



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: 27.09.2024.

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

Dear Sir/Madam,

SUB: Proceedings of 30th Annual General Meeting

Script Code: 531017

Ref: 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 30th Annual General Meeting held on 27th September 2024 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 31st 2024, The Board's Report and Auditor's Report Thereon
2. To Appoint Mrs. Aarisha Choudhry (DIN:08776407), who Retires by Rotation at this Annual General Meeting and Being Eligible Has Offered Herself 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. N.R.Krishnamoorthy & Co. Chartered Accountants, Chennai (Firm Registration Number: 001492s), 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**

AARISHA
DIRECTOR
DIN NO: 08776407





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SUMMARY OF THE PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING OF THE COMPANY

The Thirtieth (30th) Annual General Meeting of **ARIHATN'S SECURITIES LIMITED** ("the Company") was held on Friday, September 27, 2024 at 11:10 A.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 11:10 A.M. Mrs. Aarisha, 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 Chairperson introduced the other directors starting with Mr. Nishikant Mohanlal Choudhary, Managing Director, Mr. Prakashchand Ankush, Independent Director, and Mrs. Mohana, Independent Director.

The Directors introduced themselves for Roll Check, starting from Mr. Nishikant Mohanlal Choudhary, Managing Director, Mr. Prakashchand Ankush, Independent Director, and Mrs. Mohana, Independent Director.

The chairperson also introduced, Mrs. Rajshri Choudhary, Chief Financial Officer, Mrs. Nutika Jain, Company Secretary & compliance officer, H. Chandrasekaran Partner of M/s. Varadarajan and Co, Statutory Auditors, and Mr. A. Ajay Kumar Bantia, Secretarial Auditors to the members of the company.

The chairperson 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 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-voting system provided by the CDSL.





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The Following items of business, as per the Notice of AGM dated 04th September 2024, 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 ST 2024, THE BOARD'S REPORT AND AUDITOR'S REPORT THEREON.
2.	TO APPOINT MRS. AARISHA CHOUDHRY (DIN:08776407), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE HAS OFFERED HERSELF 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. N.R.KRISHNAMOORTHY & CO. CHARTERED ACCOUNTANTS, CHENNAI (FIRM REGISTRATION NUMBER: 001492S), AS THE STATUTORY AUDITORS 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 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 chairperson Informed that voting result will be announced on or before 29th September 2024 and the same will be intimated to the stock exchange and also uploaded on the website of the company and the CDSL.

The Chairman 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 and authorised Mr. Prakashchand Ankush Jain, Independent Director to propose vote of thanks.

Mr. Prakashchand Ankush Jain then thanked the members and the Directors for attending the meeting. After the completion of the 15 minutes for e-voting at the meeting, the meeting concluded at 11:21 A.M.

For **ARIHANT'S SECURITIES LIMITED**

AARISHA
DIRECTOR
DIN NO: 08776407

