



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

Date: 28.09.2024

Stock Code: MSE: ARIHANTCFL
ISIN: INE763C01011

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Tower, 4th Floor, Plot No C-62,
G – Block, Opp. Trident Hotel
Bandra Kurla Complex
Bandra (E), Mumbai – 400098 (India)

Ref: Disclosure of Voting Results of the 29th Annual General Meeting (“AGM”) held on Saturday, 28th September, 2024

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed the details of Voting Results along with Scrutinizers Report for the business transacted at the Twenty-Ninth Annual General Meeting of the Company held on Saturday, 28th September, 2024, at 01:00 P.M. through electronic mode (video conference or other audio-visual means) as per the format prescribed. Further, the results are also being uploaded on the website of the Company at <https://arihantclassic.in/>.

Based on the Scrutinizer report from M/s Roni & Associates, Practicing Company Secretaries, as annexed herewith, we confirm that all resolutions as set out in the Notice of the said AGM have been duly approved by the members with the requisite majority.

We request you to take the aforesaid on record.

Thanking you

Yours Faithfully

For ARIHANT CLASSIC FINANCE LIMITED

Pooja Chugh
Company Secretary & Compliance Officer
Membership No:A46833

Encl:- As mentioned above

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	ARIHANTCFL
ISIN	INE763C01011
Name of the company	ARIHANT CLASSIC FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	01:00 PM
End time of the meeting	01:07 PM

Scrutinizer Details	
Name of the Scrutinizer	RONI SONI
Firms Name	RONI & ASSOCIATES
Qualification	CS
Membership Number	F11600
Date of Board Meeting in which appointed	29-05-2024
Date of Issuance of Report to the company	28-09-2024

Voting results	
Record date	21-09-2024
Total number of shareholders on record date	114
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	8
No. of resolution passed in the meeting	2
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 Balance Sheet as at 31st March 2024, the Profit and Loss Account and the Cash Flow Statement of the Company for the year ended 31st March 2024, notes to Financial Statements, Board's Report and Auditor's Report 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	3500100	3500100	100	3500100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3500100	3500100	100	3500100	0	100
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
Public- Non Institutions	E-Voting	842800	842800	100	842800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		842800	842800	100	842800	0	100
Total		4342900	4342900	100	4342900	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
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	3500100	3500100	100	3500100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3500100	3500100	100	3500100	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	842800	842800	100	842800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	842800	842800	100	842800	0	100	0
Total		4342900	4342900	100	4342900	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	
Public Insitutions	
Public - Non Insitutions	



Roni & Associates
(Practicing Company Secretaries)

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended]

To,
The Members,
Arihant Classic Finance Limited
L65910DL1995PLC431057
G-72, First Floor, Kirti Nagar, Delhi Industrial Area,
West Delhi, New Delhi, Delhi, India, 110015

Subject: Consolidated scrutinizer report on remote e-voting and e-voting during the 29th Annual General Meeting of the members of Arihant Classic Finance Limited held on Saturday, 28th September, 2024 at 01:00 P.M (IST) through video conferencing ('VC')/ other audio-visual means ('OAVM')

Dear Sir,

I, Roni Soni, Proprietor of M/s Roni & Associates, Company Secretaries, having office at Second Floor, RZ7A/29, Palam, New Delhi-110045 India, was appointed as Scrutinizer by the Board of Directors of **Arihant Classic Finance Limited** (*hereinafter to be referred as 'the Company'*) at the meeting held on Wednesday, May 29 2024, for the purpose of scrutinizing the voting through electronic means, i.e. remote e-voting and e-voting in respect of the resolutions as mentioned in the notice dated August 23, 2024 ("**Notice**") of the 29th Annual General Meeting ("**AGM**") held on Saturday, 28th September, 2024 at 01:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) 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 from time to time) (*hereinafter to be referred as 'the Act'*).

I submit my report as under:

1. As per the General Circular Nos. Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs followed by Circular No. 20/ 2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022,

General Circular No. 11/2022 dated December 28, 2022, and the latest one being General Circular No. 09/2023 dated September 25, 2023 as issued by the Ministry of Corporate Affairs (“**MCA Circulars**”) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“**Listing Regulations**”), the 29th Annual General Meeting of the Company was held through video conferencing (VC)/ other audio-visual means (OAVM) in view of the relaxation provided under the said circulars.

