



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 : arihantssecurities@gmail.com CIN : L65993TN1994PLC027783

Date: 24.09.2022.

To,
THE LISTING DEPARTMENT,
BSE LIMITED,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001.

BSE SCRIIP CODE: 531017

Dear Sir/Madam,

SUB: Disclosure of Voting Results & Consolidated Scrutinizer's Report.

Pursuant to Regulation of 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we herewith submit the Voting results along with the Consolidated Scrutinizer's Report, in respect of business considered at the 28th Annual General Meeting of the company held on Friday, 23rd September, 2022.

We request you to take the said information on record and acknowledge the receipt.

Thanking You,

For **ARIHANT'S SECURITIES LIMITED**

Nishikant
Choudhary

Digitally signed by Nishikant
Choudhary
Date: 2022.09.24 11:14:24
+05'30'

NISHIKANT MOHANLAL CHOUDHARY
MANAGING DIRECTOR
DIN: 02142746

ARIHANT'S SECURITIES LIMITED
28TH ANNUAL GENERAL MEETING

VOTING RESULTS

Date of AGM	23.09.2022
Total number of shareholders on record date: 16.09.2022	2497
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter group: Public:	03 16
No. of shareholders attended the meeting through video conferencing Promoter and promoter group: Public:	Nil

NAME OF THE COMPANY: ARIHANT'S SECURITIES LIMITED

ORDINARY BUSINESS: *To receive, consider and adopt the audited financial statements of the company for the financial year ended march 31, 2022, 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 OUTST ANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOT ES 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	2073901	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	2073901	2072401	99.93	2073901	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2926099	496549	16.97	496549	0	100	0
	POLL		1602	0.05	1602	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	2926099	497749	17.02	497749	0	100	0.00
GRAND TOTAL		5000000	2570552	51.41	2570552	0	100	0.00

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 OUTST ANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAIN ST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST 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	2073901	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	2073901	2072401	99.93	2073901	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2926099	496549	16.97	496549	0	100	0.00
	POLL		1602	0.05	1602	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	2926099	497749	17.02	497749	0	100	0.00
GRAND TOTAL		5000000	2570552	51.41	2570552	0	100	0.00

3. ORDINARY BUSINESS: To appointment of M/s. Varadarajan & Co. Chartered Accountants, chennai (firm registration number: 04515S), as the statutory auditors of the company

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 SHARE S POLLE D ON OUTST ANDIN G SHARE S	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	2073901	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	2073901	2072401	99.93	2073901	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2926099	496549	16.97	496549	0	100	0.00
	POLL		1602	0.05	1602	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	2926099	497749	17.02	497749	0	100	0.00
GRAND TOTAL		5000000	2570552	51.41	2570552	0	100	0.00

CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & PHYSICAL BALLOT FOR ARIHANT'S SECURITIES LIMITED

To,

The Chairman,

28th Annual General Meeting (AGM) of the Equity Shareholders of Arihant's Securities Limited held on Friday, 23rd September, 2022 at 11.00 a.m. at No. 138, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600004.

Sub: Passing of resolution through Remote Electronic Voting and Physical Ballot conducted at the 28th AGM of Arihant's Securities Limited (the Company) held on Friday, 23rd September, 2022.

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 10th August 2022 for the purpose of scrutinizing e-voting (remote e-voting) and voting by use of ballot at the AGM in respect of the proposed resolutions placed at the 28th Annual General Meeting of the Company held on Friday, 23rd September, 2022 at 11:00 a.m. at No. 138, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600004.

The Company had appointed Central Depository Services Ltd. (hereinafter **CDSL** or the **Service Provider**) as the e-Voting Service Provider, for extending the facility of remote electronic voting to the shareholders of the Company from 9:00 a.m. on 20th September, 2022 to 05:00 p.m. on 22nd September, 2022. 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 business) sought to be transacted at the aforesaid 28th Annual General Meeting (AGM) of the Company.

The Service Provider accordingly had extended e-Voting facility on their website <https://www.evotingindia.com/> and through their mobile app (CDSL m-voting). 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 electronic means.

Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable provisions of the Uniform Listing Agreement pursuant to the provisions of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 relating to all the modes of voting {that is, through electronic means (by remote e-voting) voting by use of ballots at the AGM by the shareholders on the resolutions proposed in the Notice and it is the responsibility of the management of the Company. My responsibility as a Scrutinizer is to ensure that the voting processes by remote e-Voting and by use of ballot at the AGM (**Physical Ballot**) are conducted in a fair and transparent manner and render a Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the

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



based on the reports generated from the electronic voting system provided by CDSL and based on data compiled by the Company for voting by use of ballots at the meetings as the same was not generated by Cameo Corporates Services Limited, the Registrar and Share Transfer Agents of the Company.

The Cut-off date (record date) for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was 16th September 2022. As on that date the Company had 2497 (Two Thousand Four Hundred Ninety Seven) 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 [https://arihantssecurities.com/Annual-Report/Annual%20Report 2021-2022.pdf](https://arihantssecurities.com/Annual-Report/Annual%20Report%202021-2022.pdf)

The Notices sent contained the detailed procedure 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, amended from time to time.

As prescribed in the aforesaid Rules, the e-Voting facility was kept open for three days from 9:00 a.m. on 20th September 2022 to 5:00 p.m. on 22nd September 2022.

The Company also released an advertisement, which was published more than 21 days in advance of the date of the AGM, on 29th August 2022 in English newspaper "Trinity Mirror" and in Tamil newspaper "Makkal Kural".

At the end of the voting period on 22nd September, 2022 at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith. On 23rd September, 2022, the votes cast through e-Voting facility was duly unblocked after the conclusion of the Annual General Meeting and results were downloaded from CDSL website by me as a Scrutinizer in the presence of Mr. Bilal and Ms. Durga who are not in employment of the Company and acted as witnesses, as prescribed in Sub Rule 3(xii) of the said Rule 20.

At the 28th AGM of the Company, members present were allowed to cast their vote through ballot (Physical Ballot) at the venue of the AGM. The ballot papers were distributed to the shareholders present at the venue. The shareholders casted their votes in the one ballot box kept at the convenient location in the venue.

After announcement by the Chairman for voting through Physical Ballot, the box kept for voting was checked as empty and then locked in my presence with due identification mark placed by me. After completion of voting through Physical Ballot, the locked ballot box was opened in my presence and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company.

The ballot papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes cast through e-Voting were considered as final in cases where member(s) have voted by Physical Ballot at the AGM.



The result of the remote e-Voting together with Physical Ballot at the AGM is as under:

(A) Consolidated

Number of Members who cast their votes	Total number of Shares held by them	Total number of Valid votes (as per details provided under each one of the Resolutions mentioned hereunder)
17 (through e-Voting)	2568950	Various as mentioned under each of the Resolution
12 (by way of Physical Ballot at AGM)	1602	Various as mentioned under each of the Resolution

(B) Item-wise

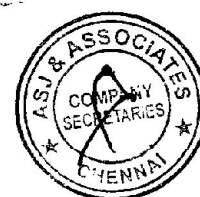
Ordinary Business

Agenda No.1:

To receive, consider and adopt the audited financial statements of the company for the financial year ended March 31, 2022, 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
E-voting	2568950	-	-
Physical Ballot at AGM	1602	-	-
Total	2570552	-	-
Total - %	100%	-	-



Agenda No.2:

To appoint Mr.NishikanthMohanlal 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	Votesin favour of the resolution	Votes against the resolution	Invalid votes
E-voting	2568950		
Physical Ballot at AGM	1602	-	-
Total	2570552	-	-
Total - %	100%	-	-

Agenda No.3:

To appointment of M/s. Varadarajan & Co. Chartered Accountants, chennai (firm registration number: 04515S), as the statutory auditors of the company

Type of Resolution: Ordinary Resolution

Manner of Voting	Votesin favour of the resolution	Votes against the resolution	Invalid votes
E-voting	2568950	-	-
Physical Ballot at AGM	1602	-	-
Total	2570552	-	-
Total - %	100%	-	-

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through e-Voting and all other papers including the



physical ballot papers through which votes were casted by the shareholders of the Company at the said Annual General Meeting. I shall be arranging to handover these records to the Chairman or the Company Secretary of the Company or any other authorised person in due course, upon signing of the minutes of the aforesaid AGM 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 -10925; CP -15508
UDIN:F010925D001030482

Place: Chennai

Date: 23.09.2022

Bilal

Witness:-1

Bilal

Occupation : Service

Durga

Witness:-2

Durga

Occupation : Service