



Arihant's Securities Ltd

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30th September 2021

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

Script Code: 531017

Sub: Proceedings of the 27th Annual General Meeting of the Company

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

This is for your information and record

Thanking You,

Yours Faithfully,

For, **ARIHANT'S SECURITIES LIMITED**

~~For ARIHANT'S SECURITIES LIMITED~~

Nishi Choudhary

NISHIKANT MOHANLAL CHOUDHARY

MANAGING DIRECTOR

DIN: 02142746

SUMMARY OF THE PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING OF THE COMPANY

The Twenty Seventh (27th) Annual General Meeting of ARIHANT'S SECURITIES LIMITED ("the Company") was held on Thursday, September 30, 2021 at 02:30 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 02:29 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.

The following Directors and Key Managerial Persons were present the Meeting through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"):-

Mr. Nishikant Mohanlal Choudhary	- Managing Director
Mr. Prakashchand Ankush Jain	- Independent Director
Mr. Nagarajan	- Chief Financial Officer
Mrs. Nutika Jain	- Company Secretary & compliance officer

Leave of absence were granted to Mr. Narendra Balvantra Bhatt and Mrs. Mohana

Also Mr. K. Nandhiswaran, Statutory Auditor has requested for leave of absence due to his hospitalization and the same was granted

The chairperson also introduced, Mr. Abishek Jain Proprietor 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 and Addendum to Notice of 27th AGM were transacted at the meeting:

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, 2021, 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.	Appointment Of Mr. Prakash Chand Ankush Jain (Din: 09301089) As An Independent Director.

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 e-voting 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 2021 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 03:00 P.M.

For **ARIHANT'S SECURITIES LIMITED**

For **ARIHANT'S SECURITIES LIMITED**

Nishikant Mohanlal Choudhary
Managing Director.

NISHIKANT MOHANLAL CHOUDHARY
MANAGING DIRECTOR
DIN: 02142746