



ATHARV ENTERPRISES LIMITED

Office No. 1 "Yogi Kripa C.H.S.L, D/27", Central Road, Yogi Nagar, Borivali, Mumbai, 400091
Email: atharventerprisesltd@gmail.com CIN: L66110MH1990PLC391158

05.09.2024

To
Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 530187

Scrip Symbol: ATHARVENT

Subject: Outcome of the Board Meeting held on 05.09.2024.

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on today, 05th September, 2024 inter alia had considered and approved the following matters:

1. The 34th Annual General Meeting of the Company to be held on 28th September, 2024 at 12.30 P.M through video conferencing (VC)/other Audio-Visual Means (OAVM) for the Financial Year ended on 31st March, 2024.
2. Approval of Notice for calling 34th Annual General Meeting (AGM) of the Company to be held on 28th September, 2024.
3. Approval of Annual Report for the Financial Year ended on 31st March, 2024.
4. Appointment of Mr. Suhas Bhattbhatt, Practicing Company Secretaries, as a Scrutinizer for Remote E voting and voting during the AGM.
5. The dates of closure of Share Transfer Book and Register of Members from Sunday, 22nd day of September, 2024 to Saturday, 28th day of September, 2024 (both days inclusive) for the purpose of 40th Annual General Meeting (AGM) of the Company to be held on Saturday, 28th September, 2024.
6. Resignation of S. N. Kabra and Co., Chartered Accountants, from Statutory Auditor of the company vide letter dated 05.09.2024, as per the reason stated in their resignation.
7. Appointment of J Singh and Associates, Chartered Accountants (FRN: 110266W) as a Statutory Auditor of the company fill up the Casual Vacancy in the office of Statutory Auditor for the financial year 2024 – 2025 and to hold office for a term of 5 consecutive years from the conclusion of this AGM.

Brief Profile of the Auditor:

Name of Statutory Auditors	J Singh and Associates
Date of Appointment	05.09.2024
Reasons for Appointment	To fill up the Casual Vacancy in the office of Statutory Auditor for the financial year 2024 – 2025.
Term of Appointment	To hold the office till the conclusion of the ensuing Annual General Meeting and to hold office for a term of 5 consecutive years from the conclusion of this AGM.



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Brief profile of the Audit Firm	The firm is a Partnership firm offering audit and assurance services which are registered with the Institute of Chartered Accountants of India (ICAI). Chartered accountant profession in India is governed by the Chartered Accountants Act,1949 (the 'Act') and as per the provisions of the Act, firms are subject to peer reviews which are conducted regularly by Institute of Chartered Accountants of India (ICAI). The Firm has a valid Peer Review certificate.
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Kindly take the above information for your records.

Thanking You

Yours Faithfully

For Atharv Enterprises Limited

Pramod Kumar Gadiya

Managing Director

DIN: 02258245