



## **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

Date: 24.09.2022

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

Dear Sir/Madam,

**SUB: Proceedings of 28<sup>th</sup> Annual General Meeting**

**Ref: 531017 -Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**We wish to inform you that the members of the Company at the 28<sup>th</sup> Annual General Meeting held on 23<sup>rd</sup> September, 2022 transacted all the business as specified in the notice convening the meeting viz-**

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

Please find enclosed proceedings of AGM as required under the Regulation 30 read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking You,

For **ARIHANT'S SECURITIES LIMITED**

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



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## ARIHANT'S SECURITIES LIMITED

### Summary of the Proceedings of the 28<sup>th</sup> Annual General Meeting

The 28<sup>th</sup> Annual General Meeting of the members of the Company was held on Friday, September 23, 2022 at 11.00 a.m. at "No. 138, Dr. Radhakrishnan Salai, Mylapore, Chennai – 600004

The Meeting commenced at 11:00 a.m. and concluded at 11:43 a.m.

Mr. Nishikanth Mohanlal Choudhry, Managing Director of the Company was elected as the chairperson of the meeting.

The following Directors and Key Managerial Persons were present at the Meeting:-

Mrs. Mohana	Independent Director.
Mr. Prakashchand Ankush Jain	Independent Director
Mrs. Rajshri Choudhary	Chief Financial Officer
Mrs. Nutika Jain	Company Secretary

Leave of absence was granted to Mr. Narendra Balvantrai Bhatt, Independent director of the company

### Other Attendees

Mr. Varadarajan	Representative of M/s. Varadarajan & Co, Statutory Auditors
Mr. Abishek Jain	Representative of M/s, ASJ and Associates, Secretarial Auditors

The chairperson extended a warm welcome to everyone present at the meeting. After ascertaining the presence of requisite quorum, the chairperson called the Meeting to order.

The chairperson on behalf of the Board of Directors thanked everyone and informed the members that Notice of the 28<sup>th</sup> Annual General Meeting, Report of Board of Directors, Auditors Report and the Financial Statements for the financial year 2021-22 were circulated to Members and with the permission of Members the same was taken as read, He also announced that the registers as per the statutory requirements were kept open for inspection by the members.

He further informed the members that Statutory Auditor Report and Secretarial Auditor Report Does not contain any qualifications, observations or adverse remarks.

The chairperson delivered his speech



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Thereafter, chairperson took the following Agenda items as stated in the Notice of 28<sup>th</sup> AGM for consideration Except Second item as he was interested in the matter and handed over to Mr. Prakashchand Ankush Jain, independent Director of the Company as the Chairperson of the meeting.

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

Queries were raised by Shareholders which were duly addressed.

The Chairperson then announced that in compliance with the SEBI (LODR) 2015 and in terms of section 108 of the Companies Act, 2013, those shareholders who have not exercised their vote through e-voting could exercise their vote physically through Ballot Paper available in the hall.

The Chairperson then requested M/s. ASJ & Associates, scrutinizer, to proceed with the polling process.

The chairperson then announced that the results of the Remote E-voting and Voting through Ballot Papers at the AGM will be declared within 48 hours of the conclusion of the Meeting and the same would be intimated to stock exchanges and uploaded on the website of the Company. Thereafter, the 28<sup>th</sup> Annual General Meeting concluded with vote of thanks. The chairperson also thanked all the members for attending the meeting.

Yours Faithfully,

For **ARIHANT'S SECURITIES LIMITED**

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