

01st October 2021

To,

National Stock Exchange Limited,
Manager_ Listing

022-26598237

Bombay Stock Exchange Limited,
General Manager- DCS

022-22723121

Dear Sir/Madam,

Sub: Voting results of 28th Annual General Meeting.

In continuation to our letter on Notice of 28th Annual General Meeting of the Company held on September 30, 2021 and the business mentioned in the Notice dated 24th August, 2021 were transacted.

In this regard, please find enclosed the following-

- 1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I
- 2) Report of Scrutinizer dated September 30, 2021 Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the companies (Management and Administration Rules, 2014.

Kindly take note of the same and oblige.

Thanking You

Yours Sincerely,

For ARIHANT FOUNDATIONS & HOUSING LIMITED,



Asim Kumar Charchi
Company Secretary

Scrutinizer's Report

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

Dated: 30.09.2021

To
The Chairman
M/s. ARIHANT FOUNDATIONS & HOUSING LIMITED,
No. 3 (Old No. 25), Ganapathy Colony,
3rd lane, off. Cenotaph road,
Teynampet, Chennai – 600018.

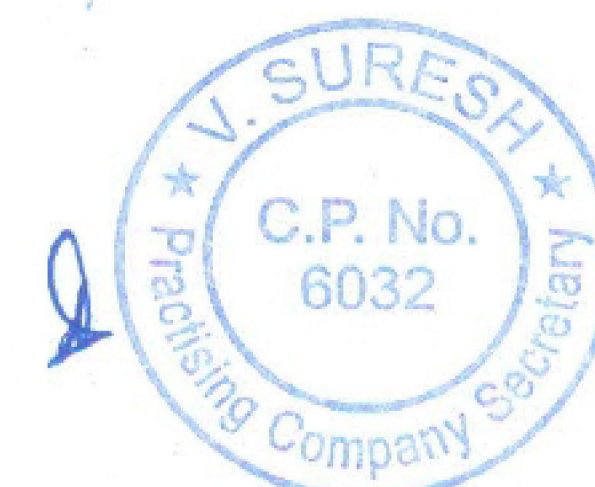
Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 28th Annual General Meeting of M/s. Arihant Foundations & Housing Limited, held on Thursday, September 30, 2021 at 10:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

I, V Suresh, Practising Company Secretary, have been appointed by the Board of Directors of M/s. Arihant Foundations & Housing Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority, on the resolutions contained in the Notice to the Shareholders dated August 24, 2021 issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, for the 28th Annual General Meeting (AGM) of the Members of the Company, held on Thursday, September 30, 2021 at 10:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Notice dated August 24, 2021, as confirmed by the Company was sent in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to the shareholders whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated January 13, 2021 read with circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 & January 15, 2021.



The Public Advertisement with respect to dispatch of Notices and conducting of voting through electronic means was published in an English newspaper "Business Standard" and in a vernacular newspaper "Makkal Kural" in their respective editions dated 9th September, 2021.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of 28th Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The remote e-voting system remained open from Monday, September 27, 2021 (9.00 a.m. IST) to Wednesday, September 29, 2021 (5.00 p.m. IST) (both days inclusive).

The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company.

The Corporate Members who had participated in the remote e voting had provided scanned copy of the resolution passed at their Board of Directors Meeting for authorization to exercise their votes through e-voting.

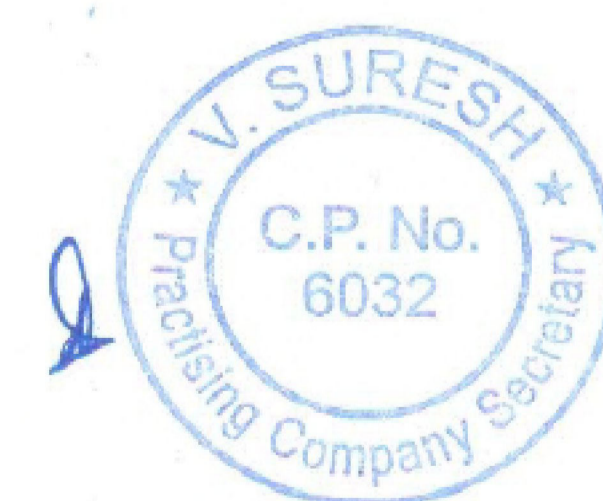
The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier. But there were no votes cast in the e-voting at the AGM.

The Members of the Company as on the "cut-off" date i.e. September 23, 2021 were entitled to vote on the resolutions (items no. 1 to 5 as set out in the notice of the 28th AGM of the Company.)

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

Thereafter, the consolidated results containing, inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of M/s. Central Depository Services (India) Limited ('CDSL') (i.e.) <https://www.evotingindia.com> and remote e-voting at the AGM, was prepared.

