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: 1 October, 2026

To,

Metropolitan Stock Exchange of India Ltd. (MSEI)
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai - 400070

Company Symbol: ARIHANTCFL
ISIN: INE763C01011

Subject: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the 31st AGM and the Scrutinizer's Report

Dear Sir/Madam,

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Voting Results and Consolidated Scrutinizer's Report with respect to the 31st Annual General Meeting ("AGM") of the Company held on Tuesday, September 29, 2026, at 01:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM).

We hereby inform that all the Ordinary and Special Businesses as contained in notice of the 31st AGM have been approved with requisite majority.

The voting results along with the scrutinizer's report are also being uploaded on the website of the Company i.e. https://arihantclassic.in/investor-relations.aspx?type=96 .

You are requested to take the above information on record.

Thanking you
Yours faithfully,

For Arihant Classic Finance Limited

POOJA CHUGH
Digitally signed by POOJA CHUGH
Date: 2026.10.01 12:09:28 +05'30'

Pooja Chugh
Company Secretary & Compliance Officer
Membership No: ACS 46833

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Voting Results of 31st AGM

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	Arihant Classic Finance Limited
Date of AGM Notice	August 11, 2026
Start of E-Voting	Saturday, September 26, 2026 at 9:00 A.M. (IST)
End of E-Voting	Monday, September 28, 2026 at 5:00 P.M. (IST)
Total number of Members as on record date	115

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General information about company	
Scrip code	000000
NSE Symbol	NOTLISTED
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)	29-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:11 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	11-08-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	22-09-2026
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	7
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

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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 2026, the Profit and Loss Account and the Cash Flow Statement of the Company for the year ended 31st March 2026, 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	100.0000	3982134	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3982134	3982134	100.0000	3982134	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6165956	842800	13.6686	842800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6165956	842800	13.6686	842800	0	100.0000	0.0000
Total		10148090	4824934	47.5452	4824934	0	100.0000	0.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

ARIHANT
CLASSIC FINANCE LIMITED

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment 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	3982134	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3982134	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6165956	842800	13.6686	842800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6165956	842800	13.6686	842800	0	100.0000	0.0000
Total		10148090	842800	8.3050	842800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3982134
Public Institutions	0
Public - Non Institutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To reappoint Mrs. Tina Hasmukh Mutha (DIN: 02260980) as Managing Director of the Company.				
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	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3982134	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6165956	842800	13.6686	842800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6165956	842800	13.6686	842800	0	100.0000	0.0000
Total		10148090	842800	8.3050	842800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3982134
Public Institutions	0
Public - Non Institutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction(s) with D R International Private Limited, Axiom Enterprizes LLP, Innovo Infratech LLP, Gitanjali Finvest Private Limited and Motilal Banarsi Dass Publishers Private Limited.				
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	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3982134	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6165956	842800	13.6686	842800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6165956	842800	13.6686	842800	0	100.0000	0.0000
Total		10148090	842800	8.3050	842800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3982134
Public Institutions	0
Public - Non-Institutions	0

Roni & Associates

(Practicing Company Secretaries)

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time]

Date: October 01, 2026

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

Sub: Consolidated scrutinizer report on remote e-voting and e-voting during the 31st Annual General Meeting of the members of Arihant Classic Finance Limited held on Tuesday, 29th September, 2026 at 01:00 P.M (IST) through video conferencing ('VC')/ other audio-visual means ('OAVM')

Dear Sir/Madam,

I, Roni Soni, Proprietor of Roni & Associates, Company Secretaries, having office at Second Floor, RZ7A/29, Palam, New Delhi–110045 India, was appointed as a Scrutinizer by the Board of Directors of **Arihant Classic Finance Limited** (the "Company") in its meeting held on Tuesday, August 11, 2026 for the purposes of scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and e-voting at the Thirty-First (31st) Annual General Meeting ("AGM" or "the meeting") of the Company held on Tuesday, September 29, 2026 at 01:00 P.M., through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in respect of the Resolutions set out in the Notice of the AGM dated August 11, 2026.

The Deemed Venue of the 31st AGM was the registered office of the company i.e., G-72, First Floor, Kirti Nagar, Delhi Industrial Area, West Delhi, New Delhi - 110015.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("LODR") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India.

1. In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM along with Annual Report for the Financial Year 2025-26 was dispatched on September 03, 2026 only by electronic mode to all those members, whose e-mail address were registered with the Company and Registrar and Share Transfer Agent.

2. The Notice of the AGM was simultaneously submitted to the stock exchanges i.e. MSEI and posted on the website of the Company.

