

BN HOLDINGS LIMITED

(FORMERLY ARIHANT TOURNESOL LIMITED)

CIN No: L15315MH1991PLC326590

REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD, BANDRA

KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051

CORPORATE ADDRESS: - 1ST FLOOR, B.N. CORPORATE PARK, PLOT NO. 18, NOIDA -135, GAUTAM

BUDDHA NAGAR, UTTAR PRADESH-201304

Ph: 022-69123200; Mb.: +91 9958822310 | W:-www.bn-holdings.com|E:corporate@bn-holdings.com

Date: September 22, 2023

To,
BSE Limited.
Corporate Relation Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001. Maharashtra, India.

Scrip Code: 526125

ISIN: INE00HZ01011

Sub: Disclosure of Events/Information –Summary of Proceedings of 32nd Annual General Meeting held on Friday, 22nd September, 2023 at 11:00 A.M

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the 32nd Annual General Meeting of BN Holdings Limited (Formerly Arihant Tournesol Limited) (“Company”) held on today i.e Friday, September 22, 2023, through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The proceedings of 32nd Annual General Meeting is in compliance with the provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.

This is for your information and record.

Thanking You,

Yours Faithfully,

For BN Holdings Limited

Reetika Mahendra

(Company Secretary & Compliance Officer)

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Summary of proceedings of the 32nd Annual General Meeting ('AGM/Meeting')

The 32nd AGM of the Members of BN Holdings Limited (Formely Arihant Tournesol Limited) ('the Company') was held on Friday, September 22, 2023 at 11:00 A.M. (IST) through two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). Mrs. Reetika Mahendra, Company Secretary & Compliance Officer welcomed the Members to the Meeting and briefed them regarding details relating to their participation at the Meeting through audio-visual means. Mr. Anubhav Agarwal, Chairman of the Company, took the chair. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. All the Directors of the Company were present at the Meeting through VC. The Chairman welcomed the Directors subsequent to that they were introduced to the members. It was informed to the Members that, Mr. R.B. Pandya representing M/s R. B. Pandya and Associates, Statutory Auditor, Mrs. Nayan Handa representing M/s Mehta & Mehta, Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC. The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM. The details of authorized representations received from corporate shareholders were informed to the Members. Further, the Registers as required under the Companies Act, 2013 were made available for inspection in electronic mode, should any Member request for the same. The Chairman then made his opening remarks and briefed the shareholders with respect to business performance and future outlook of the company. He also briefed the shareholders on the growth plans of the Company. With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2023 were taken as read. There were no qualifications, observations or adverse remarks in the reports

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of the Statutory Auditor and Secretarial Auditor. In terms of the Notice dated August 28, 2023 convening the 32nd AGM of the Company, the following business was transacted at the Meeting through remote e-voting:-

S.No.	Agenda	Type of Resolution
1	To receive, consider and adopt the audited balance sheet as on March 31, 2023, the statement of profit and loss for the financial year ending on March 31, 2023 and cash flow statement for the financial year ending on March 31, 2023 together with the Director's report and Auditor's report thereon	Ordinary Resolution
2	To appoint Mrs. Ashima Agarwal (DIN: 06983069) who retires by rotation, and being eligible, offers herself for re- appointment.	Ordinary Resolution
3	Appointment of Statutory Auditors to fill casual vacancy.	Ordinary Resolution
4	To approve the alteration of the main object clause (III) (A) of the Memorandum of Association.	Special Resolution
5	To approve the Alteration of Articles of Association of the Company.	Special Resolution
6	Approval of the limits for the loans and investment by the company in terms of the	Special Resolution

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	provisions Section 186 of the Companies Act, 2013	
7	To approve the limits under section 180 (1){a} of the Companies Act, 2013.	Special Resolution
8	To Approve the borrowing limit under section 180 (1)(c) of the Companies Act, 2013.	Special Resolution
9	To set the limit for providing loan to other body corporate in which director is interested under section 185 of the Companies Act, 2013.	Special Resolution
10	To approve contract /arrangement for material Related Party Transactions with various related parties under section 188 of the Companies Act, 2013.	Ordinary Resolution

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). However there were no questions that were asked by the shareholders. The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.bn-holdings.com and NSDL at www.evoting@nsdl.com within 48 hours from the conclusion of the Meeting. Subsequent to that the Chairman announced to carry out the e-voting process and conclude the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The meeting concluded at 11:55 A.M.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process closed at 12:10 P.M.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received.

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All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you.

Yours Faithfully,

For BN Holdings Limited

Reetika Mahendra

(Company Secretary & Compliance Officer)