2. In accordance with the MCA Circulars read with SEBI 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, Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated 3rd June, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, (“**SEBI Circulars**”), the Company has sent the Notice along with the Integrated Report and Annual Accounts for the financial year 2023-24 through electronic mode, only to those shareholders whose e-mail addresses were registered with the Company/ Depository Participants and whose names were recorded in the Register of Members/ Beneficial owners of the Company as on the Tuesday, August 30, 2024.

The Company had also published an advertisement on Friday, September 06, 2024, in " The Financial Express" an English Newspaper and “Jansatta” a Regional language daily newspaper regarding the completion of dispatch of Notice and also specifying therein the matters prescribed in the Rules and MCA Circulars with regard to Remote e-voting.

3. The Company had engaged National Securities Depository Limited (‘**NSDL**’), as the service provider for extending the facility of remote e-voting and e-voting during the 29th AGM to the members of the Company. The **Remote e-voting period commenced on Tuesday September 24, 2024 at 09:00 A.M. and ends on Friday September 27, 2024 at 05:00 P.M.**
4. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations in respect of the resolution contained in the Notice as well as to ensure a secured framework and robustness of electronic voting system.
5. My responsibility as Scrutinizer for e-voting process was restricted to make the Scrutinizer’s Report on the votes cast in “**Favour**” or “**Against**” by the members in respect of the resolutions contained in the Notice, based on verification of data and reports generated from the voting system provided by NSDL, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically.

6. The members of the Company holding equity shares, as on the **cut-off date i.e., Saturday, September 21, 2024** were entitled to vote on the proposed resolutions as set out in the Notice, through remote e- voting/e-voting at the AGM.
7. The total paid up Equity Share Capital of the Company as on Saturday, September 21, 2024 was Rs. 10,14,80,900 /- (Rupees Ten Crore Fourteen Lakh Eighty Thousand Nine Hundred Only) divided into 1,01,48,090 (One Crore One Lakh Forty-Eight Thousand Ninety) fully paid-up equity shares of the face value of Rs. 10/- (Rupees Ten Only) each.
8. At the 29th AGM of the Company held through VC/ OAVM, on Saturday, September 28, 2024, after considering all the items of ordinary business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC/ OAVM but could not participate in the remote e-voting to record their votes.
9. The votes cast during the e-voting were unblocked by me on Saturday, September 28, 2024 after the conclusion of AGM in the presence of two witnesses who are not in the employment of the Company and/ or NSDL.
10. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:
 1. **Resolution No. 1 - To receive, consider and adopt the Audited Balance Sheet as at 31st March 2024, the Profit and Loss Account and the Cash Flow Statement of the Company for the year ended 31st March 2024, notes to Financial Statements, Board's Report and Auditor's Report thereon.**

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	4342900	0	4342900	100
Dissent	0	0	0	0

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as ***Annexure A***.

Resolution No. 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 Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	4342900	0	4342900	100
Dissent	0	0	0	0

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure B**.

11. Based on the aforesaid results, I report that all resolutions as set out in Item Nos. 1 to 2 of the Notice have been passed with requisite majority.
12. The electronic data and all other relevant record related to remote e-voting are under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.
13. *Mrs. Madhu Doshi holds two DP ID's (1304140010892021 & IN30211310090783) holding 5,00,000 shares in each DP ID respectively. For the purpose of counting members in e-voting (remote e-voting & voting at AGM) Mrs. Madhu Doshi is considered as 1 Shareholder. Therefore, as per NSDL report, 17 members are counted for voting whereas actually 16 members are counted for e-voting.

Thank you

**FOR Roni & Associates
Company Secretaries**

**Countersigned by
For Arihant Classic Finance Limited**

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Roni Soni
Partner
Membership No. F11600
CP No. 21854
PR No. 3471/2023
UDIN: F011600F001358803

.....
Pooja Chugh
Company Secretary & Compliance Officer
Membership No 46833

Date: 28.09.2024

Place: New Delhi

Annexure A:

Details of remote e-voting and e-voting at the AGM for **Resolution No. 1** are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	*No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	16	4342900	100
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	16	4342900	100
d) Votes with Assent	16	4342900	100
e) Votes with Dissent	0	0	0

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

Annexure B:

Details of remote e-voting and e-voting at the AGM for **Resolution No. 2** are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	*No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	16	4342900	100
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	16	4342900	100
d) Votes with Assent	16	4342900	100
e) Votes with Dissent	0	0	0

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0