

Date: 02nd December, 2021

To,
The Manager
Listing Department
BSE Ltd, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Scrutinizer's Report and Voting Results of 14th Annual General Meeting of the members of Arihant Institute Limited held on 30th November, 2021

Ref: Arihant Institute Limited (Security Code: 541401)

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith voting results of the 14th Annual General Meeting of the Company which was held on Tuesday, November 30, 2021 started at 4.00 P.M. and concluded at 5:30 P.M. at C-404, Kautilya Royale Flat Opp. Ladli Showroom, Vijaynagar Road, Naranpura, Ahmedabad-380013.

Further Board of Directors of the Company has appointed , M/s. Govind Tatosaniya & Associates, Chartered Accountants in Whole Time Practice, as a Scrutinizer for the purpose of conducting voting facilities during the time of 14th Annual General Meeting of the Company which was held on Tuesday, November 30, 2021. The copy of the scrutinizer report received from him is also enclosed herewith.

We further wish to inform that based on scrutinizer's report, all the resolution set out in the notice of the 14th Annual General Meeting have been duly approved by the shareholders with requisite majority.

The aforesaid voting result on 14th Annual General Meeting is available on the place at the register office of the Company for shareholders Information.

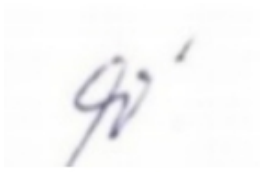
Kindly take note of the same.

Thanking you.

**REGISTERED OFFICE: 201,202, RATNA HIGH STREET, NARANPURA CROSSROAD,
NARANPURA AHMEDABAD GJ 380013
CIN: U80301GJ2007PLC050413
CONTACT NO: +91 98240 47766 EMAIL ID: cs@arihantinstitute.com**

Yours faithfully,

FOR ARIHANT INSTITUTE LIMITED



SANDIP VINODKUMAR KAMDAR
WHOLE TIME DIRECTOR & KMP
DIN: 00043214



GOVIND TATOSANIYA & ASSOCIATES

Chartered Accountants

To,

DATE: - 02/12/2021

The Board of Directors

Arihant Institute Limited

Reg. office : 201,202, Ratna High Street,

Naranpura Crossroad, Naranpura,

Ahmedabad Gujarat, India 380013 IN

Sub: Scrutinizer's Report on voting by Members who participated in the 14th Annual General Meeting ("AGM") in respect of the resolutions (businesses) contained in the Notice dated 02nd November, 2021.

Dear Sir,

I, Govind Tatosaniya, Practicing Chartered Accountants, having office at Kumbhalmer, Taluka. Palanpur, Dist: Banaskantha, Gujarat-385510, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the members participated in the 14th Annual General Meeting of the Equity members of the Company. I submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the members participated in the AGM through VC/OAVM and Remote E- voting.

My responsibilities as a Scrutinizer is restricted to give a Scrutinizer report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 02nd November, 2021, through Remote E-Voting and through E-voting facility during AGM through VC/OAVM.

AT & POST: KUMBHALMER, TALUKA. PALANPUR, DIST:

BANASKANTHA, GUJARAT-385510

Mo. No. : +91- 9016801782, E-mail: cagovind@live.com



GOVIND TATOSANIYA & ASSOCIATES

Chartered Accountants

1. The company has not providing e-voting and remote e-voting facility to their shareholders.
2. The members who had cast their votes through 14th Annual General Meeting of Arihant Institute Limited held on Tuesday, November 30, 2021 started at 4.00 P.M. and concluded at 5:30 P.M.
3. The votes were unblocked on Tuesday, the 30th November, 2021 around 06:00 p.m. in the presence of two witnesses who are not in the employment of the Company.
4. The result of the scrutiny of voting by ballot paper during AGM in respect of resolutions (businesses) contained in notice dated 02nd November, 2021 is as under

A) Resolution No. 1 - (Ordinary Resolution):

To receive, consider and adopt: a) The Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board and Auditors thereon; **and b)** The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Auditors thereon:

i. Voted **in favor** of the resolution:

Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
05	34,79,115	100%

ii. Voted **against** the resolution:

Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
NIL	NIL	NIL

iii. **Invalid/Abstain** Votes:



GOVIND TATOSANIYA & ASSOCIATES

Chartered Accountants

Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
NIL	NIL	NIL

B) Resolution No. 2 - (Ordinary Resolution):

To re-appoint Mr. Vinodbhai Chimanlal Shah (DIN: 08033798) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.:

i. Voted **in favor** of the resolution:

Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
05	34,79,115	100%

ii. Voted **against** the resolution:

Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
NIL	NIL	NIL

iii. **Invalid/Abstain** Votes:

Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
NIL	NIL	NIL

C) Resolution No. 3 - (Ordinary Resolution):

Re-appointment of auditor:

i. Voted **in favor** of the resolution:

Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted

AT & POST: KUMBHALMER, TALUKA. PALANPUR, DIST:

BANASKANTHA, GUJARAT-385510

Mo. No. : +91- 9016801782, E-mail: cagovind@live.com



GOVIND TATOSANIYA & ASSOCIATES

Chartered Accountants

05	34,79,115	100%
----	-----------	------

ii. Voted **against** the resolution:

Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
NIL	NIL	NIL

iii. **Invalid/Abstain** Votes:

Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
NIL	NIL	NIL

5. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours Faithfully,

For, **GOVIND TATOSANIYA & ASSOCIATES**

Chartered Accountants

GOVIND TATOSANIYA

Partner

Membership no: 155913

UDIN: 21155913AAAALM5847

Date: 02/12/2021

Place: Ahmedabad