

Date: 02nd October, 2026

To,
BSE Limited,
Corporate Relationship Department
25th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code: 541401

Dear Sir / Madam,

Subject: Submission of Scrutinizer's Report and Voting Results of the 19th Annual General Meeting held on Wednesday, 30th September, 2026

Pursuant to the applicable provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the 19th Annual General Meeting of the Company held on Wednesday, 30th September, 2026 at 11:00 A.M. (IST) at the Registered Office of the Company, along with the Scrutinizer's Report thereon.

The Board of Directors of the Company had appointed **CS Shreyas Athavale, Proprietor of M/s. Shreyas Athavale & Co., Practising Company Secretary (Membership No. A52266, COP No. 20573)**, as the Scrutinizer for conducting the remote e-voting process and the voting through ballot form at the venue of the Annual General Meeting. The Scrutinizer's Consolidated Report in Form No. MGT-13 dated 01st October, 2026 received from him is also enclosed herewith.

We further wish to inform that, based on the Scrutinizer's Report, all the resolutions set out in the Notice of the 19th Annual General Meeting of the Company have been duly passed by the Members with the requisite majority.

The aforesaid voting results and the Scrutinizer's Report are also being hosted on the website of the Company at www.arihantinstitute.com. Kindly take the above documents on record.

Enclosures:

1. Voting results in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations.
2. Scrutinizer's Consolidated Report in Form No. MGT-13 dated 01st October, 2026.

Thanking you,
Yours Truly,

For, Arihant Institute Limited


Sandip Vinodkumar Kamdar
Whole Time Director & CEO
DIN: 00043214



**REGISTERED OFFICE: OFFICE NO- S.F.221, BINALI, OPP. TORRENT POWER LIMITED, SOLAROAD,
NARANPURA, AHMEDABAD 380013, GUJARAT, INDIA**
CONTACT NO: +91 98240 47766 EMAIL ID: cs.arihantinstituteltd@gmail.com
(CIN: L80301 GJ2007PLC050413)

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 / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

Scrutinizer Details	
Name of the Scrutinizer	SHREYAS CHANDRAKANT ATHAVALE
Firms Name	SHREYAS ATHAVALE & CO.
Qualification	CS
Membership Number	52266
Date of Board Meeting in which appointed	19-08-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	323
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
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	3
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, 2026, 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	2983115	0	0	0	0	0	0
	Poll		2335115	78.2777	2335115	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2983115	2335115	78.2777	2335115	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6421891	12000	0.1869	12000	0	100	0
	Poll		66667	1.0381	66667	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6421891	78667	1.2250	78667	0	100	0
Total		9405006	2413782	25.6649	2413782	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	0
Public Insitutions	0
Public - Non Insitutions	0

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. Sandip Manna (DIN: 07786154) 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	2983115	0	0	0	0	0	0
	Poll		2335115	78.2777	2335115	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2983115	2335115	78.2777	2335115	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6421891	12000	0.1869	12000	0	100	0
	Poll		66667	1.0381	66667	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6421891	78667	1.2250	78667	0	100	0
Total		9405006	2413782	25.6649	2413782	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To re-appoint M/s. Devadiya & Associates, Chartered Accountants (Firm Registration Number: 0123045W) as the Statutory Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of the 19th Annual General Meeting until the conclusion of the 24th Annual General Meeting to be held for the financial year ending on 31st March, 2031.						
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	2983115	0	0	0	0	0	0
	Poll		2335115	78.2777	2335115	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2983115	2335115	78.2777	2335115	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6421891	12000	0.1869	12000	0	100	0
	Poll		66667	1.0381	66667	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6421891	78667	1.2250	78667	0	100	0
Total		9405006	2413782	25.6649	2413782	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	0
Public Insitutions	0
Public - Non Insitutions	0

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Shreyas Athavale & Co.

(Practicing Company Secretary)

Office Address: - A-104, Shubh Chintan CHS, Nr. Oak Highschool, Datta Lane, Tilak Chowk, Kalyan West - 421 301

Mobile - 9920700528

E-mail - shreyasathavaleandco@gmail.com

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Arihant Institute Limited
CIN: L80301GJ2007PLC050413
Office No. S. F. 221, Binali,
Opp. Torrent Power Limited, Sola Road,
Ahmedabad, Gujarat - 380 013

Sub: Passing of Resolution(s) through remote e-voting and physical voting cast through ballot form at the venue of the AGM pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

Dear Sir,

The Management of Arihant Institute Limited appointed the undersigned on 19th August 2026 as the Scrutinizer for the Remote E-Voting process as well as to scrutinize the votes cast through ballot form by the Members of the Company at the venue of the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited ("NSDL") as the Service Provider for the purpose of extending the facility of Remote E-Voting to the Members of the Company.
- NSDL had provided a system for recording the votes of the Members electronically on all the items of the business sought to be transacted at the AGM of the Company, which was held on Wednesday, 30th September 2026.
- NSDL had set up electronic voting facility on its website <https://www.evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also on the Service Provider to facilitate its Members to cast their vote through Remote E-Voting.
- The Cut-off date for the purpose of identifying the Members who were entitled to vote electronically on the resolutions placed for approval of the Members was the date of the AGM Notice i.e. 23rd September 2026.
- The Remote E-Voting facility was open from Sunday, 27th September, 2026 at 9.00 A.M. to Tuesday, 29th September, 2026 at 5:00 P.M.



