

Date: 30th September, 2024

To,
The Manager
Listing Department
BSE Ltd, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Proceedings of 17th Annual General Meeting of the members of Arihant Institute Limited

Ref: Arihant Institute Limited (Security Code: 541401)

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 17th Annual General Meeting of the Company held on Monday, 30th September, 2024.

Kindly take note of the same.

Thanking you.

Yours faithfully,

FOR ARIHANT INSTITUTE LIMITED

SANDIP VINODKUMAR KAMDAR
WHOLE TIME DIRECTOR & KMP
DIN: 00043214

Date: 30th September, 2024

To,
The Manager
Listing Department
BSE Ltd, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Proceedings of 17th Annual General Meeting of the members of Arihant Institute Limited

Ref: Arihant Institute Limited (Security Code: 541401)

The 17th Annual General Meeting (AGM) of the members of the company was held on Monday, 30th September, 2024, started at 05:00 P.M. and concluded at 05:35 P.M. at Office No- S.F.221, Binali, Opp. Torrent Power Limited, Sola Road, Naranpura Vistar Ahmadabad City, Ahmedabad, Gujarat, 380013.

The following Directors were present:

1. Mr. Sandip Vinodkumar Kamdar
2. Mr. Vinodray Keshavlal Kamdar
3. Mrs. Anjali Sandipkumar Kamdar

Quorum:

Total of 7 members attended the meeting

Chairman:

The Chairman of the company Mr. Sandip Vinodkumar Kamdar, chaired the meeting.

Summary of proceedings of the 17th Annual General Meeting of Arihant Institute Limited:

The 17th Annual General Meeting of Arihant Institute Limited was held on Monday, 30th September, 2024, started at 05:00 P.M. at Office No- S.F.221, Binali, Opp. Torrent Power Limited, Sola Road, Naranpura Vistar Ahmadabad City, Ahmedabad, Gujarat, 380013

**REGISTERED OFFICE: OFFICE NO- S.F.221, BINALI, OPP. TORRENT POWER LIMITED, SOLAROAD,
NARANPURA, AHMEDABAD 380013, GUJARAT, INDIA**
CONTACT NO: +91 98240 47766 EMAIL ID: cs.arihantinstituteltd@gmail.com
(CIN: L80301GJ2007PLC050413)



Upon the confirmation of the quorum, the Chairman called the meeting in order. The Chairman then acquainted the members about the statement of affairs of the Company.

Then after, Mr. Sandip Vinodkumar Kamdar, the Whole Time Director and Chief Executive Officer of the Company briefed the members about the performance of the company.

Mr. Sandip Vinodkumar Kamdar informed the members that the Notice of the meeting along with the Director's Report, Auditor's Report and Management Discussion Report were already been circulated to the members and the same were taken as read.

Chairman informed the members that in respect of the resolutions which were forming part of notice of the 17th AGM.

The Chairman informed then proposed one by one all the following resolutions of the 17th AGM of the company and members have duly passed the ordinary resolution in this regards:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon.
2. To re-appoint Mr. Vinodray Keshavlal Kamdar (DIN: 00043309) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment..

Since all the businesses have been transacted, with the permission of Chairman, the AGM was concluded with the vote of thanks by the Director of the Company i.e. Mrs. Anjali Sandipkumar Kamdar.

The Chairman of the Company 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 BSE Limited.

The 17th AGM of the company was concluded at 05:35 P.M.

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This is for your information and record.

Yours faithfully,

FOR ARIHANT INSTITUTE LIMITED

**SANDIP VINODKUMAR KAMDAR
WHOLE TIME DIRECTOR & KMP
DIN: 00043214**

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