

arihant

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Date: 29th September, 2018

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

BSE Security Code: 541401

Sub: Proceedings of 11th Annual General Meeting held on 29th September, 2018.

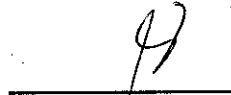
With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceeding of 11th Annual General Meeting of the members held today i.e. Saturday, 29th September 2018 from 02:00 P.M. to 03:05 P.M. at the registered office of the company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR ARIHANT INSTITUTE LIMITED



SIGNATURE

SANDIP VINODKUMAR KAMDAR

WHOLE TIME DIRECTOR & CEO

DIN: 00043214



Encl: As above

Arihant Institute Limited

Regd. Office: 201-202, Ratna High Street, 2nd Floor, Nr. Naranpura Cross Roads, Naranpura, Ahmedabad-380013.

+91 79 27473114/117/119 ✉ cs@arihantinstitute.com 🌐 www.arihantinstitute.com

CIN: L80301GJ2007PLC050413

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PROCEEDINGS OF 11TH ANNUAL GENERAL MEETING

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the brief proceeding of the 11th Annual General Meeting (AGM) of the Company held on Saturday, 29th September, 2018 at 02:00 PM at the Registered Office of the Company at 201-202, Ratna High Street, Naranpura Crossroad, Naranpura Ahmedabad-380013, the meeting concluded at 03:05 P.M.

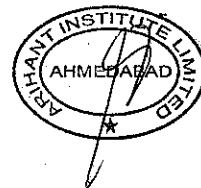
Mr. Sandip Vinodkumar Kamdar, Whole Time Director and Chief Executive Officer of the company occupied the chair. After confirming that the requisite quorum was present called the meeting to order. The chairman introduced the members of the board to the shareholders present at the meeting.

Chairman than took up the business mentioned in the notice. The notice conveying the meeting was taken as read with the consent of the members. The Chairman of the company invited the questions from the members which were replied/ answered satisfactorily by the chairman.

These are following resolutions as set out in the notice conveying the Annual general meeting were proposed and seconded by the members.

ORDINARY BUSINESS:

1. Members by an ordinary resolution have approved and adopted the Audited Financial Statements of the Company for the financial year ended on 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon.
2. Members by an ordinary resolution have approved re-appointment of Mr. Jigar Umeshbhai Shah (DIN: 05328340) who was retiring by rotation.
3. Members by an ordinary resolution have appointed M/s. NGST & Associates, Chartered Accountants (Firm Registration Number: 135159W) as a Statutory Auditors of the Company for the period of five years.



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SPECIAL BUSINESS:

4. Members by an ordinary resolution have considered and regularized an appointment of Mr. Prashant Chandraprakash Srivastav (DIN: 02257146) as an Independent Director for the period of 5 Years to hold office up to 4th January, 2023.
5. Members by an ordinary resolution have considered and regularized an appointment of Mrs. Shivani Ketul Patel (DIN: 08033788) as an Independent Director for the period of 5 Years to hold office up to 4th January, 2023.
6. Members by an ordinary resolution have considered and regularized an appointment of Mr. Rushiraj Zaverbhai Patel (DIN: 08017580) as an Executive Director of the company.
7. Members by an ordinary resolution have considered and regularized an appointment of Mr. Vinodbhai Chimanlal Shah (DIN: 08033798) as a Non-Executive Director of the company.
8. Members by an ordinary resolution have considered and regularized an appointment of Mr. Sandip Vinodray Kamdar (DIN: 00043214) as a Whole Time Director of the company.

The chairman informed that M/s. Sachin Thakkar & Associates, Practicing Company Secretaries was appointed as Scrutinizer for scrutinizing the voting process by use of ballot at the meeting in a fair and transparent manner. After all the members have casted their votes, the chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting.

The same will be uploaded on website of BSE Limited.

The chairman thereafter, declared the proceedings of AGM as closed at 03:05 P.M. with the vote of thanks.

FOR ARIHANT INSTITUTE LIMITED



SIGNATURE

SANDIP VINODKUMAR KAMDAR
WHOLE TIME DIRECTOR & CEO
DIN: 00043214



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