



Registered Office: G-72, First Floor, Kirti Nagar, Delhi Industrial Area, West Delhi, New Delhi 110015  
Tel.:011- 45061917, FAX :45061922, E-mail: compliance4arihant@ gmail.com  
Website: <https://arihantclassic.in/> CIN: L65910DL1995PLC431057

### **SUMMARY OF PROCEEDINGS OF 29<sup>TH</sup> ANNUAL GENERAL MEETING**

The Twenty-Ninth Annual General Meeting (“AGM”) of the members of **ARIHANT CLASSIC FINANCE LIMITED** (“the Company”) was held on **Saturday, 28<sup>th</sup> September, 2024 at 01:00 P.M. (IST), through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”)** facility, in compliance with general circulars issued by the Ministry of Corporate Affairs (MCA) and allowed conducting Annual General Meeting (“AGM”) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) and dispensed physical presence of the Members at a common venue.

The deemed venue of the AGM was the Registered Office of the Company, i.e., G-72, First Floor, Kirti Nagar, Delhi Industrial Area, West Delhi, New Delhi 110015.

The meeting commenced at 01:00 P.M. (IST) and concluded at 01:07 P.M. (IST) [excluding time allowed for e-voting at the AGM]. The following Directors & KMP’s were present through VC:

| S. No. | Name                     | Designation                                 |
|--------|--------------------------|---|
| 1      | Ms. Tina Hasmukh Mutha   | Chairperson & Managing Director             |
| 2      | Mrs. Madhu Doshi         | Non-Executive Director                      |
| 3      | Mr. Vikram Kishore Mutha | Non-Executive Director Independent Director |
| 4      | Mr. Mohit Chaturvedi     | Non-Executive Director Independent Director |
| 5      | Mr. Abhishek Jain        | Chief Financial Officer                     |
| 6      | Ms. Pooja Chugh          | Company Secretary                           |

#### **In attendance (all present through VC):**

| S. No | Name                  | Designation   |
|-------|-----------------------|---|
| 1     | Mr. Suyash Raj Nahata | NJG & Co.<br>(Statutory Auditor)  |
| 2     | Mr. Roni Soni         | Proprietor, M/s Roni & Associates<br>(Scrutinizers & Secretarial Auditor) |

#### **Members Present:**

The details of the number of members present at the meeting was as follows:

| Category                                | Promoter(s) & Promoter(s) Group | Public   | Total     |
|---|---------------------------------|----------|-----------|
| In Person                               | NA                              | NA       | NA        |
| Through Proxy/Authorised Representative | 0                               | 0        | 0         |
| Video Conference                        | 2                               | 8        | 10        |
| <b>Total</b>                            | <b>2</b>                        | <b>8</b> | <b>10</b> |



Registered Office: G-72, First Floor, Kirti Nagar, Delhi Industrial Area, West Delhi, New Delhi 110015  
Tel.:011- 45061917, FAX :45061922, E-mail: [compliance4arihant@gmail.com](mailto:compliance4arihant@gmail.com)  
Website: <https://arihantclassic.in/> CIN: L65910DL1995PLC431057

Ms. Pooja Chugh, Company Secretary & Compliance Officer welcomed all shareholders and called the meeting to order as requisite quorum was present and introduced the Members of the Board participating in the 29<sup>th</sup> Annual General Meeting of Arihant Classic Finance Limited being held through Video Conferencing /Other Audio-Visual Means (“VC/OAVM”) facility and confirmed the presence of the representatives of the Statutory Auditors, NJG & Co and Mr. Roni Soni, Secretarial Auditor & Scrutinizer of the meeting.

Thereafter, the Company Secretary & Compliance Officer informed that the Statutory Registers and other documents as required to be available during the AGM, are available for inspection through the electronic mode on the NSDL website.

Thereafter, with the consent of the Members, notice of AGM together with the Board's Report were taken as read. She further informed the Members that the Statutory Auditors and Secretarial Auditor, have given their audit report for the Financial Year 2023-2024. With the consent of the Members, the Auditors' report was also taken as read.

The Company Secretary thereafter informed the Members that the Company had provided a remote e-voting facility to the Members entitled to cast their vote on the AGM agenda items from Tuesday, September 24, 2024 at 09:00 A.M. and ends on Friday, September 27, 2024. She informed that the Members present at the meeting and who have not cast their votes by availing of the remote e-voting facility can exercise their vote in proportionate to their shareholding using the e-voting platform of NSDL during the proceedings of this Annual General Meeting.

The following items of business as set out in the Notice of the 29th AGM, were transacted:

| S No              | Resolution  | Type of Resolution |
|-------------------|---|--------------------|
| Ordinary Business |   |                    |
| 1                 | To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March 2024, the Profit and Loss Account and the Cash Flow Statement of the Company for the year ended 31 <sup>st</sup> March 2024, notes to Financial Statements, Board's Report and Auditor's Report thereon | Ordinary           |
| 2.                | To appoint a director in place of Mr. Mayur Jain (DIN: 00626354), who is liable to retire by rotation and being eligible, offers himself for re-appointment.  | Ordinary           |

The Company Secretary informed that Mr. Roni Soni from M/s. Roni & Associates Company Secretaries, was appointed as the Scrutinizer to scrutinize the votes cast in this AGM & remote e-voting and submit a consolidated report thereon.

The Consolidated Scrutinizer's Report in the prescribed format along with the details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of 29<sup>th</sup> AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, will be submitted to the Stock Exchanges within prescribed timelines.



**ARIHANT**

CLASSIC FINANCE LIMITED

Registered Office: G-72, First Floor, Kirti Nagar, Delhi Industrial Area, West Delhi, New Delhi 110015  
Tel.:011- 45061917, FAX :45061922, E-mail: compliance4arihant@ gmail.com  
Website: <https://arihantclassic.in/> CIN: L65910DL1995PLC431057

---

The Chairperson then authorized the Company Secretary/Directors to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchanges. These reports will also be uploaded on the website of the Company and on the website of the Metropolitan Stock Exchange of India Limited (*MSEI*).

After the vote of thanks was delivered by the Company Secretary of the company, the voting lines were kept open for 15 minutes for the members to vote. Thereafter, she informed the members that the meeting was concluded.

Thanking you  
Yours faithfully,

**For ARIHANT CLASSIC FINANCE LIMITED**

**Pooja Chugh**  
**Company Secretary & Compliance Officer**  
**Membership No:A46833**