

**ARIHANT**

CORP. OFFICE : G-72, 1ST FLOOR, KIRTI NAGAR, NEW DELHI - 110 015
TEL. : 45061917, FAX : 45061922 E-mail : cs@drinternational.com
CIN : L65910GJ1995PLCO25312

NOTICE

Notice is hereby given that the 26th Annual General Meeting of the Members of **Arihant Classic Finance Limited** is scheduled to be held on Wednesday, the 29th day of September 2021 at 03:00 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility to transact the following:

ORDINARY BUSINESS:

1. To consider and if thought fit, to pass with or without modifications, the following Resolution as **Ordinary Resolution:**
 - a) To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021 the Profit and Loss Account and the Cash Flow Statement of the company for the year ended 31st March, 2021, notes to financial statements, Board's Report and auditor's report thereon.
 - b) To receive, consider and adopt the Audited Consolidated Balance Sheet as at 31st March, 2021 the Profit and Loss Account and the Cash Flow Statement of the company for the year ended 31st March, 2021, notes to financial statements, Board's Report and auditor's report thereon.
2. To appoint a Director in place of **Mrs. Madhu Doshi (DIN: 00626336)**, who is liable to retire by rotation and being eligible, offers herself for re-appointment.

BY ORDER OF THE BOARD

For Arihant Classic Finance Limited

Place: Delhi

Date: 03/09/2021

Sd/-

Mayur Jain

Director

REGD. OFFICE : NALANDA ENCLAVE, OPP. SUDAMA RESORTS, PRITAM NAGAR
ELLIS BRIDGE, AHAMEDABAD-380006, PHONE : +91 8130993928

NOTES:

- i. In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and Circular no. 02/2021 dated January 13, 2021 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively "SEBI Circulars"), have permitted companies to conduct AGM through VC or other audio visual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 75th AGM of the Company is being convened and conducted through VC'.
- ii. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM facility, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the e-AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
- iii. Corporate shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (pdf/jpg format) of its board or governing body's resolution/authorisation, etc., authorizing their representative to attend the e-AGM on its behalf and to vote through remote e-voting. The said resolution/authorisation shall be sent to the scrutinizer by email through its registered email address to compliance4arihant@gmail.com with a copy marked to ca@drinternational.com.
- iv. The deemed venue for 26th e-AGM shall be the Registered Office of the Company.
- v. The facility of joining the e-AGM through VC/OAVM will be opened 15 minutes before and will be open upto 15 minutes after the scheduled start time of the e-AGM, i.e., from 03.00 P.M to 03.30 P.M. and will be available for all members.
- vi. As per the provisions under the MCA Circulars, Members attending the 26th AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- vii. The Company has appointed M/s. Saurabh Agrawal & Co. Company Secretaries, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.
- viii. The Register of Members and Share Transfer books will remain closed from Wednesday the 22/09/2021 to Wednesday the 29/09/2021.

- ix. In line with the MCA Circulars, the notice of the 26th AGM along with the Annual Report 2020-21 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. Members may please note that this Notice and Annual Report 2020-21 will also be available on the Company's website at <http://arihantclassic.in/investors/annual-reports/>.
- x. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, **Alankit Assignments Limited**, Alankit House, 4E/2 Jhandewalan Extension, New Delhi - 110055.
- xi. In accordance with the proviso to Regulation 40(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from April 1, 2019, transfers of securities of the Company shall not be processed unless the securities are held in the dematerialized form with a depository. Accordingly, shareholders holding equity shares in physical form are urged to have their shares dematerialized so as to be able to freely transfer them and participate in corporate actions.
- xii. In case of any queries regarding the Annual Report, the Members may write to compliance4arihant@gmail.com to receive an email response.
- xiii. As the 26th AGM is being held through electronic means, the route maps are not annexed to this Notice.
- xiv. **Voting through electronic means:** Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to enable the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the 26th AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facilities.

BY ORDER OF THE BOARD
For Arihant Classic Finance Limited

Sd/-
Director
Mayur Jain

Place: Delhi

Date: 03.09.2021