The consolidated results are as follows:



Resolution No 1: Ordinary Resolution

Ordinary Business: Adoption of Audited Standalone and Consolidated Financial statements for the financial year ended 31st March 2021 together with the Directors Report and the Auditors Report thereon.

| Voting Method | Total Valid Votes | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes |
|-----------------|-------------------|-----------------------------------|---------------|---------------------------------------|------------------------------|---------------|---------------------------------------|---------------|
| | | No. of folios | No. of Shares | % of total number of valid votes cast | No. of folios | No. of Shares | % of total number of valid votes cast | |
| Remote E-Voting | 30,53,016 | 28 | 30,53,001 | 99.99 | 6 | 15 | 0.1 | - |

Resolution No 2: Ordinary Resolution

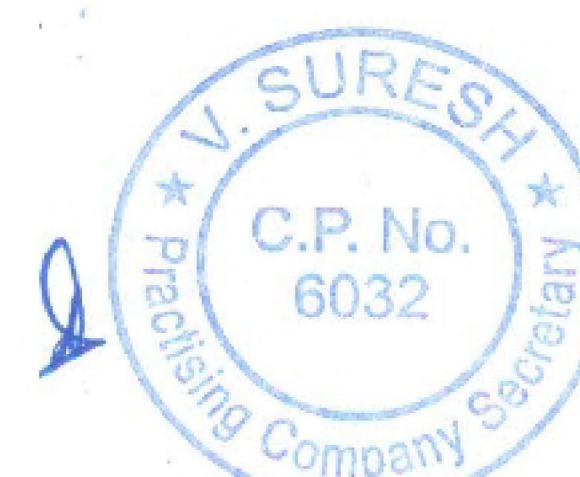
Ordinary Business: Re-Appointment of Mr. Vimal Lunawath (DIN: 00586269), as Director who retires by rotation.

| Voting Method | Total Valid Votes | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes |
|-----------------|-------------------|-----------------------------------|---------------|---------------------------------------|------------------------------|---------------|---------------------------------------|---------------|
| | | No. of folios | No. of Shares | % of total number of valid votes cast | No. of folios | No. of Shares | % of total number of valid votes cast | |
| Remote E-Voting | 30,53,016 | 28 | 30,53,001 | 99.99 | 6 | 15 | 0.1 | - |

Resolution No 3: Special Resolution

Special Business: Approval of minimum Remuneration to Mr. Kamal Lunawath (DIN: 00087324), Managing Director for the remaining tenure of his appointment.

| Voting Method | Total Valid Votes | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes |
|-----------------|-------------------|-----------------------------------|---------------|---------------------------------------|------------------------------|---------------|---------------------------------------|---------------|
| | | No. of folios | No. of Shares | % of total number of valid votes cast | No. of folios | No. of Shares | % of total number of valid votes cast | |
| Remote E-Voting | 30,53,016 | 28 | 30,53,001 | 99.99 | 6 | 15 | 0.1 | - |



Resolution No 4: Special Resolution

Special Business: Approval of minimum Remuneration to Mr.Vimal Lunawath (DIN: 00586269), Whole-time Director for the remaining tenure of his appointment.

| Voting Method | Total Valid Votes | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes |
|-----------------|-------------------|-----------------------------------|---------------|---------------------------------------|------------------------------|---------------|---------------------------------------|---------------|
| | | No. of folios | No. of Shares | % of total number of valid votes cast | No. of folios | No. of Shares | % of total number of valid votes cast | |
| Remote E-Voting | 30,53,016 | 28 | 30,53,001 | 99.99 | 6 | 15 | 0.1 | - |

Resolution No 5: Special Resolution

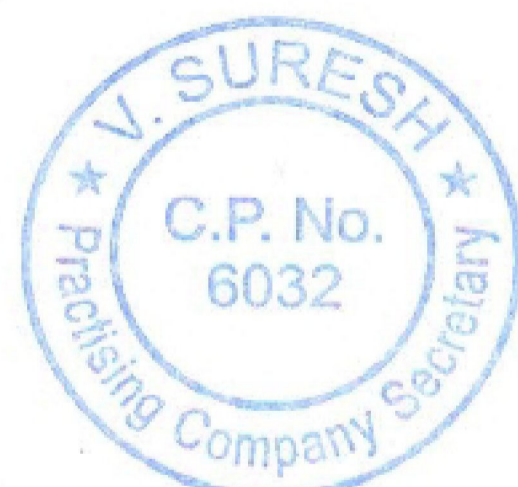
Special Business: Approval of minimum Remuneration to Mr.Bharatkumar Mangilal Jain (DIN: 00083236), Whole-time Director for the remaining tenure of his appointment.

| Voting Method | Total Valid Votes | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes |
|-----------------|-------------------|-----------------------------------|------------------|---------------------------------------|------------------------------|---------------|---------------------------------------|---------------|
| | | No. of folios | No. of Shares | % of total number of valid votes cast | No. of folios | No. of Shares | % of total number of valid votes cast | |
| Remote E-Voting | 30,53,016 | 28 | 30,53,001 | 99.99 | 6 | 15 | 0.1 | - |
| Voting at AGM | - | - | - | - | - | - | - | - |
| Total | 30,53,016 | 28 | 30,53,001 | 99.99 | 6 | 15 | 0.1 | - |

All the resolutions have been passed with requisite majority.

Thanking you,

Yours Faithfully,



V Suresh
Practising Company Secretary
CP No. 6032
UDIN: F002969C001069408