

**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

Date: 30.09.2025

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 30th Annual General Meeting (“AGM”) held on Monday, 29th September, 2025

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 Thirtieth Annual General Meeting of the Company held on Monday, 29th September, 2025, at 01:07 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)	29-09-2025
Start time of the meeting	01:07 PM
End time of the meeting	01:18 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	13-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	115
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	5
b) Public	8
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 Balance Sheet as at 31st March 2025, the Profit and Loss Account and the Cash Flow Statement of the Company for the year ended 31st March 2025, 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	3982134	3982134	100	3982134	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3982134	3982134	100	3982134	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	6165956	737800	11.9657	737800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6165956	737800	11.9657	737800	0	100	0
Total		10148090	4719934	46.5106	4719934	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 Mrs. Madhu Doshi (DIN: 00626336), 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	3982134	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3982134	0	0	0	0	0	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	6165956	737800	11.9657	737800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6165956	737800	11.9657	737800	0	100	0
Total		10148090	737800	7.2703	737800	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(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/s. Roni & Associates, Company Secretaries, Delhi, a Peer Reviewed Firm of Company Secretaries in Practice, as the Secretarial Auditors of the Company, to hold office for the term of 5 (Five) consecutive years effective from FY 2025-26 to FY 2029-30.					
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	3982134	3982134	100	3982134	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3982134	3982134	100	3982134	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	6165956	737800	11.9657	737800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6165956	737800	11.9657	737800	0	100	0
Total		10148090	4719934	46.5106	4719934	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 30th Annual General Meeting of the members of Arihant Classic Finance Limited held on Monday, 29th September, 2025 at 01:07 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, 13th August, 2025, 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 13, 2025 ("**Notice**") of the 30th Annual General Meeting ("**AGM**") held on Monday, 29th September, 2025 at 01:07 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. In compliance with the General Circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Circular dated October 3, 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI ('the Circulars'), the 30th Annual General Meeting of the Company was held through video conferencing (VC)/ other audio-visual means (OAVM) and the Company has sent the Notice along with the Annual Report for the financial year 2024-25 through electronic mode, only to those shareholders whose e-mail addresses were registered with the Company/ Depository Participants and letter

providing the web-link and exact path to access the Notice and Annual Report has been dispatched to those members who have not registered their e-mail address with the Company/RTA/Depositories and whose names were recorded in the Register of Members/ Beneficial owners of the Company as on the Friday, August 29, 2025.

The Company had also published an advertisement on Friday, September 05, 2025, 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.

2. 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 30th AGM to the members of the Company. The **Remote e-voting period commenced on Thursday September 25, 2025 at 09:00 A.M. and ends on Sunday September 28, 2025 at 05:00 P.M.**
3. 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.
4. 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.
5. The members of the Company holding equity shares, as on the **cut-off date i.e., Monday, September 22, 2025** were entitled to vote on the proposed resolutions as set out in the Notice, through remote e- voting/e-voting at the AGM.
6. The total paid up Equity Share Capital of the Company as on Monday, September 22, 2025 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.
7. At the 30th AGM of the Company held through VC/ OAVM, on Monday, September 29, 2025, 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.

8. The votes cast during the e-voting were unblocked by me on Monday, September 29, 2025 after the conclusion of AGM in the presence of two witnesses who are not in the employment of the Company and/ or NSDL.

Himani Aneja

Roshan Roy

9. 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 2025, the Profit and Loss Account and the Cash Flow Statement of the Company for the year ended 31st March 2025, 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	4719934	0	4719934	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 Mrs. Madhu Doshi (DIN: 00626336), 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	737800	0	737800	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***.

2. **Resolution No. 3** To appoint M/s. Roni & Associates, Company Secretaries, Delhi, a Peer Reviewed Firm of Company Secretaries in Practice, as the Secretarial Auditors of the

Company, to hold office for the term of 5 (Five) consecutive years effective from FY 2025-26 to FY 2029-30.

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	4719934	0	4719934	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 C**.

10. Based on the aforesaid results, I report that all resolutions as set out in Item Nos. 1 to 3 of the Notice have been passed with requisite majority.
11. 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.
12. *Mrs. Madhu Doshi holds two DP ID's (1304140010892021 & IN30211310090783) holding 9,82,034 and 5,00,000 shares in respective DP ID's. 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, 16 members are counted for voting whereas actually 15 members are counted for e-voting.

Thank you

**For Roni & Associates
Company Secretaries**



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Roni Soni
Partner
Membership No. F11600
CP No. 21854
PR No. 3471/2023
UDIN: F011600G001405124
Date: 30.09.2025
Place: New Delhi



**Countersigned by
For Arihant Classic Finance Limited**


.....
Pooja Chugh

Company Secretary & Compliance Officer
Membership No 46833

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	15	4719934	100
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	15	4719934	100
d) Votes with Assent	15	4719934	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	8	737800	100
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	8	737800	100
d) Votes with Assent	8	737800	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 C:

Details of remote e-voting and e-voting at the AGM for **Resolution No. 3** are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	*No. of Members Voted	No. of e-Votes	Percentage
f) Total Votes received	15	4719934	100
g) Less: Invalid Votes	0	0	0
h) Net Valid Votes	15	4719934	100
i) Votes with Assent	15	4719934	100
j) Votes with Dissent	0	0	0

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
f) Total Votes received	0	0	0
g) Less: Invalid Votes	0	0	0
h) Net Valid Votes	0	0	0
i) Votes with Assent	0	0	0
j) Votes with Dissent	0	0	0