

AGENDA FOR THE 6/2018-19, MEETING OF BOARD OF DIRECTORS OF ARIHANT INSTITUTE LIMITED TO BE HELD (BY WAY OF SHORTER NOTICE) ON FRIDAY, 31ST AUGUST, 2018 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 201,202, RATNA HIGH STREET, NARANPURA CROSSROAD, NARANPURA AHMEDABAD -380013.

1. To Grant Leave of absence (if any):
2. To confirm and sign the minutes of previous board meeting held on 11th June, 2018.
3. To consider and take note of the resignation received letter dated 16th July, 2018 from Mr. Kashyap Trivedi to resign from the post of Whole Time Director & Chief Executive Officer of the Company.
4. To Appoint Mr. Sandip Vinodkumar Kamdar (DIN: 00043214) as an Additional Director of the company.
5. To Appoint Mr. Sandip Vinodkumar Kamdar as a Chief Executive Officer of the Company.
6. To approve the Balance Sheet, Statement of Profit and Loss and notes annexed thereto and Cash Flow Statement of the Company for the Financial Year ended on 31st March, 2018.
7. To Approve Draft Board Report for the Financial Year 2017-18.
8. Subject to Approval of shareholders in ensuing 11th Annual General Meeting, to appoint NGST & Associates, a Chartered Accountants Firm (FRN: 135159W), holding a valid Certificate to act as a Peer Review Auditor of the Company in place of an existing Statutory Auditor M/s. A. Parekh & Associates (FRN: 142021W) for the period of Five years from the financial year 2018-19 to 2022-23.
9. To fix date, time and venue for conducting the 11th Annual General Meeting (AGM) of the Company for the Financial Year ended on 31st March, 2018.
10. To consider and approve Draft Notice calling 11th Annual General Meeting (AGM) with all annexure thereto.
11. To fix the date of Book Closure and Record Date for the purpose of 11th Annual General Meeting for the Financial Year 2017-18.
12. To discuss any other Agenda with the permission of the chairperson of the meeting.

FOR ARIHANT INSTITUTE LIMITED

J. B. Solanki

SIGNATURE

JIGISHA BIMALBHAI SOLANKI

COMPANY SECRETARY



Arihant Institute Limited

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