

Date: 1st November, 2023

To,

The Manager

Listing Department

BSE Ltd, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Scrutinizer's Report and Voting Results of 16th Annual General Meeting of the members of Arihant Institute Limited held on 30th October, 2023

Ref: Arihant Institute Limited (Security Code: 541501)

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith voting results of the 16th Annual General Meeting of the Company which was held on Monday, 30th October, 2023, started at 05:00 P.M. and concluded at 5:45 P.M. at Office No- S.F.221, Binali, Opp. Torrent Power Limited, Sola Road, Naranpura Vistar Ahmadabad City, Ahmedabad, Gujarat, 380013

Further Board of Directors of the Company has appointed Gaurav Bachani & Associates, Practicing Company Secretary Chartered as a Scrutinizer for the purpose of conducting voting facilities during the time of 16th Annual General Meeting of the Company which was held on Monday, 30th October, 2023. 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 16th Annual General Meeting have been duly approved by the shareholders with requisite majority.



The aforesaid voting result on 16th 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.

Yours faithfully,

FOR ARIHANT INSTITUTE LIMITED



SANDIP VINODKUMAR KAMDAR
WHOLE TIME DIRECTOR & KMP
DIN: 00043215

Date of the AGM	30/10/2023
Total number of shareholders on record date	326
No. of shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	07 01
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group - Public	NA

Resolution/ Agenda- wise disclosure details of voting are as under

- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	2983115	2983115	100%	2983115	0%	100%	0%
	Total	2983115	2983115	100%	2983115	0%	100%	0%
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	6421891	75000	1.17%	75000	0%	100%	0%
	Total	6421891	75000	1.17%	75000	0%	100%	0%
Total		9405006	3058115	32.52%	3058115	0%	100%	0%

2. To re-appoint Mr. Sandip Vinodkumar Kamdar (DIN: 00043214) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	2983115	2983115	100%	2983115	0%	100%	0%
	Total	2983115	2983115	100%	2983115	0%	100%	0%
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	6421891	75000	1.17%	75000	0%	100%	0%
	Total	6421891	75000	1.17%	75000	0%	100%	0%
Total		9405006	3058115	32.52%	3058115	0%	100%	0%

3. Regularization of Mrs. Anjali Sandipkumar Kamdar (DIN: 08789215) as Director and Chief Financial officer (CFO) of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	2983115	2983115	100%	2983115	0%	100%	0%
	Total	2983115	2983115	100%	2983115	0%	100%	0%
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	6421891	75000	1.17%	75000	0%	100%	0%
	Total	6421891	75000	1.17%	75000	0%	100%	0%
Total		9405006	3058115	32.52%	3058115	0%	100%	0%

4. Regularization of Mr. Vinodray Keshavlal Kamdar (DIN: 00043309) as Director (Non-Executive) of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	2983115	2983115	100%	2983115	0%	100%	0%
	Total	2983115	2983115	100%	2983115	0%	100%	0%
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	6421891	75000	1.17%	75000	0%	100%	0%
	Total	6421891	75000	1.17%	75000	0%	100%	0%
Total		9405006	3058115	32.52%	3058115	0%	100%	0%

5. Regularization of Mr. Sandip Manna (DIN: 07786154) as Director (Executive) of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	2983115	2983115	100%	2983115	0%	100%	0%
	Total	2983115	2983115	100%	2983115	0%	100%	0%
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	6421891	75000	1.17%	75000	0%	100%	0%
	Total	6421891	75000	1.17%	75000	0%	100%	0%
Total		9405006	3058115	32.52%	3058115	0%	100%	0%

6. Regularisation of Additional Director Mr. Govindbhai Jethabhai Tatosaniya (DIN: 03589232) as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	2983115	2983115	100%	2983115	0%	100%	0%
	Total	2983115	2983115	100%	2983115	0%	100%	0%
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	6421891	75000	1.17%	75000	0%	100%	0%
	Total	6421891	75000	1.17%	75000	0%	100%	0%
Total		9405006	3058115	32.52%	3058115	0%	100%	0%

To,
The Chairman of 16th Annual General Meeting
Arihant Institute Limited
Office No – S.F.221, Binali,
Opp. Torrent Power Limited,
Sola Road, Naranpura, Ahmedabad – 380 013

Dear Sir,

Sub: Report on Consolidated Results of Remote E-voting and Physical voting through Ballot Papers in respect of businesses set forth in the notice of 16th Annual General Meeting of members of the Arihant Institute Limited held on Monday, 30th October, 2023 at 05:00 P. M. at Office No – S.F.221, Binali, Opp. Torrent Power Limited, Sola Road, Naranpura, Ahmedabad, Gujarat – 380 013

We, Gaurav Bachani & Associates, Company Secretaries, Ahmedabad, (FRN: S2020GJ718800), have been appointed as the Scrutinizer of Arihant Institute Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot papers ("Poll") in respect of businesses set forth in the notice of 16th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and physical voting through ballot papers on the resolutions contained in the aforesaid notice to the AGM of the members of the Company.

Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot papers in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favor" or "against" the resolutions, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL) and physical voting through ballot papers.