RONI & ASSOCIATES * M. No. F11500 COP No. 21854 New Delhi * COMPANY SECRETARIES

Address: Second Floor, RZ7A/29, Puran Nagar, New Delhi – 110045
Near Palam Metro Station Gate No. 3
csronisoni@gmail.com, 9818957339

3. The Company had availed the remote e-voting facility to the Members to exercise their votes electronically on the said Resolutions through the Remote E-Voting service facility of NSDL. The Company had also provided an e-voting facility to the shareholders participating at the AGM, who did not or were not able to cast their votes by means of remote e-voting prior to the AGM, to vote on the Resolutions set out in the Notice of the said AGM.

Management's Responsibility

4. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder; the MCA Circulars; the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"); and the SEBI Circulars, relating to remote e-voting and e-voting at the AGM on the Resolutions contained in the Notice of the said AGM.

Scrutinizer's Responsibility

5. My responsibility as Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set forth in the Notice of the said AGM of the Company.

6. Further to the above, I submit my consolidated report as under –

   i. the Shareholders who were holding shares of the Company as on the "cut-off' date i.e., September 22, 2026, fixed by the Board of Directors, were entitled to vote on the Resolutions set out in the Notice of the AGM of the Company dated August 11, 2026.

   ii. the remote e-voting period commenced on Saturday, September 26, 2026, from 09.00 A.M. (IST) and ended on Monday, September 28, 2026 at 5.00 P.M. (IST).

   iii. members who were shareholders as on the cut-off date, but did not or were not able to cast their votes by means of remote e-voting prior to the AGM and attended the AGM, were eligible to cast their votes through Video Conferencing at the said AGM.

   iv. After closure of the Remote E-Voting period, the votes were unblocked and Remote E-Voting summary statement(s) were downloaded from NSDL website, in the presence of two witnesses, who were not in employment of the Company.

   v. the Report inter alia containing details such as list of Equity Shareholders, who voted "for" or "against", on each of the Resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolutions set out in the Notice of the AGM of the Company dated August 11, 2026, were generated from the e-voting website of NSDL.

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(Practicing Company Secretaries)

Based on reports generated from the NSDL's website on the result of voting on resolutions is given below:

SUMMARY OF VOTES CAST

Item No. -1- Ordinary Resolution - To receive, consider and adopt the Audited Balance Sheet as at 31st March 2026, the Profit and Loss Account and the Cash Flow Statement of the Company for the year ended 31st March 2026, 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	4824934	0	4824934	100
Dissent	0	0	0	0

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

Item No. -2- Ordinary Resolution - Appointment 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	842800	0	842800	100
Dissent	0	0	0	0

Ordinary Resolution				
Particulars	Number of Invalid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	3982134	0	3982134	100
Dissent	0	0	0	0

**The total number of votes cast in favor was 48,24,934/- out of which 39,82,134/- votes were cast by the Promoter and Promoter Group. Accordingly, such votes were excluded from consideration for the purpose of determining the voting results.*

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Item No. -3- Special Resolution - To reappoint Mrs. Tina Hasmukh Mutha (DIN: 02260980) as Managing Director of the Company.:

Special Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	842800	0	842800	100
Dissent	0	0	0	0

Special Resolution				
Particulars	Number of Invalid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	3982134	0	3982134	100
Dissent	0	0	0	0

**The total number of votes cast in favor was 48,24,934/- out of which 39,82,134/- votes were cast by the Promoter and Promoter Group. Accordingly, such votes were excluded from consideration for the purpose of determining the voting results.*

Item No. -4- Special Resolution - Material Related Party Transaction(s) with D R International Private Limited, Axiom Enterprizes LLP, Innovo Infratech LLP, Citanjali Finvest Private Limited and Motilal Banarsi Dass Publishers Private Limited.:

Special Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	842800	0	842800	100
Dissent	0	0	0	0

Special Resolution				
Particulars	Number of Invalid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	3982134	0	3982134	100
Dissent	0	0	0	0

**The total number of votes cast in favor was 48,24,934/- out of which 39,82,134/- votes were cast by the Promoter and Promoter Group. Accordingly, such votes were excluded from consideration for the purpose of determining the voting results.*

Hence, the aforesaid resolutions are said to have been passed in accordance with relevant provisions of the Companies Act, 2013 and Rules issued thereunder.

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Roni & Associates

(Practicing Company Secretaries)

The Electronic data and all other relevant records relating to Remote E-Voting will be handed over to Ms. Pooja Chugh, Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

Based on the above information, you may kindly announce the results.

Thanking you,

Yours faithfully,

For Roni & Associates
Company Secretaries

Roni Soni
Proprietor
Membership No. F11600
CP No. 21854
PR No. 3471/2023
UDIN: F011600H001683149

Date: 01.10.2026
Place: New Delhi

Countersigned by
For Arihant Classic Finance Limited

Pooja Chugh
Company Secretary & Compliance Officer
Membership No: A46833

Witness 1

Signature
1. Name: Sakshi Maurya
2 Address: Delhi

Witness 2

Signature
1. Name: Lakshay
2. Address: Delhi

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