



CORP. OFFICE : G-72, 1st FLOOR, KIRTI NAGAR, NEW DELHI - 110 015

To **TEL. : 45061917, FAX : 45061922 E-mail : compliance@arihantclassic.com**

CIN : L65910GJ1995PLCO25312

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Tower, 4th Floor, Plot No C-62,

G - Block, Opp. Trident Hotel

BandraKurla Complex

Bandra (E), Mumbai - 400098 (India)

Subject: Details of voting results with respect to the Twenty - Seventh Annual General Meeting

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the details of voting results with respect to the Twenty-Seventh Annual General Meeting of the Company held on Monday, 26th September 2022, at 01:00 p.m. at through electronic mode (video conference or other audio visual means) as per the format prescribed. Further, the results are also being uploaded on website of the Company at <http://arihantclassic.com/>.

Also, please find enclosed, for your records the report issued by the Scrutinizer i.e. M/s. Saurabh Agrawal & Co., Practicing Company Secretaries.

We request you to take the aforesaid on records.

Thanking you

Your Faithfully

For **ARIHANT CLASSIC FINANCE LIMITED**

For **ARIHANT CLASSIC FINANCE LTD.**

MAYUR JAIN

Director

DIN: 00626354

Encl:- As mentioned above



Auth. Sign./Director



CORP. OFFICE : G-72, 1st FLOOR, KIRTI NAGAR, NEW DELHI - 110 015
TEL. : 45061917, FAX: 45061922, Email: arohant@arohant.com
CIN : L65910GJ1995PLCO25312

Date of Annual General Meeting	26/09/2022
Total no. of shareholders as on record date <i>(i.e. 26/08/2022 - cut-off date for voting purpose)</i>	115
No. of shareholders present in the meeting either in person	
i. Promoters and Promoter Group	Not Applicable
ii. Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing*:	
i. Promoters and Promoter Group	7
ii. Public	16

- Video conferencing includes video conference and other audio visual means

AGENDA - WISE

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between, Thursday 22/09/2022 at 09.00 A.M to Sunday, 25/09/2022 05:00 P.M; and
2. Voting through electronic means conducted during the Annual General Meeting.

The details of voting for each resolution are given in **Annexure I**.

Thanking you.

Yours faithfully,

For ARIHANT CLASSIC FINANCE LIMITED

Per ARIHANT CLASSIC FINANCE LTD.

MAYUR JAIN

Auth. Sign / Director

Director

DIN: 00626354

Encl:- As mentioned above