As per the Notice of AGM, below mentioned businesses were proposed for the approval of Members through Remote E-voting and physical ballot paper at the AGM;

1. **Ordinary Resolution** to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon.
2. **Ordinary Resolution** to re-appoint Mr. Sandip Vinodkumar Kamdar (DIN: 00043214) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.
3. **Ordinary Resolution** regularization of Mrs. Anjali Sandipkumar Kamdar (DIN: 08789215) as Director and Chief Financial officer (CFO) of the Company.



4. **Ordinary Resolution** regularization of Mr. Vinodray Keshavlal Kamdar (DIN: 00043309) as Director (Non-Executive) of the Company.
5. **Ordinary Resolution** regularization of Mr. Sandip Manna (DIN: 07786154) as Director (Executive) of the Company.
6. **Ordinary Resolution** regularization of Additional Director Mr. Govindbhai Jethabhai Tatosaniya (DIN: 03589232) as an Independent Director of the Company.

We hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners as available by the Company, the Company has informed that dispatch of the Notice of the AGM through electronic mode is done to all members on 9th October, 2023.
2. Company has listed its specified securities on the SME Exchange and hence the requirement of giving Newspaper Advertisement shall not applicable as per the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, 20th October, 2023 were entitled to vote through remote e-voting and at the AGM through Physical ballot papers on the businesses mentioned in the Notice of AGM of the Company.
4. *E-voting facility was not provided by the Company to the Shareholders in the Annual General Meeting of the Company held on 30th October, 2023.*
5. At the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not already voted through remote e-voting platform of NSDL.
6. After the conclusion of voting at the Annual General Meeting, I first counted the Vote casted at the meeting through physical ballots papers, in presence of two witnesses who were not in employment of the Company.
7. I have scrutinized and reviewed the voting through physical ballot paper at the AGM;
8. I have not found any vote tendered through polling paper as Invalid.
9. The results of physical ballot papers voting in respect of resolutions placed in the notice of AGM held on Tuesday, 31st October, 2023 are **annexed herewith**.
10. The Register, all other papers and relevant records relating to voting at the AGM through physical ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.



Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 **Mobile:** 95-1010-6644 **E-mail:** csgauravbachani@gmail.com

The result of the voting by members through physical ballots at the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.



FOR, GAURAV BACHANI & ASSOCIATES,
COMPANY SECRETARIES

GAURAV V. BACHANI
PROPREITOR

ACS: 61110

COP: 22830

FRN: S2020GJ718800

PEER REVIEW CERTIFICATE NO: 2126/2022

UDIN: A061110E001574600

Date: 01-11-2023

Place: Ahmedabad

Declaration

We, the undersigned witnessed that the physical ballot papers were opened in our presence;

Witness 1:

Ms. Margi Dedaniya

Witness 2:

Ms. Rahi Thakkar

Countersigned by
For, Arihant Institute Limited

Sandip Vinodkumar Kamdar
Whole-time Director
DIN: 00043214

Annexure - 1

Detailed Consolidated Results of Ballot Forms voting

Resolution 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon – **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent							
Promoters	7	0	7	2983115	0	2983115	97.55
Public	1	0	1	75000	0	75000	2.45
Dissent							
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Invalid							
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Total	8	0	8	3058115	0	3058118	100.00

Resolution 2

To re-appoint Mr. Sandip Vinodkumar Kamdar (DIN: 00043214) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment – **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent							
Promoters	7	0	7	2983115	0	2983115	97.55
Public	1	0	1	75000	0	75000	2.45
Dissent							
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Invalid							
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Total	8	0	8	3058115	0	3058118	100.00



Resolution 3

Regularization of Mrs. Anjali Sandipkumar Kamdar (DIN: 08789215) as Director and Chief Financial officer (CFO) of the Company – **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent							
Promoters	7	0	7	2983115	0	2983115	97.55
Public	1	0	1	75000	0	75000	2.45
Dissent							
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Invalid							
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Total	8	0	8	3058115	0	3058118	100.00

Resolution 4

Regularization of Mr. Vinodray Keshavlal Kamdar (DIN: 00043309) as Director (Non-Executive) of the Company – **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent							
Promoters	7	0	7	2983115	0	2983115	97.55
Public	1	0	1	75000	0	75000	2.45
Dissent							
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Invalid							
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Total	8	0	8	3058115	0	3058118	100.00



Resolution 5

Regularization of Mr. Sandip Manna (DIN: 07786154) as Director (Executive) of the Company – **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent							
Promoters	7	0	7	2983115	0	2983115	97.55
Public	1	0	1	75000	0	75000	2.45
Dissent							
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Invalid							
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Total	8	0	8	3058115	0	3058118	100.00

Resolution 6

Regularization of Additional Director Mr. Govindbhai Jethabhai Tatosaniya (DIN: 03589232) as an Independent Director of the Company – **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent							
Promoters	7	0	7	2983115	0	2983115	97.55
Public	1	0	1	75000	0	75000	2.45
Dissent							
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Invalid							
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Total	8	0	8	3058115	0	3058118	100.00



Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 **Mobile:** 95-1010-6644 **E-mail:** csgauravbachani@gmail.com



**FOR, GAURAV BACHANI & ASSOCIATES,
COMPANY SECRETARIES**

G. Bachani

GAURAV V. BACHANI
PROPREITOR
ACS: 61110
COP: 22830
FRN: S2020GJ718800

Date: 01-11-2023
Place: Ahmedabad

PEER REVIEW CERTIFICATE NO: 2126/2022
UDIN: A061110E001574600