

September 30, 2023

To,  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001.  
BSE Scrip Code- **531381**

**Sub.: Outcome of the 30<sup>th</sup> Annual General Meeting (“AGM”)**

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that the 30<sup>th</sup> AGM of the Company was held on Friday, September 29, 2023, at 09.00 a.m (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

Mr. Kamal Lunawath, Chairman of the Board welcomed all the members present at the meeting and introduced all the Board of Directors.

The following Directors, Key Managerial Personnel (KMPs), Statutory Auditors, Internal Auditors and Secretarial Auditors were present at the 30<sup>th</sup> AGM:

**DIRECTORS:**

S.No.	Name of the Person	Designation	Mode of Participating Meeting
1	Mr. Kamal Lunawath	Chairman, Managing Director, Member of Audit Committee, Member of Stakeholder Relationship Committee	(Attended through VC/OAVM from Chennai)
2	Mr. Vimal Lunawath	Chief Financial Officer, Whole time Director	(Attended through VC/OAVM from Chennai)
3	Mr. Bharat M Jain	Whole time Director	(Attended through VC/OAVM from Kasuali)
4	Mr. Karan Basin	Independent Director, Chairman of Audit Committee, Chairman of Stakeholder Relationship Committee, Chairman of Nomination & Remuneration Committee	(Attended through VC/OAVM from Delhi)
5	Mrs. Ann Gonsalvez	Independent Director, Member of Nomination & Remuneration Committee	(Attended through VC/OAVM from Chennai)
6	Mr. Prateek Khicha	Independent Director, Member of Audit Committee, Member of Stakeholder Relationship Committee, Member of Nomination & Remuneration Committee	(Attended through VC/OAVM from Udaipur)

**KEY MANAGERIAL PERSONNEL:**

S.No.	Name of the Person	Designation	Mode of Participating Meeting
1	Ms. Mary Belinda Jyotsna	Company Secretary	(Attended through VC/OAVM from Chennai)

**AUDITORS:**

S.No.	Name of the Person	Designation	Mode of Participating Meeting
1	Mr. Devendra Kumar Bhandari	Statutory Auditor, Partner of M/s. B P Jain & Co, Chartered Accountants	(Attended through VC/OAVM from Chennai)
2	Mr. N S Shastri	Internal Auditor, Partner of M/s. N S Shastri & Co., Chartered Accountants	(Attended through VC/OAVM from Bangalore)
3	Mr. Uday Kumar	Secretarial Auditor, Partner of M/s. V Suresh & Associates, Chennai	(Attended through VC/OAVM from Chennai)
4	Mr. Kumar Reddy	Scrutinizer for the AGM, Practicing Company Secretary, Chennai	(Attended through VC/OAVM from Chennai)

It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Investor Grievance cum Stakeholders' Relationship Committee were present at the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

A total of 16 members attended the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

The Company Secretary informed that the AGM was conducted through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Thereafter, the Notice of the 30<sup>th</sup> AGM was taken as read as the same was already been circulated to the members.

Further, the Chairman informed the Members that the Auditors' Report was free from any qualifications, observations or comments on financial transactions or matters which have an adverse effect on the functioning of the Company, it is not required to be read.

The members were apprised that there were two ordinary businesses and 5 special businesses requiring their approval and the same has been included in the e-voting system to enable members to cast their votes. Also, e-voting system was made available during the AGM for the members who had not exercised their votes earlier through remote e-voting.

**Arihant Foundations  
& Housing Limited**

New #3 Old #25  
Ganapathy Colony, 3rd Street  
Off Cenotaph Road, Teynampet  
Chennai 600 018

The Chairman informed that Mr. A Kumar Reddy, Practicing Company Secretary, was appointed as the Scrutiniser to supervise the remote e-voting and e-voting at the AGM.

Further, the Chairman informed that the facility for e-voting would remain open for 15 minutes' post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

The Chairman apprised the members on the performance of the Company for the financial year 2022-23.

The Chairman then invited the members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any and the same were responded by Mr. Kamal Lunawath, Chairman of the Company.

It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutiniser's Report would be announced within 48 hours of the conclusion of the AGM.

Mr. Bharath Mangilal Jain thanked the members for attending the AGM and declared the Meeting to be concluded.

The meeting concluded at 9.35 A.M (IST) (including time allowed for e- voting at AGM).

This is for your information and records.

Kindly take the same on record.

**Thanking you,  
Yours Sincerely,  
For ARIHANT FOUNDATIONS & HOUSING LIMITED,**

**KAMAL LUNAWATH  
(DIN: 00087324)  
Managing Director**