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Shreyas Athavale & Co.

(Practicing Company Secretary)

Office Address: - A-104, Shubh Chintan CHS, Nr. Oak Highschool, Datta Lane, Tilak Chowk, Kalyan West - 421 301

Mobile - 9920700528

E-mail - shreyasathavaleandco@gmail.com

- At the venue of the AGM of the Company, the facility to vote through Ballot Form was provided to facilitate those Members present at the meeting that could not participate and cast their votes by availing the Remote E-voting facility.
- The Chairperson, at the end of the discussion on the resolutions on which voting's were to be held in physical mode, allowed voting by ballot form for all those Members who were present at the AGM but could not cast their votes through remote e-voting facility.
- At the venue of the AGM, 1 (one) ballot box was kept for the purpose of casting physical votes.
- After the closure of the physical voting at the AGM, the ballot box was opened in my presence and in the presence of two witnesses, namely, Mrs. Saeed Nikhil Saraf and Mr. Vishal Kelkar and the ballot forms were diligently scrutinized and counted. The ballot forms were reconciled with the records maintained by the Company.
- Thenafter, the Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mrs. Saeed Nikhil Saraf and Mr. Vishal Kelkar as prescribed in Sub Rule 4(ii) of Rule 20 of the Companies (Management & Administration) Rules, 2014.
- Thenafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the physical voting done at the venue of the AGM by way of ballot form, the details of which are as follows:

Details	Remote E-voting	Physical voting through ballot form at the AGM	Total voting
Number of members who casted their votes	2	7	9
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder	As per details provided under each one of the Resolution(s) mentioned hereunder	
Invalid / Abstained	As mentioned under each of the Resolution(s) mentioned hereunder	As mentioned under each of the Resolution(s) mentioned hereunder	

Note:

The percentage of votes cast in favor or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting and voting by Ballot Form at the venue of the meeting.

The results of the Remote E-voting on each item of business together with that of the voting conducted at the venue of the AGM by way of Ballot Form are as under:



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Shreyas Athavale & Co.

(Practicing Company Secretary)

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E-mail - shreyasathavaleandco@gmail.com

ORDINARY BUSINESS:

I) Item No. 1 of the Notice (As an Ordinary Resolution):

To consider, receive and adopt the audited financial statement of the Company for the financial year ended 31st March 2026 together with the reports of Board of Directors and Auditors thereon.

	Votes in favor of the resolution		Votes against the resolution		Number of members
	Number of members	% age	Number of members	% age	
Remote E-voting	2	100	0	0	0
Physical Voting	13	100	0	0	7
TOTAL	15	100	0	0	7

II) Item No. 2 of the Notice (As an Ordinary Resolution):

To re-appoint Mr. Sandip Manna (DIN: 07786154) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

	Votes in favor of the resolution		Votes against the resolution		Number of members
	Number of members	% age	Number of members	% age	
Remote E-voting	2	100	0	0	0
Physical Voting	13	100	0	0	7
TOTAL	15	100	0	0	7

III) Item No. 3 of the Notice (As an Ordinary Resolution):

To re-appoint M/s Devadiya & Associates, Chartered Accountants (FRN: 0123045W) as the Statutory Auditors of the Company.

	Votes in favor of the resolution		Votes against the resolution		Number of members
	Number of members	% age	Number of members	% age	
Remote E-voting	2	100	0	0	0
Physical Voting	13	100	0	0	7
TOTAL	15	100	0	0	7



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Shreyas Athavale & Co.

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All the Resolutions mentioned in the AGM Notice as per the details above stand passed under Remote E-voting and votes cast at the AGM by way of Ballot Forms with the requisite majority and hence deemed to have been passed at the AGM.

I hereby confirm that I have maintained the electronic voting data downloaded and made available by the Service Provider, in respect of the votes cast through Remote E-Voting. I have also maintained data on votes cast at the AGM by way of ballot forms by the Members of the Company. The ballot forms and all other relevant records relating to e-voting and physical voting will remain in my custody until the Chairperson considers, approves, ratifies and signs the minutes of the AGM and the same shall be handed over to the Chairperson of the Company for safe keeping.

Thanking You,

Yours Faithfully,

For Shreyas Athavale & Co.



CS Shreyas Athavale
Practicing Company Secretary
Membership No. 52266
COP No. 20573
Peer Review Number: 4153/2023
UDIN:

Place: Ahmedabad
Date: 01st October, 2026

Counter Signed By:
FOR ARIHANT INSTITUTE LIMITED

(Sandeep Vinodkumar Kamdar)
Whole Time Director & CEO
DIN: 00043214



Place: Ahmedabad
Date: 01st October, 2026

Witnesses:

Sae Nikhil Saraf:



Vishal Kelkar:

