Remote E-voting during the AGM	0	0	-
<b>Total</b>	<b>3149821</b>	<b>0</b>	-
<b>Total - %</b>	<b>100%</b>	<b>0.00%</b>	

### 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 <b>favour</b> of the resolution	Votes <b>against</b> the resolution	<b>Invalid</b> votes
Remote E-voting prior to AGM	3149821	0	-
Remote E-voting during the AGM	0	0	-
<b>Total</b>	<b>3149821</b>	<b>0</b>	-
<b>Total - %</b>	<b>100%</b>	<b>0.00%</b>	



## Special Business

### Agenda No.3:

*Appointment Of Mr. Prakashchand Ankush Jain (Din:09301089) As An Independent Director.*

#### Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in <b>favour</b> of the resolution	Votes <b>against</b> the resolution	<b>Invalid</b> votes
Remote E-voting prior to AGM	3149821	0	-
Remote E-voting during the AGM	0	0	-
<b>Total</b>	<b>3149821</b>	<b>0</b>	-
<b>Total - %</b>	<b>100%</b>	<b>0.00%</b>	

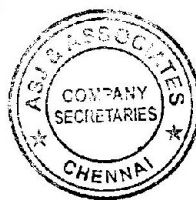
All the Resolutions/Matters indicated in the notice and Addendum to notice to the said Annual General Meeting stand passed under remote E-voting prior to AGM and E-voting ,during the Annual General Meeting with the Consolidated requisite majority.

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  
FCS -10925; CP -15508  
UDIN: F010925C001055276



Place: Chennai  
Date: 01.10.2021

*Anisha*  
Witness-01  
Ms.Anisha  
Occupation : Service

*J. Durga*  
Witness-02  
Ms.Durga  
Occupation : Service