

General information about company	
Scrip code	541401
NSE Symbol	
MSEI Symbol	
ISIN	INE997Z01016
Name of the company	ARIHANT INSTITUTE LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	02:00 PM
End time of the meeting	03:05 PM

Scrutinizer Details	
Name of the Scrutinizer	SACHIN ARVINDBHAI THAKKAR
Firms Name	SACHIN THAKKAR & ASSOCIATES
Qualification	CS
Membership Number	42479
Date of Board Meeting in which appointed	31-08-2018
Date of Issuance of Report to the company	01-10-2018

Voting results	
Record date	21-09-2018
Total number of shareholders on record date	169
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	1
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt 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.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5441115						
	Poll		5076115	93.2918	5076115	0	100	0
	Postal Ballot (if applicable)							
	Total		5441115	5076115	93.2918	5076115	0	100
Public-Institutions	E-Voting	849301						
	Poll		17500	2.0605	17500	0	100	0
	Postal Ballot (if applicable)							
	Total		849301	17500	2.0605	17500	0	100
Public- Non Institutions	E-Voting	3114590	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3114590	0	0	0	0	0
Total		9405006	5093615	54.1586	5093615	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Jigar Umeshbhai Shah (DIN: 05328340) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5441115						
	Poll		5076115	93.2918	5076115	0	100	0
	Postal Ballot (if applicable)							
	Total		5441115	5076115	93.2918	5076115	0	100
Public-Institutions	E-Voting	849301						
	Poll		17500	2.0605	17500	0	100	0
	Postal Ballot (if applicable)							
	Total		849301	17500	2.0605	17500	0	100
Public- Non Institutions	E-Voting	3114590	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3114590	0	0	0	0	0
Total		9405006	5093615	54.1586	5093615	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint of M/s. NGST & Associates, Chartered Accountants (Firm Registration Number: 135159W) as a Statutory Auditors of the Company for the period of five years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5441115						
	Poll		5076115	93.2918	5076115	0	100	0
	Postal Ballot (if applicable)							
	Total		5441115	5076115	93.2918	5076115	0	100
Public-Institutions	E-Voting	849301						
	Poll		17500	2.0605	17500	0	100	0
	Postal Ballot (if applicable)							
	Total		849301	17500	2.0605	17500	0	100
Public- Non Institutions	E-Voting	3114590	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3114590	0	0	0	0	0
Total		9405006	5093615	54.1586	5093615	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and regularize an appointment of Mr. Prashant Chandraprakash Srivastav (DIN: 02257146) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5441115						
	Poll		5076115	93.2918	5076115	0	100	0
	Postal Ballot (if applicable)							
	Total		5441115	5076115	93.2918	5076115	0	100
Public- Institutions	E-Voting	849301						
	Poll		17500	2.0605	17500	0	100	0
	Postal Ballot (if applicable)							
	Total		849301	17500	2.0605	17500	0	100
Public- Non Institutions	E-Voting	3114590	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3114590	0	0	0	0	0
Total		9405006	5093615	54.1586	5093615	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and regularize an appointment of Mrs. Shivani Ketul Patel (DIN: 08033788) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5441115						
	Poll		5076115	93.2918	5076115	0	100	0
	Postal Ballot (if applicable)							
	Total		5441115	5076115	93.2918	5076115	0	100
Public- Institutions	E-Voting	849301						
	Poll		17500	2.0605	17500	0	100	0
	Postal Ballot (if applicable)							
	Total		849301	17500	2.0605	17500	0	100
Public- Non Institutions	E-Voting	3114590	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3114590	0	0	0	0	0
Total		9405006	5093615	54.1586	5093615	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and regularise appointment of Mr. Rushiraj Zaverbhai Patel (DIN: 08017580) as an Executive Director.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5441115						
	Poll		5076115	93.2918	5076115	0	100	0
	Postal Ballot (if applicable)							
	Total		5441115	5076115	93.2918	5076115	0	100
Public- Institutions	E-Voting	849301						
	Poll		17500	2.0605	17500	0	100	0
	Postal Ballot (if applicable)							
	Total		849301	17500	2.0605	17500	0	100
Public- Non Institutions	E-Voting	3114590	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3114590	0	0	0	0	0
Total		9405006	5093615	54.1586	5093615	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider and regularise appointment of Mr. Vinodbhai Chimanlal Shah (DIN: 08033798) as a Non-Executive Director.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5441115						
	Poll		5076115	93.2918	5076115	0	100	0
	Postal Ballot (if applicable)							
	Total		5441115	5076115	93.2918	5076115	0	100
Public- Institutions	E-Voting	849301						
	Poll		17500	2.0605	17500	0	100	0
	Postal Ballot (if applicable)							
	Total		849301	17500	2.0605	17500	0	100
Public- Non Institutions	E-Voting	3114590	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3114590	0	0	0	0	0
Total		9405006	5093615	54.1586	5093615	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and regularise appointment of Mr. Sandip Vinodray Kamdar (DIN: 00043214) as a Whole Time Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5441115						
	Poll		5076115	93.2918	5076115	0	100	0
	Postal Ballot (if applicable)							
	Total		5441115	5076115	93.2918	5076115	0	100
Public- Institutions	E-Voting	849301						
	Poll		17500	2.0605	17500	0	100	0
	Postal Ballot (if applicable)							
	Total		849301	17500	2.0605	17500	0	100
Public- Non Institutions	E-Voting	3114590	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3114590	0	0	0	0	0
Total		9405006	5093615	54.1586	5093615	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

