

1. Considered and took note on the resignation received from Mr. Kashyap Trivedi (DIN: 01931400) from the post of Whole Time Director & Chief Executive Officer of the Company w.e.f 16<sup>th</sup> July, 2018.
2. Appointment of Mr. Sandip Vinodkumar Kamdar (DIN: 00043214) as an Additional Director (designated as a Whole Time Director) of the company.
3. Appointment of Mr. Sandip Vinodkumar Kamdar a Chief Executive Officer of the Company.
4. Approved 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 31<sup>st</sup> March, 2018.
5. Approved Board Report for the Financial Year 2017-18.
6. Considered the resignation letter received from M/s. A. Parekh & Associates (FRN: 142021W) from the post of Statutory Auditors of the Company from the Financial Year 2018-19 and Appointment of M/s. NGST & Associates, a Chartered Accountants Firm (FRN: 135159W) as a Statutory Auditors of the company to fill up the casual vacancy.
7. Fixed date, time and venue for conducting the 11<sup>th</sup> Annual General Meeting (AGM) of the Company for the Financial Year ended on 31<sup>st</sup> March, 2018.

Date: 29<sup>th</sup> September, 2018

Venue: Registered Office- 201,202,  
Ratna High Street, Naranpura Crossroad,  
Naranpura, Ahmedabad-380013

Time: 02:00 P.M.

8. Approval of Notice Notice calling 11<sup>th</sup> Annual General Meeting (AGM) with all annexure thereto.

9. Fixed of the date of Book Closure and Cut-off Date for the purpose of 11<sup>th</sup> Annual General Meeting for the Financial Year 2017-18.

10. Appointment of Mr. Sandip Vinodkumar Kamdar as Chairman of Internal Complaints Committee.

**Arihant Institute Limited**

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

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